



Whitney Town Advisory Board

August 29, 2019

MINUTES

Board Members: Geraldine Ramirez –Chair **PRESENT**
Christopher Fobes - Vice Chair- **PRESENT**
Paul Friedman -**EXCUSED**
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
Brady Bernhart; 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 August 1, 2019 Minutes

Moved by: Beaulieu
Approve minutes as submitted
Vote: 3-0 Unanimous

Approval of Agenda for August 29, 2019

Moved by: Fobes
Approve agenda as submitted
Vote: 3-0 Unanimous

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

V. Planning & Zoning:

1. **UC-19-0608-RHINE MARIANNE R TRUST AGREEMENT & RHINE MARIANNE R TRS:**

USE PERMIT for a restaurant in conjunction with an existing adult use (Minks) on 1.8 acres in an M-1 (Light Manufacturing) Zone. Generally located on the south side of Emerald Avenue, 560 feet east of Stephanie Street within Whitney. JG/bb/jd (For possible action) **PC 09/17/19**

MOVED BY- Fobes

APPROVE- Subject to staff conditions

VOTE: 3-0 Unanimous

2. **DR-19-0603-NEVADA SKYLINE PROPERTIES, LLC:**

DESIGN REVIEWS for the following: 1) proposed single family residential development; and 2) increase finished grade on 5.0 acres in an RUD (Residential Urban Density) Zone. Generally located on the north side of Kimberly Avenue and the west side of Broadbent Boulevard within Whitney. JG/md/jd (For possible action) **BCC 09/18/19**

MOVED BY- Beaulieu

APPROVE- Subject to staff conditions

VOTE: 3-0 Unanimous

3. **TM-19-500163-NEVADA SKYLINE PROPERTIES, LLC:**

TENTATIVE MAP consisting of 43 single family residential lots and common lots on 5.0 acres in an RUD (Residential Urban Density) Zone. Generally located on the north side of Kimberly Avenue and the west side of Broadbent Boulevard within Whitney. JG/md/jd (For possible action) **BCC 09/18/19**

MOVED BY- Beaulieu

APPROVE- Subject to staff conditions

VOTE: 3-0 Unanimous

4. **VS-19-0602-NEVADA SKYLINE PROPERTIES, LLC:**

VACATE AND ABANDON a portion of a right-of-way being Broadbent Boulevard located between Tropicana Avenue (alignment) and Kimberly Avenue within Whitney (description on file). JG/md/jd (For possible action) **BCC 09/18/19**

MOVED BY- Beaulieu

APPROVE- Subject to staff conditions

VOTE: 3-0 Unanimous

5. **TM-19-500159-HOWELL JIM:**

TENTATIVE MAP consisting of 26 single family residential lots and common lots for a detached single family residential planned unit development on 2.3 acres in an RUD (Residential Urban Density) Zone. Generally located on the north and south sides of Hamilton Avenue and the east side of Dodd Street within Whitney. JG/al/ja (For possible action) **BCC 09/18/19**

Motion for Denial failed

6. **VS-19-0593-HOWELL JIM:**
VACATE AND ABANDON a portion of a right-of-way being Hamilton Avenue located between Dodd Street and Belmont Mill Court (alignment) within Whitney (description on file).
JG/al/ja (For possible action) **BCC 09/18/19**

MOVED BY- Ramirez
APPROVE- Subject to staff conditions
VOTE: 3-0 Unanimous

7. **ZC-19-0413-HOWELL, JIM:**
ZONE CHANGE to reclassify 1.2 acres from R-E (Rural Estates Residential) Zone to RUD (Residential Urban Density) Zone.

USE PERMIT for a residential planned unit development (PUD).

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce the area of a PUD; **2)** reduced setbacks; **3)** alternative residential driveway geometrics; and **4)** reduced street intersection off-set.

DESIGN REVIEW for a detached single family residential planned unit development on 2.3 acres in an RUD (Residential Urban Density) Zone. Generally located on the north and south sides of Hamilton Avenue and the east side of Dodd Street within Whitney (description on file).
JG/al/ja (For possible action) **BCC 9/18/19**

MOVED BY- Beaulieu
APPROVE- Zone change Subject to staff conditions
DENY- Use Permit, Waivers, Design Review
VOTE: 3-0 Unanimous

- VI. General Business
- 1. Improved crosswalk and signage @ Tropicana & Morris**
 - 2. Motion was made to appoint Karen Miller to serve as Representative on the CDAC Committee, Geraldine Ramirez as Alternate**
- VII. Public Comment
None
- VIII. Next Meeting Date
The next regular meeting will be September 12, 2019
- IX. Adjournment
The meeting was adjourned at 7:09 p.m.