



Enterprise Town Advisory Board

September 27, 2017

MINUTES

Board Members: David Chestnut – Chair – **PRESENT** Bonnie Fraser – **PRESENT**
Cheryl Wilson – Vice Chair – **PRESENT** Jenna Waltho – **PRESENT**
Rocky Brandonisio – **PRESENT**

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

County Liaison: Tiffany Hesser 702-455-7388 tlh@clarkcountynv.gov

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

The meeting was called to order at 6:01 p.m.
Bob Klein, Current Planning

II. Public Comment

A citizen was concerned with the following:

- The TAB chair did not have the letter from Committee to Preserve the Quality of Life in Enterprise Township. Attachment 1
- The TAB General Business items did not cover the areas requested.
- The TAB General Business item # 3 was for discussion only.
- The agenda should be changed to include all their items.
- The TAB did not live up to their responsibilities and purpose.

III. Approval of September 13, 2017 Minutes (For possible action)

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

IV. Approval of Agenda for September 27, 2017 and Hold, Combine or Delete Any Items (For possible action)

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

Applicant request holds:

3. TM-0041-17 - MOSAIC SEVEN, LLC: Applicant request hold to Enterprise TAB meeting on October 11, 2017
7. VS-0206-17 - MOSAIC SEVEN, LLC: Applicant request hold to Enterprise TAB meeting on October 11, 2017

9. WS-0204-17 - MOSAIC SEVEN, LLC: Applicant request hold to Enterprise TAB meeting on October 11, 2017
5. UC-0705-17 – FULL GOSPEL LAS VEGAS KOREAN CHURCH: Applicant request hold, No date certain
16. DR-0715-17 – MAJESTIC NEVADA PROPERTY HOLDINGS, LLC, ET AL: Applicant request hold to Enterprise TAB meeting on October 11, 2017

Related applications:

4. TM-0145-17 - AF1, LLC:
6. UC-0728-17 - AF1, LLC:
8. VS-0729-17 - AF1, LLC:

12. VS-0732-17 - LEGEND EXPO GROUP, LLC:
17. DR-0746-17 - LEGEND EXPO GROUP, LLC:

18. TM-0152-17 - SUCCOTASH, LLC:
22. VS-0763-17 - SUCCOTASH, LLC:
25. ZC-0764-17 - SUCCOTASH, LLC:

19. TM-0153-17 - TENG, VITUS, ET AL:
24. WS-0768-17 - TENG RICHARD & VITUS:

V. Informational Items

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

NOTICE OF NEIGHBORHOOD MEETING

NON-CONFORMING ZONE BOUNDARY AMENDMENT, PRE-0043-17

October 4, 2017, 6:00 p.m.

Enterprise Library 25 E. Shelbourne Ave. Las Vegas, NV 89123

Purpose Paragon Lofts Ensworth St / W. Ford Ave. H-2 to H-1 (R-5)

Master Plan Designation: BDRP (Business & Design Research Park)

Summary: Paragon Life is proposing a nonconforming zone change to allow for a residential subdivision on the project site (approximately 15 homes on 1.25 acres) in lieu of future commercial development.

TAB: November 15, 2017

PC: December 5, 2017 at 7:00 p.m.

BCC; January 3, 2018 at 9:05 a.m.

Rock N Roll Marathon

Sun / 11-12-17 / 4:30 PM – 10:00 PM

As the only private event to shut down the famed Las Vegas Strip, this is a unique opportunity for marathoners of all backgrounds. With the race starting just as the sun is setting, the city comes to life with lights shining like you've never seen before. Even when the course moves off the Strip, music and lights will keep you moving one foot in front of the other, all the way back to the finish line.

VI. Planning & Zoning

1. **ZC-0659-17 – NAPOLEON, LOUIS:**

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

AMENDED ZONE CHANGE to reclassify 1.1 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a future residential development.

