

Whitney Town Advisory Board

September 14, 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 6:00 p.m. by Beaulieu

II. Public Comment

None

III. Approval of August 10, 2023 Minutes

Moved by: Ramirez

Approved

Vote: 5-0 Unanimous

IV. Approval of the Agenda for September 14, 2023

Motion to pull budget item from agenda and move to September 28 meeting

Moved by: Ramirez

Approved

Vote: 5-0 Unanimous

V. Informational Items

None

VI. Planning & Zoning:

10/03/23 PC

1. WS-23-0500-KING FUTT'S PFM LLC SERIES 5700 BOULDER:

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) fence height; 2) fence setbacks; and 3) driveway geometrics.

<u>DESIGN REVIEWS</u> for the following: 1) alternative parking lot landscaping; and 2) a proposed mini-warehouse facility in conjunction with an existing retail building on 1.5 acres in a C-2 (General Commercial) Zone. Generally located on the southwest side of Boulder Highway and the southeast side of English Avenue within Whitney. JG/hw/syp (For possible action)

Moved by Fobes

Approved as presented

Vote 5-0 Unanimous

2. WS-23-0518-RIOS VICTOR M PALAFOX & PALAFOX JACQUELINE:

<u>WAIVERS OF DEVELOPMENT STANDARDS</u> for the following: 1) reduce setback for the principal building; and 2) eliminate setbacks for the principal and accessory buildings in conjunction with a single family residence on 0.1 acres in an R-1 (Single Family Residential) Zone. Generally located on the south side of Hallet Drive, approximately 280 feet west of Sacks Drive within Whitney. TS/nai/syp (For possible action)

Moved by Beaulieu

Hold to next meeting on September 28, 2023

Vote 5-0 Unanimous

VII. General Business

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

Motion approved 5-0 unanimous to move item to next meeting on September 28, 2023

VIII. Public Comment

- 1. Request to have the dead tree removed since it currently blocks the "Do not block intersection" sign on Clark. Street is also not clearly marked and speeding occurs.
- 2. Near Duck Creek Village, the pedestrian crosswalk is dangerous since they aren't seen. Dumping ground on Clark near Duck Creek Village needs cleaned up.
- 3. The 6009-6011 apartments on Clark are boarded up, trash everywhere, rat infested, etc., so it was asked that the health department gets involved to condemn them. Concerns also shared around homeless problem, and the Duck Creek Village HOA is hiring security to attempt to handle.
- 4. Senior property taxes are a problem as they keep increasing, so a freeze would be helpful to seniors facing this problem.

VIII. Next Meeting Date

The next regular meeting will be September 28, 2023, unless posted otherwise.

IX. Adjournment

The meeting was adjourned at 6:25 p.m.