

recommendation of SW01-003 Cricket Communications for 30 days due to not enough information to make a decision and that Whites Creek may be too close to the proposed site. Joe Bachman seconded the motion. The motion failed without majority vote. **MOTION:** Joe Bachman moved to recommend approval of SW01-003 Cricket Communications, that it meet all open space criteria, that all adjacent neighbors be notified of the application, that the applicant provide alternate site plans to staff prior to presentation to the Washoe County Planning Commission, that the tower be constructed for co-location by another carrier and that the applicant provide written confirmation from Nevada Department of Transportation (NDOT) that they will not allow co-location with NDOT along NDOT right-of-ways. Jeanette Porter seconded the motion. The motion carried.

**Comments and concerns**

- Concerns were raised regarding co-location of other telephone companies on this proposed installation.
  - No one from adjacent property was available to present support or opposition to the applicant.
- C. Variance Case VA01-003 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 was not available to address questions and concerns. **MOTION:** Jeanette Porter moved to recommend approval of VA01-003 Bevel Residence as submitted. Matt Taormina seconded the motion. The motion carried.
- 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. Walter Lamp asked to postpone discussion of this issue until more information is available.

**10. OLD BUSINESS**

- A The 2030 Regional Transportation Plan Update** – No new information was presented for discussion.
- B. Legislative Update** – Robert Cameron stated that SB299 is in committee.
- C. Airport Authority Part 150 Noise Abatement** – No new information was presented for review and discussion.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Robert Cameron discussed a letter from the local disposal service regarding recycling issues.
- Jeanette Porter stated concern regarding landscaping policies within the City of Reno along South Virginia.
- Jeanette Porter asked that the CAB acknowledge Scott Munson and the Vector Control for their efforts in the community.
- **Next agenda items:** Cooperation between the City of Reno and Washoe County regarding treatment of buffer areas, Recycle issues, Thomas and Whites Creeks field trip, Vector Control Thank You

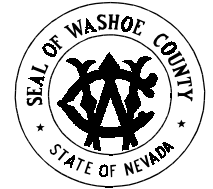
**12. ADJOURNMENT** – The meeting adjourned at 9:28 a. m.

Respectfully Submitted By: Allayne Donnelly, Recording Secretary.

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held April 19, 2001 at Meadow Wood Courtyard 5851 S. Virginia Street Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:06 p.m. by Elaine Steiner, Co-Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Walter Lamp, Jeanette Porter, Elaine Steiner, Co-Chair. and Matt Taormina,  
**MEMBERS ABSENT** - Rusty Crook and Doug Hunt, unexcused
3. **APPROVAL OF AGENDA** – Jeanette Porter moved to approve the April 19, 2001 agenda as posted. The motion was seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Jeanette Porter moved to approve the minutes of the March 15, 2001 meeting as submitted. Gene Ceragioli seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - Elaine Steiner stated that per the US Postal Service, there are some services available to Southwest Truckee Meadows residents.
  - Elaine Steiner reported that a fence on S. Virginia and South Hills Drive at the Moana Nursery, is considered within the Washoe County Code requirements.
  - Elaine Steiner stated that the application for Baker heard during the March meeting was approved by the Washoe County Planning Commission.
  - Public meetings/hearings that will be held prior to the next SWTM CAB meeting were announced.
  - A response from Todd Montgomery, NDOT regarding the lighting along I-580 extension between Mt. Rose Hwy. and Davis Creek Park. NDOT is working to find lighting manufacturers in an effort to find lighting that is non-intrusive down lighting as proposed by the SWTM CAB.
  - Elaine Steiner reported on the CAB presentation to the Board of County Commissioners.
  - Citizens for a Scenic Reno has requested approval to install 3 off premises billboards and advertising displays located on the north side of Green Acres Drive adjacent to US 395.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - No public comments were presented.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Division Chief Marty Scheuerman, was available to address fire safety issues. Recent calls for service were reviewed. A result of consolidation has dramatically reduced the costs of operation and the budget for the next fiscal year has been presented to the Fire Commission. Citizens can call 328-3650 to request an open burning permit. Citizens are reminded to practice fire safety.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, South District Citizen Liaison was available to discuss public safety issues. The Citizens Bulletin was available. Several reports have been filed regarding vehicle break-ins particularly in the Mt. Rose ski areas. Citizens need to be aware that teens have been violating underage use of alcoholic beverages.

### **Comments and concerns**

- Concerns were raised that speed limit signage needs to be posted on Mt. Rose Hwy. at Thomas Creek Road.
  - Concerns were raised that citizens need to be educated regarding yielding to other vehicles with the right-of-way.
  - Concerns was stated that the sign for the Meadow Wood Courtyard is a distraction and could cause hazardous driving conditions.
9. **NEW BUSINESS**
    - A. **Paramedic Program/Advanced Life Support** – Dan Holbrook, NDF reported that the Paramedic Program with Advanced Life Support has been implemented and is serving the Washoe Valley area. Support was asked for increasing the program to include the fire station along Mt. Rose Hwy. Marty Scheuerman stated that the Reno Fire Department fully agrees with the Paramedic Program/Advanced Life Support. **MOTION:** Jeanette Porter moved to support continuation and expansion of the Paramedic Program/Advanced Life Support to include the NDF fire station on Mt. Rose Hwy. to serve the Galena area. Joe Bachman seconded the motion. The motion carried with a unanimous vote.
    - B. **Department of Water Resources Water Rate Changes** – Ed Schmidt, Director, Jeff Tissier, and Ted Rolfs, Washoe County Water Resources presented the proposed water rate increase for Washoe County. A printed brochure was available for review and discussion. **MOTION:** Joe Bachman moved to support the water rate increase and the increased connection fee. Walter Lamp seconded the motion with one opposed.

