



SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JUNE 21, 2001

7:00 P.M.

Meadowood Courtyard Super 8
5851 S. Virginia Street Reno, Nevada

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF JUNE 21, 2001**
4. **APPROVAL OF MINUTES OF THE MEETING OF MAY 17, 2001**
- 5.* **ANNOUNCEMENTS/UPDATES (10 min)**
- 6.* **PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7.* **FIRE PROTECTION AND SAFETY ITEMS** – Marty Scheuerman, Chief of Operations - Review and discussion of fire safety topics/issues including but not limited to recent calls for service. (10 min)
- 8.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Jeff Masten, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. including, but not limited to recent calls for service. (10 min)
9. **NEW BUSINESS**
 - A. **Special Use Permit SB01-004 Mt. Rose Hwy./S. Virginia Street Flood Zone Channel** – Melissa Lindell, CFA will review an application to channelize and reroute a designated flood zone "A" located at the southwest corner of US 395 and South Virginia Street. The project will redistribute 25,250 cubic yards of material on site and provide a 50-foot wide channel paralleling US 395. Don Young, Staff Representative 328-3620
 - B. **Special Use Permit Review** - Cynthia Albright, Stantech Consulting will present a proposal for a grading permit in excess of 1,000 cubic yards to construct a new single family home on Mile Circle off Holcomb.
 - C. **Proposed Field Trip Thomas and Whites Creeks** - Discussion and scheduling of a proposed field trip jointly with Galena/Steamboat CAB conducted by the Washoe County Parks Department.
 - D. **Thank You acknowledgment for Vector Control** - Discussion regarding acknowledgments and thank you notes
10. **OLD BUSINESS**
 - A. **The 2030 Regional Transportation Plan Update** – The CAB representative to the 2030 RTP Citizens Steering Committee will brief the Board on the current status and future timeline of the 2030 RTP.
 - B. **Airport Authority Part 150 Noise Abatement** – Presentation of information for review, discussion and possible recommendations regarding the Airport Authority Part 150 Noise Abatement Study.
11. **MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items:** (Items for the July 19st agenda must be submitted to the chair. no later than July 5th.)
12. **ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: MARVIN PICOLLO SCHOOL, 900 FOOTHILL ROAD – SCOLARI'S MARKET ON SOUTH VIRGINIA, RALEY'S MARKET ON MT. ROSE HWY and the WASHOE COUNTY ADMINISTRATIVE BUILDING

Elaine Steiner, Co-Chair 853-4059

Joe Bachman, Co-Chair 853-4662

Robert Cameron, V. Chair 849-3155

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MAY 17, 2001

7:00 P.M.

**Elizabeth Lenz Elementary School
2500 Homeland Drive Reno, Nevada**

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF MAY 17, 2001**
- 4. APPROVAL OF MINUTES OF THE MEETING OF APRIL 19, 2001**
- 5.* ANNOUNCEMENTS/UPDATES (10 min)**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON -** (Limited to items not listed on this agenda: five-minute time limit per person).
- 7.* FIRE PROTECTION AND SAFETY ITEMS** – Marty Scheuerman, Chief of Operations - Review and discussion of fire safety topics/issues including but not limited to recent calls for service. (10 min)
- 8.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Jeff Masten, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. including but not limited to recent calls for service. (10 min)
- 9. NEW BUSINESS**
 - A. Washoe County Parks and Recreation Quarterly Report** – Stephanie Morelan, Parks Project Coordinator will discuss changes to the Parks and Recreation planning division and present the quarterly report of progress on the bond projects.
 - B. Special Use Permit SW01-003 Cricket Communications – Shop N Go** – Review of an application to construct a wireless telecommunications facility to include an 80-foot monopole housing eight antennas and an ancillary equipment base station on a .59 acre parcel zoned Low Density Urban. Sandra Dutton, Staff Representative 328-3608
 - C. Variance Case VA-01-003 Bevel Residence** – Review of an application to vary the south side yard setback from 12-feet to no less than 7-feet to facilitate construction of a garage to be attached to an existing dwelling located at 10292 Morning Song Trail adjacent to West ArrowCreek parkway. Don Young, Staff Representative 328-3620
 - D. Electronic Lighting Along S. Virginia** – Review and discussion and possible recommendations regarding electronic signage along South Virginia that creates visual distractions and possible hazardous vehicle traffic conditions.
- 10. OLD BUSINESS**
 - A The 2030 regional Transportation Plan Update** – The CAB representative to the 2030 RTP Citizens Steering Committee will brief the Board on the current status and future timeline of the 2030 RTP.
 - B. Legislative Update** – Review of Bills being considered by the Legislature.
 - C. Airport Authority Part 150 Noise Abatement** – Presentation of information for review, discussion and possible recommendations regarding the Airport Authority Part 150 Noise Abatement Study.
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE -** (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items:** (Items for the June 21st agenda must be submitted to the chair. no later than June 11th.)
- 12. ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING
NOTE THE CHANGE OF MEETING LOCATION
APRIL 19, 2001
7:00 P.M.
MEADOWOOD COURTYARD, SUPER EIGHT
5851 S. Virginia St., Reno, Tahoe Room
Reno, Nevada
AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR THE MEETING OF APRIL 19, 2001**
4. **APPROVAL OF MINUTES OF THE MEETING OF MARCH 15, 2001**
- 5.* **ANNOUNCEMENTS/UPDATES (10 min)**
- 6.* **PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7.* **FIRE PROTECTION AND SAFETY ITEMS** – Marty Scheuerman, Chief of Operations - Review and discussion of fire safety topics/issues including but not limited to recent calls for service. (10 min)
- 8.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Jeff Masten, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. including but not limited to recent calls for service. (10 min)
9. **NEW BUSINESS**
 - A. **Paramedic Program/Advanced Life Support** – A representative of NDF will present information regarding the proposed expansion of the Paramedic Program/Advanced Life Support.
 - B. **Department of Water Resources Water Rate Changes** – Jeff Tissier, Washoe County Water Resources will discuss Washoe County Water Rate changes.
 - C. **Proposed Amendments to the Adult-Characterized Businesses Sections of the Business License Ordinance** – Review of the proposed amendments to the Adult-Characterized Businesses
10. **OLD BUSINESS**
 - A. **Tamarack Junction Update** – Trevor Lloyd, Staff Representative will present updated information regarding the development project.
 - B. **Wireless Antennas Update** – Mike Harper, Washoe County Community Development will discuss the Washoe County Code and Ordinance pertaining to installation of wireless antennas.
 - C. **The 2030 regional Transportation Plan Update** – The CAB representative to the 2030 RTP Citizens Steering Committee will brief the Board on the current status and future timeline of the 2030 RTP.
 - D. **Legislative Update** – Review of Bills being considered by the Legislature.
 - E. **Airport Authority Part 150 Noise Abatement** – Presentation of information for review, discussion and possible recommendations regarding the Airport Authority Part 150 Noise Abatement Study.
11. **MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items**
12. **ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MARCH 15, 2001

