



# Spring Valley Town Advisory Board

February 14, 2023

## MINUTES

Board Members:	John Getter, Chair <b>PRESENT</b> Dale Devitt <b>PRESENT</b> Randal Okamura <b>PRESENT</b>	Brian A. Morris <b>PRESENT</b> Juana Leia Jordan <b>EXCUSED</b>
Secretary:	Carmen Hayes, 702 371-7991, <a href="mailto:chayes70@yahoo.com">chayes70@yahoo.com</a> <b>PRESENT</b>	
County Liaison:	Mike Shannon 702-455-8338 <a href="mailto:mds@clarkcountynv.gov">mds@clarkcountynv.gov</a> <b>PRESENT</b>	

I. Call to Order, Pledge of Allegiance and Roll Call

**John Getter called the meeting to order at 6:00pm.**

II. Public Comment

This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Public Hearing Items at the time they are presented. If you wish to speak to the Board/Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please spell your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

- **None**

III. Approval of **January 31, 2023** Minutes (For possible action)

Motion by: Brian Morris  
 Action: **APPROVE** Minutes as published  
 Motion **PASSED** (4-0)/ Unanimous

IV. Approval of Agenda for **February 14, 2023** and Hold, Combine or Delete Any Items (For possible action)

Motion by: Randal Okamura  
 Action: **APPROVE** as amended  
 Motion **PASSED** (4-0)/ Unanimous

V. Informational Items

1. Announcements of upcoming meetings and County and community meetings and events. (for discussion)
  - **None**

RECEIVED  
 MAR 04 2023  
 COUNTY CLERK

VI. Planning & Zoning

1. **ET-23-400002 (ZC-19-0777)-USA:**

**WAIVER OF DEVELOPMENT STANDARDS SECOND EXTENSION OF TIME** to reduce departure distance on Tee Pee Lane.

**DESIGN REVIEW** for a park on 10.0 acres in a P-F (Public Facility) zone. Generally located on the southwest corner of Patrick Lane and Tee Pee Lane within Spring Valley (description on file). JJ/jm/syp (For possible action) **03/08/23 BCC**

Motion by: Dale Devitt  
Action: **APPROVE**  
Vote: 4-0/Unanimous

2. **ET-23-400004 (NZC-18-0813)-MKAT CAPITAL GROUP, LLC:**

**HOLDOVER ZONE CHANGE SECOND EXTENSION OF TIME** to reclassify 2.5 acres from an R-E (Rural Estates Residential) (AE-60) Zone to a C-P (Office and Professional) (AE-60) Zone in the CMA Design Overlay District.

**USE PERMIT** for a proposed major training facility.

**WAIVER OF DEVELOPMENT STANDARDS** to allow modified driveway design standards.

**DESIGN REVIEW** for a major training facility and office complex. Generally located on the east side of Santa Margarita Street, 300 feet south of Patrick Lane within Spring Valley (description on file). MN/dd/syp (For possible action) **03/08/23 BCC**

Motion by: Randal Okamura  
Action: **APPROVE** with staff conditions  
Vote: 5-0/Unanimous

VII. General Business

- **None**

VIII. Comments by the General Public-

A period devoted to comments by the general public about matters relevant to the Board/Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three (3) minutes. Please step up to the speaker's podium, if applicable, clearly state your name and address and please **spell** your last name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chairperson or the Board/Council by majority vote.

- **None**

IX. Next Meeting Date February 28, 2023.

X. Adjournment

Motion by: John Getter  
Action: **ADJOURN** meeting at 6:07 p.m.  
Motion **PASSED** (4-0) /Unanimous