### **Comments and concerns**

- Concern was stated that if customers conserve water that the County will approve additional development that will consume the conserved water.
- Support was stated for increased groundwater recharge.
- Support was stated for increased new construction connection fees.

**C. Proposed Amendments to the Adult-Characterized Businesses Sections of the Business License Ordinance** – Elaine Steiner read the proposed amendments to the Adult-Characterized Businesses that was proposed to the Board of County Commissioners.

#### **10. OLD BUSINESS**

**A. Tamarack Junction Update** – Trevor Lloyd, Staff Representative reviewed the status of approval of the Tamarack Bar and Grill. Mr. Lloyd stated that the development is in compliance with the conditions of approval as determined by the Washoe County Planning Commission. Copies of the original proposal that was presented to the SWTM CAB was available for comparison to the final exterior elevations. Concerns were discussed regarding the sign and whether it will be in compliance with the standards of the South Virginia Corridor. The original plan for a Recreational Vehicle park has been permanently withdrawn. Mike Harper, Principle Planner was available to address questions and concerns. Copies of the approved lighting will be available for the SWTM CAB to review.

**B. Wireless Antenna Update** – Mike Harper, Principle Planner reviewed the Wireless Antenna ordinance which addresses the Telecommunications Act. Informal discussion was held to address questions and concerns. This item was informational only.

**C. The 2030 Regional Transportation Plan Update** – No new information was available for presentation.

**D. Legislative Update** – No new information was available for presentation.

**E. Airport Authority Part 150 Noise Abatement** – No new information was available for presentation.

#### **11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- **Next agenda items:** Electronic lighted signage along S, Virginia,

**12. ADJOURNMENT** – The meeting adjourned at 10:01 p.m.

Respectfully Submitted By: Allayne Donnelly, Recording Secretary.

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held March 15, 2001 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:00 p.m. by Elaine Steiner, Co-Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Rusty Crook, Doug Hunt, Walter Lamp, Jeanette Porter and, Elaine Steiner, Co-Chair.  
**MEMBERS ABSENT** - Matt Taormina, excused
3. **APPROVAL OF AGENDA** – Doug Hunt moved to approve the March 15, 2001 agenda as posted. Robert Cameron seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Gene Ceragioli moved to approve the minutes of the February 15, 2001 meeting as submitted. Walter Lamp seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - The April meeting will be held at the Meadowwood Courtyard due to the schools being closed for spring break.
  - A letter from Madelyn Shipman regarding wireless cellular towers was read into the record. Jim Barnes, Washoe County District Attorney's Office will address this issue at the April CAB meeting.
  - A letter from Ted Short, Commissioner regarding CAB presentations to the Board of County Commissioners.
  - A letter from the City of Reno requesting to make a presentation in April to the CAB regarding Conference of Neighborhood Steering Committee.
  - A meeting of the Regional Planning Agency regarding the 2001 Regional Plan Update is scheduled for March 16<sup>th</sup> at the Chamber Tower Building.
  - Citizens are encouraged to read the information regarding the Regional Plan Update and submit their comments and opinions.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - No public comments were presented.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Marty Scheuerman, Chief of Operations was not available to address fire safety issues.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, South District Citizen Liaison was available to discuss public safety issues. The Citizens Bulletin was available. Lt. Jim Forbus, South District Commander was available to address questions and concerns. Data from the radar trailer was reviewed. Lt. Forbus stated that Dennis Balaam has announced that he plans to run for Sheriff in 2002. A volunteer citizen review board will be formed to discuss public service issues and concerns.

### **Comments and concerns**

- Concerns were raised regarding speed violations in construction zones.
- Concern was stated regarding suspicious activity of adults trying to contact children before and after school.
- Concerns were stated regarding an eleven year old student that made treats to teachers and other students.

## **9. NEW BUSINESS**

- A. **Washoe County Health Department and Animal Control** – Scott Munson, Vector Control Coordinator, Washoe County Health Department discussed concerns regarding animals biting humans. Dog Bite Facts, Preventing Rabies, Bats and Rabies and Don't Worry, They Won't Bite brochures were available for review and discussion. First graders are being targeted with an educational program designed to make children aware of safe behavior around animals. The Health Department is focusing primarily on Plague, Rabies and Haunta Virus. New information will be brought back to the CAB when available.

### **Comments and concerns**

- It was suggested that more time and effort needs to be placed on educating humans on how to protect themselves from injuries from dog bites since rabies are not as common as it once was.

- B. **Special Use Permit SB0101-002 Tom and Sue Baker** – The 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 was reviewed by the board. Neither the applicant nor the applicant's **MOTION**: Joe Bachman moved to recommend denial of SB0101-002 because it is too close to the Ballardini Ranch. The motion died without a second. Robert Cameron moved to recommend denial of SB0101-002 as submitted because no one was available to address questions and concerns. Joe Bachman seconded the motion. The motion carried.

### **Comments and concerns**

- Joe Bachman previewed the applicants property and stated concern that the property is very close to the Ballardini Ranch.
- Elaine Steiner previewed the applicants property and stated concern that there is not indication that the applicant has discussed the proposed construction or gotten approval from adjacent property owners.
- No opposition or support was heard from the community.

**C. South Truckee Meadows Water and Wastewater Facility Plan** – John Enloe, ECO:LOGIC Engineering presented 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. Mike Buschelman, Regional Water Planning Agency was available to address questions and concerns and assist in the presentation. The study is looking a plan to serve the community demands while factoring in a 10-year drought. Updated information will be brought back to the board.

**Comments and concerns**

- Concerns were raised regarding negative impacts to existing private wells from municipal wells causing a deeper re-drill.
- Concern was stated that there needs to be equal availability of water to all property owners.
- The question was raise whether private well owners would be willing to pay a fee for recharge in order to maintain their water availability and quality.
- It was asked that if the study indicates that there is insufficient water availability to satisfy additional growth and development, will construction be slowed or stopped? A concern is that the lack of water can change our community lifestyle to where future generations may not have grassed playing fields and other amenities that are determined according to the amount of water there is to serve the needs.
- It was asked that Washoe County change their attitude pertaining to how to address negative impacts to private wells and be prepared to compensate such private well owners for draw down from approvals of subsequent new well.
- Opposition was stated to private well owners subsidizing development with recharge fees.

