



Whitney Town Advisory Board

December 2, 2021

MINUTES

Board Members: Christopher Fobes –Chair - **PRESENT**
Greg Konkin - Vice Chair- **PRESENT**
Amy Beaulieu-**PRESENT**
Geraldine Ramirez-**PRESENT**

Secretary: Susan Gersh 702-455-5562 susan.gersh@clarkcountynv.gov

Town Liaison: Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

I. Call to Order, Pledge of Allegiance, Roll Call,(see above) County Staff Introduction

Lorna Phegley; Planning, Blanca Vazquez; Town Liaison

The meeting was called to order by Fobes at 6:00 p.m.

II. Public Comment
None

III. Approval of September 30, 2021 Minutes

Moved by: Ramirez
Approve as submitted
Vote: 4-0 Unanimous

IV. Approval of Agenda for December 2, 2021

Moved by: Fobes
Approve as submitted
Vote: 4-0 Unanimous

V. Informational Items (for discussion)

VI. Planning and Zoning

1. **NZC-21-0639-CM BOULDER 1-674, LLC:**
ZONE CHANGE to reclassify 9.2 acres from a C-2 (General Commercial) Zone to an R-4 (Multiple Family Residential - High Density) Zone.
WAIVER OF DEVELOPMENT STANDARDS to increase building height.
DESIGN REVIEWS for the following: **1)** multiple family residential development; and **2)** finished grade. Generally located on the northeast side of Boulder Highway, 1,000 feet northwest of Gibson Road within Whitney (description on file). JG/jt/jo (For possible action) **PC 12/21/21**

MOVED BY: Ramirez
APPROVE subject to staff conditions
VOTE: 4-0 unanimous

2. **WS-21-0623-COUNTY OF CLARK(PK COMM SERV):**
WAIVER OF DEVELOPMENT STANDARDS for full off-site improvements.
DESIGN REVIEWS for the following: **1)** for the expansion of a public facility (Public Works material storage yard); and **2)** finished grade on a 14.0 acre portion of 108.9 acres in a P-F (Public Facilities) Zone. Generally located on the east side of Broadbent Boulevard, 1,675 feet north of Russell Road (alignment) within Whitney. JG/rk/jo (For possible action) **BCC 12/22/21**

MOVED BY: Fobes
APPROVE subject to staff conditions
VOTE: 4-0 unanimous

- VII. General Business (for possible action)
Motion was made by Fobes to Cancel the December 29, 2022 TAB meeting, approve all other dates. Voting was unanimous
- VIII. Public Comment
None
- IX. Next Meeting Date
The next regular meeting will be December 16, 2021.
- X. Adjournment
The meeting was adjourned at 6:55 p.m.