



Enterprise Town Advisory Board

May 29, 2019

MINUTES

Board Members: Jenna Waltho, Chair - **PRESENT** Barris Kaiser, Vice Chair **PRESENT**
Paul Nimsuwan **EXCUSED** David Chestnut **PRESENT**
Kendal Weisenmiller **PRESENT**

Secretary: Carmen Hayes 702-371-7991 chayes70@yahoo.com

County Liaison: Tiffany Hesser 702-455-7388 tlh@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.

Mark Donohue, 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 May 15, 2019 Minutes (For possible action)

Motion by: Jenna Waltho
Action: **APPROVE** as published
Motion **PASSED** (4-0) / Unanimous

IV. Approval of Agenda for May 29, 2019 and Hold, Combine or Delete Any Items (For possible action)

Motion by Jenna Waltho
Action: **APPROVE** as amended.
Motion **PASSED** (4-0) / Unanimous

Applicant requested holds:

2. WS-19-0314-DIAMOND WINDMILL, LLC: Applicant request a **HOLD** to Enterprise TAB meeting on July 31, 2019

Related applications:

3. TM-19-500097-GOLDERN LANTERN, LLC & A D A S, LLC:

9. VS-19-0356-GOLDERN LANTERN, LLC & A D A S, LLC:

12. DR-19-0290-CACTUS VILLAGE, LLC:

14. WC-19-400051 (ZC-0238-17)-CACTUS VILLAGE, LLC:

V. Informational Items

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

Movie In The Park with Commissioner Michael Naft and Commissioner Justin Jones.
Saturday, June 1, 2019 at 7:00 pm James Regional Park Field 1 8400 W. Robindale Rd.

VI. Planning & Zoning

1. **TM-19-500085-FORESTAR REAL ESTATE GROUP INC:**

TENTATIVE MAP for a commercial subdivision on 62.2 acres in a C-2 (General Commercial) Zone and H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Las Vegas Boulevard South and the north side of Starr Avenue within Enterprise. MN/rk/ja (For possible action) **06/04/19 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (4-0) Unanimous

2. **WS-19-0314-DIAMOND WINDMILL, LLC:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced driveway separation; **2)** reduced throat depth for a driveway; **3)** reduced rear setback; and **4)** reduced parking. **DESIGN REVIEWS** for the following: **1)** an office facility with a non-residential design for office buildings; and **2)** lighting on 1.0 acre in a C-P (Office and Professional) Zone. Generally located on the southwest corner of Windmill Lane and Gilespie Street within Enterprise. MN/pb/ja (For possible action) **06/04/19 PC**

Applicant requested a **HOLD** to Enterprise TAB meeting on July 31, 2019

3. **TM-19-500097-GOLDERN LANTERN, LLC & A D A S, LLC:**

TENTATIVE MAP for a commercial subdivision on 4.1 acres in a C-1 (Local Business) Zone in the MUD-4 Overlay District. Generally located on the north side of Blue Diamond Road, 320 feet east of Belcastro Street within Enterprise. JJ/md/ja (For possible action) **06/18/19 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (4-0) Unanimous

4. **UC-19-0316-H W G A, LLC:**
USE PERMIT for a proposed food cart/trailer not located within an enclosed building.
DESIGN REVIEW for a proposed food cart (snow cones) in conjunction with an existing hotel/timeshare (Tahiti Village) on 5.4 acres in a C-2 (General Commercial) (AE-60) Zone. Generally located on the south side of Arby Avenue, 620 feet east of Las Vegas Boulevard South within Enterprise. MN/al/ja (For possible action) **0618/19 PC**

Motion by Jenna Waltho
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-0) Unanimous

5. **UC-19-0327-FORTRESS PARTNERS LLC, & YADIDI SHERVIN:**
USE PERMIT for a banquet facility in conjunction with an existing office/warehouse complex on a portion of 3.4 acres in an M-D (Designed Manufacturing) Zone in the MUD-3 Overlay District and the Cooperative Management Area (CMA) Overlay District. Generally located on the north side of Arby Avenue, east of Redwood Street within Enterprise. MN/nr/ja (For possible action) **0618/19 PC**