**D. Legislative Update** – Elaine Steiner discussed that Senate Bills submitted by Washoe County pertaining to #1. SB279 - Zoning within a Sphere of Influence and #2. SB280 - Prohibits Creation of County Islands. Citizens are encouraged to track these bills and contact their Legislators to state their opinions. **MOTION:** Jeanette Porter moved to e-mail a memo to Commissioner Ted Short, copied to the members of the Senate Government Affairs Committee in support of Senate Bills SB279 and SB280 as submitted by the Board of County Commissioners. Joe Bachman seconded the motion. The motion carried.

**10. OLD BUSINESS**

**A. Airport Authority Part 150 Noise Abatement** – Robert Cameron introduced Mike Houghton, Airport Authority Trustee. Mr. Houghton reviewed his credentials and his appointment by the Board of County Commissioners to the Airport Authority. Informal discussion was held regarding issues pertaining to the business and operation of the airport. It was stressed that the community, tourism, cargo and passengers need to work together to drive the service into community. Robert Cameron stated that the Citizens for Airport Accountability was focused on the US Postal Cargo Hub and that there are other areas of issues that need to be addressed. Concern was stated regarding night flights disturbing residents. It was suggested that the airport should have increased consideration of community passenger interest and a letter interest in tourist travel into the area. Concern was stated that the proposed legislation to appoint an additional member to the Airport Authority limits candidates from the community due to the extensive qualifications that the legislation requires. Robert Cameron thanked Mr. Houghton for attending this meeting.

**B. The 2030 Regional Transportation Plan Update** – Joe Bachman, CAB representative to the 2030 RTP Citizens Steering Committee reported that the next meeting will address the Pyramid Hwy. corridor and the Peavine extension. Mr. Bachman stated that he thinks the proposed plan has failed to develop appropriate roadways to benefit this community. Mr. Bachman was commended for his positions on finding a solution to the transportation issues.

**C. Tamarack Bar and Grill Update** – Elaine Steiner postponed presentation of this project to the April meeting.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Walter Lamp stated concern that there is no postal facility available in the Southwest on Saturday's.
- **Next agenda items:** Tamarack Bar and Grill, Neighborhood Committee, Postal Service Issues

**12. ADJOURNMENT** – Jeanette Porter moved to adjourn the meeting at 9:28 p.m. Robert Cameron seconded the motion. The motion carried.

Respectfully Submitted By: Allayne Donnelly, Recording Secretary.

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**



Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held February 15, 2001 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:0 p.m. by Elaine Steiner, Co-Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Gene Ceragioli, Sec./Treas., Rusty Crook, Walter Lamp, Jeanette Porter, Elaine Steiner, Co-Chair. and Matt Taormina  
**MEMBERS ABSENT** - Robert Cameron, V. Chair., and Doug Hunt,
3. **APPROVAL OF AGENDA** – Jeanette Porter moved to approve the February 15, 2001 agenda as posted. Matt Taormina seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Jeanette Porter moved to approve the minutes of the January 18, 2001 meeting as submitted. Gene Ceragioli seconded the motion. The motion carried. Approval of the minutes of the special meeting held January 15, 2001 were postponed.
5. **ANNOUNCEMENTS/UPDATES**
  - Elaine Steiner encouraged citizens to contact the recording secretary with any updated information to the SWTMCAB mailing list and that CAB agendas and draft minutes can be accessed on the Washoe County Web-site.
  - Announcements of scheduled Board of County Commissioner and Washoe County Planning Commission meetings were stated and citizens were encouraged to attend these meetings and present their opinions.
  - Letters regarding the AT & T Wireless Cell Sites were available for review.
  - The appeal of the application for a Trash Transfer Station near Mt. Rose Hwy. was denied by the Board of County Commissioners.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Barbara Hunt, Director of the Washoe County Health Department, Dan Arias and Judith Saum, Washoe County Health Department were introduced by Scott Munson, Washoe County Health Department. Mr. Munson thanked Jeanette Porter for her services on the Vector Control Taskforce and the SWTMCAB for the support of the Vector Control Program. Mr. Munson stated that a full time position has been added to the Health Department to the Vector Control Program. Mr. Munson also acknowledged and thank Commissioner Ted Short for his support of the increased Vector Control Program.
  - Judith Saum introduced the first issue of the Vector News and the Animal Bite Fact Sheet.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Marty Scheuerman, Chief of Operations was available to address fire safety issues. Consolidation of Fire Services has been working very well. Calls for service have appreciably increased this month. The calls for service have primarily been within the City of Reno. The dispatch portion of the Tiberon communications system is scheduled to be on-line by July of this year. Dispatching issues with the Reno Dispatch Center are improving.  
**Comments and concerns**
  - Questions were raised regarding who charges are assessed for the use of water to fight fire. Currently, a \$2.00 charge is paid to Sierra Pacific Power Co. for each hydrant. Washoe County does not charge a fee for the use of the fire hydrants.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, South District Citizen Liaison was available to discuss public safety issues. The Citizens Bulletin was not available. Deputy Masten discussed the Tiberon communications system as it will be used by law enforcement. The system will provide a mapping and routing capability for responding to calls for service. The citizens reporting to the secret witness program provided information that resulted in identifying high school students that have been vandalizing construction sites near Mt. Rose Hwy. All but one of the students admitted their participation.  
**Comments and concerns**
  - Concerns were raised regarding recent dog attacking humans and possible legislation to address these attacks.
  - Dan Arias stated that Washoe County Animal Control and Vector Control work together to quarantine of dogs involved in biting incidents.
9. **NEW BUSINESS**
  - A. **I-580 Freeway Extension Project: Proposed Lighting at Mt. Rose and Bowers Mansion Interchanges** – Dennis Morford, CH2MHILL presented information regarding the lighting at the interchanges of I-580 t Mt. Rose

