

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

SEPTEMBER 15, 2005

6:30 P.M.

Please note the change in meeting time.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* **CALL TO ORDER**
- 2.* **ROLL CALL/DETERMINATION OF QUORUM**
3. **CERTIFICATION OF POSTING OF THE AGENDAS FOR SEPTEMBER 15, 2005**
4. **APPROVAL OF AGENDA FOR THE MEETING OF SEPTEMBER 15, 2005**
5. **APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF AUGUST 18, 2005**
- 6.* **ANNOUNCEMENTS/UPDATES/CORRESPONDENCE** (5 min)
- 7.* **PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* **RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Interim Fire Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 9.* **WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.* **COUNTY COMMISSION UPDATES** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
11. **NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. **Special Use Permit SB05-008 Arthur and Liberty Kehoe** – Review and recommendations on the application to construct a 1,056 square foot detached accessory dwelling located at 1203 Kachina Court which is on the southwest corner of Kachina Court and ArrowCreek Drive. Paul Kelly, Staff Representative 328-3621
 - B. **35 Foot Height Limitation Ordinance** - Discussion regarding the 35 foot height limitation in current area plan, how it is interpreted by county staff presently, and its relationship with the so-called "Bat House" currently under construction on Welcome Way. Recommendations to the Board of County Commissioners may include possible alternatives to the present ordinance with more specificity on the measurement process. Roger Pelham, Staff Representative - 20 mins (This item was rescheduled from the August agenda.)
12. **OLD BUSINESS**
 - A* **South Virginia Street Transit Oriented Development – TOD Update** – Update of the regional TOD initiative And - **Meadowood Regional Center** - Update of the regional center initiative Jessica Jones, City of Reno 334-2381 - 20 mins.
 - B.* **Redfield Regional Center Planning Process Update** - Update on the Redfield Regional Center Planning process and review of draft master plan and zoning map amendments – Jessica Jones, City of Reno – 20 mins.
 - C. **October 20, 2005 Meeting Location** – Discussion and approval of changing the meeting location or canceling the October 20, 2005 meeting. The South Valleys Library meeting facility will not be available for the CAB meeting on that date.
- 13.* **MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate
 - Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.
 - Reno Planning Commission Report – Report on the Reno Planning Commission Actions
 - Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions
 - Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner
 - Cooperative Planning Update – Report on the status of the Cooperative Planning Process
 - Area Plan Update – Report by a member of the Area Plan Update committee.
 - **Next Agenda Items** – (Items for the October 20th meeting must be submitted to the Chair. by October 6th)
14. **ADJOURNMENT**

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

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Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting. PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE CO. LIBRARY, 15650a WEDGE PARKWAY – 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

AUGUST 18, 2005

6:30 P.M.

Please note the change in meeting time.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR AUGUST 18, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF AUGUST 18, 2005**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF JULY 21, 2005**
- 6.* ANNOUNCEMENTS/UPDATES/CORRESPONDENCE (5 min)**
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Interim Fire Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.* COUNTY COMMISSION UPDATES** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
- 11. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Variance Case VA05-024 Greg Torvinen** – Review and recommendations on the request to vary the front setback 6 inches - from 30 feet to +29.6 feet immediately adjacent to the 35 foot access easement typical of the government homesites to bring an existing garage into code conformance located at 3425 Mt. Rose Hwy at the corner of Raider Run and Cinder Lane. Sandra Dutton, Staff Representative, 328-3608
 - B. 35 Foot Height Limitation Ordinance** - Discussion regarding the 35 foot height limitation in current area plan, how it is interpreted by county staff presently, and its relationship with the so-called "Bat House" currently under construction on Welcome Way. Recommendations to the Board of County Commissioners may include possible alternatives to the present ordinance with more specificity on the measurement process. Sandra Dutton, Staff Representative - 20 mins.
 - C* South Virginia Street Transit Oriented Development – TOD** – This is an explanation of the regional TOD initiative and a request for CAB participation in the process to amend the South Virginia Street TOD plan. And - **Meadowood Regional Center** - This is an explanation of the regional center initiative and a request for CAB participation in the process to develop a new Regional Center Plan for properties in the vicinity of Meadowood Mall. Jessica Jones, City of Reno 334-2381 - 20 mins.
 - D.* Redfield Regional Center Planning Process Update** - Update on the Redfield Regional Center Planning process and review of draft master plan and zoning map amendments – Jessica Jones, City of Reno – 20 mins.
 - E. South Virginia TOD and Redfield Regional Center** – Discussion and possible recommendations by the SWTMCAB on either or both agenda items 11. B. and C. Recommendations would be forwarded to Commissioner David Humke.
 - F. Election of Officers** – Elections will be held to elect the Chair, V. Chair and Secretary/Treasurer for the 2005-2006 Term.
 - G. October 20, 2005 Meeting Location** – Discussion and approval of changing the meeting location or canceling the October 20, 2005 meeting. The South Valleys Library meeting facility will not be available for the CAB meeting on that date.
- 12. OLD BUSINESS**– There is no old business.
- 13.* MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - SETMCAB/SWTMCAB Liaison Reports – Neil Upchurch, SETMCAB and Faith Fessenden, SWTMCAB
 - Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate
 - Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.
 - Reno Planning Commission Report – Report on the Reno Planning Commission Actions

- Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions
- Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner
- Cooperative Planning Update – Report on the status of the Cooperative Planning Process
- Area Plan Update – Report by a member of the Area Plan Update committee.
- **Next Agenda Items** – (Items for the September 15th meeting must be submitted to the Chair. by August 31st)

14. ADJOURNMENT

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Ellen Steiner, Chair. 853-4059 CAB Program - 328-3623 CAB Agendas can be accessed at: www.washoecounty.us (Citizen Advisory Boards)

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JULY 21, 2005

7:00 P.M.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM** - Welcome and Introduction of New Board Members (Chair).
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR JULY 21, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF JULY 21, 2005**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF JUNE 16, 2005**
- 6.* ANNOUNCEMENTS/UPDATES/CORRESPONDENCE** (5 min)
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Interim Fire Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (5 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (5 min)
- 10.*COUNTY COMMISSION UPDATES** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns. (5 min)
- 11. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A.* Ordinance Amending the Washoe County Code Chapter 5 Concerning CAB Membership** – Report on the ordinance adopted by the Board of County Commissioners on July 12, 2005. The ordinance expands the advertising required for vacancies on CABs and also requires a CAB member to resign from the CAB if appointed to the Washoe County Planning Commission or the Washoe County Board of Adjustment.
 - B. Article 502: Off-Premise Sign Regulations** - Discussion and possible action on proposed Resolution for a Development Code Amendment relating to Article 502: Off-Premise Sign Regulations, in order to permit the relocation of off-premise signs adjacent to a highway or freeway that is obstructed by a barrier; and an amendment relating to Article 820: Amendment of Comprehensive Plan, in order to permit minor comprehensive plan amendments, define the requirements for neighborhood meetings for comprehensive amendments, permit up to four comprehensive plan amendments per year, and define the 25% threshold that exempts a comprehensive plan amendment from the maximum of four per year. Mike Harper, Planning Manager
 - C. City of Reno Redevelopment Districts** - Discussion and possible recommendations to Board of County Commissioners on proposals by the City of Reno to establish several new Redevelopment Districts in addition to the downtown redevelopment district – Jim Galloway, Commissioner
 - D. LDC04-00344 (Fallen Leaf at Galena)** - Discussion and possible action on request for annexation of +/- 20.35 acres located on the east side of Wedge Parkway +/- 1,000 feet north of its intersection with the Mt. Rose Highway. Upon annexation the property will be zoned CC (Community Commercial).
 - E. LDC05-00524 (Galena Junction)** - Discussion and possible action on request for annexation of +/-14.47 acres located on the northeast corner of the Wedge Parkway/Mt. Rose Highway intersection. Upon annexation the property will be zoned CC (Community Commercial).
 - F. LDC05-00543 (Sprad's RV)** - Discussion and possible action on request for: (1) a special use permit for a proposed 4,000 square foot building for RV sales and service; and (2) a variance to the parking area landscape requirement and the over-all site landscape requirement. The +/- 2.2 acre parcel is located +/- 200 feet south of the intersection of South Virginia Street and South Meadows Parkway on the west side with the Arterial Commercial zone. It is also within the South Virginia Corridor Specific Plan area.
- 12. OLD BUSINESS**
 - A. Change of Meeting Time** – Final discussion and approval to change the meeting start time to 6:30 p.m.
- 13.*MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - SETMCAB/SWTMCAB Liaison Reports – Neil Upchurch, SETMCAB and Faith Fessenden, SWTMCAB
 - Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate
 - Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.
 - Reno Planning Commission Report – Report on the Reno Planning Commission Actions
 - Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions
 - Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner

- Cooperative Planning Update – Report on the status of the Cooperative Planning Process
- Area Plan Update – Report by a member of the Area Plan Update committee.
- **Next Agenda Items** – (Items for the July 21st meeting must be submitted to the Chair. by July 7th Agenda items can be e-mailed to Ellen Steiner at: Steiner@unr.edu or faxed to (775-853-4059)

14. ADJOURNMENT

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Ellen Steiner, Chair. 853-4059

CAB Program - 328-3623

CAB Agendas can be accessed at: www.washoecounty.us (Citizen Advisory Boards)

SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JUNE 16, 2005

7:00 P.M.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR JUNE 16, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF JUNE 16, 2005**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF MAY 19, 2005**
- 6.* ANNOUNCEMENTS/UPDATES/CORRESPONDENCE**
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Interim Fire Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (8 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (8 min)
- 10.*COUNTY COMMISSION UPDATES** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns.
- 11. NEW BUSINESS**
 - A. Well Construction and Septic System Construction Regulations** – Doug Coulter, Senior Engineer, District Health Department will introduce the proposed amendments to the Well Construction and Septic System Construction Regulations for discussion and comments.
 - B.* Bus Rapid Transit on Virginia Street from North McCarran to Geiger Grade/Mt Rose** – Howard Riedl, P.E. Regional Transportation Commission (RTC) will present a short briefing on RTC's project to pursue Bus Rapid Transit on Virginia Street from North McCarran to Geiger Grade/Mt Rose.
 - C. LDC05-00123 Ridgeview Water Tank** - This is a request to amend a special use permit to allow: 1) a hillside development; 2) cuts greater than 20 feet and fills greater than 10 feet; and 3) non-residential development adjacent to residentially zoned property in order to re-align the project access road between the water tank and McCarran Boulevard. The 1.5 million gallon water tank site is located +/- 1,350 feet south of McCarran Boulevard and +/- 1,300 feet northwest of the current west terminus of Ridgeview Drive in the SF15 (single Family Residential-15,000 sq.ft.) zone. Applicant is TMWA, with parcel ownership listed as Sam Jaksick; Evans Creek, LLC. Staff coordinator: Jessica Jones, City of Reno. Comments by CAB are requested.
 - D. Water Rate Review Committee** – Ted Rolfs, Department of Water Resources will present information and request recommendation to the Department of Water Resources concerning membership in a water rate review committee consisting of interested Washoe County water utility ratepayers for the purpose of reviewing the County's water rates.
 - E. Change of CAB Planning Boundaries** - Discussion and possible recommendations to staff to arrange a joint meeting between the three affected Citizen Advisory Boards - (SWTMCAB, SETMCAB, and GSCAB) to discuss the proposals for CAB boundary changes. SWTMCAB to take on the Mt. Rose Scenic corridor and part of Forest Area; SETMCAB would take on parts of Pleasant Valley as well as the Virginia Foothills. Changes would better reflect the revised area planning sites. Any changes would have to be agreed to by all CAB's and supported and endorsed by Commissioner David Humke before going to the Board of County Commissioners.
 - F. Change of Meeting Time** – Discussion and possible action on changing the meeting start time to 6:00 p.m., meeting formats and what can be done to attract more citizens to be board members.
 - G.* Election of Officers** - Discussion of agenda item for next meeting on election of officers for 2005 - 2006.
- 12. OLD BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Reno Arian Annexation Update** – Review and possible recommendations on a request for CAB comments regarding the proposed annexation of ±80.70 acres of property located at the southwest corner of South Virginia Street and Mount Rose Highway and ±0.28 acre property located at the northwest corner of Mount Rose Highway and Herz Lane. Properties proposed for annexation are located within the Reno Sphere of Influence and are designated "Tourist Commercial" in the Steamboat Specific Plan. Arlo Stockham, CFA, Inc.
- 13.*MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - SETMCAB/SWTMCAB Liaison Reports – Neil Upchurch, SETMCAB and Faith Fessenden, SWTMCAB

- Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate
- Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.
- Reno Planning Commission Report – Report on the Reno Planning Commission Actions
- Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions
- Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner
- Cooperative Planning Update – Report on the status of the Cooperative Planning Process
- Area Plan Update – Report by a member of the Area Plan Update committee.
- **Next Agenda Items** – (Items for the July 21st meeting must be submitted to the Chair. by July 7th Agenda items can be e-mailed to Ellen Steiner at: Steiner@unr.edu or faxed to (775-853-4059)

14. ADJOURNMENT

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Ellen Steiner, Chair. 853-4059

CAB Program - 328-3623

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

MAY 19, 2005

7:00 P.M.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR MAY 19, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF MAY 19, 2005**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF APRIL 21, 2005**
- 6.* ANNOUNCEMENTS/UPDATES/CORRESPONDENCE**
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Interim Fire Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (8 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (8 min)
- 10.*COUNTY COMMISSION UPDATES** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns.
- 11. OLD BUSINESS**
 - A. Neighborhood Impacts From A Home-based Business** - Discussion and recommendations by the CAB to the Washoe County Commission on actual neighborhood impact from a home-based business operated by Mr. Mark R. Thierman at 7287 Lakeside Drive since inception of Thierman lawsuit. Greg Shannon, Deputy District Attorney, will provide a summary of recent court ruling against Washoe County involving this home-based business.
- 12. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Special Use Permit SB05-005 George and Merrie Benesch Detached Accessory Dwelling** – Review and recommendations on the application to construct a 752-square foot detached accessory dwelling by constructing a second floor above a detached garage located at 3630 Lamay Lane which is approximately 300 feet northeast of the intersection with Fairview Road. Paul Kelly, Staff Representative 328-3621
 - B. Redfield Regional Center Plan** – Review and recommendations on a request for CAB participation in the process to develop a new Regional Center Plan for properties in the vicinity of the new UNR Redfield Campus at Wedge Parkway and Mount Rose Highway. Preparation of a Regional Center Plan for the area is required by the 2002 Truckee Meadows Regional Plan. Arlo Stockham, CFA, Inc.
 - C. Reno Arian Annexation** – Review and recommendations on a request for CAB comments regarding the proposed annexation of ±80.70 acres of property located at the southwest corner of South Virginia Street and Mount Rose Highway and ±0.28 acre property located at the northwest corner of Mount Rose Highway and Herz Lane. Properties proposed for annexation are located within the Reno Sphere of Influence and are designated "Tourist Commercial" in the Steamboat Specific Plan. Arlo Stockham, CFA, Inc.
 - D. Reno Peigh Annexation** – Review and recommendations on a request for CAB comments regarding the proposed annexation of ±28.71 acres of property located on the north side of Mount Rose Highway, between Herz Lane and US 395. Properties proposed for annexation are located within the Reno Sphere of Influence and are designated "Tourist Commercial" in the Steamboat Specific Plan. Arlo Stockham, CFA, Inc.
 - E. North Timberline Fuels Reduction Project** – Review of information and possible recommendations regarding the fuels reduction project being undertaken by the Nevada Division of Forestry, the U.S. Forest Service, Nevada Department of Agriculture, and Washoe County. The primary objective of the project is to establish a fuel break by using sheep to consume new spring vegetation, in particular, cheat grass. Some Washoe County Regional Parks and Open Space areas in the Timberline Area will be affected. Questions concerning the project may be directed to the Nevada Division of Forestry. Questions concerning County open space issues may be directed to Gregg Finkler, Director of Park Operations, at 775-828-6642.
- 13.*MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - SETMCAB/SWTMCAB Liaison Reports – Neil Upchurch, SETMCAB and Faith Fessenden, SWTMCAB
 - Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate
 - Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.

