



Enterprise Town Advisory Board

July 11, 2018

MINUTES

Board Members: David Chestnut – Chair – **PRESENT** Basil Raffa – **PRESENT**
Cheryl Wilson – Vice Chair – **PRESENT** Jenna Waltho – **PRESENT**
Frank Kapriva – **PRESENT**

Secretary: Carmen Hayes 702-371-7991 chayes70@yahoo.com

County Liaison: Mike Shannon 702-455-838 mds@clarkcountynv.gov

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

The meeting was called to order at 6:00 p.m.
Phil Blount Current Planning

II. Public Comment **NONE**

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.

III. Approval of June 27, 2018 Minutes (For possible action)

Motion by: Dave Chestnut
Action: **APPROVE** minutes for June 27, 2018 as published
Motion **PASSED** (5-0) / Unanimous

IV. Approval of Agenda for July 11, 2018 and Hold, Combine or Delete Any Items (For possible action)

Motion by David Chestnut
Action: **APPROVE** as amended.
Motion **PASSED** (5-0) / Unanimous

Related applications that will be herd together:

1. WC-18-400085 (ZC-0246-11)-COUNTY OF CLARK (AVIATION):
11. WS-18-0445-COUNTY OF CLARK (AVIATION) & SWITCH LTD LEASE:

3. UC-18-0454-HOLY SPIRIT ASSN CHRISTIANITY:
5. VS-18-0460-HOLY SPIRIT ASSN CHRISTIANITY:

6. DR-18-0440-OJAI OIL COMPANY:

BOARD OF COUNTY COMMISSIONERS
STEVEN SISOLAK, Chair - CHRIS GIUNCHIGLIANI, Vice-Chair
SUSAN BRAGER - LARRY BROWN - JAMES GIBSON - MARILYN KIRKPATRICK - LAWRENCE WEEKLY
YOLANDA KING, County Manager

9. WC-18-400149 (ZC-0214-17)-OJAI OIL COMPANY:
7. TM-18-500096-MIRIAMS MIRACLE #3 LP:
8. VS-18-0452-RAMPOLLA REVOCABLE TRUST & VINMA 2 SERIES, LLC:
10. WS-18-0439-MIRIAMS MIRACLE #3 LP, ET AL:

V. Informational Items

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

NONE

VI. Planning & Zoning

1. **WC-18-400085 (ZC-0246-11)-COUNTY OF CLARK (AVIATION):**
HOLDOVER WAIVER OF CONDITIONS OF A ZONE CHANGE requiring trees that would be required for parking lot landscaping will be placed along the south property line between the wall and the residential properties to the south in conjunction with an approved data center on 17.0 acres in an M-D (Designed Manufacturing) Zone. Generally located on the south side of Warm Springs Road and the east side of Lindell Road within Enterprise. SS/bk/ja (For possible action) **07/03/18 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff if approved conditions.

ADD Current Planning Condition:

- Plant 24” box trees in a single row placed 20 feet apart along the southern property line.

Motion **PASSED** (5-0) / Unanimous

2. **ET-18-400151 (UC-0483-16)-SOUTH BEACH SHLV, LLC:**
USE PERMIT FIRST EXTENSION OF TIME for on-premises consumption of alcohol with an outside patio in conjunction with an approved multi-family complex.
DESIGN REVIEW for site modification to an approved community center and leasing office on 15.2 acres in an H-1 (Limited Resort and Apartment) P-C (Planned Community Overlay District) Zone. Generally located on the east side of Southern Highlands Parkway and the south side of St. Rose Parkway within Enterprise. SB/tk/ja (For possible action) **08/07/18 PC**

Motion by Cheryl Wilson

Action: **APPROVE** per staff conditions.

Motion **PASSED** (5-0) / Unanimous

3. **UC-18-0454-HOLY SPIRIT ASSN CHRISTIANITY:**
USE PERMIT for a proposed multiple family residential development.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced front setback; **2)** increase height; **3)** reduced height/setback ratio adjacent to single family residential use; and **4)** reduce parking.
DESIGN REVIEW for a proposed multiple family residential development on 5.0 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-4 Overlay District. Generally located on the east side of Giles Street and the south side of Mesa Verde Lane within Enterprise. SS/rk/ja (For possible action) **08/07/18 PC**

Motion by David Chestnut
Action: **Deny**.
Motion **PASSED** (5-0) / Unanimous

4. **VS-18-0448-MARTINEZ, LEE A.:**
VACATE AND ABANDON a portion of a right-of-way being Ford Avenue located between Duneville Street and the Union Pacific Railroad within Enterprise (description on file). SB/bk/ja (For possible action) **08/07/18 PC**

Motion by Cheryl Wilson
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) / Unanimous

5. **VS-18-0460-HOLY SPIRIT ASSN CHRISTIANITY:**
VACATE AND ABANDON easements of interest to Clark County located between Giles Street and Haven Street and between Santoli Avenue and Mesa Verde Lane, a portion of a right-of-way being Mesa Verde Lane located between Giles Street and Haven Street, and a portion of a right-of-way being Giles Street located between Santoli Avenue and Mesa Verde Lane within Enterprise (description on file). SS/bk/ja (For possible action) **08/07/18 PC**

Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) / Unanimous

6. **DR-18-0440-OJAI OIL COMPANY:**
DESIGN REVIEWS for the following: **1)** a redesigned mini-warehouse facility; **2)** proposed comprehensive sign plan; and **3)** increase finished grade on 4.3 acres in a C-2 (General Commercial) Zone in the MUD-4 Overlay District. Generally located on the north side of Blue Diamond Road and the east side of Grand Canyon Drive within Enterprise. SB/pb/ja (For possible action) **08/08/18 BCC**

Motion by David Chestnut
Action: **APPROVE** applicant's request hold to the August 1, 2018 Enterprise TAB meeting to provide preliminarily grading plan and work with the neighbors.
Motion **PASSED** (5-0) / Unanimous

7. **TM-18-500096-MIRIAMS MIRACLE #3 LP:**
TENTATIVE MAP consisting of 57 single family residential lots and common lots on 9.5 acres in an R-2 (Medium Density Residential) Zone. Generally located on the north side of Cactus Avenue, 1,340 feet east of Durango Drive within Enterprise. SB/al/ja (For possible action) **08/08/18 BCC**

Motion by Jenna Waltho
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-1) / Nay - Kapriva

8. **VS-18-0452-RAMPOLLA REVOCABLE TRUST & VINMA 2 SERIES, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Cactus Avenue and Mountains Edge Parkway, and between Cimarron Road (alignment) and Durango Drive and a portion of a right-of-way being Cactus Avenue located between Durango Drive and

Cimarron Road within Enterprise (description on file). SB/bk/ja (For possible action) **08/08/18 BCC**

Motion by Jenna Waltho
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) / Unanimous

9. **WC-18-400149 (ZC-0214-17)-OJAI OIL COMPANY:**
WAIVERS OF CONDITIONS of a zone change requiring the following: **1)** per revised plans; and **2)** applicant to coordinate the geometry of the right turn lane into the southerly driveway onto Grand Canyon Drive with Public Works – Development Review with a previously approved mini-warehouse facility on 4.3 acres in a C-2 (General Commercial) Zone in the MUD-4 Overlay District. Generally located on the north side of Blue Diamond Road and the east side of Grand Canyon Drive within Enterprise. SB/pb/ja (For possible action) **08/08/18 BCC**

Motion by David Chestnut
Action: **APPROVE** applicant's request hold to the August 1, 2018 Enterprise TAB meeting to provide preliminarily grading plan and work with the neighbors.
Motion **PASSED** (5-0) / Unanimous

10. **WS-18-0439-MIRIAMS MIRACLE #3 LP, ET AL:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** establish alternative yards for a residential lot; **2)** increase wall height; and **3)** reduce street intersection off-set.
DESIGN REVIEWS for the following: **1)** a proposed single family residential development; **2)** building orientation of proposed single family residences; and **3)** increase finished grade for lots in conjunction with a single family residential development on 9.5 acres in an R-2 (Medium Density Residential) Zone. Generally located on the north side of Cactus Avenue, 1,340 feet east of Durango Drive within Enterprise. SB/al/ja (For possible action) **08/08/18 BCC**

Motion by Jenna Waltho
Action: **APPROVE** per staff if approved conditions.
Motion **PASSED** (4-1) / Nay – Kapriva

The Chair received a request to add a condition. The chair determined that a motion to reconsider was appropriate.

Motion by David Chestnut
Action: **APPROVE** the reconsideration of WS-18-0439-MIRIAMS MIRACLE #3 LP, ET AL:
Motion **PASSED** (5-0) / Unanimous

Motion by Jenna Waltho
Action: **APPROVE** per staff if approved conditions.
ADD Current Planning Condition:
• Design Review as a public hearing for significant change to plans.
Motion **PASSED** (4-1) / Nay – Kapriva

11. **WS-18-0445-COUNTY OF CLARK (AVIATION) & SWITCH LTD LEASE:**
WAIVER OF DEVELOPMENT STANDARDS to allow alternative street landscaping in conjunction with a previously approved data center on 17.0 acres in an M-D (Designed Manufacturing) Zone. Generally located on the south side of Warm Springs Road and the east

side of Lindell Road within Enterprise. SS/lm/ja (For possible action) **08/08/18 BCC**

Motion by David Chestnut
Action: **APPROVE** per plans presented
Per staff if approved conditions.
Motion **PASSED** (5-0) / Unanimous

12. **WS-18-0451-LONG TERM LAND HOLDINGS, INC.:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced roof pitch; and **2)** increased width of architectural enclosures.
DESIGN REVIEW for proposed new home models in conjunction with an approved single family residential development on 28.1 acres in an R-2 (Medium Density Residential) Zone. Generally located on the east side of Jones Boulevard and the north side of Jo Rae Avenue within Enterprise. SB/pb/ja (For possible action) **08/08/18 BCC**

Motion by Cheryl Wilson
Action: **APPROVE** per staff conditions.
Motion **PASSED** (5-0) / Unanimous

VII. General Business:

None

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.

A citizen noted the late arriving county staff was not introduced and again requested the TAB board members introduce themselves.

IX. Next Meeting Date

The next regular meeting will be August 1, 2018 at 6:00 p.m.

X. Adjournment

The meeting was adjourned at 7:47:p.m.