Hwy. and Bowers Mansion in Washoe Valley. Todd Montgomery, Tom Moore and Bob Calloway, Nevada Department of Transportation and Cynthia Potter, CH2MHILL were available to address questions and concerns. **MOTION:** Jeanette Porter moved to readdress this issue in April when additional information is available for review and that the board acknowledge that Richard Newens continue to work with NDOT to resolve the light fixture issues. Matt Taormina seconded the motion. The motion carried. **MOTION:** Walter Lamp moved to send a letter to Tom Stephen's, Director, Nevada Department of Transportation requesting that NDOT retrofit existing fixtures with new non-glare fixtures. Rusty Crook seconded the motion. The motion failed. **MOTION:** Walter Lamp moved to request that NDOT explore retrofitting the existing fixtures and redesign the interchange at 395 and Mt. Rose Hwy. with state of the art technology. Rusty Crook seconded the motion. The motion carried.

#### **Comments and concerns**

- Opposition was stated to the excessive use of lighting and the considerable negative impacts to adjacent residential property.
- It was asked that lighting be shielded to prevent light from shining onto adjacent residential property as well as onto Davis Creek Park.
- Concerns were raised regarding the structural integrity of the poles during earthquake and high winds conditions.
- It was asked that NDOT consider lighting that is installed within the guard-rails.
- Concern was stated that the lights as presented do a disservice to the community considering the negative impacts to the rural night skies and that fixtures need to accommodate aesthetics issues within the community.
- Richard Newens reviewed the negotiations that have been ongoing with NDOT to reach agreement to install shielded, non-glare down lighting. Mr. Newens recommended that a non-glare liner be installed on each light fixture. There are some manufacturers that have potentially appropriate light fixtures.
- It was asked that existing fixtures be replaced with non-glare fixtures if such fixtures become available.

**B. Washoe County Community Development** –Sharon Kvas, Planning Manager was available to address question and concerns regarding development planning process. General discussion was held regarding development issues including the storage facility development code amendment. That application will be presented to the Spanish Springs Citizen Advisory Board as an area modifier. CAB members are encouraged to attend the Washoe County Planning Commission on February 20<sup>th</sup> to discuss planning approval issues. CAB members are encouraged to attend the monthly Agency Review Committee meetings to track applications.

#### **Comments and concerns**

- Concerns were raised that planning staff will make recommendations without previewing the actual site.
- Confirmation was stated that Washoe County policy prohibits any kind of acceptance of gratuities by staff.
- Concern was stated to approval of development that then requires Washoe County tax payers to pay for schools.
- It was asked that Washoe County require substantial quality landscape as a condition of approval.
- Concerns were raised regarding changes to the original application by Tamarack since it was presented to the CAB.
- Concerns were discussed that the amount of time allowed in the application process from submitting the application to presentation to the Washoe County Planning Commission is too short and does not allow for any delays in the process.
- Opposition was stated to the ability of an applicant to postpone development for an extended period of time after approval and the difficulty of the community to track the progress and confirm the applicants compliance with the conditions of approval.
- Opposition was stated to the approval of a Special Use Permit allowing inappropriate commercial sites within residential neighborhoods, i.e. wireless cell installations.
- Opposition was stated to the appearance by staff representatives of being in support of the applicant instead of the existing property owners.
- Concerns were discussed regarding the Regional Plan Update and negative impacts to the Washoe County unincorporated planing areas.
- It was asked that applications that have an impact to adjoining planning areas be required to make formal presentations to both CAB's and that Washoe County advise the CAB of a project within the City of Reno Sphere of Influence.
- Opposition was stated to the transfer of open space within approved development projects.

## **10. OLD BUSINESS**

- A. Airport Authority Part 150 Noise Abatement** – No information was available for presentation.
- B. The 2030 Regional Transportation Plan Update** – Joe Bachman, CAB representative to the 2030 RTP Citizens Steering Committee reported on the last Open House and stated that alternative roadway alignments are being considered. The alignment through the Ballardini Ranch is still listed on one or two of the proposed maps. Citizens are encouraged to submit their opinions to RTC or the 2030 RTP representative. RTC is also taking opinions submitted to their web-site.
- C. Discretionary Funds for Use by Citizens Advisory Boards for Local Projects Update** – Elaine Steiner reported that in discussions with Commissioner Ted Short has determined that there are no discretionary funds available at this time. There is a CIP, Capital Improvements List with some proposed projects to benefit the communities. There is a possibility that plastic speed humps may be funded.
- D. Wireless Cellular Communications Sites** – Christopher Wener, Spectrum Surveying and Engineering, representing AT&T provided general information regarding cellular communication sites and did not specifically address the Special Use Permit application that is currently being appealed by adjacent property owners. Mr. Wener confirmed that AT & T will not make any applications for any changes to the approved facility without bringing the application back to the CAB. Several potential site for locating antennas were mentioned. This item is informational only. Damian Huggard, Spectrum, Scott Taylor, The Lyle Company and David Adams, Bechtel Telecommunications were available to address questions and concerns.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- **Next agenda items:** Animal Control/Vector Control to address Dog Bites

**12. ADJOURNMENT** – Jeanette Porter moved to adjourn the meeting at 9:56 p.m. The motion was seconded. The motion carried.