- Reno Planning Commission Report – Report on the Reno Planning Commission Actions
- Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions
- Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner
- Cooperative Planning Update – Report on the status of the Cooperative Planning Process
- Area Plan Update – Report by a member of the Area Plan Update committee.
- **Next Agenda Items** – (Items for the May 19th meeting must be submitted to the Chair. by May 5th) Agenda items can be e-mailed to Ellen Steiner at: Steiner@unr.edu or faxed to (775-853-4059)

14. ADJOURNMENT

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Ellen Steiner, Chair. 853-4059

CAB Program - 328-3623

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

APRIL 21, 2005

7:00 P.M.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR APRIL 21, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF APRIL 21, 2005**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF MARCH 17, 2005**
- 6.* ANNOUNCEMENTS/UPDATES/CORRESPONDENCE**
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
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- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (8 min)
- 10.*COUNTY COMMISSION UPDATES** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns.
- 11. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A.* Area Plan Update and Proposed CAB Planning Area Boundary Line Changes** – Dr. Eric Young, Staff Representative will address questions pertaining to the Area Plan Update and planning area boundaries.
 - B. Sale of Public Lands** – Discussion and possible recommendations regarding Washoe County Open Space ordinance, the process for acquisition and preservation of open space vs. policy of public land sales. Bill Whitney, Staff Representative.
 - C.* Change of Meeting Time** – Discussion regarding changing the meeting time for the SWTMCAB from 7:00 p.m. to 6:00 p.m. commencing with the June CAB meeting. This item will be brought back to the CAB in May for final discussion and recommendations.
 - D. Legislative Bills Update** - Discussion and possible action on various bills being considered by the Legislature: SB326, SB220, SB238, AB323. Any action would be limited to expressing our opinions to the Board of County Commissioners through Commissioner David Humke. (Information on the bills is available on the Nevada Government/Legislature web page. Click on Senate bills and Assembly bills.)
- 12. OLD BUSINESS**
 - A. Proposed Monarch Casino Project Update** – Discussion and possible recommendations on the proposed Monarch Casino Project.
- 13.*MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - SETMCAB/SWTMCAB Liaison Reports – Neil Upchurch, SETMCAB and Faith Fessenden, SWTMCAB
 - Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate
 - Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.
 - Reno Planning Commission Report – Report on the Reno Planning Commission Actions
 - Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions – Robbin Palmer
 - Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner and Robbin Palmer
 - Cooperative Planning Update – Report on the status of the Cooperative Planning Process
 - Area Plan Update – Report by a member of the Area Plan Update committee.
 - **Next Agenda Items** – (Items for the May 19th meeting must be submitted to the Chair. by May 5th) Agenda items can be e-mailed to Ellen Steiner at: Steiner@unr.edu or faxed to (775-853-4059)
- 14. ADJOURNMENT**

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NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting. PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE CO. LIBRARY, 15650a WEDGE PARKWAY – 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

MARCH 17, 2005

7:00 P.M.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR MARCH 17, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF MARCH 17, 2005**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 17, 2005**
- 6.* ANNOUNCEMENTS/UPDATES/CORRESPONDENCE**
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Interim Fire Chief – Report on fire safety issues including recent calls for service and information related to residential fire safety. (8 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (8 min)
- 10.* COUNTY COMMISSION UPDATES** – Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns.
- 11. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Status of US Forest Service Managed Land** - Informational item on the status of U. S. Forest Service managed lands (commonly referred to as the "Government Home sites lots") in the Southwest Truckee Meadows. Gary Schiff, District Ranger, Carson Ranger District, Humboldt-Toiyabe National Forest The board may discuss the Northern Nevada Public Lands Sales Bill and possibly make recommendations on the proposed Bureau of Land Management lands sales and Forest land sales and to obtain monies to purchase land for maintenance of open space.
 - B. Special Use Permit SB05-004 Stonefield Residence Pool House** – Review and recommendations on the application to construct a detached accessory dwelling (pool house), centered around a Japanese motif exercise pavilion and swimming pool and spa. The total project area will not exceed 1,200 square feet and is located 11095 Thomas Creek Road between the west termini of both Foothill and Palmira Roads on two parcels of ±24.59 acres and 35.48 acres are designated high density rural (HDR). Krump Construction, Applicant and Sandra Dutton, Staff Representative, 328-3608
 - C. SWTMCAB Membership** – Discussion and possible recommendations on initiatives to seek more applicants to apply for membership on the CAB.
 - D.* Ward 2 Neighborhood Advisory Board (NAB)** – Letter written by Board member to chair of the NAB. - Robbin Palmer. (This item is discussion only)
- 12. OLD BUSINESS**
 - A.* Casinos in Neighborhoods** – Update and discussion on the issues pertaining to casinos in neighborhoods, with the objective of assessing public and CAB concerns.
 - B.* Specific Plans** – Update and discussion on issue pertaining to casinos in neighborhoods with the objective of assessing public and CAB concerns.
 - C. Bill Pearce Motors Update** – Discussion and possible action on issues pertaining to the submission of a proposal to the Regional Planning Commission for findings of conformance to the Regional Plan.
- 13.* MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - SETMCAB/SWTMCAB Liaison Reports – Neil Upchurch, SETMCAB and Faith Fessenden, SWTMCAB
 - Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate
 - Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.
 - Reno Planning Commission Report – Report on the Reno Planning Commission Actions

- Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions – Robbin Palmer
- Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner and Robbin Palmer
- Cooperative Planning Update – Report on the status of the Cooperative Planning Process
- Area Plan Update – Report by a member of the Area Plan Update committee.
- **Next Agenda Items** - Items for the April 21st meeting must be submitted to the Chair. by April 7th) Agenda items can be e-mailed to Ellen Steiner at: Steiner@unr.edu or faxed to (775-853-4059)

14. ADJOURNMENT

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Ellen Steiner, Chair. 853-4059

CAB Program - 328-3623

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

FEBRUARY 17, 2005

7:00 P.M.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR FEBRUARY 17, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF FEBRUARY 17, 2005**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF JANUARY 20, 2005**
- 6.* ANNOUNCEMENTS/UPDATES/CORRESPONDENCE**
- 7.* PUBLIC COMMENT** - Limited to items not on this agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item.
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Chief of Operations – Report on fire safety issues including recent calls for service and information related to residential fire safety. (8 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (8 min)
- 10.* COUNTY COMMISSION UPDATES** – Formal introduction and welcome to Karena K. Miller, Community Outreach Coordinator/staff representative. Report and possible discussion on Washoe County issues and concerns.
- 11. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Ward 2 Neighborhood Advisory Board (NAB)** – Discussion of concerns and possible response to establishing a liaison between the SWTMCAB and Ward 2 NAB - Robbin Palmer
 - B.* Water Resources Limits** – Diana Langs, Commissioner, Regional Water Planning Commission will address concerns related to water resources and limitations as addressed in the Regional Water Master Plan recently adopted by the Board of County Commissioners
 - C. Signage Violations on Mt. Rose Hwy.** – Discussion and possible recommendations regarding complaints received by the SWTMCAB pertaining to signage that is not in compliance with the Mt. Rose Scenic Corridor.
- 12. OLD BUSINESS**
 - A. Casinos in Neighborhoods** – Discussion and possible action on the issues of casinos in neighborhoods, with the object of assessing public and CAB support and making concerns and recommendations to the BCC
 - B. Specific Plans** – Discussion and possible action on the issue of protection of the integrity of the Specific Plans within the Southwest Truckee Meadows Area Plan, with the objective of assessing public and CAB support and making concerns and recommendations to the BCC.
- 13.* MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - SETMCAB/SWTMCAB Liaison Reports – Neil Upchurch, SETMCAB and Faith Fessenden, SWTMCAB
 - Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate
 - Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.
 - Reno Planning Commission Report – Report on the Reno Planning Commission Actions - Marc Marengi
 - Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions – Robbin Palmer
 - Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner and Robbin Palmer
 - Cooperative Planning Update – Report on the status of the Cooperative Planning Process
 - Area Plan Update – Report by a member of the Area Plan Update committee.
 - **Next Agenda Items** - Items for the March 17th meeting must be submitted to the Chair. by March 3rd) Agenda items can be e-mailed to Ellen Steiner at: Steiner@unr.edu or faxed to (775-853-4059)
- 14. ADJOURNMENT**

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SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 20, 2005

7:00 P.M.

