



Enterprise Town Advisory Board MINUTES

Date: August 10, 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 July 27, 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 member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board



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by majority vote.

NONE:

ANNOUNCEMENTS:

1. The TAB is looking for a representative and alternate to the Community Development Advisory Committee (CDAC).
2. On August 8, construction crews will start work to replace a portion of sewer pipeline on Rainbow Boulevard. The project is estimated to take approximately three weeks. The hours of work at this time will be Monday through Friday, 6:00 a.m. to 5:00 p.m. The work will take place on the side of the roadway and should cause few traffic impacts.
3. The Clark County Board of Commissioners will hear a report regarding the redistricting process, conduct public hearing on the previously introduced redistricting Plan C, and have an opportunity to introduce a new Plan D at the upcoming August 16, 2011 Board of County Commissioners meeting. The agenda, analysis, and maps can be found at the Clark County website: <http://www.clarkcountynv.gov/>.

ADDITIONAL BUSINESS

NONE

ZONING AGENDA:

HOLDOVER and RETURNED APPLICATIONS

08/17/11 BCC

H-1. WS-0292-11 – VALDEZ FAMILY TRUST:

WAIVER OF DEVELOPMENT STANDARDS to appeal an administrative denial of an extension of time application for an off-site permit in conjunction with a 2 lot parcel map on 1.1 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the northeast corner of Pioneer Way and Torino Avenue within Enterprise. SS/co/xx (For possible action)

APPROVED 5-0 per Preliminary Staff conditions and:

ADD Public Works Conditions:

- **The bond to be replaced with a restricted covenant.**
- **Torino Ave and Pioneer Way to be developed as a “Paved Access Road” using ROAD DESIGN STANDARDS FOR NON-URBAN ROADWAYS, January , 2001**

ATTACHMENT A

08/16/11 PC

1. VS-0310-11 - TOWN & COUNTRY BANK, ET AL:

VACATE AND ABANDON easements of interest to Clark County located between Blue Diamond Road and Mackanos Avenue (alignment), and between Quarterhorse Lane and Fort Apache Road in an R-E (Rural Estates Residential) Zone, a C-2 (General Commercial) Zone, and an H-2 (General Highway Frontage) Zone in the MUD-3 Overlay District within Enterprise (description on file). SB/dg/ed (For possible action)



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APPROVED 5-0 per Staff conditions

09/06/11 PC

2. **UC-0557-09 (ET-0064-11) – VITRUVIAN PROPERTIES, LLC:**
USE PERMIT SECOND EXTENSION OF TIME to complete and review a recreational facility for private conventions and receptions.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced parking; **2)** allow commercial access from local residential streets (Rush Avenue and Schirlls Street); and **3)** reduced access gate setback on 1.1 acres in an R-E (Rural Estates Residential) Zone. Generally located on the southwest corner of Rush Avenue and Schirlls Street within Enterprise. SB/co/ml (For possible action)

APPROVED 5-0 per Current Planning “If Approved” conditions.

3. **UC-0318-11 – NAMAZ, LLC:**
USE PERMITS for the following: **1)** retail sales and services; **2)** convenience store with gasoline sales; **3)** alcohol sales - packaged (liquor, beer and wine); and **4)** on-premise consumption of alcohol (service bar) in conjunction with a restaurant.
WAIVER OF DEVELOPMENT STANDARDS allow alternative street and parking lot landscaping.
DESIGN REVIEW for a future commercial retail development on 3.7 acres in an H-2 (General Highway Frontage) Zone in the Mountain’s Edge Master Planned Community. Generally located on the southeast corner of Blue Diamond Road and Tenaya Way within Enterprise. SB/rk/ml (For possible action)

APPROVE 5-0 Use Permits and Design Review per Staff conditions and:

DENY Waiver of Development Standards;

ADD Current Planning Conditions:

- **Design Review as a public hearing for lighting and signage;**
- **Design Review as a public hearing for significant changes to plans;**

CHANGE Public Works Condition #3:

- **Construct full off-sites on Tenaya and Bel Castro; delete requirement for full off-sites on Blue Diamond Rd;**

RECOMMEND that landscaping be as shown on applicant’s diagram;

4. **UC-0327-11 – SILVER STATE BERMUDA EQUITY, LTD:**
USE PERMIT for a photography studio in conjunction with an existing office/warehouse facility on 1.7 acres in an M-D (Designed Manufacturing) Zone. Generally located on the west side of Bermuda Road, 270 feet north of Warm Springs Road within Enterprise. SS/pb/ml (For possible action)

APPROVED 5-0 per Current Planning conditions.

5. **UC-0336-11 – DIAMOND WARM SPRINGS, LLC:**
USE PERMIT to allow a health club.
WAIVER OF DEVELOPMENT STANDARDS to reduce parking for an existing office/warehouse complex in conjunction with a proposed health club on 9.0 acres in an M-D (Designed Manufacturing) (AE-65) Zone in the MUD-2 Overlay District. Generally located on the southeast corner of Dean Martin Drive



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and Eldorado Lane within Enterprise. SS/mc/ml (For possible action)

APPROVED 5-0 per Staff conditions.

6. **UC-0337-11 – DIAMOND WARM SPRINGS, LLC:**

USE PERMIT to allow a place of worship.

WAIVER OF DEVELOPMENT STANDARDS to reduce parking for an existing office/warehouse complex in conjunction with a proposed place of worship on 9.0 acres in an M-D (Designed Manufacturing) (AE-65) Zone in the MUD-2 Overlay District. Generally located on the southeast corner of Dean Martin Drive and Eldorado Lane within Enterprise. SS/mc/ml (For possible action)

APPROVED 5-0 per Staff conditions and;

ADD Current Planning condition:

- **If the Church initiates weekday activities, they are required to submit a new Waiver of Development Standards for parking.**

09/07/11 BCC

7. **ZC-0335-11 – FORD-CONQUISTADOR, LLC:**

ZONE CHANGE to reclassify 19.1 acres from R-E (Rural Estates Residential) Zone to RUD (Residential Urban Density) Zone for a future residential development. Generally located on the north side of Ford Avenue, 200 feet east of Hualapai Way (alignment) within Enterprise. SB/pb/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.

1. A board member suggested that Public Works advise the board on SID 142 on Blue Diamond Rd. A resident asked for a timeline on when the SID would be implemented.

NEXT MEETING DATE

August 31, 2011 6:00 p.m.

ADJOURNMENT: 7:17 p.m.