



Spring Valley Town Advisory Board

February 14, 2023

MINUTES

Board Members:	John Getter, Chair PRESENT Dale Devitt PRESENT Randal Okamura PRESENT	Brian A. Morris PRESENT Juana Leia Jordan EXCUSED
Secretary:	Carmen Hayes, 702 371-7991, chayes70@yahoo.com PRESENT	
County Liaison:	Mike Shannon 702-455-8338 mds@clarkcountynv.gov PRESENT	

I. Call to Order, Pledge of Allegiance and Roll Call

John Getter called the meeting to order at 6:00pm.

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 **January 31, 2023** Minutes (For possible action)

Motion by: Brian Morris
Action: **APPROVE** Minutes as published
Motion **PASSED** (4-0)/ Unanimous

IV. Approval of Agenda for **February 14, 2023** and Hold, Combine or Delete Any Items (For possible action)

Motion by: Randal Okamura
Action: **APPROVE** as amended
Motion **PASSED** (4-0)/ Unanimous

V. Informational Items

1. Announcements of upcoming meetings and County and community meetings and events.
(for discussion)
 - **None**

VI. Planning & Zoning

1. **ET-23-400002 (ZC-19-0777)-USA:**
WAIVER OF DEVELOPMENT STANDARDS SECOND EXTENSION OF TIME to reduce departure distance on Tee Pee Lane.
DESIGN REVIEW for a park on 10.0 acres in a P-F (Public Facility) zone. Generally located on the southwest corner of Patrick Lane and Tee Pee Lane within Spring Valley (description on file). JJ/jm/syp (For possible action) **03/08/23 BCC**

Motion by: Dale Devitt
Action: **APPROVE**
Vote: 4-0/Unanimous

2. **ET-23-400004 (Nzc-18-0813)-MKAT CAPITAL GROUP, LLC:**
HOLDOVER ZONE CHANGE SECOND EXTENSION OF TIME to reclassify 2.5 acres from an R-E (Rural Estates Residential) (AE-60) Zone to a C-P (Office and Professional) (AE-60) Zone in the CMA Design Overlay District.
USE PERMIT for a proposed major training facility.
WAIVER OF DEVELOPMENT STANDARDS to allow modified driveway design standards.
DESIGN REVIEW for a major training facility and office complex. Generally located on the east side of Santa Margarita Street, 300 feet south of Patrick Lane within Spring Valley (description on file). MN/dd/syp (For possible action) **03/08/23 BCC**

Motion by: Randal Okamura
Action: **APPROVE** with staff conditions
Vote: 5-0/Unanimous

VII. General Business

- None

VIII. Comments by the General Public-

A period devoted to comments by the general public about matters relevant to the Board/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 (3) 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 Chairperson or the Board/Council by majority vote.

- None

IX. Next Meeting Date February 28, 2023.

X. Adjournment

Motion by: John Getter
Action: **ADJOURN** meeting at 6:07 p.m.
Motion **PASSED** (4-0) /Unanimous