



Enterprise Town Advisory Board

October 14, 2020

MINUTES

Board Members:	Jenna Waltho, Chair - PRESENT David Chestnut PRESENT	Barris Kaiser, Vice Chair PRESENT Kendal Weisenmiller PRESENT via WebEx
Secretary:	Carmen Hayes 702-371-7991 chaves70@yahoo.com PRESENT	
County Liaison:	Tiffany Hesser 702-455-7388 tlh@clarkcountynv.gov PRESENT	

I. Call to Order, Pledge of Allegiance, Roll Call, County Staff Introductions (see above)

The meeting was called to order at 6:00 p.m.

Lorna Phegley, Current Planning

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 September 30, 2020 Minutes (For possible action)

Motion by Jenna Waltho

Action: **APPROVE** Minutes as published for September 30, 2020.

Motion **PASSED** (4-0) /Unanimous

IV. Approval of Agenda for September 30, 2020 and Hold, Combine or Delete Any Items (For possible action)

Motion by Jenna Waltho

Action: **APPROVE** as amended.

Motion **PASSED** (4-0) /Unanimous

Applicant requested holds:

1. ZC-20-0284-LH VENTURES, LLC: The applicant requested a **HOLD** to the November 10, 2020 Enterprise TAB meeting.
2. VS-20-0285-LH VENTURES, LLC: The applicant requested a **HOLD** to the November 10, 2020 Enterprise TAB meeting.
3. AG-20-900314: The County Staff requested a **HOLD** to the November 10, 2020 Enterprise

BOARD OF COUNTY COMMISSIONERS

MARILYN KIRKPATRICK, CHAIR - LAWRENCE WEEKLY, Vice-Chair

LARRY BROWN - JAMES GIBSON - JUSTIN JONES - MICHAEL NAFT - TUCK SEGERBLOM

YOLANDA KING, County Manager

RECEIVED

NOV 23 2021

COUNTY CLERK

- TAB meeting.
13. VS-20-0399-LH VENTURES, LLC: The applicant requested a **HOLD** to the October 28, 2020 Enterprise TAB meeting.
 14. WS-20-0398-LH VENTURES, LLC: The applicant requested a **HOLD** to the October 28, 2020 Enterprise TAB meeting.
 15. TM-20-500138-LH VENTURES, LLC: The applicant requested a **HOLD** to the October 28, 2020 Enterprise TAB meeting.

Related applications:

10. DR-20-0416-LH VENTURES, LLC:
11. TM-20-500142-LH VENTURES, LLC:

V. Informational Items

1. Receive an update from Brightline West, the high-speed passenger rail service connecting Southern California and Southern Nevada (for discussion).

BRIGHTLINE WEST, a Brightline affiliated company, is a high-speed passenger rail system that is redefining train travel in America. Connecting Los Angeles to Las Vegas through multiple intercity projects, Brightline West is designed to take cars off the road and offer millions of travelers a green way to travel between one of the country's largest cities and the entertainment capital of the world.

TOO LONG TO DRIVE+ TOO SHORT TO FLY= TRAIN TRAVEL

- 50 million one-way trips made annually between these two destinations
- High-speed rail is optimally suited in travel corridors between 200 and 300 miles.
- These systems offer faster travel times with greater reliability & comfort than other available modes of travel.
- Brightline West's 260 mile system has an addressable market of 50 million one-way trips per year.

TIMELINE:

- Break-ground in Nevada 2nd half 2020.
- Complete construction and commerce service 1st 2024.

DETAILS:

- Will start construction in Primm and work toward Las Vegas.
- In the I-15 right-of way.
 - In Nevada most of the track will be on the east side of I-15.
 - A six-mile segment near Jean will be on the centerline of I-15.
 - Will construct an overhead turn around for emergency vehicle.
 - Single track except for 35 miles of dual track.
- Working closely with NDOT to reconfigure part of I-15.
 - In two locations, I-15 travel lanes will be moved.
 - No at grade crossings.
 - Four I-15 interchanges will be modified.
 - St. Rose Pkwy, Cactus Blvd., Silverado ranch Blvd., Blue Diamond Rd.
 - Will work on two interchanges at once.
 - Will not work on adjacent interchanges at the same time.