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL
2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF MARCH 15, 2001**
- 4. APPROVAL OF MINUTES OF THE MEETING OF FEBRUARY 15, 2001**
- 5.* ANNOUNCEMENTS/UPDATES (10 min)**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON -** (Limited to items not listed on this agenda: five-minute time limit per person).
- 7.* FIRE PROTECTION AND SAFETY ITEMS –** Marty Scheuerman, Chief of Operations - Review and discussion of fire safety topics/issues including but not limited to recent calls for service. (10 min)
- 8.* WASHOE COUNTY SHERIFF'S DEPARTMENT –** Deputy Jeff Masten, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. including but not limited to recent calls for service. (10 min)
- 9. NEW BUSINESS**
 - A. Washoe County Health Department and Animal Control –** Representatives from the Washoe County Health Department and Animal Control to address issues regarding reporting and quarantine of dog bite incidents.
 - B. Special Use Permit SB0101-002 Tom and Sue Baker –** Review of an application to construct a three-car garage detached accessory structure with a workshop/studio above the garage, not to exceed 1,200 sq. ft. on property located at 420 Anitra Drive adjacent to and on the east side of Steamboat Ditch. Paul Kelly, Staff Representative 328-3621
 - C.* South Truckee Meadows Water and Wastewater Facility Plan -** John Enloe, ECO:LOGIC Engineering will present information regarding the South Truckee Meadows Facility Plan being prepared for South Truckee Meadows General Improvement District, Washoe County Regional Water Planning Commission and Washoe County Dept. of Water Resources, and will be available to answer questions and concerns. This item is informational only and no action will be taken.
 - D. Legislative Update –** Review and discussion of proposed legislation including Bill #1: Zoning within a Sphere of Influence and Bill #2: Prohibits Creation of County Islands submitted by Washoe County.
- 10. OLD BUSINESS**
 - A. Airport Authority Part 150 Noise Abatement –** Presentation of information for review, discussion and possible recommendations regarding the Airport Authority Part 150 Noise Abatement Study. Mike Houghton, Airport Authority has been invited to address questions and concerns.
 - B. The 2030 regional Transportation Plan Update –** The CAB representative to the 2030 RTP Citizens Steering Committee will brief the Board on the current status and future timeline of the 2030 RTP.
 - C. Tamarack Bar and Grill Update –** Elaine Steiner will present updated information regarding the status of the development project.
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE -** (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items**
- 12. ADJOURNMENT –** (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

FEBRUARY 15, 2001

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL
2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF FEBRUARY 15, 2001**
- 4. APPROVAL OF MINUTES OF THE MEETING OF SPECIAL MEETING HELD JANUARY 15, AND REGULAR MEETING HELD JANUARY 18, 2001**
- 5.* ANNOUNCEMENTS/UPDATES (10 min)**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON - (Limited to items not listed on this agenda: five-minute time limit per person).**
- 7.* FIRE PROTECTION AND SAFETY ITEMS – Marty Scheuerman, Chief of Operations - Review and discussion of fire safety topics/issues including but not limited to recent calls for service. (10 min)**
- 8.* WASHOE COUNTY SHERIFF'S DEPARTMENT – Deputy Jeff Masten, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. including but not limited to recent calls for service. (10 min)**
- 9. NEW BUSINESS**
 - A. I-580 Freeway Extension Project: Proposed Lighting at Mt. Rose and Bowers Mansion Interchanges – Wayne Nash, NDOT, Gary Dukes, Holophane and Dennis Morford, CH2M Hill will present information regarding the proposed lighting at the Mt. Rose Hwy. and the Bowers Mansion Interchanges.**
 - B. Washoe County Community Development – Sharon Kvas, Planning Manager will discuss the current planning program and take comment from the community.**
- 10. OLD BUSINESS**
 - A. Airport Authority Part 150 Noise Abatement – Presentation of information for review, discussion and possible recommendations regarding the Airport Authority Part 150 Noise Abatement Study.**
 - B. The 2030 Regional Transportation Plan Update – The CAB representative to the 2030 RTP Citizens Steering Committee will brief the Board on the current status and future timeline of the 2030 RTP.**
 - C. Discretionary Funds for Use by Citizen Advisory Boards for Local Projects Update – Review and discussion of funds allocated by the Board of County Commissioners for CAB's to fund local community projects.**
 - D. Wireless Cellular Communications Sites Update – Chris Warner, AT&T Wireless will discuss wireless antenna installation sites.**
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)**
 - Next Agenda Items**
- 12. ADJOURNMENT – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda.)**