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held January 18, 2001 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:03 p.m. by Elaine Steiner, Co-Chair. No quorum was present until 7:05 p.m.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Gene Ceragioli, Sec./Treas., Jeanette Porter, Elaine Steiner, Co-Chair. and Matt Taormina  
**MEMBERS ABSENT** - Rusty Crook, Doug Hunt, Walter Lamp, all excused and Robert Cameron, V. Chair.,
3. **APPROVAL OF AGENDA** – Joe Bachman moved to approve the January 18, 2001 agenda as posted. Jeanette Porter seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Joe Bachman moved to approve the minutes of the December 21, 2001 meeting as submitted. Gene Ceragioli seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - Copies of correspondence and announcements were available for review. A scheduled of public meetings were announced.
  - A letter from Commissioner Ted Short regarding the Regional Plan Update was available for review.
  - Citizens are encouraged to submit comments and recommendations regarding the 2001 Truckee Meadows Regional Plan Update to Maryann DeHaven, Washoe County Community Development.
  - A letter from Washoe County regarding conditions of approval of the STMGID Well was available for review.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Dick Newens stated that the Regional Transportation Commission has scheduled an open house January 30<sup>th</sup> to take public opinions on proposed roadways. Mr. Newens stated concern that residents in the Southwest Truckee Meadows are not voicing their opinions regarding future roadways in the local area.
  - Jim Hicks, representing several property owners stated opposition to the application for a solid waste transfer station, that was approved by the Washoe County Planning Commission and is currently on appeal to the Board of County Commissioner. The opposition includes public access 7 days a week and inadequate notice to adjacent property owners. The site is located within the vicinity of the geothermal plant, the St. Mary's facility and the Redfield Campus. Flyers were available for public review.
  - Marty Scheuerman, Chief of Operations stated concern that the solid waste disposal facility does not seem to have adequate fire protection.
  - Joe Bachman stated that the proposed disposal facility issue should be brought to the attention of Commissioner Ted Short.
  - Virgil Wedge stated opposition to the solid waste transfer station because this would change the site from commercial to industrial development and he asked that concerns citizens attend the January 23<sup>rd</sup> hearing by the Board of County Commissioners and state their opinions.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Marty Scheuerman, Chief of Operations was available to address fire safety issues. Changes to, additional equipment and improvements to fire fighting service were reviewed. Consolidation issues are improving and nearly completely resolved.

### **Comments and concerns**

- Concerns were raised regarding the recent dwelling fire in Sun Valley that was reported to have had a delayed in getting a fire truck on the scene. Chief Scheuerman explained the actual circumstances of the incident.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, South District Citizen Liaison was available to discuss public safety issues. The Citizens Bulletin was available. Citizens were asked to report suspicious or illegal activity and specifically pertaining to recent vandalism at the NDOT and QMD construction sites along Mt. Rose Hwy. Call Deputy Masten at 861-3748 pager or 328-3350.

### **Comments and concerns**

- Graffiti was reported on some US 395 overpasses and ramps.
  - Dick Newens asked that the Citizens Bulletin reflect the activities of the SMART program.
9. **NEW BUSINESS**

**A. Special Use Permit SB0012-025 Scholz Residence** – Mr. and Mrs. Scholz presented information and were available to address questions regarding the 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. The pond will be fully lined with 40-mil plastic. The water will be aerated for the health of fish and it will prevent freezing over. **MOTION:** Jeanette Porter moved to recommend approval of SB0012-025 as submitted. Joe Bachman seconded the motion. The motion carried. Elaine Steiner abstained stating concern regarding safety precautions.

**Comments and concerns**

- Concern was raised regarding safety precautions that will be taken since the pond can be attractive to children.
- Support was stated for creating a natural wildlife habitat.
- No opposition was heard from adjacent property owners or the neighborhood.

**10. OLD BUSINESS**

**A. Airport Authority Part 150 Noise Abatement** – No new information was available. New information will be brought back to the board when available.

**B. The 2030 Regional Transportation Plan Update** – Joe Bachman, CAB representative to the 2030 RTP Citizens Steering Committee presented the current status and future timeline of the 2030 RTP. An open house is scheduled for January 30<sup>th</sup>. Citizens are encouraged to attend and to submit comments, concerns and recommendations. Mr. Bachman stated that citizens from Hidden Valley will be proposing alternate routes in opposition to the Tahoe Pyramid Link. Save our Washoe will be presenting an alternative route as well.

**C. I-580 Update** – A presentation regarding design and lighting will be scheduled for the February agenda.

**D. Discretionary Funds for Use by Citizens Advisory Boards for Local Projects Update** – No new information was available for presentation. Discussion was held regarding pursuing acquisition of funds to be spent specifically in the Southwest Plan area. **MOTION:** Jeanette Porter moved to give Elaine Steiner permission to contact Commissioner Ted Short regarding funds made available to the CAB to be spent for local projects. Joe Bachman seconded the motion. The motion carried.

**E. Wireless Cellular Communications Sites** – Several residents adjacent to the recently approved AT & T Wireless Communications installation that is now on appeal to the Board of County Commissioners. The concern is that the commercial encroachment will set a precedent that will bring several more sites within residential properties. Matt Taormina stated concern that the staff representative recommended approval of the Special Use Permit without seeing the site and without including the opposition from the CAB and the community. It was stated that the community needs to draft a policy for approving cellular communication sites. **MOTION:** Matt Taormina moved to send a letter to the Board of County Commissioners reaffirming the boards recommended denial of Special Use Permit SW0011-029 AT&T based on inconsistency with the area plan, inappropriate site suitability, the installation is detrimental to adjacent residential property and the surrounding neighborhood and the application does not meet the definitions for granting a special use permit. Jeanette Porter seconded the motion. The motion carried. **MOTION:** Joe Bachman moved to send a letter which was read into the record, to Madelyn Shipman, Assistant District Attorney copied to Commissioner Short, Katy Singlaub, Washoe County Manager and Robert Sellman, Director Washoe Community Development. Jeanette Porter seconded the motion. The motion carried.