2. Announcements of upcoming neighborhood meetings and County or community meetings and events. (for discussion)

- Applications are available until November 15, 2020 for appointments by the Clark County Board of County Commissioners to serve on the Enterprise Town Advisory Board for a two-year (2-year) term beginning January 2021.

VI. Planning & Zoning

1. **ZC-20-0284-LH VENTURES, LLC:**
HOLDOVER ZONE CHANGE to reclassify a 14.6 acre portion of a 37.5 acre site from an R-E (Rural Estates Residential) Zone to a P-F (Public Facility) Zone.
WAIVER OF DEVELOPMENT STANDARDS for full off-site improvements (curb, gutter, sidewalk, streetlights, and partial paving) along public streets.
DESIGN REVIEWS for the following: **1)** a proposed charter school site; and **2)** increase finished grade. Generally located on the east side of Tenaya Way and the north side of Agate Avenue within Enterprise (description on file). JJ/rk/jd (For possible action) **10/20/20 PC**

The applicant requested a **HOLD** to the November 10, 2020 Enterprise TAB meeting.

2. **VS-20-0285-LH VENTURES, LLC:**
HOLDOVER VACATE AND ABANDON easements of interest to Clark County located between Tenaya Way and Montessori Street (alignment), and between Agate Avenue and Raven Avenue within Enterprise (description on file). JJ/rk/jd (For possible action) **10/20/20 PC**

The applicant requested a **HOLD** to the November 10, 2020 Enterprise TAB meeting.

3. **AG-20-900314:** The Enterprise Town Advisory Board conduct a public hearing on a proposed amendment to the North Blue Diamond RNP equestrian trail alignments as part of the Clark County Trails Map-Las Vegas Valley; and after considering the request, forward a recommendation to the Planning Commission. (For possible action) **10/20/20 PC**

The County Staff requested a **HOLD** to the November 10, 2020 Enterprise TAB meeting.

4. **WS-20-0359-HCE DECATUR, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduce landscaping; **2)** allow attached sidewalk; and **3)** reduce driveway geometrics.
DESIGN REVIEW for an office building on 1.0 acre in a C-P (Office and Professional) Zone. Generally located on the southwest corner of Shelbourne Avenue and Decatur Boulevard within Enterprise. JJ/sd/jd (For possible action) **10/20/20 PC**

Motion by David Chestnut

Action: **APPROVE** Waivers of Development Standards 1 and 3

WITHDRAWN by applicant Waiver of Development Standards 2

APPROVE Design Review per revised plans submitted to Planning

ADD Current Planning conditions:

- Design Review as a public hearing for significant changes to plans.
- Design Review as a public hearing for lighting and signage.
- Provide cross access to ANP 176-13-601-010 if compatible uses are developed.

Per staff if approved conditions.

BOARD OF COUNTY COMMISSIONERS
MARILYN KIRKPATRICK, CHAIR - LAWRENCE WEEKLY, Vice-Chair
LARRY BROWN - JAMES GIBSON - JUSTIN JONES - MICHAEL NAFT - TICK SEGERBLOM
YOLANDA KING, County Manager

Motion **PASSED** (4-0) /Unanimous

5. **UC-20-0408-STRA HOLDING, LLC:**

USE PERMIT to allow outside dining and drinking in conjunction with a restaurant on 0.7 acres in a C-2 (General Commercial) Zone. Generally located on the north side of St. Rose Parkway, approximately 1,391 feet south of Amigo Street within Enterprise. MN/jor/jd (For possible action) **11/03/20 PC**

Motion by Jenna Waltho

Action: **APPROVE** per staff conditions.