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 18, 2001

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL

2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 18, 2001**
- 4. APPROVAL OF MINUTES OF THE MEETING OF DECEMBER 21, 2000**
- 5.* ANNOUNCEMENTS/UPDATES (10 min)**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON - (Limited to items not listed on this agenda: five-minute time limit per person).**
- 7.* FIRE PROTECTION AND SAFETY ITEMS –** Division Chief Gary Nielson, Review and discussion of fire safety topics/issues (10 min)
- 8.* WASHOE COUNTY SHERIFF'S DEPARTMENT –** Deputy Jeff Masten, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (10 min)
- 9. NEW BUSINESS**
 - A. Special Use Permit SB0012-025 Scholz Residence –** Review of an application to excavate over 1,000 cubic yards of dirt to establish a pond as a landscape feature for a future residence at 9755 Passa Tempo Drive west of Dixon Lane in the Casazza Ranch Estates Subdivision. Trevor Lloyd, Staff Representative 328-3771
- 10. OLD BUSINESS**
 - A. Airport Authority Part 150 Noise Abatement –** Presentation of information for review, discussion and possible recommendations regarding the Airport Authority Part 150 Noise Abatement Study.
 - B. The 2030 regional Transportation Plan Update –** The CAB representative to the 2030 RTP Citizens Steering Committee will brief the Board on the current status and future timeline of the 2030 RTP.
 - C. I-580 Update –** Review and discussion and possible recommendations regarding noise and lighting concerns.
 - D. Discretionary Funds for Use by Citizen Advisory Boards for Local Projects Update –** Review and discussion of funds allocated by the Board of County Commissioners for CAB's to fund local community projects.
 - E. Wireless Cellular Communications Sites –** Discussion and possible recommendations for establishing guidelines for wireless communications sites.
 - G. Development Code Amendment DC0010-014 Commercial Use Types –** Review and discussion of the status of a proposed Development Code Amendment to permit Personal Storage use types within the Medium Density Suburban regulatory zone with a Special Use Permit.
 - H. Tamarack Update –** Review of the status of development at the Tamarack site.
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)**
 - Next Agenda Items**
- 12. ADJOURNMENT – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).**

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Robert Cameron, V. Chair 849-3155

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**NOTICE OF
SPECIAL MEETING
MONDAY, JANUARY 15, 2001
7:00 P.M.**

**WASHOE VILLAGE AT SOUTH MEADOWS
(East entrance to the building)
10101 DOUBLE R BLVD.**

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 15, 2001**
- 4.* ANNOUNCEMENTS/UPDATES**
- 5.* PUBLIC COMMENT AND DISCUSSION THEREON - (Limited to items not listed on this agenda: five-minute**
- 6. SPECIAL BUSINESS – This is the only item for discussion. Any other items will be scheduled during the regular meeting on January 18, 2001.**

2001 Truckee Meadows Regional Plan Update – Mary Ann DeHaven, Staff Representative, Washoe County Community Development will hear public opinions and recommendations regarding adopted goals of the Board of County Commissioners and hold a discussion regarding possible policies related to the upcoming regional plan update.

7. ADJOURNMENT

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

DECEMBER 21, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL
2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER
- 2.* ROLL CALL/DETERMINATION OF QUORUM
3. APPROVAL OF AGENDA FOR THE MEETING OF DECEMBER 21, 2000
4. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 16, 2000
- 5.* ANNOUNCEMENTS/UPDATES
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7.* FIRE PROTECTION AND SAFETY ITEMS – Division Chief Gary Nielson, Review and discussion of fire safety topics/issues
- 8.* WASHOE COUNTY SHERIFF'S DEPARTMENT – Deputy Jeff Masten, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept.
9. NEW BUSINESS
 - A. **Special Use Permit SW0011-029 - AT&T Wireless** – Review of an application to mount four wireless communications antennas with brackets onto an existing storage structure and to place a prefabricated ancillary equipment shelter to be used as a base station located at 13415 Welcome Way. Sandra Dutton, Staff Representative 328-3608
 - B. **Special Use Permit SW0011-031 STMGID Well #11** – Review of an application to construct a 400 square foot water well house located at 1588 Zolezzi Lane one block west of Fieldcreek Lane. Trevor Lloyd, Staff Representative 328-3771
 - C. **Southwest Pointe Parcel Map PM0011-034** – Review of an application to divide a ±13.17 acres into 3 parcels located on the northwest side of ArrowCreek within the area covered by Development Agreement DA9-1-93 for Southwest Pointe. Don Young, Staff Representative 328-3620
 - D. **Discretionary Funds for Use by Citizen Advisory Boards for Local Projects** – Review and discussion of funds allocated by the Board of County Commissioners for CAB's to fund local community projects.
 - E. **Development Code Amendment DC0010-014 Commercial Use Types** – Don Young, Staff Representative 328-3620 will present information regarding a Development Code Amendment to permit Personal Storage use types within the Medium Density Suburban regulatory zone with a Special Use Permit.
 - F. **Speed Limits on Local Roadways** – Review and discussion and possible recommendations regarding changes to posted speed limits on some local roadways.
10. OLD BUSINESS
 - A. **2001 Truckee Meadows Regional Plan Update** – Washoe County Community Development staff will make a presentation regarding adopted goals of the Board of County Commissioners and hold a discussion regarding possible policies related to the upcoming regional plan update.
 - B. **Airport Authority Part 150 Noise Abatement** – Presentation of information for review, discussion and possible recommendations regarding the Airport Authority Part 150 Noise Abatement Study.
 - C. **Regional Transportation Committee 2030 Plan** – Greg Krause, Regional Transportation Commission will present background information as well as review proposed new roadway and widening concepts being considered within the Southwest Truckee Meadows planning area. This item was postponed at the request of Debra Goodwin from the November meeting.
 - D. **I-580 Update** – Review and discussion and possible recommendations regarding noise and lighting concerns.
11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

