

# **Enterprise Town Advisory Board**

October 30, 2019

# **MINUTES**

Board Members:	Jenna Waltho, Chair - <b>PRESENT</b> Rachel Pinkston <b>PRESENT</b> Kendal Weisenmiller <b>PRESENT</b>	Barris Kaiser, Vice Chair <b>PRESENT</b> David Chestnut <b>PRESENT</b>
Secretary:	Carmen Hayes 702-371-7991 chayes 70@yahoo.com	
County Liaison:	Tiffany Hesser 702-455-7388 th@clarkcountynv.gov	

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions(see above)

The meeting was called to order at 6:00 p.m.

Lorna Phegley, Current Planning

II. Public Comment

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

None.

III. Approval of October 9, 2019 Minutes (For possible action)

Motion by Jenna Waltho Action: **APPROVE** as published. Motion **PASSED** (5-0) /Unanimous

IV. Approval of Agenda for October 30, 2019 and Hold, Combine or Delete Any Items (For possible action)

Motion by Jenna Waltho Action: **APPROVE** as amended. Motion **PASSED** (5-0) / Unanimous Applicant requested holds:

- 8. DR-19-0585-32 ACRES, LLC: Applicant has requested a **HOLD** to Enterprise TAB meeting on November 13, 2019.
- 9. DR-19-0784-USA: Applicant has requested a **HOLD** to Enterprise TAB meeting on December 11, 2019.
- 12. TM-19-500210-USA: Applicant has requested a **HOLD** to Enterprise TAB meeting on December 11, 2019.
- 20. VS-19-0796-USA: Applicant has requested a **HOLD** to Enterprise TAB meeting on December 11, 2019.

Related applications:

1.WC-19-400122 (NZC-18-0915)-RAINBOW & BLUE DIAMOND SOUTHEAST: 2.WS-19-0725-RAINBOW & BLUE DIAMOND SOUTHEAST:

- 11. DR-19-0795-JONES FORD LINDELL, LLC:
- 15. TM-19-500214-JONES FORD LINDELL, LLC:
- 22. WC-19-400135 (NZC-0044-17)-JONES FORD LINDELL, LLC:
- 13. TM-19-500212-CFT LANDS, LLC:
- 14. TM-19-500213-GAMEDAY, LLC:
- 18. VS-19-0791-HLI, LLC:
- 19. VS-19-0793-GAMEDAY, LLC:
- 21. WC-19-400134 (ZC-2178-04)-GAMEDAY, LLC:
- 24. ZC-19-0788-CFT LANDS, LLC:
- 25. ZC-19-0792-CFT LANDS, LLC:
- V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events. (for discussion)

- None
- VI. Planning & Zoning

#### 1. WC-19-400122 (NZC-18-0915)-RAINBOW & BLUE DIAMOND SOUTHEAST:

<u>WAIVER OF CONDITIONS</u> for a zone change to provide enhanced landscape buffers along the perimeters and street frontages, including detached sidewalks per plans in conjunction with a previously approved shopping center on 8.1 acres in a C-2 (General Commercial) Zone. Generally located on the south side of Blue Diamond Road and the east side of Rainbow Boulevard within Enterprise. JJ/pb/ja (For possible action) **11/06/19 BCC** 

Motion by David Chestnut Action: **APPROVE except applicant to provide detached sidewalk** Per staff conditions. Motion **PASSED** (5-0) /Unanimous

#### 2. WS-19-0725-RAINBOW & BLUE DIAMOND SOUTHEAST:

WAIVER OF DEVELOPMENT STANDARDS to allow alternative landscaping.

