



Spring Valley Town Advisory Board

September 27, 2016

MINUTES

Board Members: John Getter – Chair – **PRESENT** Darby Johnson, Jr. – **PRESENT**
 Dee Gatliff – Vice Chair – **PRESENT** Angie Heath Younce – **PRESENT**
 John Catlett – **PRESENT**

Secretary: Diana Morton 702 254-8413, ddmort@aol.com **PRESENT**

County Liaison: Mike Shannon, 702 455-8338, mds@clarkcountynv.gov **PRESENT**

I. Call to Order, Pledge of Allegiance and Roll Call

The meeting was called to order at 6:30 p.m.

II. Public Comment

None

III. Approval of September 13, 2016 Minutes

Moved by: D. Gatliff
Action: Approved subject minutes
Vote: 5-0/ Unanimous

Approval of Agenda for September 27, 2016

Moved by: D. Gatliff
Action: Approved agenda after noting VI(2) was completed during last meeting.
Vote: 5-0/Unanimous

IV. Informational Items

1. Announcement of upcoming neighborhood meetings and County or community meetings and events. (For possible action) **Mike Shannon announced the Desert Breeze Park Halloween party will be October 27, 2016.**
2. Applications are available until November 15, 2016 for appointments by the Board of County Commissioners to serve a two-year term on the Spring Valley Town Advisory Board. **Mike Shannon announced applications available in his office and on-line.**

V. Planning & Zoning

10/04/16 PC

1. **NZC-0589-16 – PITZER POST DURANGO, L.P.:**
ZONE CHANGE to reclassify 10.1 acres from U-V (Urban Village – Mixed Use) Zone to R-3 (Multiple Family Residential) Zone.
WAIVER OF DEVELOPMENT STANDARDS to reduced setbacks for garage openings to a drive aisle.
DESIGN REVIEWS for the following: 1) a proposed multiple family residential development; and 2) increased finished grade in the CMA Design and MUD-3 Overlay Districts. Generally located on the north side of Post Road, 300 feet west of Durango Drive within Spring Valley (description on file). SB/dg/raj (For possible action) **PC 10/4/16**
Action: Approved subject to staff conditions
Moved by: A. Heath Younce
Vote: 5-0/Unanimous

10/05/16 BCC

2. **WS-0390-16 – VALLEY HOSPITAL MEDICAL CENTER, INC.:**
HOLDOVER WAIVER OF DEVELOPMENT STANDARDS to increase wall sign area.
DESIGN REVIEW for modifications to a comprehensive sign plan for an existing hospital (Spring Valley) on a portion of 33.6 acres in a C-P (Office & Professional) Zone in the CMA Design Overlay District. Generally located on the southeast corner of Rainbow Boulevard and Hacienda Avenue within Spring Valley. SS/pb/mcb (For possible action) **BCC 10/5/16**
Action: Held until October 11, 2016 TAB meeting.
Moved by: A. Heath Younce
Vote: 5-0/Unanimous

10/18/16 PC

3. **UC-0619-16 – CORIA-CRUZ, SERGIO:**
USE PERMIT to allow a proposed food cart (taco cart) not located within an enclosed building.
DESIGN REVIEW for a proposed food cart (taco cart) in conjunction with an existing car wash on 0.8 acres in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the west side of Torrey Pines Drive, 150 feet south of Sahara Avenue within Spring Valley. SB/dg/ml (For possible action) **PC 10/18/16**
Action: Held until October 11, 2016 TAB meeting.
Moved by: A. Heath Younce
Vote: 5-0/Unanimous
4. **VS-0627-16 – SPRING MOUNTAIN LIMITED:**
VACATE AND ABANDON easements of interest to Clark County located between Spring Mountain Road and Pioneer Avenue, and between Lindell Road and Hauck Street within Spring Valley (description on file). SB/co/ml (For possible action) **PC 10/18/16**
Action: Approved subject to staff conditions

Moved by: D. Gatliff

Vote: 5-0/Unanimous

5. **VS-0633-16 – TOLL SOUTH LV, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Maule Avenue and Sunset Road, and between Grand Canyon Drive and Hualapai Way within Spring Valley (description on file). SB/co/ml (For possible action) **PC 10/18/16**

Action: Approved subject to staff conditions

Moved by: J. Catlett

Vote: 5-0/Unanimous

HOLD OVER

6. **DR-0468-16 – AMITY ASSESTS, LLC:**

DESIGN REVIEW to maintain an existing garage in conjunction with an office on 0.8 acres in a C-P (Office & Professional) Zone. Generally located on the west side of Jones Boulevard and the south side of Palmyra Avenue within Spring Valley. SB/rk/ml (For possible action)

Action: Held no date. Applicant no show.

Moved by: D. Gatliff

Vote: 5-0/Unanimous

VI. General Business

1. Discussion and public input on 2016-2017 Spring Valley Town Board budget requests (For discussion) **Angie asked for an update on previous requests for audiovisual equipment.**
2. Introduce Spring Valley Town Advisory Board By-Laws (For possible action)
Completed at the September 13, 2016 Spring Valley Town Board meeting,
3. Nominate both a representative and an alternate to serve on the 36th Community Development Advisory Committee (CDAC) (For action) **D. Gatliff approved as the primary representative and A. Heath Younce as the alternate. Vote 5-0/Unanimous**

VII. Public Comment

Lorna Phegley provided Board members Parking Study information in preparation for a formal presentation at a future Town Advisory Board meeting.

VIII. Next Meeting Date

The next regular meeting will be October 11, 2016

IX. Adjournment

The meeting was adjourned at 7:08 p.m.