

Whitney Town Advisory Board

November 16, 2023

MINUTES

Board Members:	Amy Beaulieu, Chairperson - Present Christopher Fobes - Present Anita Toso - Present	Geraldine Ramirez, Vice Chairperson - Present Greg Konkin - Present
Secretary:	Sam Crunkilton, 702-854-0878, wwtabsecretary@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 The meeting was called to order at 6:03 p.m. by Beaulieu
- II. Public Comment
 1. The 2024 calendar will be reviewed and approved during the first meeting in January 2024.
- III. Approval of October 12, 2023 Minutes Motion to approve with correction to Public Comment #1 to be Hacienda, not Stephanie. Moved by: Ramirez Approved with change Vote: 5-0 Unanimous
- IV. Approval of the Agenda for November 16, 2023
 Moved by: Ramirez
 Approved
 Vote: 5-0 Unanimous
- V. Informational Items
 1. November 28 at 6PM: Tree lighting event at Whitney Rec Center

VI. Planning & Zoning: 12/06/23 BCC

1. ET-23-400158 (VS-21-0180)-RAWHIDE RV L P:

<u>VACATE AND ABANDON FIRST EXTENSION OF TIME</u> easements of interest to Clark County located between Duck Creek Flood Control Channel and US 95, and between Denning Street and Morris Street, and a portion of a right-of-way being Denning Street (alignment) located between Duck Creek Flood Control Channel and US 95 within Whitney (description on file). JG/bb/jo (For possible action)

Items ET-23-400158 and WS-23-0650 heard together as one item Moved by Fobes Approved with staff conditions Vote: 5-0 Unanimous

2. WS-23-0650-RAWHIDE RV L P:

<u>WAIVER OF DEVELOPMENT STANDARDS</u> to eliminate a freeway buffer wall in conjunction with an approved mini-warehouse facility and off-highway vehicle, recreational vehicle, and watercraft storage facility on 21.2 acres in an M-D (Designed Manufacturing) Zone. Generally located on the south side of Duck Creek Flood Control Channel and the west side of Denning Street within Whitney. JG/bb/syp (For possible action)

Items ET-23-400158 and WS-23-0650 heard together as one item Moved by Fobes Approved with staff conditions Vote: 5-0 Unanimous

- VII. General Business None
- VIII. Public Comment None
- VIII. Next Meeting Date The next regular meeting will be November 30, 2023, unless posted otherwise.
 - IX. Adjournment The meeting was adjourned at 6:18 p.m.