NOVEMBER 16, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL

2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF NOVEMBER 16, 2000**
- 4. APPROVAL OF MINUTES OF THE MEETING OF OCTOBER 19, 2000**
- 5.* ANNOUNCEMENTS/UPDATES**
 - Results of the Parks and Libraries and Regional Justice Center Bond Issues.
 - Presentation of new information regarding development of Tamarack.
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7.* FIRE PROTECTION AND SAFETY ITEMS** – Division Chief Gary Nielson, Review and discussion of fire safety topics/issues (10 Min)
- 8.* WASHOE COUNTY SHERIFF’S DEPARTMENT** – Deputy Jeff Masten, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff’s Dept (10 Min)
- 9. NEW BUSINESS**
 - A. Nevada Open Meeting Law** – Madelyn Shipman, Assistant District Attorney will review the Nevada Open Meeting Law and address other Land Use Law issues pertaining to Citizen Advisory Boards. Leslie Roylance, Program Coordinator will be available to assist in the presentation and discussion.
 - B. Washoe County Water Rate Study** – Jeff Tissier, Washoe County Water Resources Accounting Manager will present information regarding the current water rate study and address possible water rate increases.
- 10. OLD BUSINESS**
 - A. Airport Authority Part 150 Noise Abatement** – Presentation of information for review, discussion and possible recommendations regarding the Airport Authority Part 150 Noise Abatement Study.
 - B. Regional Transportation Committee 2030 Plan** – Debra Goodwin, Senior Planner and Project Coordinator will present background information as well as review proposed new roadway and widening concepts being considered within the Southwest Truckee Meadows planning area.
 - C. I-580 Update** – Review and discussion and possible recommendations regarding noise and lighting concerns.
 - D. Suzie’s Adult Book Store Update** – Review and discussion and possible recommendations regarding the adult business.
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items**
- 12. ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: MARVIN PICOLLO SCHOOL, 900 FOOTHILL ROAD – SCOLAR’S MARKET ON SOUTH VIRGINIA, RALEY’S MARKET ON MT. ROSE HWY and the WASHOE COUNTY ADMINISTRATIVE BUILDING

Elaine Steiner, Co-Chair 853-4059

Joe Bachman, Co-Chair 853-4662

Robert Cameron, V. Chair 849-3155

CAB Agendas can be accessed at: www.co.washoe.nv.us (Citizen Advisory Boards) or call Leslie Roylance, Program Coordinator 328-3618

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

OCTOBER 19, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL

2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF OCTOBER 19, 2000**
- 4. APPROVAL OF MINUTES OF THE MEETING OF SEPTEMBER 21, 2000**
- 5.* ANNOUNCEMENTS/UPDATES**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7.* FIRE PROTECTION AND SAFETY ITEMS** – Review and discussion of fire safety topics/issues (10 Min)
ArrowCreek Fire – Chief Rich Harvey, Sierra Forest Fire Protection District (AKA NDF) will present information regarding the ArrowCreek wildfire.
- 8.* WASHOE COUNTY SHERIFF'S DEPARTMENT** - Deputy Rusty Snyder, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept (10 Min)
- 9. NEW BUSINESS** – No new business is scheduled for presentation
- 10. OLD BUSINESS**
 - A. Evans Creek Restoration Project Update** – Charlie Donohue, Washoe/Storey Conservation District will present information regarding the Evans Creek Restoration Project for recommendations and possible approval.
 - B. Susie's Adult Book Store** – Review and discussion of any updated information regarding Adult Entertainment Business. Review and approval of a letter in response to the application process and location and operation of Adult Entertainment establishments.
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items**
- 12. ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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Elaine Steiner, Co-Chair 853-4059