WAIVERS OF DEVELOPMENT STANDARDS for the following:

- 1) reduce setback (previously not notified);
- 2) increase wall height (previously not notified);
- 3) reduce the width of a private street (previously not notified); and
- 4) allow modified street standards (previously not notified).

DESIGN REVIEWS for the following:

- 1) a proposed single family residential development (previously not notified); and
- 2) increased finished grade (previously not notified).

Generally located on the south side of Gomer Road, 650 feet east of Fort Apache Road within Enterprise (description on file). SB/md/ml (For possible action) 10/04/17 BCC

PREVIOUS ACTION:

- August 30, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 13, 2017 Enterprise TAB Meeting
- September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting
- September 27, 2017 Enterprise TAB meeting – Applicant not show, Hold to October 11, 2017 Enterprise TAB meeting.

Motion by David Chestnut

Action: **HOLD** to Enterprise TAB meeting on October 11, 2017, due to applicant no show.

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

2. VS-0706-17 – PICERNE DEAN MARTIN, LLC:

AMENDED VACATE AND ABANDON easements of interest to Clark County located between Cactus Avenue and Conn Avenue and between Valley View Boulevard and Dean Martin Drive, and a portion of a right-of-way being Valley View Boulevard located between Conn Avenue and Cactus Avenue, and a portion of a right-of-way being Cactus Avenue located between Valley View Boulevard and Dean Martin Drive, and a portion of a right- of-way being Dean Martin Drive located between Conn Avenue and Cactus Avenue (no longer needed) and a portion of Procyon Street located between Conn Avenue and Irvin Avenue (alignment) (previously not notified) within Enterprise (description on file). SB/co/ml (For possible action) 10/03/17 PC

PREVIOUS ACTION:

- September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting

Motion by Bonnie Fraser

Action: **APPROVE**

Per staff conditions

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

3. TM-0041-17 - MOSAIC SEVEN, LLC:

AMENDED HOLDOVER TENTATIVE MAP consisting of 13 (previously 14) single family residential lots on 7.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Richmar Avenue, 250 feet west of Rainbow Boulevard within Enterprise. SB/pb/ja (For possible action) 10/04/17 BCC

PREVIOUS ACTION:

- April 12, 2017 Enterprise TAB Meeting – Held per applicant to return to May 10, 2017 Enterprise TAB Meeting.

- May 10, 2017 Enterprise TAB Meeting – Did not appear on agenda – Announced to return to May 31, 2017 Enterprise TAB Meeting
- May 31, 2017 Enterprise TAB Meeting -Held per applicant to return to June 14, 2017, Enterprise TAB Meeting.
- June 14, 2017 Enterprise TAB Meeting – Held per applicant to return to the July 12, 2017 Enterprise TAB Meeting.
- July 12, 2017 Enterprise TAB Meeting – Held per applicant to return to the August 9, 2017 Enterprise TAB Meeting.
- August 9, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 13, 2017 Enterprise TAB Meeting.
- September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting

Held per applicant request to return to October 11, 2017 Enterprise TAB Meeting

4. TM-0145-17 - AF1, LLC:

TENTATIVE MAP consisting of residential condominium units on 1.3 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on southwest corner of Ensworth Street and Ford Avenue (alignment) within Enterprise. SS/lm/ml (For possible action) 10/04/17 BCC

PREVIOUS ACTION:

- September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting

Motion by Bonnie Fraser

Action: **APPROVE**

Per staff conditions

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

5. UC-0705-17 – FULL GOSPEL LAS VEGAS KOREAN CHURCH:

USE PERMITS for the following:

- 1) proposed place of worship; and
- 2) proposed school.

WAIVER OF DEVELOPMENT STANDARDS for full off-site improvements (partial paving, curb, gutter, sidewalk, and streetlights) along Buffalo Drive and Pebble Road.

DESIGN REVIEWS for the following:

- 1) proposed place of worship; and
- 2) proposed school on 20.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone.

