



Enterprise Town Advisory Board

August 31, 2022

MINUTES

Board Members	David Chestnut, Chair PRESENT Tanya Behm PRESENT Justin Maffett PRESENT	Barris Kaiser, Vice Chair TARDY Joseph Throneberry EXCUSED
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.

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 August 10, 2022 (For possible action)

Motion by David Chestnut

Action: **APPROVE** Minutes as published for August 10, 2022.

Motion **PASSED** (3-0)/ Unanimous.

IV. Approval of Agenda for August 31, 2022 and Hold, Combine or Delete Any Items (For possible action)

Motion by David Chestnut

Action: **APPROVE** as amended.

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

Related applications to be heard together:

6. ZC-22-0441-MIKAMI LISA T SEPARATE PROPERTY TRUST & MIKAMI LISA T:

7. VS-22-0442-MIKAMI LISA T SEPARATE PROPERTY TRUST & MIKAMI LISA T:

V. Informational Items

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

BOARD OF COUNTY COMMISSIONERS
 JAMES B. GIBSON, Chair – JUSTIN C. JONES, Vice-Chair
 MARILYN KIRKPATRICK – WILLIAM MCCURDY II – ROSS MILLER – MICHAEL NAFT – TICK SEGERBLOM
 YOLANDA T. KING, County Manager

- None

VI. Planning & Zoning

1. **NZC-22-0425-I20 RAINBOW, LLC:**
ZONE CHANGE to reclassify 15.0 acres from an M-D (Designed Manufacturing) Zone to an M-1 (Light Manufacturing) Zone in conjunction with a previously approved industrial complex. Generally located on the east side of Rainbow Boulevard and the south side of Levi Avenue within Enterprise (description on file). JJ/rk/syp (For possible action) **09/20/22 PC**

Motion by Justin Maffett
Action: **APPROVE** per staff conditions.
Motion **PASSED** (3-0) /Unanimous

2. **UC-22-0423-DYNAMIC WARM SPRINGS INVESTMENTS, LLC:**
USE PERMIT for on-premises consumption of alcohol (service bar) in conjunction with a restaurant within an existing shopping center on a portion of 9.0 acres in a C-1 (Local Business) Zone. Generally located on the northwest corner of Rainbow Boulevard and Mardon Avenue within Enterprise. MN/gc/syp (For possible action) **09/20/22 PC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (3-0) /Unanimous

3. **DR-22-0434-KB HOME LAS VEGAS INC:**
DESIGN REVIEW for finished grade for a previously approved single family residential development on 16.1 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Richmar Avenue and the east side of Edmond Street within Enterprise. JJ/lm/syp (For possible action) **09/21/22 BCC**

Motion by Tanya Behm
Action: **APPROVE** per staff conditions.
Motion **PASSED** (3-0) /Unanimous

4. **ET-22-400093 (VS-20-0023)-PROSPER 150, LLC:**
VACATE AND ABANDON FIRT EXTENSION OF TIME for easements of interest to Clark County located between Parvin Street and I-15, and between Ford Avenue and Wigwam Avenue within Enterprise (description on file). MN/dd/syp (For possible action) **09/21/22 BCC**

Motion by Justin Maffett
Action: **APPROVE** per staff conditions.
Motion **PASSED** (3-0) /Unanimous

5. **UC-22-0402-AFFILIATE INVESTMENTS, LLC:**
AMENDED USE PERMITS for the following: **1)** daycare facility (previously notified as a convenience store); and **2)** reduce the separation from a convenience store to a residential use (no longer needed).
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow access to a local street (no longer needed); and **2)** alternative driveway geometrics (no longer needed).

DESIGN REVIEWS for the following: **1)** modifications to an approved shopping center (no longer needed); and **2)** alternative parking lot landscaping (no longer needed) on 3.4 acres in an M-D (Designed Manufacturing) Zone. Generally located on the north side of Blue Diamond Road and the west side of Edmond Street within Enterprise. JJ/jgh/syp (For possible action) **09/21/22 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (3-0) /Unanimous

6. **ZC-22-0441-MIKAMI LISA T SEPARATE PROPERTY TRUST & MIKAMI LISA T: ZONE CHANGE** to reclassify 1.3 acres from an R-E (Rural Estates Residential) Zone to a C-1 (Local Business) Zone.

USE PERMIT to reduce separation from outside dining to a residential use.

WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** talk box location; and **2)** allow modified driveway design standards.

DESIGN REVIEWS for the following: **1)** retail building (coffee shop) with drive-thru and outside dining area; and **2)** alternative parking lot landscaping. Generally located on the south side of Cactus Avenue and the east side of Polaris Avenue (alignment) within Enterprise (description on file). JJ/lm/syp (For possible action) **09/21/22 BCC**

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning Conditions:

- Design review as a public hearing for lighting and signage.
- Establish cross access with the property to the east.
- Install bollards 4 ft apart where outside dining is adjacent to parking.

CHANGE Public Works - Development Review #1 to read:

- 2-year review to mitigate traffic concerns on Cactus Avenue;

Per staff conditions.

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

7. **VS-22-0442-MIKAMI LISA T SEPARATE PROPERTY TRUST & MIKAMI LISA T: VACATE AND ABANDON** easements of interest to Clark County located between Cactus Avenue and Conn Avenue (alignment), and between Dean Martin Drive and Polaris Avenue (alignment), and a portion of a right-of-way being Cactus Avenue located between Dean Martin Avenue and Polaris Avenue (alignment) within Enterprise (description on file). JJ/lm/ja (For possible action) **09/21/22 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

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

VII. General Business:

1. Review previous fiscal year budget requests and take public input regarding requests for the next fiscal year budget (for discussion only).

The TAB discussed the following:

- How the annual budget request has been constructed historically, and how the detailed justification has helped elicit thorough feedback from County departments.
- TAB members reviewed the staff comments on last year's budget request.
- Whether any items from last year's budget request be eliminated or priority changed.
- TAB members requested to look at their neighborhoods and the Enterprise area as a whole for potential additional budget items.
- The next review will be at the September 28, 2022, TAB meeting.
- The budget requests will be finalized at the October 12, 2022, TAB meeting.
- TAB member comments should be sent to the Liaison and the Secretary so they can be added for the September 28 discussion.

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 citizen asked how to obtain a copy of the TAB budget request just discussed.

IX. Next Meeting Date

The next regular meeting will be September 14, 2022 at 6:00 p.m. at the Windmill Library.

X. Adjournment:

Motion by David Chestnut

Action: **ADJOURN** meeting at 6:59 p.m.

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