Joe Bachman, Co-Chair 853-4662

Robert Cameron, V. Chair 849-3155

Gene Ceragioli, Sec/Treas. 853-4948

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

SEPTEMBER 21, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL
2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF SEPTEMBER 21, 2000**
- 4. APPROVAL OF MINUTES OF THE MEETING OF AUGUST 17, 2000**
- 5. ANNOUNCEMENTS/UPDATES**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7. FIRE PROTECTION AND SAFETY ITEMS** – Review and discussion of fire safety topics/issues (10 Min)
- 8. WASHOE COUNTY SHERIFF’S DEPARTMENT** - Deputy Rusty Snyder, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff’s Dept (10 Min)
- 9. NEW BUSINESS**
 - A. Regional Justice Center Bond Issue** – Presentation of the Regional Justice Center Bond Issue
 - B. Anderson Entry Park** – Karen Mullen, Director, Washoe County Parks Department will discuss the proposed Anderson Entry Park.
 - C. Steamboat Restoration** – Presentation of information regarding the Steamboat Restoration project.
 - D. Variance Case VA0008-023 B. A. and J. L. Bye** – Review of an application to reduce the required front yard setback from 30 feet to 15 feet to facilitate construction of a raised center aisle barn which would be 48 feet from the south property line on property located at 3210 Kessariss Way. Don Young, Staff Representative 328-3620
 - E. Special Use Permit SB0008-023 Bart and Leighann Scott** – Review of an application to construct a detached accessory dwelling proposed as a three car garage on the ground level and habitable space on the second level on property located at 3945 La May Circle. Cheryl Ryan, Staff Representative 328-3613
 - F. Susie’s Adult Book Store** – Review and discussion and possible action regarding a petition pertaining to the proposed site for Susie’s Adult Book Store.
- 10. OLD BUSINESS**
 - A. Ballardini Ranch Resolution** – Review and possible action regarding a resolution of support for a bond issue.
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items**
- 12. ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

AUGUST 17, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL
2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF AUGUST 17, 2000**
- 4. APPROVAL OF MINUTES OF THE MEETING HELD JULY 20, 2000**
- 5. ANNOUNCEMENTS/UPDATES**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7. FIRE PROTECTION AND SAFETY ITEMS** –Questions and discussion of fire safety topics/issues (10 Min)
- 8. WASHOE COUNTY SHERIFF'S DEPARTMENT** - Deputy John Giles, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept (10 Min)
- 9. OLD BUSINESS**
 - A. ArrowCreek Park Update** – Karen Mullen, Director, Washoe County Parks Department will review the status of the issues and concerns of Saddlehorn, Thomas Creek and ArrowCreek property owners.
 - B. Southwest Vistas Amendment Request** – Bill Thomas, Summit Engineering will present a request to amend Condition 3 of the approved tentative map – TM8-14-94 - to allow some front yard setbacks to be reduced to no less than 20-feet and some minimum average lot widths to be reduced to no less than 80-feet. The project sit is located to the west and north of the western terminus of Zolezzi Lane, southwest of the Steamboat Ditch and approximately 2 miles west of South Virginia Street. Don Young, Staff Representative 328-3620 The applicant was requested to bring this item back to the August meeting.
 - C. US 395 Noise Concerns** – Review and discussion of noise impacts from US 395.
- 10. NEW BUSINESS**
 - A. 2001 Truckee Meadows Regional Plan Update and the Washoe County Fiscal Equity Study Review and Discussion** – Arlo Stockham, City of Reno Senior Planner
 1. Washoe County Fiscal Equity Study, and
 2. Reno's Objectives and Recommendations for the five year update of the Truckee Meadows Regional Plan – The Regional Plan Update is an iterative process and the City of Reno recommendations may be modified in response to comments received at CAB meetings.
 - B. Washoe County's Proposals for 2001 Regional Plan Update** – Community Development Staff will present the 2001 Regional Plan Update Proposals.
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items**
- 12. ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JULY 20, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL
2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR THE MEETING OF JULY 20, 2000**
- 4. APPROVAL OF MINUTES OF THE MEETING HELD JUNE 15, 2000**
- 5. ANNOUNCEMENTS/UPDATES**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7. TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Interim Fire Chief Marty Scheuerman – Questions and discussion of fire safety topics/issues and the updates regarding the proposed Consolidation of Fire Services. (10 Min)
- 8. WASHOE COUNTY SHERIFF’S DEPARTMENT** - Deputy John Giles, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff’s Dept (10 Min)
- 9. OLD BUSINESS**
 - A. ArrowCreek Park Update** – Review of the issues and concerns of Saddlehorn, Thomas Creek and ArrowCreek property owners.
 - B. Forest Service Plans** - Report on the Forest Service plans for the Sierras, Doug Hunt
- 10. NEW BUSINESS**
 - A. Southwest Vistas Amendment Request** – Bill Thomas, Summit Engineering will present a request to amend Condition 3 of the approved tentative map – TM8-14-94 - to allow some front yard setbacks to be reduced to no less than 20-feet and some minimum average lot widths to be reduced to no less than 80-feet. The project sit is located to the west and north of the western terminus of Zolezzi Lane, southwest of the Steamboat Ditch and approximately 2 miles west of South Virginia Street. Don Young, Staff Representative 328-3620
 - B. Special Use Permit SB0006-016 Donald Weir** – Review of an application to convert an existing 1,092 square foot garage/workshop into a detached accessory dwelling unit on property located at 2250 Del Monte Lane and Davis Lane. Sandra Dutton, Staff Representative 328-3608
 - C. US 395 Noise Concerns** – Review and discussion of issues pertaining to negative noise impacts along US 395.
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items**
- 12. ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JUNE 15, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL

2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF JUNE 15, 2000**
4. **APPROVAL OF MINUTES FOR THE MEETING OF MAY 18, 2000**
5. **ANNOUNCEMENTS/UPDATES**
- 6.* **PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Interim Fire Chief Marty Scheuerman – Questions and discussion of fire safety topics/issues and the updates regarding the proposed Consolidation of Fire Services. (10 Min)
8. **WASHOE COUNTY SHERIFF’S DEPARTMENT** - Deputy John Giles, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff’s Dept (10 Min)
9. **OLD BUSINESS**
 - A. **ArrowCreek Park Update** – Review of the issues and concerns of Saddlehorn, Thomas Creek and ArrowCreek property owners.
 - B. **Variance Case VA0004-015 Arthur Hill** – Review of an application to vary the required setbacks to reduce the front yard setback from 20-feet to 7-feet in order to construct an attached garage to an existing residence located at 12205 South Hills Drive. Arthur Hill, applicant Sandra Dutton, Staff Representative 328-3608 This application was scheduled on the May agenda. Neither the applicant nor the staff representative were available to address questions or concerns. The presentation to the Washoe County Board of Adjustment hearing has been postponed in order to allow a full presentation to the SWTMCAB.
10. **NEW BUSINESS**
 - A. **City of Reno Sphere of Influence** - Discussion of a request by the City of Reno for a Sphere of Influence amendment to the Regional Plan for the Damonte Ranch, City of Reno Community Development Department
 - B. **Zolezzi Lane Reconstruction** – Presentation of information regarding rehabilitation of existing pavement, improvement of sight distances, addition of bicycle and breakdown lanes, localized left turn pockets at some intersections, drainage improvements including curb and gutter and construction of a pedestrian walkway on the south side of the roadway. Kirk Nichols, Regional Transportation Commission 335-1868
 - C. **Forest Service Plans** - Report on the Forest Service plans for the Sierras, Doug Hunt
 - D. **US 395 Noise Concerns** – Review and discussion of issues pertaining to negative noise impacts along US 395.
11. **MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items:**
12. **ELECTION OF OFFICERS** – Election of the Chair, Vice Chair and Secretary/Treasurer to serve for 2000/2001.
13. **ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the next agenda).

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Ellen Steiner, Chair 853-4059

Robert Cameron, V. Chair 852-5479

Gene Ceragioli, Sec/Treas.

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MAY 18, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL

2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF MAY 18, 2000**
4. **APPROVAL OF MINUTES FOR THE MEETING OF APRIL 20, 2000**
5. **ANNOUNCEMENTS/UPDATES**
- 6.* **PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Marty Scheuerman, Battalion Chief – Questions and discussion of fire safety topics/issues and the updates regarding the proposed Consolidation of Fire Services. (Ten Minutes)
8. **WASHOE COUNTY SHERIFF’S DEPARTMENT** - Deputy John Giles, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff’s Dept (Ten Minutes)
9. **OLD BUSINESS**
 - A. **ArrowCreek Park Update** – Dale Doerr, CFA will present updated information regarding the proposed park. (Fifteen Minutes)
10. **NEW BUSINESS**
 - A. **Special Use Permit SB0003-013 Martinsen** – Review of an application to convert an existing carriage house and workshop into a 912 square foot detached accessory dwelling unit located at 14150 Raider Run Road. Trevor Lloyd, Staff Representative 328-3771 (Fifteen Minutes)
 - B. **Variance Case VA0004-015 - Arthur Hill** – Review of an application to vary the required setbacks to reduce the front yard setback from 20-feet to 7-feet in order to construct an attached garage to an existing residence located at 12205 South Hills Drive. Sandra Dutton, Staff Representative 328-3608
11. **WORKSHOP ON ANNEXATION POLICIES AND ISSUES**
 - A. Remarks by Commissioner Joanne Bond
 - B. Remarks by Commissioner Ted Short
 - C. Remarks by Assemblyman David Humke
 - D. Presentation by Mike Harper and Washoe County Staff
 - E. Public Comments
 - F. Board Follow-up, Possible Action and/or Recommendations to Board of Commissioners
 - G. Summary Remarks
12. **MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - **Next Agenda Items:**
13. **ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the March agenda).

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Ellen Steiner, Chair 853-4059

Robert Cameron, V. Chair 852-5479

Gene Ceragioli, Sec/Treas.

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

APRIL 20, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL

2500 HOMELAND DRIVE

Reno, Nevada

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF APRIL 20, 2000**
4. **APPROVAL OF MINUTES FOR THE MEETING OF MARCH 16, 2000**
5. **ANNOUNCEMENTS/UPDATES**
- 6.* **PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Marty Scheuerman, Battalion Chief – Questions and discussion of fire safety topics/issues and the updates regarding the proposed Consolidation of Fire Services.
8. **WASHOE COUNTY SHERIFF'S DEPARTMENT** - Deputy John Giles, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept
9. **OLD BUSINESS**
 - A. **I-580 Lighting Issues** – Richard Newens will report on the meeting with NDOT regarding lighting issues.
 - B. **Special Use Permit SB0002-009 & Variance Case VA0002-009 David Lowell** – David Lowell will discuss his appeal of the SWTMCAB recommendations for his application to place a ±390 square-foot detached accessory dwelling on property with an existing home and veterinary hospital. The property is located at 6476 Bonde Lane. Trevor Lloyd, Staff Representative 328-3771
10. **NEW BUSINESS**
 - A. **Washoe County Parks Bond Issue** – Karen Mullen, Director, Washoe County Parks Department will present information on the proposed open space bond issue and possible projects considered for funding for discussion and possible action.
 - B. **Proposed ArrowCreek Park** – Dale Doerr, CFA will present a report of the public meeting concerning the proposed ArrowCreek Park for discussion and possible action.
 - C. **Citizens for Responsive Government** – Marge Frandsen and Jim Pilzner will discuss the purpose and intent of the organization.
 - D. **Washoe County Animal Control** – Katy Stevens, Washoe County Animal Control will review the County Ordinance on leash laws
 - E. **Abandonment Case AB0003-008 – George Georgeson** – George Georgeson will discuss his application to abandon a portion of a 30-foot wide access easement and cul-de-sac with a 50-foot radius along the 182-foot western portion of the property located along Butch Cassidy Drive west of Mt. Rose Hwy. and Butch Cassidy Drive. Trevor Lloyd, Staff Representative 328-3771 George Georgeson, 323-0244
 - F. **Private Airstrip Proposed Ordinance** – Review and discussion with possible action on the proposed ordinance on private airstrips.
11. **MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - Vector Control Committee Report – Jeanette Porter
 - Airport Authority Noise Study Committee Report – Tom Flynn and George Queyrel
 - Ballardini Ranch Report
 - RTC 2030 Steering Committee Report
 - Other
 - **Next Agenda Items:** Annexation Issues
12. **ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the March agenda).

