



# Enterprise Town Advisory Board

January 30, 2019

## MINUTES

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Board Members: Jenna Waltho, Chair - **PRESENT** Barris Kaiser, Vice Chair **PRESENT**  
Paul Nimsuwan **PRESENT** David Chestnut **EXCUSED**  
Kendal Weisenmiller **PRESENT**

Secretary: Carmen Hayes 702-371-7991 [chayes70@yahoo.com](mailto:chayes70@yahoo.com)

County Liaison: Tiffany Hesser 702-455-7388 [tlh@clarkcountynv.gov](mailto:tlh@clarkcountynv.gov)

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

The meeting was called to order at 6:20 p.m.

Jared Tasko, Current Planning  
Mike Shannon, County Liaison for Commissioner Jones

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.

Four people spoke in opposition of ALL the Plan Amendments on the agenda.

III. Approval of January 16, 2019 Minutes (For possible action)

Motion by: Barris Kaiser  
Action: **APPROVE** minutes for January 16, 2019 as amended  
Motion **PASSED** (4-0) / Unanimous

IV. Approval of Agenda for January 30, 2019 and Hold, Combine or Delete Any Items (For possible action)

Motion by Jenna Waltho  
Action: **APPROVE** as amended.  
Motion **PASSED** (4-0) / Unanimous

Agenda to be heard in the order noted below:

Tonight's agenda has several related item numbers which will be heard together. There are also numerous Plan Amendment requests which will be heard in an order of northwest to southeast (so requests near each other will be heard near each other). Then the remaining agenda items will be heard afterwards. In order to help follow along, the following lists the order in which all agenda items will be heard:

**Order for Hearing Agenda Items (1-13)**

<b>Item Number (related items will be heard together)</b>	<b>Application Numbers</b>
1 6	TM-18-500229 WS-18-0998
2 7	TM-18-500233 WS-18-1004
3 8	TM-18-500234 WS-18-1007
4	UC-18-0885
5	WS-18-0952
9	DR-19-0002
10 34 39	NZC-18-1026 TM-18-500242 VS-18-1025
11 35 40	NZC-18-1028 TM-18-500243 VS-18-1029
12 36	NZC-18-1030 TM-18-500244
13 37 41	NZC-19-0005 TM-19-500003 VS-19-0004

**Land Use Plan Amendments Order (14-33)**

<b>Item Number</b>	<b>Application</b>
16	PA-18-700006
32	PA-18-700022

22	PA-18-700012
33	PA-18-700023
24	PA-18-700014
31	PA-18-700021
25	PA-18-700015
29	PA-18-700019
27	PA-18-700017
28	PA-18-700018
15	PA-18-700005
14	PA-18-700004
20	PA-18-700010
21	PA-18-700011
30	PA-18-700020
17	PA-18-700007
26	PA-18-700016
19	PA-18-700009
23	PA-18-700013
18	PA-18-700008

### Remaining Items to be heard after Plan Amendments

Item Number	Application Number
38	VS-18-1018
42	WS-18-1016
43	DR-19-0018

V. Informational Items

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

- a. Clark County Parks & Recreation Department, Office of Public Art to discuss the Public Art Installation at James Regional Sports Complex, including the process of selecting the final design and invite the neighborhood to attend the final presentation on Saturday, February 9, 2019 from 2:30 pm to 5:00 pm at the Windmill Library (for discussion only).

