



## Whitney Town Advisory Board

December 2, 2021

### MINUTES

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Board Members:	Christopher Fobes –Chair - <b>PRESENT</b> Greg Konkin - Vice Chair- <b>PRESENT</b> Amy Beaulieu- <b>PRESENT</b> Geraldine Ramirez- <b>PRESENT</b>
Secretary:	Susan Gersh 702-455-5562 susan.gersh@clarkcountynv.gov
Town Liaison:	Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov

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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

**RECEIVED**  
**DEC 18 2021**  
**COUNTY CLERK**

BOARD OF COUNTY COMMISSIONERS  
MARILYN KIRKPATRICK, CHAIR – JAMES B. GIBSON, Vice-Chair  
JUSTIN C. JONES – WILLIAM MCCURDY II – ROSS MILLER – MICHAEL NAFT – TICK SEGERBLOM  
YOLANDA KING, County Manager

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.  
**DESIGN REVIEWS** 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. **WS-21-0623-COUNTY OF CLARK(PK COMM SERV):**  
**WAIVER OF DEVELOPMENT STANDARDS** for full off-site improvements.  
**DESIGN REVIEWS** 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.**