



# Enterprise Town Advisory Board MINUTES

Date: April 27, 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: Maria Kaseko

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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. Conformance with the 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. Protocol before the Board posted in meeting room:

## **REGULAR BUSINESS:**

1. Approve the Agenda with any corrections, deletions or changes.  
**APPROVED as amended 5-0:**  
**H-1 held until May 11, 2011**
2. Approve the Minutes for the meeting held on April 13, 2011  
**APPROVED as submitted 5-0.**
3. Discussion of the proposed route and terminals of the DesertXpress high speed rail system.  
Representing DesertXpress were Greg Gilbert, lead counsel, and Mitch Trageton.

### **Outline of presentation:**

Project is subject to the Federal Environmental Impact Study

Safety issues are covered by:

Federal Railroad Administration

Surface Transportation Board

Records of Decision by Stakeholders:

Final Alignment: specified in EIS

Rules of the road; the way the railroad functions

Stations sites

Maintenance facilities



# Enterprise Town Advisory Board MINUTES

McCarran Airport and Airlines' comments  
Subject to NDOT and CALTRAN regulations  
Finance:

Private investment

Railroad Rehabilitation Infrastructure Fund for loan guarantees

No grant money

Completion schedule: four years from date of final financing

Federal grants or loan guarantees allow federal eminent domain to be used to obtain right-of-way or required land.

Citizens were concerned with the following:

Alignment, route, environmental impact, financing, liability, viability, safety, completion schedule

4. Discuss agenda and set date for a special meeting of the town board to discuss land use concepts, waivers, and board actions.

Proposed subjects for the agenda:

- History of TABs
- Process for interaction with the Board of County Commissioners
- Land Use terms
- Recommendations: parameters and alternatives
- How TABs look at waivers
- Title 30 and Title 29 reciprocity

Meeting date: May 10, 2011 at 5:00 pm, Enterprise Library

## **ANNOUNCEMENTS:**

State legislative bill AB400: Tiffany Hesser reported that as currently amended this proposed legislation would only apply to towns that are 25 mile or more from a city with over 500,000 in population. From the Legislative Counsel's Digest: "This bill requires the members of a town advisory board for an unincorporated town that is in a county whose population is 700,000 or more (currently Clark County) and that is located 25 miles or more from an incorporated city whose population is 500,000 or more (currently Las Vegas) to be elected by the registered voters of the unincorporated town."

**BEGINNING PUBLIC COMMENTS AND DISCUSSION:** No action 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.

**NONE**

## **ZONING AGENDA:**

### **HOLDOVER APPLICATIONS**

#### **H-1 WS-0620-10 – MORLEY, COREY & SALLY:**

**WAIVER OF DEVELOPMENT STANDARDS** for reduced setbacks in conjunction with a proposed 8 lot single family residential subdivision on 1.0 acre in an R-2 (Medium Density Residential) Zone. Generally located on the north side of Levi Avenue and the west side of Charismatic Court within Enterprise. SB/mc/ml

**HELD by the applicant until the May 11, 2011 TAB meeting**



# Enterprise Town Advisory Board

## MINUTES

### H-2 UC-0106-11 – BLUE DAYDREAMS, LLC:

USE PERMIT to reduce the separation between communication towers.

DESIGN REVIEW for a communication tower and associated ground equipment on 2.5 acres in an M-1 (Light Manufacturing) Zone in the CMA Design Overlay District. Generally located on the southeast corner of Hauck Street and Capovilla Avenue within Enterprise. MBS/SS/jt/xx

**ADD a Current Planning condition:**

- **Tower and related structures to be removed when no longer needed or in service**

**APPROVED 5-0 per Current Planning conditions**

### ATTACHMENT A

05/17/11 PC

### 1. UC-0127-11 – BLUE SAND HOLDINGS, LLC:

USE PERMITS for the following: **1)** reduce the separation from an existing communication tower to a residential use; and **2)** increase the height of an existing communication tower.