**Mickey Sprott, Clark County Parks and Recreation, presented information on the art project.**

VI. Planning & Zoning

1. **TM-18-500229-PIONEER TORINO, LLC:**

**TENTATIVE MAP** consisting of 24 single family residential lots and common lots on 13.9 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east side of Jerlyn Street and the south side of Ford Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 PC**

Motion by Barris Kaiser

Action: **DENY**

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

2. **TM-18-500233-TOUCHSTONE HOMESTEAD, LLC:**

**TENTATIVE MAP** consisting of 8 single family residential lots and common lots on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Tenaya Way and the north side of Wigwam Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 PC**

Motion by Barris Kaiser

Action: **APPROVE**

Per staff if approved conditions

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

3. **TM-18-500234-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS:**

**TENTATIVE MAP** consisting of 8 single family residential lots and common lots on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Cimarron Road and the north side of Wigwam Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 PC**

Motion by Barris Kaiser

Action: **APPROVE**

Per staff if approved conditions Motion **PASSED** (4-0) / Unanimous

4. **UC-18-0885-32 ACRES, LLC:**

**HOLDOVER USE PERMITS** for the following: **1)** reduce the setback of a gasoline station

from a residential use; and **2)** allow a service bay door for a vehicle (automobile) wash to face a street.

**DESIGN REVIEWS** for the following: **1)** convenience store; **2)** gasoline station; and **3)** vehicle (automobile) wash in conjunction with an approved commercial center on a portion of 4.4 acres in a C-2 (General Commercial) Zone in the MUD-1 and MUD-4 Overlay Districts. Generally located on the northeast corner of Las Vegas Boulevard South and Starr Avenue within Enterprise. MN/gc/ja (For possible action) **02/06/19 PC**

Motion by Jenna Waltho

Action: **HOLD** per applicant's request to 2/13/19 Enterprise TAB so a related item can be heard at the same meeting.

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

5. **WS-18-0952-ELIOT A A HOLDINGS, LLC & VERMILLION SUSAN J SEP PPTY TR: AMENDED HOLDOVER WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** increased wall height; **2)** full off-site improvements (partial paving, curb, gutter, sidewalk, and streetlights); and **3)** technical drainage study (previously not notified). **DESIGN REVIEWS** for the following: **1)** a single family residential development; and **2)** increased finished floor elevation on 1.4 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the northeast corner of Wigwam Avenue and Warbonnet Way within Enterprise. JJ/mk/ja (For possible action) **02/06/19 PC**

Motion by Barris Kaiser

Action: **APPROVE** per staff conditions

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

6. **WS-18-0998-PIONEER TORINO, LLC: WAIVER OF DEVELOPMENT STANDARDS** to reduce lot area. **DESIGN REVIEWS** for the following: **1)** single family residential development; and **2)** increase finished grade on 13.9 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east side of Jerlyn Street and the south side of Ford Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 PC**

Motion by Barris Kaiser

Action: **DENY**

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

7. **WS-18-1004-TOUCHSTONE HOMESTEAD, LLC: WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** reduce lot area; **2)** waive full off-site improvements (curb, gutter, sidewalk, streetlights, and partial paving); and **3)** reduce the street intersection off-set. **DESIGN REVIEWS** for the following: **1)** single family residential development; **2)** hammerhead street design; and **3)** increase finished grade on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Tenaya Way and the north side of Wigwam Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 PC**

Motion by Barris Kaiser

Action: **APPROVE** Waivers of Development Standards 2a & 2b

**WITHDRAW** per applicant request Waivers of Standards 1, 2c & 3  
**APPROVE** Design Reviews

**ADD** additional Public Works - Development Review condition:

- Install 7 foot wide asphalt walking paths adjacent to perimeter streets.

Per staff if approved conditions

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

8. **WS-18-1007-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS:**  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** reduce lot area; **2)** waive full off-site improvements (curb, gutter, sidewalk, streetlights, and partial paving); and **3)** reduce the street intersection off-set.  
**DESIGN REVIEWS** for the following: **1)** single family residential development; **2)** hammerhead street design; and **3)** increase finished grade on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Cimarron Road and the north side of Wigwam Avenue within Enterprise. JJ/pb/ja (For possible action) **02/06/19 PC**

Motion by Barris Kaiser

Action: **APPROVE** Waivers of Development Standards 2a & 2b

**WITHDRAW** per applicant request Waivers of Standards 1, 2c & 3

**APPROVE** Design Reviews

**ADD** additional Public Works - Development Review condition:

- Install 7 foot wide asphalt walking paths adjacent to perimeter streets.

