



Whitney Town Advisory Board

May 2, 2019

MINUTES

Board Members: Geraldine Ramirez –Chair **PRESENT**
Christopher Fobes - Vice Chair- **PRESENT**
Paul Friedman -**PRESENT**
Amy Beaulieu-**PRESENT**

Secretary: Maureen Helm 702-606-0747 mhelmtab@gmail.com

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

- I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introductions
Mark Donohue; Planning, Blanca Vazquez; Town Liaison

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

- II. Public Comment
None
- III. Approval of February 28, 2019 Minutes

Moved by: Ramirez
Approve minutes as submitted
Vote: 4-0 Unanimous

Approval of Agenda for May 2, 2019

Moved by: Beaulieu
Approve agenda as submitted
Vote: 4-0 Unanimous

- IV. Informational Items
1. Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)
Movie in the Park and Splash into Summer event scheduled for May 24, 2019

V. Planning & Zoning:

1. **ZC-19-0240-BOULDER BOONS, LLC:**

ZONE CHANGE to reclassify 1.1 acres from H-2 (General Highway Frontage) Zone to C-2 (General Commercial) Zone in the MUD-3 Overlay District.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce rear setback; **2)** waive landscaping adjacent to a less intensive use; **3)** waive parking lot landscaping; and **4)** waive the requirement for sidewalks or a buffer around the building footprint.

DESIGN REVIEW for a proposed vehicle sales lot in conjunction with an existing commercial building. Generally located on the south side of Boulder Highway, 140 feet west of English Avenue within Whitney (description on file). JG/rk/ja (For possible action) **BCC 5/22/19**

MOVED BY- Fobes

APPROVE- Subject to staff conditions

VOTE: 4-0 Unanimous

VI. General Business
(None)

VII. Public Comment
None

VIII. Next Meeting Date
The next regular meeting will be May 16, 2019

IX. Adjournment
The meeting was adjourned at 6:35 p.m.