



Enterprise Town Advisory Board MINUTES

Date: August 31, 2011
Location: Enterprise Library, 25 E. Shelbourne Avenue @ Las Vegas Blvd. South
Time: 6:00 p.m.

Board Members: Jason Andoscia – Chair Frank J. Kapriva - Vice-Chair
David Chestnut Laura Ring Cheryl Wilson

County Officials:
County Liaison: Tiffany Hesser
Current Planning Staff: Al Laird

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All items listed on the agenda are for action by the Enterprise Town Advisory Board unless otherwise noted. Action may consist of any of the following: recommend approval, recommend denial, and recommend conditions of approval hold or table.

The Enterprise Library 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.

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CALL TO ORDER: The meeting was called to order by Jason Andoscia

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Jason Andoscia

INTRODUCTION OF COUNTY STAFF: Noted above

PROCEDURES & CONDUCT

1. This meeting has been duly notified and is conducted in conformance with open meeting law.
2. Please turn off or mute all cell phones, pagers & other electronic devices.
3. Please take all private conversations outside the room
4. Request all attendees sign in
5. Observe the protocol for speaking before the Board. The protocol is posted in the meeting room. Also see Public Comments guidelines below.

REGULAR BUSINESS;

1. Approve the Minutes for the meeting held on August 10, 2011. Requires a vote of the Board.
Approved as submitted: 5-0
2. Approve the Agenda with any corrections, deletions or changes. Requires a vote of the Board.
 1. Items on the agenda may be taken out of order.
 2. The Town Advisory Board may combine two or more agenda items for consideration.
 3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.
Approved as published: 5-0

PUBLIC COMMENTS:

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any



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member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE:

ANNOUNCEMENTS:

ADDITIONAL BUSINESS

1. Denis Cederburg from Public Works will speak/answer questions about SID 142. (For possible action)

Denis Cederburg, Director, Public Works provided the following information.

SID #142

- SID #142 created to provide water, sewer and roads for Mountain's Edge.
- The developer is responsible for construction.
- The County reimburses the developer when the work is completed
- There is some money remaining in the escrow account. Balance was not given.
- The SID Finance Agreement will be posted on the County web site.

Blue Diamond Road

- The developer was responsible for four lanes along Blue Diamond west of Rainbow
- The property owner along Blue Diamond is responsible for the additional lanes, curb, gutter, and lighting.

Rainbow Blvd.

- SID#142 covers south of Blue Diamond to Starr Ave.
- Erie to Starr has been completed
- RTC is designing the Rainbow project
- The County may have to contribute funds to finish the project
- The project will provide four travel lanes on center line
- Property covered by the SID #142 additional lanes, curb and gutter.
- Property not covered by the SID #142 will have to install additional lanes, curb and gutter at their expense.
- Construction is expected to start second quarter 2012 if done by the developer or third quarter 2012 if the County does the project

No action was required or taken by the Board

2. Nominate a representative and an alternate to the Community Development Advisory Committee for the upcoming one year term period. (For possible action)

The TAB nominates Peter Sarles as primary representative.

APPROVED: 5-0

The TAB nominates Janice Stevens as alternate representative pending verification of submission of application materials.

APPROVED: 5-0

ZONING AGENDA:



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HOLDOVER and RETURNED APPLICATIONS

ATTACHMENT A

09/20/11 PC

1. **UC-0340-11 – HPT TA PROPERTIES TRUST:**
USE PERMIT for on-premise consumption of alcohol (bar) in conjunction with an existing truck service complex on 13.9 acres in an M-D (Designed Manufacturing) (AE-65) Zone and an H-2 (General Highway Frontage) (AE-65) Zone in the MUD-2 Overlay District. Generally located on the northeast corner of Dean Martin Drive and Blue Diamond Road within Enterprise. SS/jt/ml (For possible action)

APPROVED 5-0 per Staff conditions

2. **UC-0341-11 – CORPATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS:**
USE PERMITS for the following: **1)** a place of worship; and **2)** increase the height of an ornamental feature (steeple) for a place of worship on 4.7 acres in an R-2 (Medium Density Residential) Zone.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce the building height setback to a residential use; **2)** reduce driveway throat depth; and **3)** modify street improvement standards.
DESIGN REVIEW for a place of worship. Generally located on the west side of Cimarron Road and the north side of Richmar Avenue (alignment) within Enterprise. SB/al/xx (For possible action)

APPROVED 5-0 per Staff conditions and,
ADD Current Planning conditions:
 - **Enter into a standard development agreement prior to any permits or subdivision mapping in order to provide fair-share contribution toward public infrastructure necessary to provide service;**
 - **All exterior light sources on south and west side of project to have shielded, downcast lighting;**
 - **No pole lighting above 12 feet on the south and west sides of project;**
 - **Pole lighting to be full cut off fixtures and shielded from residential uses.****ADD Public Works condition:**
 - **Provide a centerline barrier along Cimarron Road**

3. **UC-0355-11 – REAL EQUITIES, LLC:**
USE PERMITS for the following: **1)** a swap meet; **2)** a farmer's market; and **3)** a recreational facility.
DESIGN REVIEWS for the following: **1)** a swap meet, farmer's market and recreational facility; and **2)** wall signs for a swap meet, farmer's market and recreation facility in conjunction with an existing shopping center on a portion of 28.7 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the north side of Serene Avenue and the west side of Las Vegas Boulevard South within Enterprise. SS/dm/ml (For possible action)

APPROVED 5-0 per Staff conditions



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4. **WS-0304-11 – UNITED BROTHERHOOD OF CARPENTERS & JOINERS:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced setbacks; 2) reduced parking; 3) allow modified driveway design standards; and 4) reduced access gate setback.
DESIGN REVIEW for a building expansion and new parking structure to an existing training facility on 13.2 acres in an M-1 (Light Manufacturing) (AE-60 & AE-65) Zone. Generally located on the north side of Hidden Well Road and the east side of La Cienega Street within Enterprise. SS/dg/ed (For possible action)

APPROVED 5-0 per Staff conditions and:

ADD Current Planning condition:

- Any changes to the conditions listed in the Parking Waiver analysis will require a new Waiver of Development Standards for parking

09/21/11 BCC

5. **DR-0346-11 – LDR AND ASSOCIATES, LTD:**
DESIGN REVIEW for a freestanding sign in conjunction with a truck stop with gasoline pumps on a 1.1 acre portion of 4.6 acres in a C-2 (General Commercial) Zone in the MUD-3 and CMA Design Overlay Districts. Generally located on the north side of Badura Avenue, 320 feet east of Rainbow Boulevard within Enterprise. SS/jt/ml (For possible action)

APPROVED 5-0 per Staff conditions

PUBLIC COMMENTS

No discussion, action, or vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE

NEXT MEETING DATE

September 14, 2011 6:00 p.m.

ADJOURNMENT: 7:55 pm