**F. Development Code Amendment DC0010-014 Commercial Use Types** – Elaine Steiner stated that the application will be reviewed during the February CAB meeting.

**G. Tamarack Update** - New information will be brought back to the CAB as it becomes available.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Matt Taormina asked for clarification regarding whether Rusty Crook is a resident in the Southwest Truckee Meadows Planning area.
- It was brought to the attention of the Board that representation of various neighborhoods needs to be reviewed.
- **Next agenda items:** CAB members representing designated areas

**12. ADJOURNMENT** – Jeanette Porter moved to adjourn the meeting at 9:08 p.m. Matt Taormina seconded the motion. The motion carried.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held December 21, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:02 p.m. by Elaine Steiner, Co-Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Robert Cameron, V. Chair., Rusty Crook, Walter Lamp, Elaine Steiner, Co-Chair. and Matt Taormina  
**MEMBERS ABSENT** - Gene Ceragioli, Sec./Treas., Doug Hunt and Jeanette Porter, all excused
3. **APPROVAL OF AGENDA** – The meeting proceeded with the December 21, 2000 agenda as posted.
4. **APPROVAL OF MINUTES** – Joe Bachman moved to approve the minutes of the November 16, 2000 meeting as submitted. Matt Taormina seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - Copies of correspondence and announcements were available for review. A scheduled of public meetings were announced.
  - Elaine Steiner stated that she has not received updated information regarding Tamarack. Information will be brought back to the CAB when it is available.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Jim Hicks presented information in opposition to the application for a Special Use Permit for the Mt. Rose Transfer Station.
  - Virgil Wedge asked for community support in opposition to the Mt. Rose Transfer Station which is scheduled for presentation to the Board of County Commissioners on appeal.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Division Chief Gary Nielson was available to address fire safety issues. Citizens were reminded to use safety precautions with holiday decorations and candles. ABC Fire Extinguishers are recommended for household use and they should be serviced annually.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Jeff Masten, South District Citizen Liaison was available to discuss public safety issues. The Citizens Bulletin was available. Call Deputy Masten at 861-3748 pager or 328-3350.

### **Comments and concerns**

- Concerns were raised that there has been an increase over the last 3 months in vehicle damage by Galena High School students at the Raley's shopping center. Increased patrols were requested in an effort to prevent vandalism and harassment of shoppers at the center.
  - The Sheriff's Department was thanked for patrols on Del Monte Lane.
9. **NEW BUSINESS**

- A. **Special Use Permit SW0011-029 – AT&T Wireless** – John Yu, AT&T Wireless presented the 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.  
**MOTION:** Matt Taormina moved to recommend denial of SW0011-029 finding that in would set a precedent to allow other commercial facilities within a residential neighborhood and that in would be intrusive on the views of property owners. Elaine Steiner seconded the motion. The motion carried with a vote of four in favor and two opposed.

### **Comments and concerns**

- Support was stated for a design that would camouflage the antenna as a tree.
- The property owner to the south of the site stated concern regarding negative visual impacts to adjacent property owners.
- Opposition was stated to allowing an antenna site in a residential neighborhood and suggested that it should be located on a commercial site or adjacent to the I-580 freeway.
- A resident on Rock Haven stated that he and other neighbors are opposed to the installation due to negative visual impacts.
- Opposition was stated to the use of barbed wire fencing around the site.
- It was suggested that AT&T consider location at the Sage Ridge School.

- Concern was stated to approval of the application considering that additional co-locators could then add to antennas to the site.
- It was recommended that guidelines be adopted limiting location sites and addressing acceptable designs.

**B. Special Use Permit SW0011-031 STMGID Well #11** – Rick Warner, Project Manager presented the application to construct a 400 square foot water well house located at 1588 Zolezzi Lane one block west of Fieldcreek Lane. Mike Widmer, Washoe County Water Resources was available to address questions and concerns. **MOTION:** Joe Bachman moved to recommend approval of SW0011-031 as submitted and that the entire site be landscaped with xeroscape, that the structure exterior be non-reflective and the color to blend with the terrain, that exterior lighting be shielded down lighting with no visible light source and that fencing be plastic coated. Rusty Crook seconded the motion. The motion carried.

**Comments and concerns**

- Concern was stated that the well was approved and drilled prior to filing the application for a Special Use Permit.
- Support was stated for shielded down lighting with no visible light source and that the exterior of the structure be painted a color that blends with the surrounding area and is non-reflective.

**C. Southwest Pointe Parcel Map PM0011-034** – A representative of ArrowCreek Development was available to address questions and concerns pertaining to the 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. No opposition was heard from the community. Due to the late hour and full agenda, no action was take by the board.

**D. Discretionary Funds for Use by Citizen Advisory Boards for Local Projects** – This item was postponed to the regular January meeting.

**E. Development Code Amendment DC0010-014 Commercial Use Types** – Ellen Steiner stated that she attended a workshop held by Washoe County Community Development regarding the application that initiated the proposed change to the Development Code. Ms. Steiner stated opposition to the proposed change. **MOTION:** Walter Lamp moved to send a letter to the Board of County Commissioners and Washoe County Staff in opposition to the proposed Development Code Amendment DC0010-014. Robert Cameron seconded the motion. The motion carried.

**F. Speed Limits on Local Roadways** – No presentation was made on this item. One comment in opposition to increasing the speed limits on any local roadways was heard. This item will be scheduled on a future agenda should concerns be brought forward from the community.

**10. OLD BUSINESS**

**A. 2001 Truckee Meadows Regional Plan Update** – Mary Ann DeHaven and Mike Boster, Staff Representatives were available to review the adopted goals of the Board of County Commissioners and hear public opinion regarding policies related to the regional plan update. The board asked that this discussion be continued to a special meeting for further review. The scheduled date is January 15<sup>th</sup> and the location will be determined.

**B. Airport Authority Part 150 Noise Abatement** – Discussion of this item was postponed to the regular January meeting.