Generally located on the north side of Pebble Road and the west side of Buffalo Drive within Enterprise. SB/pb/ml (For possible action) 10/04/17 BCC

PREVIOUS ACTION:

- September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting

Held per applicant request to **No Date Certain**

6. UC-0728-17 – AF1, LLC:

USE PERMIT for a residential condominium development.

WAIVER OF DEVELOPMENT STANDARDS to reduce rear setback.

WAIVER OF CONDITIONS to a zone change (ZC-1260-06) requiring the commercial component shall be mapped and/or permitted with the first residential application.

DESIGN REVIEWS for the following: 1) a residential condominium development; and 2)

increase the finish grade on 1.3 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the southwest corner of Ensworth Street and Ford Avenue (alignment) within Enterprise. SS/lm/ml (For possible action) 10/04/17 BCC

PREVIOUS ACTION:

- September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting

Motion by Bonnie Fraser

Action: **APPROVE**

ADD Current Planning condition:

- Design Review as a public hearing for significant changes to plans.
- Design Review as a public hearing for lighting and signage.

Per staff conditions

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

7. VS-0206-17 – MOSAIC SEVEN, LLC:

AMENDED HOLDOVER VACATE AND ABANDON easements of interest to Clark County located between Richmar Avenue and Gary Avenue, and between Rainbow Boulevard and Montessori Street (alignment) and a portion of a right-of-way being Gary Avenue (alignment) located between Rainbow Boulevard and Montessori Street (alignment) and a portion of a right-of-way being Rosanna Street (alignment) located between Richmar Avenue and Gary Avenue (no longer needed) within Enterprise (description on file). SB/pb/ja (For possible action) 10/04/17 BCC

PREVIOUS ACTION:

- April 12, 2017 Enterprise TAB Meeting – Held per applicant to return to May 10, 2017 Enterprise TAB Meeting.
- May 10, 2017 Enterprise TAB Meeting – Did not appear on agenda – Announced to return to May 31, 2017 Enterprise TAB Meeting
- May 31, 2017 Enterprise TAB Meeting -Held per applicant to return to June 14, 2017, Enterprise TAB Meeting.
- June 14, 2017 Enterprise TAB Meeting – Held per applicant to return to the July 12, 2017 Enterprise TAB Meeting.
- July 12, 2017 Enterprise TAB Meeting – Held per applicant to return to the August 9, 2017 Enterprise TAB Meeting.
- August 9, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 13, 2017 Enterprise TAB Meeting.
- September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting

Held per applicant request to return to October 11, 2017 Enterprise TAB Meeting

8. VS-0729-17 - AF1, LLC:

VACATE AND ABANDON easements of interest to Clark County located between Ensworth Street and Interstate 15, and between Ford Avenue (alignment) and Torino Avenue (alignment) within Enterprise (description on file). SS/lm/ml (For possible action) 10/04/17 BCC

PREVIOUS ACTION:

- September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting

Motion by Bonnie Fraser

Action: **APPROVE**

Per staff conditions
Motion **PASSED** (5-0) / Unanimous

9. **WS-0204-17 – MOSAIC SEVEN, LLC:**
AMENDED HOLDOVER WAIVER OF DEVELOPMENT STANDARDS for reduced lot area (previously not notified).
DESIGN REVIEWS for the following: 1) a proposed single family residential development; and 2) increased finished grade on 7.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Richmar Avenue, 250 feet west of Rainbow Boulevard within Enterprise. SB/pb/ja (For possible action) 10/04/17 BCC
PREVIOUS ACTION:
- April 12, 2017 Enterprise TAB Meeting – Held per applicant to return to May 10, 2017 Enterprise TAB Meeting.
 - May 10, 2017 Enterprise TAB Meeting – Did not appear on agenda – Announced to return to May 31, 2017 Enterprise TAB Meeting
 - May 31, 2017 Enterprise TAB Meeting -Held per applicant to return to June 14, 2017, Enterprise TAB Meeting.
 - June 14, 2017 Enterprise TAB Meeting – Held per applicant to return to the July 12, 2017 Enterprise TAB Meeting.
 - July 12, 2017 Enterprise TAB Meeting – Held per applicant to return to the August 9, 2017 Enterprise TAB Meeting.
 - August 9, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 13, 2017 Enterprise TAB Meeting.
 - September 13, 2017 Enterprise TAB Meeting -- Held per applicant to return to the September 27, 2017 Enterprise TAB Meeting