Per staff if approved conditions

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

9. **DR-19-0002-SCHOOL BOARD OF TRUSTEES:**  
**DESIGN REVIEW** for a classroom building addition to an existing elementary school (Tony Alamo) on a portion of 11.1 acres in a P-F (Public Facility) Zone. Generally located on the north side of Eldorado Lane, 350 feet east of Torrey Pines Drive within Enterprise. MN/dg/ma (For possible action) **02/19/19 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions

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

10. **NZC-18-1026-FORT APACHE HOMES INC., ET AL:**  
**ZONE CHANGE** to reclassify 7.5 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** increase wall height; and **2)** alternative residential driveway geometrics.  
**DESIGN REVIEWS** for the following: **1)** a single family residential development; **2)** a preliminary grading plan in conjunction with a hillside development; **3)** alternative development standards; and **4)** increase finish grade for a proposed single family residential development. Generally located on the south side of Gomer Road (alignment), 300 feet east of Buffalo Drive within Enterprise (description on file). JJ/dg/ja (For possible action) **02/19/19 PC**

Motion by Jenna Waltho

Action: **DENY**

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

11. **NZC-18-1028-CFT LANDS, LLC:**  
**ZONE CHANGE** to reclassify 15.0 acres from R-E (Rural Estates Residential) Zone to R-1 (Single Family Residential) Zone for a proposed single family residential development.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** increase wall height and **2)** increased street length.  
**DESIGN REVIEW** for a proposed single family residential development. Generally located on the north side of Starr Avenue and the west side of Fairfield Avenue (alignment) within Enterprise (description on file). MN/al/ja (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

12. **NZC-18-1030-USA:**  
**ZONE CHANGE** to reclassify 4.9 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** reduce setbacks; **2)** increase wall height; and **3)** reduce the street intersection off-set.  
**DESIGN REVIEWS** for the following: **1)** a single family residential development; and **2)** increase finish grade. Generally located on the east side of Rumrill Street, 300 feet north of Mountain's Edge Parkway within Enterprise (description on file). JJ/dg/ja (For possible action) **02/19/19 PC**

Motion by Paul Nimsuwan  
Action: **APPROVE** per staff if approved conditions  
Motion **PASSED** (4-0) / Unanimous

13. **NZC-19-0005-USA:**  
**ZONE CHANGE** to reclassify a 10.0 acre portion of a 30.0 acre parcel from P-F (Public Facility) Zone to R-2 (Medium Density Residential) Zone.  
**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** reduce street landscaping; and **2)** reduce separation between street intersections.  
**DESIGN REVIEWS** for the following: **1)** a single family residential development; and **2)** increase finish grade for a single family residential development. Generally located on the southwest corner of Shelbourne Avenue and Durango Drive within Enterprise (description on file). JJ/jt/ja (For possible action) **02/19/19 PC**

Motion by Kendell Weisenmiller  
Action: **APPROVE** per staff if approved conditions  
Motion **PASSED** (3-1) / **NAY** Barris Kaiser

14. **PA-18-700004-ITALIANO, NELSON P & CARLETTA G & SCHWARTZ, GENE L:**  
**PLAN AMENDMENT** to redesignate the existing land use category from CN (Commercial Neighborhood) to BDRP (Business and Design/Research Park) on 1.2 acres. Generally located on the south side of Richmar Avenue (alignment), 140 feet west of Arville Street within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Kendell Weisenmiller  
Action: **APPROVE**  
Motion **PASSED** (3-1) / **NAY** Barris Kaiser

15. **PA-18-700005-DIAMOND VALLEY VIEW LTD:**

**PLAN AMENDMENT** to redesignate the existing land use category from BDRP (Business and Design/Research Park) to RH (Residential High) on 5.0 acres. Generally located on the east side of Valley View Boulevard, 700 feet north of Blue Diamond Road within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Paul Nimsuwan  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