Motion by Jenna Waltho
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-0) Unanimous

6. **UC-19-0350-SILVERADO PLACE HOMEOWNERS ASSOCIATION:**
USE PERMIT for the modification of a Planned Unit Development (PUD) to allow for an increase in parking on two parcels totaling 2.7 acres in an R-3 (Multiple Family Residential) Zone. Generally located on the east of Bermuda Road approximately 1,027 feet north of Cactus Avenue within Enterprise. MN/nr/ja (For possible action) **0618/19 PC**

Motion by Jenna Waltho
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-0) Unanimous

7. **VS-19-0332-COUNTY OF CLARK (AVIATION) & BELTWAY BUSINESS PARK #1**
LEASE:
VACATE AND ABANDON a portion of a right-of-way being Jones Boulevard located between Badura Avenue and Arby Avenue (alignment) within Enterprise (description on file). MN/tk/ja (For possible action) **0618/19 PC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-0) Unanimous

8. **VS-19-0339-M F E INC:**

VACATE AND ABANDON easements of interest to Clark County located between Cactus Avenue and Conn Avenue, and between Jones Boulevard and El Camino Road and a portion of right-of-way being Jones Boulevard located between Cactus Avenue and Conn Avenue within Enterprise (description on file). JJ/tk/ja (For possible action) **06/18/19 PC**

Motion by Kendal Weisenmiller
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-0) Unanimous

9. **VS-19-0356-GOLDERN LANTERN, LLC & A D A S, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Agate Avenue and Blue Diamond Road, and between Belcastro Street and Rainbow Boulevard within Enterprise (description on file). JJ/md/ja (For possible action) **06/18/19 PC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-0) Unanimous

10. **WS-19-0317-WICHMANN STEPHEN A:**

WAIVER OF DEVELOPMENT STANDARDS to increase the height of an existing non-decorative CMU block wall 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 north side of Mardon Avenue, 145 feet west of Valley View Boulevard within Enterprise. MN/md/ja (For possible action) **06/18/19 PC**

Motion by Barris Kaiser
APPROVE per staff conditions.
Motion **PASSED** (4-0) Unanimous

11. **WS-19-0340-KB HOME LV CUMBERLAND RANCH, LLC:**

WAIVER OF DEVELOPMENT STANDARDS to reduce the side setback in conjunction with a single-family residence on 0.1 acres in an R-2 (Medium Density Residential) Zone in the MUD-3 Overlay District. Generally located on the west side of Eamont River Street, 150 feet south of Yorkshire Coast Avenue within Enterprise. JJ/jt/ja (For possible action) **06/18/19 PC**

Motion by David Chestnut
Action: **APPROVE**
CHANGE current Planning Bullet #1 to read:
• Maintain minimum front setback of 20 feet *for the first-floor level only.*
Per staff conditions.
Motion **PASSED** (4-0) Unanimous

12. **DR-19-0290-CACTUS VILLAGE, LLC:**

DESIGN REVIEWS for the following: 1) proposed convenience store; 2) proposed gasoline station; 3) proposed vehicle wash; and 4) smog check facility in conjunction with a previously approved shopping center on a portion of 6.5 acres in a C-2 (General Commercial) Zone in the MUD-1 Overlay District. Generally located on the northeast corner of Las Vegas Boulevard South and Cactus Avenue within Enterprise. MN/pb/ja (For possible action) **06/19/19 BCC**

Motion by Jenna Waltho

Action: **APPROVE** applicant requested **HOLD** to Enterprise TAB meeting on June 12, 2019.

