



# Lone Mountain Citizens Advisory Council

August 9, 2016

## MINUTES

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

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- I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions  
The meeting was called to order at 6:33 p.m.
- II. Public Comment  
None
- III. Approval of July 26, 2016 Minutes  
**Moved by: BOB**  
**Action: Approved subject minutes as recommended**  
**Vote: 3-0**
- IV. Approval of Agenda for August 9, 2016  
**Moved by: EVAN**  
**Action: Approved agenda as recommended**  
**Vote: 3-0**
- V. Informational Items
  - a. Manager's Report – Community liaison provided updates on activities impacting the northwest communities
- VI. Planning & Zoning

1. **UC-0457-16 – JACKS, JERRY: USE PERMITS** for the following: **1)** to allow existing accessory buildings (Conex metal container and RV shade structure) to not be architecturally compatible with the principal building; and **2)** deviate from applicable design standards per Table 30.56-2A for existing accessory buildings. **WAIVER OF DEVELOPMENT STANDARDS** to reduce required separation between accessory buildings in conjunction with an existing single family residence on 0.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Corbett Street, 150 feet west of Janell Drive within Lone Mountain. LB/dg/ml **09/06/16 PC**

**Action: APPROVED – Subject to conditions that 1) Color scheme for both shade structure and conex box match primary structure, 2) Make East side and top of North side compatible with primary structure in color and stucco and 3) Roof of structure must have tile and stucco on East side and top of North side to match primary structure**

**Moved by: Evan**  
**Vote: 3-0/Unanimous**

2. **VS-0503-16 – FTCD, LLC: VACATE AND ABANDON** easements of interest to Clark County located between Craig Road and Helena Avenue, and between Bonita Vista Street and Durango Drive within Lone Mountain (description on file). LB/jvm/ml (For possible action) **09/06/16 PC**

**Action: APPROVED subject to all staff conditions**

**Moved by: Sharon**  
**Vote: 3-0/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: APPROVED subject to conditions in revised staff report**

**Moved by: Evan**  
**Vote: 3-0/Unanimous**

VII. Public Comment  
None

VIII. General Business  
None

IX. Next Meeting Date  
The next regular meeting will be August 30, 2016

X. Adjournment  
The meeting was adjourned at 7:55 p.m.