**DESIGN REVIEW** for modifications to an approved shopping center on 8.1 acres in a C-2 (General Commercial) Zone. Generally located on the south side of Blue Diamond Road and the east side of Rainbow Boulevard within Enterprise. JJ/pb/ja (For possible action) **11/06/19 BCC** 

Motion by David Chestnut Action: WITHDRAW Waiver of Development Standards by the applicant. APPROVE Design Review Per staff if approved conditions. Motion PASSED (5-0) /Unanimous

#### 3. DR-19-0775-ABS MOUNTAINS EDGE ENTERPRISE, LLC:

**DESIGN REVIEW** for lighting in conjunction with an approved tavern on a portion of 5.0 acres in an M-D (Designed Manufacturing) Zone. Generally located on the east side of Rainbow Boulevard and the south side of Pyle Avenue within Enterprise. JJ/jt/ja (For possible action) **11/19/19 PC** 

Motion by Barris Kaiser Action: **APPROVE** per staff conditions. Motion **PASSED** (5-0) /Unanimous

#### 4. VS-19-0754-RICHMOND LIMITED PARTNERSHIP:

<u>VACATE AND ABANDON</u> easement of interest to Clark County located between St. Rose Parkway and Levi Avenue, and between Maryland Parkway and Amigo Street within Enterprise (description on file). MN/pb/jd (For possible action) **11/19/19 PC** 

Motion by Jenna Waltho Action: **APPROVE** per staff conditions. Motion **PASSED** (5-0) /Unanimous

# 5. VS-19-0757-PATTERSON, ASHLEY M.:

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Westwind Road and Lindell Road, and between Shelbourne Avenue and Wigwam Avenue within Enterprise (description on file). JJ/tk/jd (For possible action) **11/19/19 PC** 

Motion by Jenna Waltho Action: **APPROVE** per staff conditions. Motion **PASSED** (5-0) /Unanimous

# 6. WS-19-0621-CORONA, OSWALDO & VIOLETA:

**WAIVER OF DEVELOPMENT STANDARDS** to reduce setbacks in conjunction with a proposed single family residence on 0.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the northwest corner of Ford Avenue and Polaris Avenue within Enterprise. JJ/sd/jd (For possible action)

Motion by Jenna Waltho Action: **DENY** Motion **PASSED** (5-0) /Unanimous

# 7. <u>WS-19-0759-TABEEK MICHAEL & JOLENE TRUST & TABEEK MICHAEL C & JOLENE K TRS:</u>

<u>WAIVER OF DEVELOPMENT STANDARDS</u> to allow vivid hues (exterior paint color) in conjunction with an existing single family residence on 0.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Fairfield Avenue, approximately 440 feet north of Mesa Verde Lane within Enterprise. MN/sd/ja (For possible action) **11/19/19 PC** 

Motion by David Chestnut Action: **APPROVE** per staff if approved conditions Motion **PASSED** (4-1) / Kaiser - Nay

# 8. **DR-19-0585-32 ACRES, LLC:**

**HOLDOVER DESIGN REVIEWS** for the following: 1) modified design for a previously approved tavern; 2) lighting for a tavern; and 3) signage for an approved retail center including tavern on a portion of 4.5 acres in a C-2 (General Commercial) Zone. Generally located on the east side of Las Vegas Boulevard South and the north side of Starr Avenue within Enterprise. MN/Im/jd (For possible action) 11/20/19 BCC

Applicant has requested a **HOLD** to Enterprise TAB meeting on November 13, 2019.

#### 9. **DR-19-0784-USA:**

**DESIGN REVIEWS** for the following: 1) single family residential development; and 2) increase finished grade in conjunction with a proposed single family residential development on 12.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east side of Jerlyn Street and the south side of Cougar Avenue within Enterprise . JJ/jor/jd (For possible action) 11/20/19 BCC

Applicant has requested a **HOLD** to Enterprise TAB meeting on December 11, 2019.