Motion **PASSED** (4-0) Unanimous

13. **DR-19-0334-BLUE DIAMOND DECATUR PLAZA, LLC:**

DESIGN REVIEW for parking lot and building lighting in conjunction with an approved commercial center on 13.2 acres in a C-2 (Commercial General) Zone in the MUD-3 Overlay District. Generally located on the south side of Blue Diamond Road and the west side of Decatur Boulevard within Enterprise. JJ/nr/ja (For possible action) **06/19/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Current planning condition

- Along the southern boundary with adjacent residential use 15-foot light poles, with 2700k color temperature and extended shielding facing the residential.

Per staff conditions.

Motion **PASSED** (4-0) Unanimous

14. **WC-19-400051 (ZC-0238-17)-CACTUS VILLAGE, LLC**

WAIVER OF CONDITIONS for a zone change to provide an on-site pedestrian realm per 30.48 Part J, along Las Vegas Boulevard South with review and approval per staff in conjunction with a previously approved shopping center on 6.5 acres in a C-2 (General Commercial) Zone in the MUD-1 Overlay District. Generally located on the northeast corner of Las Vegas Boulevard South and Cactus Avenue within Enterprise. MN/pb/ja (For possible action) **06/19/19 BCC**

Motion by Jenna Waltho

Action: **APPROVE** applicant requested **HOLD** to Enterprise TAB meeting on June 12, 2019.

Motion **PASSED** (4-0) Unanimous

15. **WS-19-0341-SHI, SHANA:**

WAIVER OF DEVELOPMENT STANDARDS for off-site improvements (including curb, gutter, sidewalk, streetlights, and partial paving) in conjunction with a single-family residential development on 2.1 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the north side of Wigwam Avenue and the south side of Camero Avenue, 150 feet west of Pioneer Way within Enterprise. JJ/jt/ja (For possible action) **06/19/19 BCC**

Motion by David Chestnut

Action: **APPROVE** Per staff if approved conditions.

Motion **PASSED** (4-0) Unanimous

16. **WS-19-0362-SB - BD & DECATUR, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce the distance between freestanding signs along a street frontage; and **2)** allow signage facing a residential development. **DESIGN REVIEW** for signage in conjunction with an approved restaurant on a 0.8 acre parcel in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the south side of Blue Diamond Road, 400 feet east of Decatur Boulevard within Enterprise. JJ/nr/ja (For possible action) **06/19/19 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning condition:

- No illuminated signs facing residential.

Per staff conditions.

Motion **PASSED** (4-0) Unanimous

17. **ZC-19-0349-DIAMOND ARVILLE, LLC:**
ZONE CHANGE to reclassify 1.3 acres from R-E (Rural Estates Residential) (AE-60) Zone to M-D (Designed Manufacturing) (AE-60) Zone.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** modified on-site loading requirements; and **2)** reduce parking lot landscaping.
DESIGN REVIEWS for the following: **1)** a proposed warehouse building with accessory office uses; and **2)** lighting. Generally located on the south side of Richmar Avenue (alignment), 145 feet west of Arville Street within Enterprise (description on file). JJ/md/ja (For possible action) **06/19/19 BCC**

Motion by Jenna Waltho

Action: **APPROVE** applicant requested **HOLD** to Enterprise TAB meeting on June 12, 2019.

Motion **PASSED** (4-0) Unanimous

VII. General Business:

Review and make recommendations regarding topics of discussion for future meeting with Clark County Public Works (For possible action).

- TAB members reviewed attached priority list
- Dave Chestnut will make a couple of revisions including:
 - Correct “insulation” to “installation” of LED streetlights
 - Include solar lights as part of the discussion
 - Include discussion about plans for Dean Martin south of Blue Diamond
- Tiffany Hesser will coordinate a meeting with Dave Chestnut and Kendal Weisenmiller and appropriate Public Works Staff.
- There was a request for presentation by Public Works at future TAB meeting to go over planned capital improvements projects in Enterprise.

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.

- None

VIII. Next Meeting Date

The next regular meeting will be June 12, 2019 at 6:00 p.m.

IX. Adjournment:

Motion by Jenna Waltho

Adjourn meeting at 8:46 p.m.

Motion **PASSED** (4-0) / Unanimous