Held per applicant request to return to October 11, 2017 Enterprise TAB Meeting

10. **UC-0432-17 – UNITED BROTHERHOOD OF CARPENTERS & JOINERS:**
AMENDED HOLDOVER USE PERMIT for a club (previously notified as a banquet facility) in conjunction with an existing training facility on a portion of 15.2 acres in an M-1 (Light Manufacturing) (AE-60 & AE-65) Zone. Generally located on the north side of Hidden Well Road and the west side of Placid Street within Enterprise. SS/dg/ml (For possible action) 10/17/17 PC

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

11. **UC-0754-17 – WARM SPRINGS GABRIEL PARTNERS, LLC:**
USE PERMIT for a proposed restaurant.
WAIVER OF DEVELOPMENT STANDARDS to allow modified driveway design standards.
DESIGN REVIEW for a proposed restaurant on 1.0 acre in an H-1 (Limited Resort and Apartment) (AE-65) Zone. Generally located on the north side of Warm Springs Road and the west side of Gabriel Street within Enterprise. SS/dg/ja (For possible action) 10/17/17 PC

Motion by David Chestnut
Action: **APPROVE** Use Permits
DENY Waiver of Development Standards
APPROVE Design Review
Suggest the applicant explore cross access with the property to the west.

Per staff if approved conditions
Motion **PASSED** (5-0) / Unanimous

12. **VS-0732-17 – LEGEND EXPO GROUP, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Badura Avenue and Warm Springs Road, and between Jones Boulevard and Lindell Road within Enterprise (description on file). SS/co/ja (For possible action) 10/17/17 PC

Motion by Cheryl Wilson
Action: **APPROVE**
REMOVE Public Works – Development Review Bullet #3
Per staff conditions
Motion **PASSED** (5-0) / Unanimous

13. **VS-0753-17 – MARES INC. 2015, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Pyle Avenue and Le Baron Avenue (alignment), and between Ullom Drive and Cameron Street (alignment) within Enterprise (description on file). SB/co/ml (For possible action) 10/17/17 PC

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

14. **VS-0756-17 – TRAJAN HOLDINGS, LLC:**
VACATE AND ABANDON easements of interest to Clark County located between Rainbow Boulevard and Redwood Street, and between Serene Avenue and Richmar Avenue within Enterprise (description on file). SB/tk/ml (For possible action) 10/17/17 PC

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

15. **WS-0731-17 – BALLY GAMING INC., ET AL:**
WAIVER OF DEVELOPMENT STANDARDS to waive the requirement to record a cross access and parking agreement between 2 properties.
DESIGN REVIEW for additional parking lot and driveway reconfiguration in conjunction with existing office/warehouse use on 17.0 acres in an M-1 (Light Manufacturing) (AE-65) Zone and an M-D (Designed Manufacturing) (AE-65) Zone. Generally located on the north side of Pilot Road and the west side of Bermuda Road within Enterprise. SS/mk/ja (For possible action) 10/17/17 PC

Motion by Rocky Brandonisio
Action: **APPROVE**
Per staff conditions
Motion **PASSED** (5-0) / Unanimous