16. **PA-18-700006-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS: PLAN AMENDMENT** to redesignate the existing land use category from CG (Commercial General) to RH (Residential High) on 5.0 acres. Generally located on the south side of Warm Springs Road, 600 feet east of Buffalo Drive within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Barris Kaiser  
Action: **APPROVE** change to Residential Medium  
Motion **PASSED** (4-0) / Unanimous

17. **PA-18-700007-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS: PLAN AMENDMENT** to redesignate the existing land use category from RL (Residential Low) to RS (Residential Suburban) on 2.5 acres. Generally located on the southwest corner of Rancho Destino Road and Jo Rae Avenue (alignment) within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Kendal Weisenmiller  
Action: **APPROVE**  
Motion **FAILED** (1-3)

Motion by Barris Kaiser  
Action: **DENY**  
Motion **PASSED** (3-1) / NAY Kendal Weisenmiller

18. **PA-18-700008-CHO BYUNG TAE & MILLS SOON NIM: PLAN AMENDMENT** to redesignate the existing land use category from RL (Residential Low) to RS (Residential Suburban) on 4.6 acres. Generally located on the southwest corner of Placid Street and Starr Avenue within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Kendal Weisenmiller  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

19. **PA-18-700009-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS: PLAN AMENDMENT** to redesignate the existing land use categories from CT (Commercial Tourist) and OP (Office Professional) to CG (Commercial General) on 2.4 acres. Generally located on the east side of Las Vegas Boulevard South, 430 feet south of Cactus Avenue within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Barris Kaiser  
Action: **APPROVE**  
Motion **PASSED** (4-0) / Unanimous



20. **PA-18-700010-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS: PLAN AMENDMENT** to redesignate the existing land use category from BDRP (Business and Design/Research Park) to CG (Commercial General) on 9.0 acres. Generally located on the northeast corner of Silverado Ranch Boulevard and Dean Martin Drive within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

21. **PA-18-700011-AYB INVESTMENTS, LLC & ABRISHAMI ENAYAT PROFIT SHR PL: PLAN AMENDMENT** to redesignate the existing land use categories from CN (Commercial Neighborhood) and CG (Commercial General) to RH (Residential High) on 12.5 acres. Generally located on the southwest corner of Richmar Avenue and Dean Martin Drive within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

22. **PA-18-700012-MAK ZAK, LLC: PLAN AMENDMENT** to redesignate the existing land use category from RNP (Rural Neighborhood Preservation) to RS (Residential Suburban) on 5.0 acres. Generally located on the northeast corner of Miller Lane and Camero Avenue within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

23. **PA-18-700013-ROOHANI KHUSROW FAMILY TRUST & ROOHANI KHUSROW TRS: PLAN AMENDMENT** to redesignate the existing land use category from RNP (Rural Neighborhood Preservation) to CG (Commercial General) on 4.4 acres. Generally located on the southeast corner of Cactus Avenue and Giles Street within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Paul Nimsuwan  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

24. **PA-18-700014-MAK ZAK, LLC: PLAN AMENDMENT** to redesignate the existing land use category from RNP (Rural Neighborhood Preservation) to RS (Residential Suburban) on 5.0 acres. Generally located on the southwest corner of Cougar Avenue (alignment) and Rosanna Street (alignment) within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

25. **PA-18-700015-MAK ZAK, LLC:**

**PLAN AMENDMENT** to redesignate the existing land use category from RNP (Rural Neighborhood Preservation) to RS (Residential Suburban) on 20.0 acres. Generally located on the north side of Agate Avenue and the west and east sides of Cimmaron Road (alignment) within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Paul Nimsuwan

Action: **DENY**

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

26. **PA-18-700016-ZIADE, PHILLIPE & ZIADE, JOSEPH:**

**PLAN AMENDMENT** to redesignate the existing land use category from RL (Residential Low) to RS (Residential Suburban) on 2.2 acres. Generally located on the east side of Haven Street, 300 feet north of Jo Rae Avenue within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Paul Nimsuwan

