



Lone Mountain Citizens Advisory Council

July 26, 2016

MINUTES

Board Members:	Evan Wishengrad – Chair – EXCUSED Kelly Griffith – Vice Chair – PRESENT Robert Singer – PRESENT	Dr. Sharon Stover – PRESENT Stacey Lindburg – PRESENT
Secretary:	Dawn vonMendenhall, clarkcountycac@hotmail.com	
Town Liaison:	Sue Baker, 702-755-1900, Sue.baker@clarkcountynv.gov	

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions
The meeting was called to order at 6:30 p.m.

II. Public Comment

None

III. Approval of July 12, 2016 Minutes

Moved by: BOB

Action: Approved subject minutes as recommended

Vote: 4-0

Approval of Agenda for July 26, 2016

Moved by: BOB

Action: Approved agenda as recommended

Vote: 4-0

IV. Informational Items

None

Planning & Zoning

1. **VS-0389-16 – ROBERT & ALICE KAUFMANN TRUST: VACATE AND ABANDON** easements of interest to Clark County located between Corbett Street and El Campo Grande Avenue, and between Jensen Street and Conquistador Street within Lone Mountain (description on file). LB/jvm/raj (For possible action) **08/02/2016 PC**

Action: APPROVED – Subject to staff conditions

Moved by: Kelly

Vote: 4-0/Unanimous

2. **WS-0405-16 – L2D2, LLC: WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** allow a single family residential lot to access a collector street (Tropical Parkway); **2)** allow a single family residential lot to access a collector street (Tropical Parkway) without a circular driveway or on-site turnaround; and **3)** off-site improvements (curb, gutter, sidewalks, streetlights, and partial paving). **DESIGN REVIEW** for a single family residential development on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Tropical Parkway and the west side of Jensen Street (alignment) within Lone Mountain. LB/gc/ml (For possible action) **08/03/2016 BCC**

Action: APPROVED Waiver #1 -Subject to on-site turn around or circular drive on lot 8

DENIED Waiver #2 – Lot must have circular drive or turn around

APPROVED Waiver #3 – Subject to staff conditions

APPROVED Design Review- Subject to staff conditions

Moved by: Kelly

Vote: 4-0/Unanimous

3. **VS-0454-16 – THM ENTERPRISES, INC.: VACATE AND ABANDON** easements of interest to Clark County located between Conquistador Street (alignment) and Jensen Street, and between Kraft Avenue (alignment) and Lone Mountain Road within Lone Mountain (description on file). LB/co/ml (For possible action) **08/16/16 PCC**

Action: HELD for 2 weeks for Public Works review

4. **VS-0463-16 – ROMERO TRUST: VACATE AND ABANDON** easements of interest to Clark County located between Ann Road and Stephen Avenue, and between Juliano Road and Riley Street within Lone Mountain (description on file). LB/co/ml (For possible action) **08/16/16 PCC**

Action: APPROVED subject to staff conditions

Moved by: Bob S

Vote: 4-0/Unanimous

V. Public Comment
None

VI. General Business
1. Council liaison, Sue Baker reported on community updates
2. Began discussion of next Fiscal Year budget requests

VII. Next Meeting Date

The next regular meeting will be August 9, 2016

VIII. Adjournment

The meeting was adjourned at 7:35 p.m.

BOARD OF COUNTY COMMISSIONERS

STEVEN SISOLAK, Chair–LARRY BROWN, Vice-Chair

SUSAN BRAGER–CHRIS GIUNCHIGLIANI–MARILYN KIRKPATRICK–MARY BETH SCOW–LAWRENCE WEEKLY

DON BURNETTE, County Manager