



Winchester Town Advisory Board

NOTICE OF PUBLIC MEETING

MINUTES

DATE: Tuesday, February 9, 2016 – Time: 6:00 p.m.

“Winchester Community Center is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling **455-3530 or TDD 385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD.**”

MEMBERS:

Robert O. Mikes, Chair
Judith Perez, Vice Chair
Charles Martin, Member
John Delibos, Member
Ken Dayton, Member

Tamara Williams, Community Liaison for District E
Stephanie Hicks, Secretary

I. CALL TO ORDER.

Please silence all cellular phones and electronic devices.

The meeting has been properly posted in conformance with the Nevada Open Meeting Law at the following locations:

***Winchester Community Center**, 3130 S. McLeod, Las Vegas, NV 89121 ***Fast & Fresh Dry Cleaners**, 2548 Desert Inn, Las Vegas, NV 89121

***United States Postal Service**, 2478 E. Desert Inn, Las Vegas, NV 89121 ***Starbucks**, 2412 E. Desert Inn, Las Vegas, NV 89121

Internet Address: www.clarkcountynv.gov

All items on Agenda are considered **Action Items** unless otherwise noted

II. PLEDGE OF ALLEGIANCE.

III. INTRODUCTION OF BOARD MEMBERS

Robert O. Mikes, Chair **PRESENT**
Judith Perez, Vice Chair **PRESENT**
Charles Martin, Member **EXCUSED**
John Delibos, Member **PRESENT**
Ken Dayton, Member **PRESENT**
Tamara Williams, Community Liaison for District E **PRESENT**

IV. ORGANIZATIONAL ITEMS

- **APPROVAL OF TONIGHT’S AGENDA MS. PEREZ MOVED TO APPROVE THE AGENDA, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**
- **COMMENTS BY THE GENERAL PUBLIC**
This is a period devoted to comments by the general public about items on **this** agenda. If you wish to speak to the Board about items within its jurisdiction but do not appear on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda
- **APPROVAL OF DRAFT MINUTES FOR THE JANUARY 12, 2016 MEETING MS. PEREZ MOVED TO APPROVE THE MINUTES, INCLUDING ANY DELETIONS OR CORRECTIONS. APPROVED UNANIMOUSLY.**

V. STAFF INTRODUCTIONS

- **Comprehensive Planning Staff to receive the Town Board’s comments on the Consolidated Land Use Categories MIKE POPP AND PAUL DOERR FROM ADVANCED PLANNING PRESENTED AND WOULD LIKE TO GET FEEDBACK ON LAND USE CATEGORIES. MR. MIKES SUGGESTED MAKING MORE**

Clark County Board of Commissioners

Steve Sisolak, Chair * Lawrence L. Brown, III, Vice-Chair
Marilyn Kirkpatrick * Chris Giunchigliani * Lawrence Weekly * Mary Beth Scow * Susan Brager
Don Burnette, County Manager

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CROSS WALKS ON BOULDER HIGHWAY. MR. MIKES MOTIONED TO APPROVE. APPROVED UNANIMOUSLY.

TAMARA WILLIAMS, COMMUNITY LIAISON FOR DISTRICT E AND JOEL MCCULLOCH FROM COMPREHENSIVE PLANNING WERE PRESENT.

VI. PLANNING & ZONING

03/01/16 PC

- UC-0717-12 (AR-0004-16) – SOMERSET SHOPPING CENTER COMPANY, LP:**
USE PERMIT FIRST APPLICATION FOR REVIEW of a parking lot (paid parking).
WAIVER OF DEVELOPMENT STANDARDS for reduced parking in conjunction with an existing shopping center on a portion of 3.3 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the north side of Convention Center Drive and the west side of Kishner Drive within Winchester. CG/jvm/ml (For possible action) **MR. DELIBOS MOTIONED TO APPROVE PER STAFF RECOMMENDATIONS AND THE CONDITION THAT THE APPLICANT PROVIDE APPROPRIATE LANDSCAPING IN EXISTING PLANTERS. APPROVED UNANIMOUSLY.**
- UC-0028-16 – BM HIGHLAND, LLC:**
USE PERMITS for the following: 1) recreational facility (indoor simulated shooting facility) with accessory commercial uses; 2) minor training facility; and 3) hookah lounge.
WAIVER OF DEVELOPMENT STANDARDS to allow roof signs.
DESIGN REVIEW for roof signs within an existing commercial/industrial complex on a portion of 6.7 acres in an M-1 (Light Manufacturing) Zone in the MUD-1 Overlay District. Generally located on the east side of Highland Drive, 700 feet south of Edna Avenue (alignment) within Winchester. CG/gc/ml (For possible action) **MR. MIKES MOTIONED TO APPROVE PER STAFF RECOMMENDATIONS. APPROVED UNANIMOUSLY.**

03/02/16 BCC

- UC-0899-14 (AR-0003-16) – MRCI FUNDING COPORATION:**
USE PERMIT FIRST APPLICATION FOR REVIEW of temporary outdoor commercial events not on the same property as an existing licensed business on 1.4 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the southwest corner of Convention Center Drive and Paradise Road within Winchester. CG/co/ML (For possible action) **APPLICANT REQUESTED APPROVAL WITH REAPPLICATION IN 5 YEARS. MS. PEREZ MOTIONED TO APPROVE WITH STAFF CONDITIONS.**

VII. CORRESPONDENCE: NONE

VIII. PUBLIC COMMENTS/COMMUNITY CONCERNS

Comments by the General Public & Discussion:

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According to Nevada's Open Meeting Law, it is the Board's discretion to take Public Comments during times other than during a Public Hearing or during the Public Comments Session. In all other instances, a citizen may speak on any matter before the Board after receiving recognition and consent of the Chairman of the Board. Public Comment will be limited to three minutes. If any member of the Board wishes to extend the length of a presentation the Chairman of the Board will do this by majority vote. If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the Agenda, you may do so during the Public Comment Session. No vote may be taken on any matter not listed on the posted agenda.

Please step up to the member's table, clearly state your name and address-please spell your name for the record- and limit your comments to not more than **THREE minutes.**

- IX. SET NEXT MEETING DATE ~ Tuesday, February 23, 2016~Same Place, Same time, unless otherwise posted.
- X. ADJOURNMENT: THERE BEING NO OTHER BUSINESS, MR. MIKES MOVED TO ADJOURN THE MEETING AT APPROXIMATELY 6:32 P.M.

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