**C. Regional Transportation Committee 2030 Plan** – Greg Krause , Regional Transportation Commission presented information regarding proposed new roadways and widening of existing arterioles in the Southwest Truckee Meadows planning area. Maps of proposed roadway projects were available for public review. Citizens are encouraged to forward opinions and recommendations to the CAB representative on the 2030 Steering Committee.

**D. I-580 Update** – This item was postponed to the regular January meeting.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- **Next agenda items:** No items were brought forward for the regular January meeting excepting those that were not heard due to the late hour.

**12. ADJOURNMENT** – Robert Cameron moved to adjourn the meeting at 10:00 p.m. Rusty Crook seconded the motion. The motion carried.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held November 16, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:01 p.m. by Elaine Steiner, Co-Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Robert Cameron, V. Chair., (arrived at 8:12 p.m.) Doug Hunt, Walter Lamp, Jeanette Porter, Elaine Steiner, Co-Chair. and Matt Taormina  
**MEMBERS ABSENT** - Rusty Crook, excused and Gene Ceragioli, Sec./Treas., unexcused
3. **APPROVAL OF AGENDA** – Jeanette Porter moved to approve the November 16, 2000 agenda as posted. Doug Hunt seconded the motion. The motion carried. Item 10. B. is postponed to the December meeting.
4. **APPROVAL OF MINUTES** – Jeanette Porter moved to approve the minutes of the October 19, 2000 meeting as submitted. Doug Hunt seconded the motion. The motion carried. Walter Lamp was an excused absence.
5. **ANNOUNCEMENTS/UPDATES** – Meetings scheduled before the next SWTMCAB meeting were announced.
  - Copies of correspondence and announcements were available for review.
  - Elaine Steiner commented that the Parks and Libraries Bond Issue was approved during the last election.
  - Elaine Steiner stated that she is obtaining information regarding development at the Tamarack location. New information will be brought back to the CAB for review.
  - Elaine Steiner discussed documentation from Don Young regarding a Development Code Amendment that will be heard by the Washoe County Planning Commission prior to an opportunity for the CAB to review the proposal. Madelyn Shipman, Assistant District Attorney recommended that the Chair attend the Planning Commission Meeting or send a letter request a postponement to allow time for the CAB to hear the proposed amendment.
- e6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Lyn Mundt announced that the first reading of the proposed ordinance for Article 418 of the Development Code pertaining to protection of local perennial streams is scheduled for the Washoe County Planning Commission December 12, 2000. Citizens are encouraged to attend the first reading and state their support for approval of the ordinance.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – In Marty Scheuerman, Division Chief of Operations absence, Fire Chief Ron Gilchrist was available to address fire safety issues. Permitted open burning closed November 1<sup>st</sup> and will re-open in the spring of 2001.  
**Comments and concerns**
  - Doug Hunt stated that re-seeding for erosion control in the ArrowCreek burn area is underway. The Nevada Division of Wildlife is planning to re-seed wildlife habitat.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Lt. Jim Forbus, South District Commander introduced Deputy Jeff Masten, South District Citizen Liaison who were available to discuss public safety issues. The Citizens Bulletin was available. Citizens are encouraged to call for occasional patrols and to request that neighbors watch their homes while they are away for the holidays. Call Deputy Masten at 861-3748.  
**Comments and concerns**
  - Mr. Eichbaum stated concern regarding teen vandalism to mailboxes and other personal property as well as harassing other students in the area. Lt. Forbus reported that this suspect has been identified. Citizens are asked to identify perpetrators and report incidents.
  - An interest was stated in forming a Neighborhood Watch Program. Information will be brought back to the CAB.
  - Concerns were discussed regarding minors in bar. Deputy Masten stated that there should be a sign indicating
  - Concern was stated that some speed limits on local roadways are too slow. Del Monte was specifically mentioned. Lt. Forbus stated that the CAB can request that the Washoe County Road Department conduct a traffic study to see if higher speed limits are warranted.
9. **NEW BUSINESS**
  - A. **Nevada Open Meeting Law** - Madelyn Shipman, Assistant District Attorney discussed appropriate practices for public meetings. A list of common questions and issues was available to the board for review during the presentation. Additional information was discussed regarding Land Use Regulations. Further discussion will be

scheduled on a future agenda. Leslie Roylance, Program Coordinator was available to address comments and concerns.

**Comments and concerns**

- Concerns were discussed regarding hearing public comments within the time certain for adjournment and remaining in compliance with the requirements of the Nevada Open Meeting Law. It was suggested that the board could consider continuing the meeting to another date

**B. Washoe County Water Rate Study** – Jeff Tissier, Accounting Manager and Ted Rolfs, Washoe County Water Resources presented information regarding the hearings to approve the recommended increase in Washoe County water rates for customers. The Rate Committee will meet in January to review the results of the study. This item will be scheduled on the January agenda to discuss the results of the study.

**Comments and concerns**

- It was asked what impacts the purchase of Sierra Pacific water by Washoe County, the City of Reno and the City of Sparks would have on water rates.
- Concerns were discussed regarding impacts of water rates from residential and commercial development.
- Concerns were discussed regarding confidentiality agreements pertaining to the purchase of Sierra Pacific water.

**10. OLD BUSINESS**

**A. Airport Authority Part 150 Noise Abatement** – Robert Cameron reported on the meeting held earlier this evening. Dwellings that have been retrofitted with noise abatement materials have reported a significant reduction in noise levels indoors. Funding is being requested for an Environmental Assessment for the Virginia Foothills residential neighborhood.

**B. Regional Transportation Committee 2030 Plan** – Debra Goodwin, Senior Planner and Project Coordinator was unable to attend this meeting and requested that this item be rescheduled on the December agenda. Joe Bachman, the SWTM CAB representative on the 2030 Plan Committee discussed the progress of the committee and estimated impacts of growth and development on local roadways. The studies indicate that existing roads will not be adequate to handle expected population requirements. The committee members represent all planning areas of Washoe County and the Truckee Meadows.