Motion **PASSED** (4-0) /Unanimous

6. **UC-20-0410-DAY JUNE ELLEN:**

USE PERMITS for the following: **1)** allow a proposed metal accessory building (storage/barn) not architecturally compatible with the principal building; and **2)** alternative design standards. **WAIVER OF DEVELOPMENT STANDARDS** to reduce setbacks for an accessory building (storage/barn) in conjunction with a single family residence on 0.5 acres in the R-E (Rural Estates Residential) Zone. Generally located on the south side of Maulding Avenue and the west side of Bermuda Road within Enterprise. MN/bb/jd (For possible action) **11/03/20 PC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (4-0) /Unanimous

7. **VS-20-0401-THOMSON MANAGEMENT GROUP NV LP:**

VACATE AND ABANDON easements of interest to Clark County located between Rainbow Boulevard and Redwood Street, and between Pebble Road and Torino Avenue within Enterprise (description on file). JJ/md/xx (For possible action) **11/03/20 PC**

Motion by Jenna Waltho

Action: **HOLD** to Enterprise Town Board Meeting on October 28, 2020 due to applicant no show.

Motion **PASSED** (4-0) /Unanimous

8. **WS-20-0371-WELPMAN SELF STORAGE, LLC:**

WAIVER OF DEVELOPMENT STANDARDS for a roof sign.

DESIGN REVIEW for signage in conjunction with a previously approved mini-warehouse facility and vehicle storage facility on 4.4 acres in a C-2 (General Commercial) Zone. Generally located on the north side of Welpman Way and the west side of Parvin Street (alignment) within Enterprise. MN/nr/xx (For possible action) **11/03/20 PC**

Motion by Jenna Waltho

Action: **APPROVE** per Current Planning conditions.

Motion **PASSED** (4-0) /Unanimous

9. **WS-20-0402-WARM SPRINGS OWNER, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** allow a security fence; **2)** increased fence height; **3)** waive design standards for a fence; and **4)** reduce parking.
DESIGN REVIEW for a security fence in conjunction with an existing office building on 3.7 acres in a C-P (Office and Professional) Zone. Generally located on the west side of Bermuda Road, approximately 250 feet south of Warm Springs Road within Enterprise. MN/nr/jd (For possible action) **11/03/20 PC**

Motion by Barris Kaiser

Action:

APPROVE: Waiver of Development Standards # 2, limited to 8 feet.

APPROVE: Waiver of Development Standards # 3, removed security features.

APPROVE: Waiver of Development Standards # 4, for Nevada state agency use only.

Deny: Waiver of Development Standards # 1.

APPROVE: Design Review.

Per staff if approved conditions.

Motion **PASSED** (4-0) /Unanimous

Motion by Jenna Waltho

Action: To **RECONSIDER** WS-20-0402.

Motion **PASSED** (4-0) /Unanimous

Motion by Barris Kaiser

Action:

APPROVE: Waiver of Development Standards #s 2, 3, 4;

Deny: Waiver of Development Standards # 1.

APPROVE: Design Review.

DELETE: Current Planning condition # 1.

ADD Current Planning conditions:

- Limit fence height to 8 ft;
- Removed current security elements;
- Removed fence is no longer needed by a Nevada state agency;
- Reduced parking allowed for Nevada state agency only.

Per staff if approved conditions.

Motion **PASSED** (4-0) /Unanimous

10. **DR-20-0416-LH VENTURES, LLC:**
DESIGN REVIEWS for the following: **1)** increased finished grade; and **2)** proposed single family residential development on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the west side of Jones Boulevard and the north side of Robindale Road within Enterprise. MN/lm/jd (For possible action) **11/04/20 BCC**

Motion by David Chestnut

Action: **APPROVE** per staff conditions.

