



Whitney Town Advisory Board

December 2, 2021

MINUTES

Board Members:

Christopher Fobes - Chair - PRESENT

Greg Konkin - Vice Chair- PRESENT

Amy Beaulieu-PRESENT Geraldine Ramirez-PRESENT

Secretary:

Susan Gersh 702-455-5562 susan.gersh@clarkcountynv.gov

Town Liaison:

Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

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

Lorna Phegley; Planning, Blanca Vazquez; Town Liaison

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

II. Public Comment

None

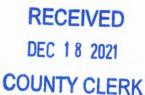
III. Approval of September 30, 2021 Minutes

Moved by: Ramirez Approve as submitted Vote: 4-0 Unanimous

IV. Approval of Agenda for December 2, 2021

Moved by: Fobes Approve as submitted Vote: 4-0 Unanimous

- V. Informational Items (for discussion)
- VI. Planning and Zoning



1. **NZC-21-0639-CM BOULDER 1-674, LLC:**

ZONE CHANGE to reclassify 9.2 acres from a C-2 (General Commercial) Zone to an R-4 (Multiple Family Residential - High Density) Zone.

WAIVER OF DEVELOPMENT STANDARDS to increase building height.

<u>DESIGN REVIEWS</u> for the following: 1) multiple family residential development; and 2) finished grade. Generally located on the northeast side of Boulder Highway, 1,000 feet northwest of Gibson Road within Whitney (description on file). JG/jt/jo (For possible action) PC 12/21/21

MOVED BY: Ramirez

APPROVE subject to staff conditions

VOTE: 4-0 unanimous

2. <u>WS-21-0623-COUNTY OF CLARK(PK COMM SERV):</u>

WAIVER OF DEVELOPMENT STANDARDS for full off-site improvements.

<u>DESIGN REVIEWS</u> for the following: 1) for the expansion of a public facility (Public Works material storage yard); and 2) finished grade on a 14.0 acre portion of 108.9 acres in a P-F (Public Facilities) Zone. Generally located on the east side of Broadbent Boulevard, 1,675 feet north of Russell Road (alignment) within Whitney. JG/rk/jo (For possible action)

BCC 12/22/21

MOVED BY: Fobes

APPROVE subject to staff conditions

VOTE: 4-0 unanimous

VII. General Business (for possible action)

Motion was made by Fobes to Cancel the December 29, 2022 TAB meeting, approve all other dates. Voting was unanimous

VIII. Public Comment

None

IX. Next Meeting Date

The next regular meeting will be December 16, 2021.

X. Adjournment

The meeting was adjourned at 6:55 p.m.