



Enterprise Town Advisory Board

January 11, 2023

MINUTES

Board Members	David Chestnut PRESENT Justin Maffett PRESENT Kaushal Shah PRESENT	Barris Kaiser PRESENT Chris Caluya PRESENT
Secretary:	Carmen Hayes 702-371-7991 chayes70@yahoo.com PRESENT	
County Liaison:	Tiffany Hesser 702-455-7388 TLH@clarkcountynv.com PRESENT	

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.

Judith Rodriguez, 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 Minutes for December 28, 2022 (For possible action)

Motion by David Chestnut

Action: **APPROVE** Minutes as published for December 28, 2022

Motion **PASSED** (5-0)/ Unanimous.

IV. Approval of Agenda for January 11, 2023 and Hold, Combine or Delete Any Items (For possible action)

Motion by David Chestnut

Action: **APPROVE** as amended.

Motion **PASSED** (5-0)/ Unanimous.

General Business: Item #1 will be heard after the Agenda approval

General Business:

1. Elect a new Chair and Vice Chair of the Enterprise TAB. (for possible action)

Motion by David Chestnut

Action: **APPROVE** Justin Maffett as Enterprise TAB Chair and Barris Kaiser as Enterprise TAB Vice-Chair.
Motion **PASSED** (5-0) /Unanimous

V. Informational Items

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

- **DROPICANA:**

Between Jan. 22 and Jan. 30, Tropicana will close in both directions between Dean Martin and the New York-New York.

That work will be followed by a full closure of I-15 in both directions at Tropicana, starting at 10 p.m. Jan. 27 and lasting through 5 a.m. Jan. 30, to bring down the north portion of the Tropicana bridge over the interstate.

Associated ramp closures during this work period include the Russell Road onramp to I-15 northbound; the Flamingo Road onramp to I-15 northbound; the I-15 southbound and northbound ramps to Tropicana east and westbound; I-15 northbound access to Arena Drive; and the Tropicana onramp to I-15 northbound.

VI. Planning & Zoning

1. **UC-22-0469-DOSE, EDWARD ALLEN & REBECCA NOEL:**
HOLDOVER USE PERMIT to allow an existing carport not architecturally compatible with the principal structure.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce building separation; and **2)** reduce setback 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 east side of Hinson Street and the north side of Warm Springs Road within Enterprise. MN/jgh/syp (For possible action) **02/07/23 PC**

Motion by Barris Kaiser

Action: **APPROVE** per if approved staff conditions

Motion **PASSED** (4-1) NAY - Caluya

2. **UC-22-0681-RIVIERA SHOPPING CENTER, LTD:**
USE PERMIT for sporting goods with firearms in conjunction with a pawn shop within an existing shopping center on 2.8 acres in a C-1 (Local Business) Zone. Generally located on the west side of Cimarron Road and the south side of Blue Diamond Road within Enterprise. JJ/lm/syp (For possible action) **02/07/23 PC**

Motion by Justin Maffett

Action: **APPROVE** per staff conditions

Motion **PASSED** (5-0) /Unanimous

3. **ET-22-400134 (WS-20-0096)-NEVADA POWER COMPANY:**
WAIVERS OF DEVELOPMENT STANDARDS FIRST EXTENSION OF TIME for the following: 1) street landscaping; and 2) reduce parking lot landscaping.
DESIGN REVIEWS for the following: 1) alternative parking lot landscaping; and 2) expansion of parking lot including solar PV shade covers for a public utility distribution warehouse facility on 37.0 acres in an M-D (Designed Manufacturing) Zone in the CMA Design Overlay District. Generally located on the north side of Warm Springs Road and the west side of Lindell Road within Enterprise. MN/dd/ja (For possible action) **02/08/23 BCC**

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

4. **WS-22-0686-JONES 215 LLC:**
WAIVER OF DEVELOPMENT STANDARDS to increase the height of a freestanding sign.
DESIGN REVIEW for a freestanding sign in conjunction with a vehicle sales facility on a portion of 14.0 acres in a C-2 (General Commercial) Zone, an M-D (Designed Manufacturing) Zone, and an M-D (Designed Manufacturing) (AE-60) Zone in the CMA Design Overlay District. Generally located on the south side of Roy Horn Way, 300 feet east of Torrey Pines Drive within Enterprise. MN/lm/syp (For possible action) **02/08/23 BCC**

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

VII. General Business:

2. Review and approve the 2023 meeting calendar. (for possible action)

Motion by
Action: **APPROVE** 2023 meeting calendar as published.
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.

- One TAB member requested a Transform Clark County briefing for the Enterprise TAB.
- One TAB member noted dirt is being moved for the future Silverado Ranch Community Center. Liaison mentioned invites have been sent for the groundbreaking event in February.

IX. Next Meeting Date

The next regular meeting will be February 1, 2023 at 6:00 p.m. at the Windmill Library.

X. Adjournment:

Motion by Justin Maffett

Action: **ADJOURN** meeting at 6:46 p.m.

Motion **PASSED** (5-0) /Unanimous