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

NOTICE OF MEETING

MARCH 16, 2000

7:00 P.M.

ELIZABETH LENZ ELEMENTARY SCHOOL

2500 HOMELAND DRIVE

Reno, Nevada

AGENDA



- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF MARCH 16, 2000**
4. **APPROVAL OF MINUTES FOR THE MEETING OF FEBRUARY 17, 2000**
5. **ANNOUNCEMENTS/UPDATES**
 - Mt. Rose Well House #4
 - Mt. Rose Water Tank #4
 - Comprehensive Plan Amendment CPA99-SETM-1 Nevada Tri-Partners/Washoe County School District – Presentation of a request to amend the Southeast Truckee Meadows Specific Plan and Area Plan to re-designate a portion of land from Medium Density Suburban and High Density Suburban to Public and Semi-Public Facilities to accommodate the Washoe County School Districts re-location of the Damonte Ranch High School and Elementary School. (MAXIMUM 15 MIN. Discussion and questions - FOR INFORMATION ONLY; NOT AN ACTION ITEM) Cheryl Ryan, Staff Representative 328-3613
- 6.* **PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Marty Scheuerman, Battalion Chief – Questions and discussion of fire safety topics/issues and the updates regarding the proposed Consolidation of Fire Services.
8. **WASHOE COUNTY SHERIFF'S DEPARTMENT** - Deputy John Giles, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept
9. **OLD BUSINESS**
 - A. **Stream Advisory Report** – Bryan Tyre and Lyn Mundt, Washoe County Stream Advisory Discussion and possible action on recommendations regarding proposed amendments to Article 418 of the Washoe County Development Code.
10. **NEW BUSINESS**
 - A. **Amendment to Tentative Subdivision Map TM4-4-87 Fieldcreek Ranch** – Review of an application to amend the original Tentative Subdivision Map to permit an increase in the number of lots by four (4) from 447 to 451. The subdivision is located west of S. Virginia Street, between Zolezzi Lane and ArrowCreek Parkway. Dale Kulm, applicants representative Don Young, Staff Representative 328-3620
 - B. **Special Use Permit SB0002-009 David Lowell** – Review of an application to place a +390 square-foot detached accessory dwelling on property with an existing home and veterinary hospital. The property is located at 6476 Bonde Lane. Trevor Lloyd, Staff Representative 328-3771
 - C. **Variance Case VA0002-009 David Lowell** – Review of application to vary the 680 square-foot minimum size requirement for a detached accessory dwelling on property located at 6476 Bonde Lane. Trevor Lloyd, Staff Representative 328-3771
 - D. **Census 2000** – David Byerman, Chief Government Liaison for Nevada U.S. Department of Commerce will present information regarding Census 2000 and What's at Stake for Northern Nevada
 - E. **Graffiti Patrol** – Sgt. Murphy, Reno Police Department will discuss graffiti problems and efforts to find a solution.
11. **MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - Airport Authority Noise Study Committee Report – Tom Flynn and George Queyrel
 - RTC 2030 Steering Committee Report
 - I-580 Lighting Report
 - Ballardini Ranch Report
 - Annexation Issue
 - **Next Agenda Items:**
12. **ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the March agenda).

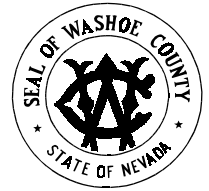
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PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: MARVIN PICOLLO SCHOOL, 900 FOOTHILL ROAD – SCOLARI'S MARKET ON SOUTH VIRGINIA, RALEY'S MARKET ON MT. ROSE HWY and the WASHOE COUNTY ADMINISTRATIVE BUILDING

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING
FEBRUARY 17, 2000
7:00 P.M.
ELIZABETH LENZ ELEMENTARY SCHOOL
2500 HOMELAND DRIVE
Reno, Nevada