DESIGN REVIEW for an existing communication tower on a portion of 2.5 acres in an H-2 (General Highway Frontage) Zone in the MUD-3 Overlay District. Generally located on the east side of Quarterhorse Lane (alignment), 400 feet north of Blue Diamond Road within Enterprise. SB/co/ml

**ADD a Current Planning condition:**

- **Tower and related structures to be removed when no longer needed or in service**

**APPROVED 5-0 per Current Planning conditions**

### 2. UC-0132-11 – 9555 PRIME, LLC & 9555 MDN, LLC:

USE PERMIT for offices as a primary use (reflexology) within an existing retail building on 3.8 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the northwest corner of Las Vegas Boulevard South and Gary Avenue within Enterprise. SS/dm/ml

**APPROVED 5-0 per staff conditions**

### 3. UC-0133-11 – MC-2 USA, LLC:

USE PERMIT to allow live entertainment and outdoor dining.

VARIANCE to reduce parking.

DESIGN REVIEW for a retail building consisting of a specialty grocery store, general retail uses, restaurants, and banquet facility with an open reception garden on 4.9 acres in a C-2 (General Commercial) Zone in the Pinnacle Peaks Concept Plan area. Generally located on the northwest corner of Jones Boulevard and Windmill Lane within Enterprise. SS/rk/ml

- **REMOVE Current Planning bullet #1;**
- **No live entertainment outdoors;**
- **Require Design Review for lighting and signage as a Public Hearing;**

**APPROVE 5-0 per staff conditions**



# Enterprise Town Advisory Board MINUTES

05/18/11 BCC

4. **ZC-0069-09 (ET-0035-11) – ELADES, PETER:**

**ZONE CHANGE FIRST EXTENSION OF TIME** to reclassify 1.9 acres from R-E (Rural Estates Residential) (RNP-I) Zone to C-2 (General Commercial) Zone for a banquet facility.

**USE PERMITS** to review the following: **1)** a banquet facility on a property less than 2 acres; and **2)** a banquet facility with outside uses.

**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** increased fence height within setbacks; **2)** alternative landscaping; **3)** attached sidewalk; **4)** eliminate the setback to access gates; **5)** reduced throat depth; **6)** allow commercial access onto a local street (Agate Avenue); and **7)** reduced driveway width.

**DESIGN REVIEW** for a banquet facility with manager's unit. Generally located on the southwest corner of Buffalo Drive and Agate Avenue within Enterprise (description on file). SS/co/ml

**DENY Waivers of Development Standards 1, 2, 3, 4, 5, 7;**

**ADD condition:**

- Access to Agate for resident only;

**APPROVED 5-0 per staff conditions**

5. **VS-0137-11 – CANFAM HOLDINGS, LLC:**

**VACATE AND ABANDON** easements of interest to Clark County located between Silverado Ranch Boulevard and Le Baron Avenue (alignmentA) and between Lindell Road and Decatur Boulevard, and a portion of a right-of-way being portions of Hauck Street between Silverado Ranch Boulevard and Le Baron Avenue (alignment) and a portion of Silverado Ranch Boulevard between Hauck Street and Decatur Boulevard in an R-2 (Medium Density Residential) Zone within Enterprise (description on file). SB/tc/xx

**APPROVED 5-0 per staff conditions**

6. **WS-0139-11 – CANFAM HOLDINGS, LLC:**

**WAIVERS OF DEVELOPMENT STANDARDS** for the following: **1)** increased wall height; **2)** increased building height; **3)** reduced building setback; **4)** increased cul-de-sac length; **5)** alternative off-site improvements; **6)** reduce the street off-set requirement; **7)** reduce the back of curb radius to a driveway; and **8)** allow an alternative street landscape buffer along a collector street.

**WAIVERS OF CONDITIONS** of a zone change (ZC-1755-05) requiring the following: **1)** extend hammerhead to north boundary line of power company property; and **2)** provide secondary access to Lindell Road on 42.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the south side of Silverado Ranch Boulevard, 330 feet west of Decatur Boulevard within Enterprise. SB/tc/ml

**APPROVE ALL Waivers**

**APPROVED 5-0 per staff conditions**

**ENDING PUBLIC COMMENTS AND DISCUSSION:** No action 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.

**NONE**



# Enterprise Town Advisory Board MINUTES



## NEXT MEETING DATE

May 11, 2011 6:00 p.m.

ADJOURNMENT: 8:00 pm