#### 10. **DR-19-0786-GAUGHAN SOUTH, LLC:**

**DESIGN REVIEW** for a comprehensive sign package in conjunction with a resort hotel (South Point) on 56.2 acres in an H-1 (Limited Resort and Apartment) Zone. Generally located on the southwest corner of Las Vegas Boulevard South and Silverado Ranch Boulevard within Enterprise. MN/jt/ja (For possible action) **11/20/19 BCC** 

Motion by Kendal Weisenmiller Action: **APPROVE** per staff conditions Motion **PASSED** (5-0) /Unanimous

# 11. DR-19-0795-JONES FORD LINDELL, LLC:

**DESIGN REVIEWS** for the following: 1) single family residential development; and 2) increase finished grade in conjunction with a previously approved single family residential development on 7.5 acres in a R-E (Rural Estates Residential) (RNP-I) and R-2 (Medium Density Residential) Zone. Generally located on the south side of Ford Avenue and the east and west sides of El Camino Road (alignment) within Enterprise. JJ/jor/jd (For possible action) **11/20/19 BCC** 

Motion by David Chestnut Action: **APPROVE** per staff conditions Motion **PASSED** (5-0) /Unanimous

#### 12. **TM-19-500210-USA:**

<u>**TENTATIVE MAP**</u> consisting of 22 single family residential lots on 12.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east side of Jerlyn Street and the south side of Cougar Avenue within Enterprise. JJ/jor/jd (For possible action) **11/20/19 BCC** 

Applicant has requested a HOLD to Enterprise TAB meeting on December 11, 2019

#### 13. TM-19-500212-CFT LANDS, LLC:

**TENTATIVE MAP** consisting of 174 residential lots and common lots on a 28.1 acre portion of a 50.2 acre site in an R-E (Rural Estates Residential) Zone, R-2 (Medium Density Residential) Zone, and RUD (Residential Urban Density) Zone. Generally located on the north side of Cactus Avenue, 330 feet east of Jones Boulevard within Enterprise. JJ/rk/jd (For possible action) **11/20/19 BCC** 

Motion by David Chestnut Action: **APPROVE** per staff conditions Motion **PASSED** (5-0) /Unanimous

#### 14. **TM-19-500213-GAMEDAY, LLC:**

**TENTATIVE MAP** consisting of 74 residential lots and common lots on a 14.3 acre portion of a 34.0 acre site in an R-E (Rural Estates Residential) Zone and R-2 (Medium Density Residential) Zone. Generally located on the north side of Frias Avenue and the west side of Lindell Road within Enterprise. JJ/rk/ja (For possible action) **11/20/19 BCC** 

Motion by David Chestnut Action: **APPROVE** per staff conditions Motion **PASSED** (5-0) /Unanimous

#### 15. TM-19-500214-JONES FORD LINDELL, LLC:

**TENTATIVE MAP** consisting of 22 single family residential lots and 3 common lots on 7.5 acres in an R-E (Rural Estates Residential) (RNP-I) and R-2 (Medium Density Residential) Zone. Generally located on the south side of Ford Avenue and the east and west sides of El Camino Road (alignment) within Enterprise. JJ/jor/jd (For possible action) **11/20/19 BCC** 

Motion by David Chestnut Action: **APPROVE** per staff conditions Motion **PASSED** (5-0) /Unanimous

# 16. UC-19-0773-PRESTIGE PROPERTIES NEVADA, LLC:

**<u>USE PERMIT</u>** for a proposed marijuana establishment (retail marijuana store).

WAIVER OF DEVELOPMENT STANDARDS to eliminate parking lot landscaping.

**DESIGN REVIEW** for a marijuana establishment (retail store) on 0.8 acres in a C-2 (General Commercial) Zone within the MUD-3 Overlay District. Generally located on the east side of Southern Highlands Parkway and the north side of Dancing Winds Place (alignment) within Enterprise. JJ/sd/jd (For possible action) **11/20/19 BCC** 

Motion by David Chestnut Action: APPROVE Use Permit DENY Waiver of Development Standards APPROVE Design Review ADD Current Planning conditions:

- Design Review as a public hearing for lighting and signage.
- Design Review as a public hearing for significant changes to plans.
- Applicant to use the Southern Highlands architectural design standards and color palette.

