



Lone Mountain Citizens Advisory Council

Location: Mt Crest Community Center
4701 N Durango Las Vegas, NV. 89129

MINUTES for Tuesday October 25, 2011

MEMBERS PRESENT:

Dr. Sharon Stover, Chair
Robert Singer, Vice Chair
Evan Wishengrad, Member
Carol Peck, Member
Sharon Linsenhardt, Member
Sue Sewalt, Liaison
Dawn vonMendenhall, Secretary

Approx. 3 in Audience

I. CALL TO ORDER

- A. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law at the following locations:

Mountain Crest Neighborhood Services Center, 4701 N Durango, LV, NV 89129
Jones Feed & Tack, 6515 Lone Mountain Road, Las Vegas, NV 89130
United States Post Office, 6210 N. Jones Boulevard, Las Vegas, NV 89130
Rainbow Library, 3150 N. Buffalo Drive, Las Vegas, NV 89128

- B. **Pledge of Allegiance**

Chairman Stover called the meeting to order at 6:33 p.m. and asked CAROL to lead the room in the Pledge of Allegiance.

- C. **All items on Agenda are considered Items for Possible Action unless otherwise noted**

II. ORGANIZATIONAL ITEMS

- A. Minutes of October 11, 2011 were unanimously approved, motion by ROBERT
B. Tonight's agenda was unanimously approved, motion by ROBERT
C. Budget Request Discussion
D. Discussion Regarding Community Outreach & Future CAC Initiatives

III. MANAGERS REPORT – Various Local Updates by Sue

IV. DISCUSSION ITEMS ~ None Heard

V. PUBLIC COMMENT ~

VI. PLANNING AND ZONING:

1. **UC-1065-07 (ET-0097-11) - NELSON, JERRY E. AND NANCY R.: USE PERMITS SECOND EXTENSION OF TIME** to commence the following: 1) communication towers; and 2) increased height of a communication tower. **DESIGN REVIEW** for 2 monopine communication towers and associated equipment on 0.1 acres in an R-E (Rural Estates Residential) Zone.

• DEBBIE DEPOMPEI PRESENTATION

EVAN MOTIONED TO **DENY** THIS APPLICATION DUE TO FACT THAT OWNERSHIP OF SURROUNDING PROPERTY HAS CHANGED & APPLICATION IS PREMATURE, BOARD SUGGESTED APPLICANT COME BACK WITH CONCRETE SITE PLANS, MOTION CARRIED UNANIMOUSLY

The Clark County Board of Commissioners are
Susan Brager, Chair * Steve Sisolak, Vice-Chair * Tom Collins
Chris Giunchigliani * Lawrence Weekly * Lawrence L. Brown, III * Mary Beth Scow
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2. **VS-1067-07 (ET-0098-11) - NELSON, JERRY E. AND NANCY R.: VACATE AND ABANDON SECOND EXTENSION OF TIME** for a portion of right-of-way being Echelon Point Drive located between Hualapai Way and Eula Street, and a portion of right-of-way being Eula Street located between Echelon Point Drive and the 215 Beltway in an R-E (Rural Estates Residential) Zone within Lone Mountain.

- **DEBBIE DEPOMPEI PRESENTATION**

ROBERT MOTIONED TO **DENY** THIS APPLICATION DUE TO FACT THAT OWNERSHIP OF SURROUNDING PROPERTY HAS CHANGED & APPLICATION IS PREMATURE, BOARD SUGGESTED APPLICANT COME BACK WITH CONCRETE SITE PLANS, MOTION CARRIED UNANIMOUSLY. (THIS ITEM IS A COMPANION ITEM TO ITEM #1)

3. **TA-0464-11- HUGHES, ALAN: TEXT AMENDMENT** to amend Section 30.08.030, Chapter 30.08, Table 30.44-1, Chapter 30.44 to modify the definition of a Brewery and add three definitions to Chapter 30.08 to read: "Distillery", "Craft Distillery" and "Distill Pub" and assign appropriate zoning categories for each use in Table 30.44-1. (For possible action)

- **PHIL BLOUNT PRESENTATION**

SHARON MOTIONED TO **APPROVE** THE TEXT AMENDMENT TO MODIFY THE DEFINITION OF DISTILLERY WITH THE CONDITION THAT LOCATION IS IN M2 ZONE, AND TO **DENY** THE DEFINITION MODIFICATION OF CRAFT DISTILLERY AND DISTILLERY PUB, MOTION CARRIED UNANIMOUSLY.

VII. PUBLIC COMMENT/COMMUNITY CONCERNS:

VIII. SET NEXT MEETING DATE: The next meeting is scheduled for November 8, 2011, Same time, same place unless otherwise noted.

IX. ADJOURNMENT: Meeting adjourned at approximately 7:55PM ~ DR. STOVER

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