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. APPROVAL OF AGENDA FOR MEETING OF FEBRUARY 17, 2000**
- 4. APPROVAL OF MINUTES FOR THE MEETING OF JANUARY 20, 2000**
- 5. ANNOUNCEMENTS/UPDATES**
- 6.* PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
- 7. TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Marty Scheuerman, Battalion Chief – Questions and discussion of fire safety topics/issues and the updates regarding the proposed Consolidation of Fire Services.
- 8. WASHOE COUNTY SHERIFF'S DEPARTMENT** - Deputy John Giles, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept
- 9. OLD BUSINESS**
 - A. Airport Authority Part 150 Noise Compatibility Study** – Sjohnna Knack, Airport Authority will make a formal presentation of the plans for a Citizens Advisory Committee and Planning Advisory Committee.
 - B. Stream Advisory Report** – Bryan Tyre and Lyn Mundt, Washoe County Stream Advisory Committee Discussion of recommendations regarding the proposed amendment to Article 418 of the Washoe County Development Code.
 - C. ArrowCreek Dedication** – Brita Tryggvi, CFA will be available to discuss dedication of open space and other matters of interest to the community and board.
 - D. ArrowCreek Phase III** – Matt Taormina will make a progress report on ArrowCreek Phase III
 - E. RTC 2030 Steering Committee** – Election or Appointment of new representatives to serve on the 2030 Steering Committee.
- 10. NEW BUSINESS**
 - A. Special Use Permit SB00001-003 Alan and Sevah Reich** – Review of an application to designate an existing dwelling of ±900 square feet as a detached accessory dwelling unit in order to allow construction of a main residence with ±2200 square feet of habitable space and with an attached two car garage on property located at 12770 Valley Springs Road. Don Young, Staff Representative 328-3620
 - B. Truckee River Hydrology** – Mike Widmer, Hydrologist Washoe County Water Resources will present information regarding Truckee River hydrology.
 - C. Rural Designation** – Discussion and possible action on whether the SWTMCAB wishes to pursue a rural designation for parts of the planning area in the revised regional plan and appointment of a CAB subcommittee to review the issue.
 - D. Accessory Dwellings** – Possible feedback to Washoe County Planning commission as they consider a possible ordinance
- 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - Airport Authority Noise Study Committee Report – Tom Flynn and George Queyrel
 - CFAA Report – Robert Cameron
 - Next Agenda Items:
- 12. ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the February agenda).

Ellen Steiner, Chair 853-4059
Rusty Crook 853-0886

Robert Cameron, V. Chair 852-5479
Doug Hunt 849-0410

Gene Ceragioli, Sec/Treas, 853-4948
Walter Lamp 853-1225

Jeanette Porter 853-6826

Joe Bachman 853-4662
Matt Taormina. 852-5766

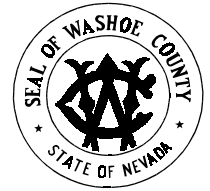
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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING
JANUARY 20, 2000
7:00 P.M.
ELIZABETH LENZ ELEMENTARY SCHOOL
2500 HOMELAND DRIVE
Reno, Nevada

AMENDED AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR MEETING OF JANUARY 20, 2000**
4. **APPROVAL OF MINUTES FOR THE MEETING OF DECEMBER 16, 1999**
5. **ANNOUNCEMENTS/UPDATES**
- 6.* **PUBLIC COMMENT AND DISCUSSION THEREON** - (Limited to items not listed on this agenda: five-minute time limit per person).
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Marty Scheuerman, Battalion Chief – Questions and discussion of fire safety topics/issues and the updates regarding the proposed Consolidation of Fire Services.
8. **WASHOE COUNTY SHERIFF'S DEPARTMENT** - Deputy John Giles, South District Community Liaison – Questions and discussion of area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept
9. **OLD BUSINESS**
 - A. **Stop signs on ArrowCreek Parkway** – Joe Bachman will report on the progress of the traffic study and the proposed workshop with school parents.
 - B. **ArrowCreek Phase III** – Updated information regarding a Dust Control Contact, Periodic Updates & CFA letter response.
10. **NEW BUSINESS**
 - A. **Census 2000** – David Byerman, Chief Government Liaison for Nevada U. S. Department of Commerce will present Census 2000 and What's at Stake for Northern Nevada
 - B. **Ballardini Ranch Bond Proposal & Dedication of ArrowCreek Property to Washoe County** – Presentation by Steve Walther.
 - C. **Stream Advisory Report** – Bryan Tyre and Lyn Mundt, Washoe County Stream Advisory Committee will report on a proposed ordinance to protect local streams.
 - D. **Special Use Permit SPW12-36-99 Arrow Canyon Cell Site** – Review of an application to install a wireless "base station" located at 3333 Johnson Lane. AT&T Wireless, applicant Trevor Lloyd, Staff Representative 328-3771
 - E. **Special Use Permit SPB12-24-99 Fleming/Harris** – Review of an application to construct a 640 sq. ft. detached accessory dwelling that will share a common wall with a proposed 4-car garage located at 10450 Thomas Creek Road. Trevor Lloyd, Staff Representative 328-3771
 - F. **Abandonment Case AB12-16-99 Doroskar** – Review of an application to abandon a 38' x 468' private access easement located on Whites Creek Lane near Wedge Pkwy. Trevor Lloyd, Staff Representative 328-3771 Mike Wade, 856-1150
 - G. **Manufactured Housing Ordinance** – Review of the Washoe County Ordinance pertaining to SB323 to allow manufactured housing on any single family residential lot unless prohibited by CC&R's
 - H. **Rural Designation** – Discussion and possible action on seeking "Rural Designation" for Southwest Truckee Meadows planning area as identified in the Regional Plan.
11. **MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - RTC 2030 Committee Update – Jeanette Porter and Joe Bachman
 - Designation of two representatives to serve on Airport Authority Part 150 Noise Compatibility Study.
 - Next Agenda Items:
 - Other
12. **ADJOURNMENT** – (Adjournment will be promptly at 10:00 p.m. Any unheard items will be rescheduled on the February agenda).

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