Action: **APPROVE**

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

27. **PA-18-700017-CFT LANDS, LLC:**

**PLAN AMENDMENT** to redesignate the existing land use category from RS (Residential Suburban) and PF (Public Facility) to RH (Residential High) on 35.0 acres. Generally located on the southeast corner of Robindale Road and Duneville Street within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Kendal Weisenmiller

Action: **DENY**

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

28. **PA-18-700018-CFT LANDS, LLC:**

**PLAN AMENDMENT** to redesignate the existing land use category from RL (Residential Low) to RS (Residential Suburban) on 5.0 acres. Generally located on the northeast corner of Edmond Street and Gary Avenue (alignment) within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Barris Kaiser

Action: **DENY**

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

29. **PA-18-700019-LH VENTURES, LLC:**

**PLAN AMENDMENT** to redesignate the existing land use category from RNP (Rural Neighborhood Preservation) to RS (Residential Suburban) on 15.0 acres. Generally located on the northwest corner of Redwood Street and Torino Avenue within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Paul Nimsuwan

Action: **DENY**

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

30. **PA-18-700020-LH VENTURES, LLC, ET AL:**

**PLAN AMENDMENT** to redesignate the existing land use categories from RL (Residential Low), RS (Residential Suburban), and CG (Commercial General) to RS (Residential Suburban) and RH (Residential High) on 37.5 acres. Generally located between Dean Martin Drive and

Valley View Boulevard, and between Haleh Avenue (alignment) and Cactus Avenue within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Jenna Waltho

Action: **DENY**

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

31. **PA-18-700021-LH VENTURES, LLC:**

**PLAN AMENDMENT** to redesignate the existing land use categories from RNP (Rural Neighborhood Preservation), PF (Public Facility), and CG (Commercial General) to RS (Residential Suburban) on 52.0 acres. Generally located on the southwest corner of Rainbow Boulevard and Pebble Road in Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Jenna Waltho

Action: **DENY**

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

32. **PA-18-700022-LH VENTURES, LLC:**

**PLAN AMENDMENT** to redesignate the existing land use category from RS (Residential Suburban) to RH (Residential High) on 5.0 acres. Generally located on the north side of Windmill Lane, 600 feet east of Buffalo Drive within Enterprise. MN/pd (For possible action) **02/19/19 PC**

Motion by Jenna Waltho

Action: **DENY**

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

33. **PA-18-700023-LH VENTURES, LLC:**

**PLAN AMENDMENT** to redesignate the existing land use category from RL (Residential Low) to RS (Residential Suburban) on 27.5 acres. Generally located on the northeast corner of Wigwam Avenue and Tenaya Way within Enterprise. JJ/pd (For possible action) **02/19/19 PC**

Motion by Jenna Waltho

Action: **DENY**

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

34. **TM-18-500242-FORT APACHE HOMES INC., ET AL:**

**TENTATIVE MAP** consisting of 41 single family residential lots and common lots on 7.5 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Gomer Road (alignment), 300 feet east of Buffalo Drive within Enterprise. JJ/dg/ja (For possible action) **02/19/19 PC**

Motion by Jenna Waltho

Action: **DENY**

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

35. **TM-18-500243-CFT LANDS, LLC:**

**TENTATIVE MAP** consisting of 75 residential lots and common lots on 15.0 acres in an R-1 (Single Family Residential) Zone. Generally located on the north side of Starr Avenue and the west side of Fairfield Avenue (alignment) within Enterprise. MN/al/ja (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **DENY**  
Motion **PASSED** (4-0) / Unanimous

36. **TM-18-500244-USA:**  
**TENTATIVE MAP** consisting of 39 single family residential lots and common lots on 4.9 acres in an R-2 (Medium Density Residential) Zone. Generally located on the east side of Rumrill Street, 300 feet north of Mountain's Edge Parkway within Enterprise. JJ/dg/ja (For possible action) **02/19/19 PC**