Motion **PASSED** (4-0) /Unanimous

11. **TM-20-500142-LH VENTURES, LLC:**
TENTATIVE MAP consisting of 33 lots on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the west side of Jones Boulevard and the north side of Robindale Road within Enterprise. MN/lm/jd (For possible action) **11/04/20 BCC**
- Motion by David Chestnut
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-0) /Unanimous
12. **ET-20-400107 (NZC-0312-17) -TRAJAN HOLDINGS, LLC:**
ZONE CHANGE FIRST EXTENSION OF TIME to reclassify 6.5 acres from R-E (Rural Estates Residential) Zone to M-1 (Light Manufacturing) Zone.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** waive screening and buffering requirements; **2)** reduce setbacks for a proposed structure (security fence); **3)** reduce setbacks from rights-of-way for a proposed structure (security fence); and **4)** waive full off-site improvements (partial paving, curb, gutter, sidewalk, and streetlights).
DESIGN REVIEW for a semi-truck and trailer parking facility with employee parking lot. Generally located on the west side of Redwood Street and the north side of Richmar Avenue within Enterprise (description on file). JJ/jgh/jd (For possible action) **11/04/20 BCC**
- Motion by Jenna Waltho
Action: **APPROVE** per staff conditions.
Motion **PASSED** (4-0) /Unanimous
13. **VS-20-0399-LH VENTURES, LLC:**
VACATE AND ABANDON a portion of a right-of-way being Tomsik Street located between Camero Avenue and Wigwam Avenue within Enterprise (description on file). JJ/al/xx (For possible action) **11/04/20 BCC**
- Applicant requested a **HOLD** to the October 28, 2020 Enterprise TAB meeting.
14. **WS-20-0398-LH VENTURES, LLC:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced lot area; **2)** increased wall height; **3)** off-site improvements (curbs, gutters, streetlights, sidewalks, and reduced width paving); and **4)** street intersection off-set.
DESIGN REVIEWS for the following: **1)** single family residential development; and **2)** increased finished grade for lots within a proposed single family residential development on 4.1 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the southwest corner of Camero Avenue and Tomsik Street within Enterprise. JJ/al/xx (For possible action) **11/04/20 BCC**
- Applicant requested a **HOLD** to the October 28, 2020 Enterprise TAB meeting.
15. **TM-20-500138-LH VENTURES, LLC:**
TENTATIVE MAP consisting of 10 single family residential lots and common lots on 4.1 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the southwest corner of Camero Avenue and Tomsik Street within Enterprise. JJ/al/xx (For possible action) **11/04/20 BCC**
- Applicant requested a **HOLD** to the October 28, 2020 Enterprise TAB meeting.

16. **WS-20-0407-CHETAK DEVELOPMENT:**
WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) increase wall sign area; 2) increase wall sign logo size; and 3) increase the wall sign letter height.
DESIGN REVIEW for significant changes for proposed signage in conjunction with a previously approved commercial center on 2.2 acres in a C-2 (General Commercial) Zone. Generally located on the north side of Cactus Avenue, approximately 240 feet east of Valley View Boulevard within Enterprise. JJ/jor/jd (For possible action) **11/04/20 BCC**

Motion by David Chestnut

Action: **DENY.**

Motion **PASSED** (4-0) /Unanimous

VII. General Business:

1. Nominate a Representative and Alternate for the 2020/2021 (CDAC) Community Development Advisory Committee (for possible action).

Motion by Jenna Waltho

Action: **APPOINT:** Enterprise TAB Community Development Advisory Committee representatives for 2020/2021.

- Peter Sarles - primary representative;
- Steve Makar - alternate representative:

Motion **PASSED** (4-0) /Unanimous

VIII. Public Comment:

A period devoted to comments by the general public about matters relevant to the Board's/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 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.

Comments by Dave Chestnut:

- Cougar Creek park at 6701 W. Wigwam Ave was opened today by Justin Jones.
- County records for 30 Oct 2019 ETAB meeting are missing the TAB recommendations and/or additional comments.

IX. Next Meeting Date

The next regular meeting will be October 28, 2020 at 6:00 p.m.

X. Adjournment:

Motion by Jenna Waltho

ADJOURN meeting at 7:51 p.m.

Motion **PASSED** (4-0) /Unanimous