South Valley Library 15650A Wedge Parkway, Reno

AGENDA

- 1.* CALL TO ORDER**
- 2.* ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF THE AGENDAS FOR JANUARY 20, 2005**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 20, 2005**
- 5. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF NOVEMBER 18th and WORKSHOP OF NOVEMBER 18, 2004 AND REGULAR MEETING OF OCTOBER 21, 2004**
- 6.* ANNOUNCEMENTS/UPDATES/CORRESPONDENCE**
- 7.* PUBLIC COMMENT** – (Limited to items not listed on the agenda.)
- 8.* RENO FIRE DEPARTMENT ITEMS** – Marty Scheuerman, Chief of Operations – Report on fire safety issues including recent calls for service and information related to residential fire safety. (8 min)
- 9.* WASHOE COUNTY SHERIFF'S DEPARTMENT** – Deputy Don Patch, South District Community Liaison – Report on area law enforcement topics/issues and announcements from the Washoe County Sheriff's Dept. (8 min)
- 10.* COUNTY COMMISSION UPDATES** – Report and possible discussion on Washoe County issues and concerns.
- 11. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Variance Case VA04-024 Peter and Amy Angella** – Discussion and possible recommendations on the request to reduce the front setback from 30 feet to no less than 15 feet in order to facilitate the construction of a detached accessory structure (barn) located at 6745 Rock Farm Road, just south of Melarky Way and North of Mountain Daisy Road. Sandra Dutton, Staff Representative, 328-3608
 - B. LDC04-00130 (Monarch Property/13095 South Virginia** – Discussion and possible recommendations on a request for: 1) a Master Plan Amendment from Urban Residential/Commercial; and 2) a zoning map amendment from AC (Arterial Commercial) to HC (Hotel Casino). The +/- 12.96 acre site is located on the east side of South Virginia Street, +/- 4,000 feet south of South Meadows Parkway. The Reno City Planning Commission has scheduled a public hearing for consideration of this request on Thursday, January 20, 2005 in the City Council Chambers, Reno City Hall, 1 East First Street, beginning at 6 p.m. Staff: Arlo Stockman, 334-2439.
 - C.* Special Use Permit SW04-030 & Administrative Permit AP04-008 – Mt. Rose Academy** – Discussion only regarding the application to construct and operate a child daycare and accredited kindergarten facility at the intersection of Butch Cassidy Drive and Edmonton Drive, near the Rolling Hills Subdivision. It has been determined that project lies within the jurisdiction of the GSCAB and has already been considered by that body and is being sent to the SWTMCAB as a courtesy and for any comments, concerns, the board may feel are appropriate. Staff Rep: Don Young, (775) 328-3620. (This item is informational only)
- 12. OLD BUSINESS**
 - A.* Vector-Borne Diseases Program Update** – Judith Saum, will present an update on the Vector-Borne Diseases program.
 - B. City of Reno Case - LDC05-00086 (Furniture Row Store)** – Kenneth Krater, K. Krater Consulting, will present the request for annexation of a +/-five (5.0) acre parcel located at 11565 Old Virginia Road, +/-780 feet east of South Virginia Street and +/-1,500 feet north of Damonte Ranch Parkway, Washoe County, Nevada. This property will be zoned SPD (Specific Plan District South Virginia Street Corridor Specific Plan) upon annexation. The application is within the Cooperative Planning area and the South Virginia Corridor Specific Plan is being brought back to the SWTMCAB for additional consideration and possible recommendations.
 - C.* Ormat, Inc., Geothermal Complex** - Don Schochet, Ormat, Inc. will make a slide presentation regarding the geothermal complex located on the South Side of Mt. Rose Highway, west of South Virginia St. followed by questions and discussion with the audience and the board. (This item is informational only)
- 13.*MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**
 - SETMCAB/SWTMCAB Liaison Reports – Neil Upchurch, SETMCAB and Faith Fessenden, SWTMCAB
 - RTC 2030 Plan Committee Report – Report on the status of the RTC 2030 Plan Committee– Steve Cohen
 - Regional Transportation Commission CAC Report – Herbert Rubenstein and Steve Cohen, Alternate

- Regional Planning Commission (RPC) Report – Report on the Regional Planning Commission actions.
- Reno Planning Commission Report – Report on the Reno Planning Commission Actions - Marc Marenghi
- Washoe County Planning Commission – Report on the Washoe County Planning Commission Actions – Robbin Palmer
- Ward 2 Neighborhood Advisory Board (NAB) – Report on recent Ward 2 NAB – Elaine Steiner and Robbin Palmer
- Cooperative Planning Update – Report on the status of the Cooperative Planning Process
- **Next Agenda Items** - Items for the February 17th meeting must be submitted to the Chair. by February 3rd)
Agenda items can be e-mailed to Ellen Steiner at: Steiner@unr.edu or faxed to (775-853-4059)

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