



Winchester Town Advisory Board

August 30, 2016

MINUTES

Board Members:	Robert O. Mikes, Jr. – Chair – EXCUSED Judith Perez – Vice Chair – EXCUSED Charles Martin – PRESENT	John Delibos– PRESENT Kenneth Dayton – PRESENT
Secretary:	Stephanie Hicks (707) 410-9405 s.hicks58@yahoo.com	
Town Liaison:	Tamara Williams (702) 455-0560 TGW@ClarkCountyNV.gov	

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 9, 2016 Minutes

Moved by: Kenneth Dayton

Action: Approved subject minutes as recommended

Vote: 3-0/ Unanimous

Voting Aye: Charles Martin, John Delibos, & Kenneth Dayton

Voting Nay: None

IV. Approval of Agenda for August 30, 2016

Moved by: John Delibos

Action: Approved agenda as recommended including to table item two on applicants request.

Vote: 3-0/Unanimous

Voting Aye: Charles Martin, John Delibos, & Kenneth Dayton

Voting Nay: None

V. Informational Items

1. TAB Budget Request Update – Winchester Expansion
Hold until next meeting

VI. Planning & Zoning

1. **UC-0524-16 – WYNN LAS VEGAS, LLC:**
USE PERMIT for deviations as shown per plans on file.
DEVIATIONS for the following: **1)** reduce setbacks; and **2)** all other deviations as depicted per plans on file.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce setbacks; **2)** non-standard improvements within the future right-of-way (Las Vegas Boulevard South).
DESIGN REVIEWS for the following: **1)** modifications to an approved comprehensive sign package; **2)** increase the number of animated signs; and **3)** increase animated sign area in conjunction with an existing resort hotel (Wynn/Encore) on 74.3 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the east side of Las Vegas Boulevard South and the north side of Sands Avenue within Paradise and Winchester. CG/dg/mcb (For possible action)
09/21/16 BCC

MOVED BY: **Charles Martin**
ACTION: **APPROVED** – subject to staff conditions
VOTE: **3-0/ Unanimous**
VOTING AYE: **Charles Martin, John Delibos, & Kenneth Dayton**
VOTING NAYE: **None**

2. **WS-0516-16 – MCDONALD'S USA, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce the separation between an existing wall (animated) sign and a relocated freestanding sign; and **2)** reduce landscaping or rockscape area around the base of a freestanding sign.
DESIGN REVIEWS for the following: **1)** a freestanding sign; and **2)** increase animated sign area on a freestanding sign in conjunction with a restaurant (McDonald's) on 1.2 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the west side of Las Vegas Boulevard South, 460 feet south of Circus Circus Drive within Winchester. CG/lm/mcb (For possible action)
09/21/16 BCC

MOVED BY: **Charles Martin**
ACTION: **APPROVED** – subject to staff conditions
VOTE: **3-0/ Unanimous**
VOTING AYE: **Charles Martin, John Delibos, & Kenneth Dayton**
VOTING NAYE: **None**

Moving sign to get it off Resorts World Property

3. **ZC-0480-16 – SCHOOL BOARD OF TRUSTEES:**
ZONE CHANGE to reclassify 2.7 acres from R-1 (Single Family Residential) Zone to P-F (Public Facility) Zone.
DESIGN REVIEW for an expansion to an existing school (Will Beckley Elementary) on 11.1 acres in a P-F (Public Facility) Zone. Generally located on the west side of Glenhurst Drive and the north side of Desert Inn Road within Winchester (description on file). CG/gc/raj (For possible action)
09/07/16 BCC

ACTION: **HELD - to September 13, 2016 meeting as recommended**

VII. Public Comment

Tamara asked if the board had any budget requests. John mentioned adding a flashing yellow light on Riviera and Elvis Presley Blvd. Ken said there is a green road sign on Barnum and Desert Inn missing.

VIII. General Business

IX. Next Meeting Date

The next regular meeting will be September 13, 2016

X. Adjournment

The meeting was adjourned at 6:24 p.m.