Motion by Paul Nimsuwan  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (4-0) / Unanimous

37. **TM-19-500003-USA:**  
**TENTATIVE MAP** consisting of 50 single family residential lots and common lots on a 10.0 acre portion of a 30.0 acre parcel in an R-2 (Medium Density Residential) Zone. Generally located on the southwest corner of Shelbourne Avenue and Durango Drive within Enterprise. JJ/jt/ja (For possible action) **02/19/19 PC**

Motion by Kendal Weisenmiller  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (4-0) / Unanimous

38. **VS-18-1018-AFRIDI, ROMMAN KHAN:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Haven Street and Rancho Destino Road and between Eldorado Lane and Maulding Avenue (alignment) within Enterprise (description on file). MN/jvm/ma (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (4-0) / Unanimous

39. **VS-18-1025-FORT APACHE HOMES INC., ET AL:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Gomer Road (alignment) and Le Baron Avenue (alignment), and between Buffalo Drive and Monte Cristo Way (alignment) within Enterprise (description on file). JJ/dg/ja (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (4-0) / Unanimous

40. **VS-18-1029-CFT LANDS, LLC:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Starr Avenue and Terrill Avenue and between La Cienega Street and Fairfield Avenue (alignment); and portions of a rights-of-way being Terrill Avenue located between La Cienega Street and Fairfield Avenue (alignment) and Fairfield Avenue located between Terrill Avenue and Starr Avenue within Enterprise (description on file). MN/al/ja (For possible action) **02/19/19 PC**

Motion by Jenna Waltho  
Action: **DENY**

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

41. **VS-19-0004-USA:**  
**VACATE AND ABANDON** easements of interest to Clark County located between Shelbourne Avenue and Camero Avenue (alignment) and between Durango Drive and Bonita Vista Street (alignment) within Enterprise (description on file). JJ/jt/ja (For possible action) **02/19/19 PC**

Motion by Kendal Weisenmiller  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (4-0) / Unanimous

42. **WS-18-1016-SCHOOL BOARD OF TRUSTEES:**  
**WAIVER OF DEVELOPMENT STANDARDS** to reduce the separation between a proposed animated sign (electronic message unit) and an existing residential use.  
**DESIGN REVIEW** for a proposed wall sign with animation (electronic message unit) in conjunction with an existing public school (elementary) on 13.0 acres in a P-F (Public Facility) P-C (Planned Community Overlay District) Zone in the Southern Highlands Master Planned Community. Generally located on the east side of Dean Martin Drive, 100 feet south of Varena Ridge Avenue within Enterprise. JJ/md/ma (For possible action) **02/19/19 PC**

Motion by Kendal Weisenmiller  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (4-0) / Unanimous

43. **DR-19-0018-SILVERADO GALLERY, LLC:**  
**DESIGN REVIEWS** for the following: **1)** lighting; and **2)** signage in conjunction with a commercial complex on 2.0 acres in a C-1 (Local Business) Zone. Generally located on the southwest corner of Silverado Ranch Boulevard and Fairfield Avenue within Enterprise. MN/al/ma (For possible action) **02/20/19 BCC**

Motion by Jenna Waltho  
Action: **APPROVE** per staff conditions  
Motion **PASSED** (4-0) / Unanimous

VII. General Business:

1. Discuss the proposed Land Update schedule. (for possible action)

Clark County Director of Planning, Nancy Amundsen, explained the Board of County Commissioners approved the next Major Land Use Update for Enterprise to begin later this year, but did not approve 2-year updates to follow.

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.

None

IX. Next Meeting Date

The next regular meeting will be February 13, 2019 at 6:00 p.m.

X. Adjournment:

Motion by Jenna Waltho

Action: **ADJOURN** meeting at 2:10 am

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