



**PLANNING COMMISSION REGULAR MEETING
MINUTES – DRAFT EXCERPT**

**COUNCIL CHAMBER, 401 CALIFORNIA AVENUE,
BOULDER CITY NV 89005**

JUNE 12, 2024 - 5:00 PM

CALL TO ORDER

CONFIRMATION OF POSTING AND ROLL CALL

Members present: Member Ernest Biacsi, Member Beth Bonnar, Member Matt Di Teresa, Member Lorene Krumm, Member Tony Scott (5)

Absent: Chairman Fritz McDonald, Member Steve Rudd (2)

Also present: Community Development Director Michael Mays, City Planner Nakeisha Lyon, City Clerk Assistant Bridgette Rodriguez

Member Biacsi participated via teleconference.

3. For possible action: Matters pertaining to a proposed Master Plan Amendment and Zoning Map Amendment for approximately 3.00 acres located at 1500 Buchanan Boulevard:
 - A. Neighborhood meeting to explain a proposed Master Plan Amendment as per NRS 278.210.2, and a summary of a proposed rezoning
 - B. **Public hearing** on a proposed Master Plan Amendment and Zoning Map Amendment
 - C. MPA-24-056 – Resolution No. 1257: Adoption and recommendation to the City Council on a proposed amendment to the Master Plan Future Land Use Map to change the land use designation from LDR, Low Density Residential, to PUB, Public/Quasi-Public
 - D. AM-24-378 - Resolution No. 1258: A recommendation to the City Council

on a proposed amendment to the Zoning Map to change the zoning district from R-3, Multiple Family Residential to GM, Government Municipal

A staff report was submitted by City Planner Nakeisha Lyon and included in the June 12, 2024 Planning Commission agenda packet.

City Planner Lyon provided a brief overview of the staff report. She noted staff received one in favor vote and one opposed vote that were provided as a handout at the dias.

Vice-Chairman Krumm noted this was the time and place scheduled to conduct a public hearing and asked for public input.

No comments were offered in person or by phone and the hearing was declared closed.

Motion: Approve Resolution No. 1257

Moved by: Member Beth Bonnar **Seconded by:** Member Lorene Krumm

Vote:

Aye: Member Ernest Biacsi, Member Beth Bonnar, Member Matt Di Teresa, Member Lorene Krumm, Member Tony Scott (5)

Nay: (0)

Abstain: (0)

Absent: Chairman Fritz McDonald, Member Steve Rudd (2)

Motion Passed

Motion: Approve Resolution No. 1258

Moved by: Member Matt Di Teresa **Seconded by:** Member Beth Bonnar

Vote:

Aye: Member Ernest Biacsi, Member Beth Bonnar, Member Matt Di Teresa, Member Lorene Krumm, Member Tony Scott (5)

Nay: (0)

Abstain: (0)

Absent: Chairman Fritz McDonald, Member Steve Rudd (2)

Motion Passed