

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



DRAFT

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held September 18, 2008 at the South Valleys Library at 15650A Wedge Parkway, Reno, Nevada

1. **CALL TO ORDER** – The meeting was called to order at 6:30 p.m. by Steve Cohen, Chair.
2. **MEMBERS PRESENT** – Steve Cohen, Chair, Connie Moberg, Secretary, Nathan Robinson, Diane Smith and Richard Wood.
MEMBERS ABSENT - Patricia Phillips, V. Chair, excused.
3. **APPROVAL OF THE AGENDA** – Diane Smith moved to approve the September 18, 2008 agenda as posted. Connie Moberg seconded the motion. The motion carried.
4. **APPROVAL OF THE MINUTES OF MEETING** – Richard Wood moved to approve the minutes of the August 21, 2008 meeting as submitted. Diane Smith seconded the motion. The motion carried.
5. **UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
 - Steve Cohen welcomed Nathan Robinson to the Board.
 - Steve Cohen announced that Washoe County is offering an educational workshop on Wind Power on September 30, 2008.
 - Steve Cohen invited everyone to attend the Harvest Festival at Hunsberger Elementary School.
6. **PUBLIC COMMENT** - Comment heard under this item will be limited to items not on the agenda and will also be limited to three minutes per person. This three-minute rule shall also apply to public testimony given during an agenda item. The Chair may modify this time limit for all public comment and testimony at the beginning of the meeting, but the time limit per person shall be no less than three minutes. Testimony during an agenda item shall be limited to the subject of the agenda item. Comments are to be made to the CAB as a whole.
 - Robbin Palmer reported that WC-3 is the water issue that will be on the November Ballot and encouraged everyone to support the measure.
 - Maureen Kiriaze stated concern regarding insufficient personnel at Station 14 to cover fire or medical emergencies.
 - Steve Cohen asked for further public comment and hearing none, closed this item.
- 7.* **FIRE SAFETY ITEMS** – A representative of the Sierra Fire Protection District was not available to address fire safety issues.
- 8.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Lt. Milt Perry, Washoe County Sheriff's Department was available to report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. Lt. Perry reported on the structure fire that is currently being fought by the Fire Fighters. Lt. Perry reported on the ComStat evaluation of statistics looking for types of crimes that need to be addressed locally.
- 9.* **COUNTY COMMISSIONER/COMMUNITY LIAISON UPDATES:** Sarah Tone, Community Outreach Coordinator was available to report on Washoe County events and issues and information from the Board of County Commissioners. Ms. Tone reported that over 3000 citizens attended Washoe County Day. Ms. Tone reported that the Board of County Commissioners will review the public comments taken during the event. Ms. Tone reported that a plan is being drafted to address a master plan for fire services. Washoe County approved one million dollars to the City of Reno for the homeless shelter. Ms. Tone encouraged everyone to join the Washoe County Green Team and Take the Challenge national competition by pledging online to change one light bulb with an Energy Star compact florescent bulb.
10. **NEW BUSINESS** - (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A. **Special Use Permit - SB08-010 (Lynne A. Gimblin)** – Lynne Gimblin presented the request to develop a ±1,200-square-foot detached accessory dwelling on a parcel containing an existing 2,920-square-foot main dwelling, as authorized in Section 110.306.25 of the Washoe County Development Code. Ms. Gimblin stated that her mother will be residing in the dwelling. The project is located at 14135 Saddlebow Drive, approximately 1,000 feet north of its intersection with Saddlehorn Drive. The ±1.01-acre parcel is designated Low Density Suburban (LDS) in the Southwest Truckee Meadows Area Plan, and is situated in a portion of Section 25, T18N, R19E, MDM, Washoe County, Nevada. Mike Vicks, P.E. representing the applicant was available to address questions and concerns. Mr. Vicks provided an aerial photo of the site. Comments can be submitted to Kelly Mullin, Planner, 775.328.6187. This application is tentatively scheduled to be heard by the Board of Adjustment on

October 2, 2008. **MOTION:** Diane Smith moved to recommend approval of SB08-010 as presented. Nathan Robinson seconded the motion. The motion carried unanimously.

Comments and Concerns

- Steve Cohen stated that STMGID is the water provider for Saddlehorn Development and STMGID does not allow two dwellings on one residential property and asked that this issue be resolved.
- A board member (name not identified) stated that the application does meet the code for Saddlehorn.
- There was no opposition to this project heard from the audience or community.

B.* Washoe County School District Ballot Measure WCSD-1 – Dr. Steve Hull, Public Affairs, Washoe County School District presented the Washoe County School District of WCSD-1 which addresses the need for improving older schools in the Washoe County School District, including school repairs, revitalization and technology upgrades. Dr. Hull provided printed copies of a PowerPoint presentation for review and discussion. Following his presentation, Dr. Hull was available to address questions and concerns. Information is available on the Washoe County School District web-site. Dr. Hull encouraged citizens to take a tour of the schools. (This item was information only and no action was taken.)

11. OLD BUSINESS – There are no Old Business items scheduled for review.

12.*CHAIRMAN/BOARD MEMBER ITEMS

- **Next Agenda Items** – There were no items submitted for the October agenda.

13. ADJOURNMENT – Diane Smith moved to adjourn the meeting at an undisclosed time. The motion was seconded. The motion carried.

Respectfully submitted By: Allayne Donnelly-Everett, Recording Secretary

***Please note: The audio recording of the meeting ended during the latter part of the Sheriff's item and at an undisclosed time.