16. **DR-0715-17 – MAJESTIC NEVADA PROPERTY HOLDINGS, LLC, ET AL:**
DESIGN REVIEW for a proposed hotel in conjunction with an existing resort hotel (Silverton) on a portion of 78.7 acres in an H-1 (Limited Resort and Apartment) Zone and an H-1 (Limited Resort and Apartment) (AE-60 and AE-65) Zone in the MUD-2 Overlay District. Generally

located on the south side of Blue Diamond Road and the east side of Dean Martin Drive within Enterprise. SB/gc/ma (For possible action) 10/18/17 BCC

Held per applicant request to return to October 11, 2017 Enterprise TAB Meeting

17. **DR-0746-17 – LEGEND EXPO GROUP, LLC:**

DESIGN REVIEW for modifications to an approved office/warehouse facility on 2.5 acres in an M-D (Designed Manufacturing) Zone in the CMA Design Overlay District.

WAIVER OF CONDITIONS to a zone change (ZC-0169-16) requiring conformance per plans submitted November 1, 2016. Generally located on the south side of Badura Avenue, 260 feet east of Jones Boulevard within Enterprise. SS/al/ja (For possible action) 10/18/17 BCC Motion by Cheryl Wilson

Action: **APPROVE**

ADD Current Planning condition:

- Design Review as a public hearing for significant changes to plans.
- Design Review as a public hearing for lighting and signage.

Per staff conditions

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

18. **TM-0152-17 – SUCCOTASH, LLC:**

TENTATIVE MAP consisting of 35 single family residential lots and common lots on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the north side of Ford Avenue, 350 feet west of Durango Drive within Enterprise. SB/mk/ml (For possible action) 10/18/17 BCC

Motion by David Chestnut

Action: **HOLD** to October 11, 2017 Enterprise TAB meeting per applicant request to conduct a neighborhood meeting.

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

19. **TM-0153-17 - TENG, VITUS, ET AL:**

TENTATIVE MAP consisting of 22 single family residential lots and common lots on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Eldorado Lane, 500 feet east of Tenaya Way within Enterprise. SS/mk/ja (For possible action) 10/18/17 BCC

Motion by David Chestnut

Action: **APPROVE**

Per staff conditions

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

20. **UC-0751-17 – COUNTY OF CLARK (AVIATION):**

USE PERMITS for the following:

- 1) a proposed convenience store; and
- 2) a proposed gasoline station.

WAIVER OF DEVELOPMENT STANDARDS to allow modified commercial driveway geometrics.

DESIGN REVIEW for a convenience store and gasoline station on 1.8 acres in a M-D (Designed Manufacturing) Zone in the CMA Design Overlay District. Generally located on the southeast corner of Jones Boulevard and Badura Avenue within Enterprise. SS/al/ja (For possible action) 10/18/17 BCC

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning condition:

- Design Review as a public hearing for significant changes to plans.
- Design Review as a public hearing for lighting and signage.

Per staff conditions

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

21. **UC-0752-17 – CHRISTOPHER STIMSON FAMILY TRUST, ET AL:**

USE PERMIT for a proposed truck rental space that is partially visible from a public right-of-way, and in conjunction with a proposed mini-warehouse (storage) facility.

DESIGN REVIEW for a proposed mini-warehouse and truck rental facility on 2.1 acres in a C-2 (General Commercial) Zone in the MUD-4 Overlay District. Generally located on the northeast corner of Maryland Parkway and Cactus Avenue within Enterprise. SS/mk/ja (For possible action) 10/18/17 BCC

Motion by David Chestnut

Action: **APPROVE**

ADD Current Planning condition:

- Design Review as a public hearing for significant changes to plans.
- Design Review as a public hearing for lighting and signage.

Per staff conditions

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

22. **VS-0763-17 – SUCCOTASH, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Cougar Avenue and Ford Avenue, and between Durango Drive and Bonita Vista Street and a portion of a right-of-way being Bonita Vista Street located between Ford Avenue and Cougar Avenue within Enterprise (description on file). SB/mk/ml (For possible action) 10/18/17 BCC

Motion by David Chestnut

Action: **HOLD** to October 11, 2017 Enterprise TAB meeting per applicant request to conduct a neighborhood meeting.