Motion **PASSED** (4-1) / Weisenmiller – Nay

# 17. UC-19-0794-THOMSON FAMILY TRUST & THOMSON JOHN C. TRS:

<u>USE PERMITS</u> for the following: 1) convenience store; and 2) gasoline station.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) reduce separation from a convenience store to a residential use; 2) allow an attached sidewalk; and 3) alternative driveway geometrics.

**DESIGN REVIEW** for a convenience store and gasoline station on a 0.9 acre portion of 5.0 acres in a C-1 (Local Business) Zone. Generally located on the northeast corner of Rainbow Boulevard and Pebble Road within Enterprise. JJ/jt/ja (For possible action) **11/20/19 BCC** 

Motion by Barris Kaiser Action: **DENY** Motion **PASSED** (5-0) /Unanimous

# 18. **VS-19-0791-HLI, LLC:**

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Cactus Avenue and Frias Avenue (alignment), and between Jones Boulevard and Lindell Road; and a portion of a right-of-way being Duneville Street located between Cactus Avenue and Frias Avenue (alignment), and a portion of a right-of-way being Cactus Avenue located between Jones Boulevard and Lindell Road within Enterprise (description on file). JJ/rk/jd (For possible action) **11/20/19 BCC** 

Motion by David Chestnut Action: **APPROVE** per staff conditions Motion **PASSED** (5-0) /Unanimous

# 19. **VS-19-0793-GAMEDAY, LLC:**

<u>VACATE AND ABANDON</u> easements of interest to Clark County located between Frias Avenue and Dreaming Tree Street, and between Lindell Road and Duneville Street (alignment) and a portion of a right-of-way being Haleh Avenue located between Lindell Road and Duneville Street (alignment), and a portion of a right-of-way being Frias Avenue located between Lindell Road and Duneville Street (alignment), and a portion of a right-of-way being Lindell Road located between Frias Avenue and Dreaming Tree Street within Enterprise (description on file). JJ/rk/ja (For possible action) **11/20/19 BCC** 

Motion by David Chestnut Action: **APPROVE** per staff conditions Motion **PASSED** (5-0) /Unanimous

# 20. **VS-19-0796-USA:**

<u>VACATE AND ABANDON</u> an easement of interest to Clark County located between Jerlyn Street and Monte Cristo Way and between Cougar Avenue and Ford Avenue within Enterprise (description on file). JJ/jor/jd (For possible action) **11/20/19 BCC** Applicant has requested a **HOLD** to Enterprise TAB meeting on December 11, 2019

# 21. WC-19-400134 (ZC-2178-04)-GAMEDAY, LLC:

<u>WAIVER OF CONDITION</u> of a zone change requiring right-of-way dedication of 30 feet for Haleh Avenue in conjunction with a single family development on 14.3 acres in an R-2 (Medium Density Residential) Zone. Generally located on the north side of Frias Avenue and the west side of Lindell Road within Enterprise. JJ/rk/ja (For possible action) **11/20/19 BCC** 

Motion by David Chestnut Action: **APPROVE** per staff conditions Motion **PASSED** (5-0) /Unanimous

# 22. WC-19-400135 (NZC-0044-17)-JONES FORD LINDELL, LLC:

<u>WAIVERS OF CONDITIONS</u> of a nonconforming zone change for the following: 1) provide landscaping per Figure 30.64-11 along the south, west, and east property lines; and 2) off-site improvements for a proposed single family residential development on 7.5 acres in an R-E (Rural Estates Residential) (RNP-I) and R-2 (Medium Density Residential) Zone. Generally located on the south side of Ford Avenue and the east and west sides of El Camino Road (alignment) within Enterprise. JJ/jor/jd (For possible action) 11/20/19 BCC

Motion by David Chestnut Action: **APPROVE** Waiver of Conditions #1 **APPROVE** Waiver of Conditions #2 for Ford Ave. and El Camino Rd. **DENY** Waiver of Conditions #2 for Bronco St. Per staff if approved conditions Motion **PASSED** (5-0) /Unanimous

