



Winchester Town Advisory Board

August 28, 2018

MINUTES

| | | |
|----------------|---|--|
| Board Members: | Kenneth Dayton – Chair – PRESENT Judith Siegel – Vice Chair – EXCUSED Robert O. Mikes, Jr. – PRESENT | John Delibos– PRESENT Roxana Valladeres - EXCUSED |
| Secretary: | Tamara Williams (702) 455-0560 TGW@ClarkCountyNV.gov | |
| Town Liaison: | Tamara Williams (702) 455-0560 TGW@ClarkCountyNV.gov | |
| Planning: | Al Laird | |

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions
The meeting was called to order at 6:00 p.m.

II. Public Comment
None

III. Approval of August 14, 2018 Minutes

Moved by: Ken Dayton

Action: Approved subject minutes with correct time of adjournment of 6:22 p.m.

Vote: 3-0/ Unanimous

Voting Aye: Ken Dayton, Robert O. Mikes Jr. and John Delibos

Voting Nay: None

IV. Approval of Agenda for August 28, 2018

Moved by: Ken Dayton

Action: Approved subject minutes as recommended

Vote: 3-0/ Unanimous

Voting Aye: Ken Dayton, Robert O. Mikes, Jr. and John Delibos

Voting Nay: None

V. Informational Items

1. Announcement of upcoming neighborhood meetings and County or community meetings and events. (For discussion)
None.

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

VI. Planning & Zoning

09/18/18 PC

1. **VS-18-0570-SAIA GABRIEL GOMES JR REV LIV TR, ET AL:**
VACATE AND ABANDON a portion of right-of-way being Desert Inn Road located between the easement for the Union Pacific Railroad and Highland Drive within Winchester (description on file). CG/bk/ja (For possible action)

Moved by: Ken Dayton

Action: Approved with staff recommendations

Vote: 3-0/ Unanimous

Voting Aye: Ken Dayton, Robert O. Mikes, Jr. and John Delibos

Voting Nay: None

2. **WS-18-0586-DESERT PARKWAY, LLC:**
WAIVER OF DEVELOPMENT STANDARDS to reduce the setback to an existing staircase and railing structure in conjunction with a hospital expansion, including a new outpatient building, and ancillary uses on 5.2 acres in a C-2 (General Commercial) (AE-60) Zone in a portion of the MUD-4 Overlay District. Generally located on the west side of Maryland Parkway and the north side of Desert Inn Road within Winchester. CG/dg/ja (For possible action)

Moved by: Ken Dayton

Action: Approved with staff recommendations

Vote: 3-0/ Unanimous

Voting Aye: Ken Dayton, Robert O. Mikes, Jr. and John Delibos

Voting Nay: None

09/19/18 BCC

3. **UC-18-0592-WESTWYNN, LLC:**
USE PERMIT for a temporary parking lot.
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) alternative landscaping; and 2) alternative parking lot design and layout.
DESIGN REVIEW for a temporary parking lot on 3.6 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the north side of Fashion Show Drive, 700 feet east of Sammy Davis Jr. Drive within Paradise and Winchester. CG/dg/ja (For possible action)

Moved by: John Delibos

Action: Approved with a 6 month review

Vote: 3-0/ Unanimous

Voting Aye: Ken Dayton, Robert O. Mikes, Jr. and John Delibos

Voting Nay: None

- VII. Public Comment
None

- VIII. General Business
Review FY 2017/2018 budget request(s) and take public input regarding suggestions for FY 2019/2020 budget request(s). (For possible action).
Tamara Williams discussed the previous fiscal year budget requests and asked that the Board consider requests for the 2019/2020 fiscal year to be finalized at the September 11, 2018 meeting.

- IX. Next Meeting Date
The next regular meeting will be on September 11, 2018.

- X. Adjournment
- XI. **The meeting was adjourned at 6:18 p.m.**