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

23. **WS-0743-17 – THE MICHAEL REISS TRUST UNDER THE RONALD REISS FAMILY TRUST:**

WAIVERS OF DEVELOPMENT STANDARDS for the following:

- 1) reduce lot area;
- 2) off-site improvements (sidewalks); and
- 3) allow non-standard improvements within the right-of-way

in conjunction with a proposed single family residential development on 2.1 acres in an R-E (Rural Estates Residential) (RNP-1) Zone. Generally located on the southwest corner of Frias Avenue and Placid Street within Enterprise. SS/md/ja (For possible action) 10/18/17 BCC

Motion by Cheryl Wilson

Action: **APPROVE**

Per staff if approved conditions

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

24. **WS-0768-17 – TENG RICHARD & VITUS:**

WAIVERS OF DEVELOPMENT STANDARDS for the following:

- 1) increased retaining wall height; and
- 2) modified street improvement standards.

DESIGN REVIEWS for the following:

- 1) a proposed single family residential development; and
- 2) increased finished grade on 5.0 acres in an R-2 (Medium Density Residential) Zone.

Generally located on the south side of Eldorado Lane, 500 feet east of Tenaya Way within Enterprise. SS/mk/ja (For possible action) 10/18/17 BCC

Motion by David Chestnut

Action: **APPROVE**

Per staff conditions

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

25. ZC-0764-17 – SUCCOTASH, LLC:

ZONE CHANGE to reclassify 5.0 acres from R-E (Rural Estates Residential) Zone to R-2 (Medium Density Residential) Zone for a proposed single family residential development. **WAIVER OF DEVELOPMENT STANDARDS** for reduced separation between the street intersection (Ford Avenue and Street A).

DESIGN REVIEWS for the following: 1) a proposed single family residential development; and 2) increased finished grade. Generally located on the north side of Ford Avenue, 350 feet west of Durango Drive within Enterprise (description on file). SB/mk/ml (For possible action) 10/18/17 BCC

Motion by David Chestnut

Action: **HOLD** to October 11, 2017 Enterprise TAB meeting per applicant request to conduct a neighborhood meeting.

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

VII. General Business:

1. Review 2016/2017 budget request and take public input regarding suggestions for next funding budget requests. (For possible action).

The TAB reviewed the 2016 budget request and the staff update on those requests. The public made five new requests:

- Finish Western Trails Park by constructing a signalized horse crossing on Warm Springs Rd..
- Widen Warm Springs Rd. from Dean Martin Dr. to Decatur Blvd.
- Build full off-sites for Wigwam Ave. from Rainbow Blvd to Montessori St.
- Build full off-sites for Cougar Ave. from Rainbow Blvd to Montessori St.
- Increase the number of code enforcement officers.

TAB members were requested to prioritize the items with explanations.

See attachment 2

Continued to October 11, 2017

2. TAB to solicit and develop questions for Clark County Public Works' managers. (for discussion only)

Continued to October 11, 2017

3. TAB to discuss citizen letter concerning Bed and Breakfast/Party Houses (for discussion only)

The TAB discussed the following:

- The number of code enforcement officers.
- Time and expense to develop a prosecutable case.
- Concern that The Raider's stadium will increase the demand for short term rentals.
- How the property owners are avoiding citations.
- Need to consider the experience in Las Vegas.
- Are additional regulations or licenses needed?

Continued to October 11, 2017

VIII. Public Comment:

Request capital budget item to fully build out roads adjacent to proposed Legacy Charter School (Windmill/Montessori).

IX. Next Meeting Date

The next regular meeting will be October 11, 2017 at 6:00 p.m.

X. Adjournment

The meeting was adjourned at 8:50 p.m.