#### 23. WS-19-0790-LEXILAND, LLC & ROOHANI KHUSROW FAMILY TRUST: WALVERS OF DEVELOPMENT STANDARDS for the following: 1) drainage

**WAIVERS OF DEVELOPMENT STANDARDS** for the following: 1) drainage study; and 2) full off-site improvements (including curb, gutter, sidewalk, and partial paving) in conjunction with a minor subdivision on 32.1 acres in an R-E (Rural Estates Residential) Zone and R-2 (Medium Density Residential) Zone. Generally located on the east side of Schirlls Street and the north side of Cactus Avenue within Enterprise. JJ/jt/jd (For possible action) **11/20/19 BCC** 

Motion by Jenna Waltho

Action: **APPROVE** applicants request to **HOLD** to the Enterprise TAB meeting on November 13, 2019.

Motion PASSED (5-0) /Unanimous

# 24. <u>ZC-19-0788-CFT LANDS, LLC:</u>

**ZONE CHANGE** to reclassify a 5.2 acre portion of the development from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) increase building height; 2) increase wall height; and 3) reduce street intersection off-set.

**DESIGN REVIEW** for a single family residential development on a 28.1 acre portion of a 50.2 acre site. Generally located on the north side of Cactus Avenue, 330 feet east of Jones Boulevard within Enterprise (description on file). JJ/rk/jd (For possible action) **11/20/19 BCC** 

Motion by David Chestnut

#### Action: APPROVE

ADD Current Planning condition:

• Applicant to provide pedestrian access to trail system in the power corridor easement if developed.

Per staff if approved conditions Motion **PASSED** (5-0) /Unanimous

# 25. <u>ZC-19-0792-CFT LANDS, LLC:</u>

**ZONE CHANGE** to reclassify a 2.9 acre portion of the development from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) increase building height; 2) increase wall height; and 3) reduce street intersection off-set.

**DESIGN REVIEW** for a single family residential development on a 14.3 acre portion of a 34.0 acre site. Generally located on the north side of Frias Avenue and the west side of Lindell Road within Enterprise (description on file). JJ/rk/ja (For possible action) **11/20/19 BCC** 

# Motion by David Chestnut

# Action: APPROVE

**ADD** Current Planning condition:

• Applicant to provide pedestrian access to trail system in the power corridor easement if developed.

Per staff if approved conditions

Motion PASSED (5-0) /Unanimous

#### VII. General Business:

1. Review 2020 calendar and set dates for Enterprise Town Advisory Board meetings (for possible action).

Motion by Jenna Waltho Action: **APPROVE MOVE** meeting dates:

- Moved Wednesday, January 1, 2020 to Thursday, January 2, 2020;
- January 15, 2020
- January 29, 2020
- February 12, 2020
- February 26, 2020
- March 11, 2020
- April 1, 2020
- April 15, 2020
- April 29, 2020
- May 13, 2020
- May 27, 2020
- June 10, 2020
- July 1, 2020
- July 15, 2020
- July 29, 2020
- August 12, 2020
- August 26, 2020
- September 9, 2020
- September 30, 2020
- October 14, 2020
- October 28, 2020
- Moved Wednesday, November 11, 2020 to Tuesday, November 10, 2020
- Moved Wednesday, November 25, 2020 to Tuesday, November 24, 2020
- December 9, 2020
- December 30, 2020

Motion PASSED (5-0) /Unanimous

#### VIII. Public Comment:

A period devoted to comments by the general public about matters relevant to the Board's/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

A constituent read and asked for the attached document to be included into the record (see attached)

# IX. Next Meeting Date

The next regular meeting will be November 13, 2019 at 6:00 p.m.

X. Adjournment:

Motion by Jenna Waltho Adjourn meeting at 8:22p.m. Motion **PASSED** (5-0) / Unanimous