**Comments and concerns**

- Concerns were raised that the proposed improvements do not indicate widening of US 395 and I-80.
- Support was stated for having an approved roadway plan available to existing and future property owners.
- Steve Walther stated that both the SWTM CAB and the SWNAB have approved removal of the north end of the Ballardini Ranch from the City of Reno Sphere of Influence. Concerns are that there is a line on the proposed roadway map indicating a future road through the Ballardini Ranch property. This issue will be brought back to the CAB for review and recommendations.

**C. I-580 Update** – Lyn Mundt reported that the I-580 extension from Mt. Rose Hwy. through Pleasant Valley to Winters Ranch. Concerns were discussed that NDOT spent funds allocated for landscaping along US 395 for roadway construction. Citizens are encouraged to contact Ms. Mundt with questions and concerns. Information will be brought back to the CAB for further review.

**D. Suzie's Adult Book Store Update** – Joe Bachman discussed a report from Mike Harper, Principal Planner regarding adult characterized business. Concerns were raised regarding school bus traffic patterns that drive past the Suzie's site. It appears that Washoe County is making efforts to resolve the concerns. Ellen Steiner stated for the record that she believes that Staff went too far in accommodating business owners and that a bill draft request has been submitted regarding adult characterized businesses to draft state law that supersedes local ordinances. Updated information should be brought back to the CAB in February or March.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Joe Bachman asked to have this CAB request discretionary funds to spend on local projects.
- **Next agenda items:** Speed limits on local roadways, Proposed roadway through Ballardini Ranch, Discretionary Funds

**12. ADJOURNMENT** – Joe Bachman moved to adjourn the meeting at 9:41 p.m. Jeanette Porter seconded the motion. The motion carried.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held October 19, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:05 p.m. by Elaine Steiner, Co-Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Doug Hunt, Jeanette Porter, Elaine Steiner, Co-Chair. and Matt Taormina  
**MEMBERS ABSENT** - Rusty Crook, excused and Walter Lamp, unexcused  
**SPECIAL GUESTS** – David Humke, Assemblyman
3. **APPROVAL OF AGENDA** – Jeanette Porter moved to approve the October 19, 2000 agenda as posted. The motion was seconded. The motion carried.
4. **APPROVAL OF MINUTES** – Jeanette Porter moved to approve the minutes of the September 21, 2000 meeting as submitted. Gene Ceragioli seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES** – Meetings scheduled before the next SWTMCAB meeting were announced.
  - Copies of correspondence and announcements were available for review.
  - The final Environmental Assessment on the airport is available on the web-site. Robert Cameron stated that the Citizens Committee for Airport Accountability has been advised to contract with a private agent to do a noise analysis. Elaine Steiner stated that per Sjohnna Knack, airport Authority that the Tahoe One Flight Plan in no longer allowed. Citizens are encouraged to report times and locations of flights that disturb their sleep.
  - Robert Cameron stated that the Citizens Committee for Airport Accountability has received a 501C3 status from the Internal Revenue Service.
  - Changes in Washoe County Code regarding Variances will be scheduled for review by the board when they are available.
  - Elaine Steiner stated that a telephone survey with questions regarding Citizen Advisory Boards was recently conducted.
  - Joe Bachman reported that the Regional Transportation Commission 2030-draft map would be available for public review during an open house on October 24<sup>th</sup>.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Dick Newens stated that the next I-580 agenda would include discussions regarding lighting and bicycle paths. A public meeting will be held October 24<sup>th</sup> at Galena High School. Contact Lyn Mundt with your comments and recommendations.
  - Randy Jackson stated that Washoe County staff proposed a new 40% to 60 % water and sewer rate increase. Mr. Jackson is serving as the Southwest representative on a citizens committee formed to review and recommend any rate changes. It was suggested that Commissioner Ted Short appoint another representative from the Southwest to serve on the committee.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – In Marty Scheuerman, Division Chief of Operations absence, Gary Nielson, Division Chief was available to address fire safety issues. Citizens are encouraged to have a professional inspection and prepare furnaces, fireplaces and chimneys for winter use. Citizens are encouraged to be aware that wildfire season is still a concern. Dan Holbrook, Deputy Fire Chief, Sierra Forest Fire Protection District discussed the recent ArrowCreek wildfire. Rehabilitation and re-seeding is approximately 50% complete. Tree replanting will begin Saturday, October 21<sup>st</sup>. Citizens were asked to report erosion from excessive water run-off to allow for immediate protective measures. Call 334-2300 to request someone to address fire safety during a future meeting. Permitted open burning is open until November 1<sup>st</sup>. Some controlled burns are being planned in Douglas County and near Incline Village.  
**Comments and concerns**
  - Concerns regarding re-establishment of wildlife in the area were discussed.
  - John Christopherson and Pete Anderson (NDF) are working on the rehabilitation project.
  - Concerns were stated that site grading followed by re-growth could have exaggerated the spread of the wildfire.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Sgt. Harry Dixon, Administrative Patrol, Washoe County Sheriff's Department – 328-3003 or 328-3009 was available to discuss public safety issues. Deputy Rusty Snyder,

South District Citizen Liaison has been re-assigned. A new South District Citizens Liaison will be selected to serve the South District. Citizens are encouraged to identify and report incidents of vandalism.

**Comments and concerns**

- Concerns were discussed regarding a recent search in the Geiger Grade area for a suspect.

**9. NEW BUSINESS** – No new business was scheduled for presentation.

**10. OLD BUSINESS**

**A. Evans Creek Restoration Project Update** – Charlie Donohue, Washoe Storey Conservation District presented information regarding the Evans Creek Restoration Project for recommendations. The realignment of the channel would result in a meandering flow. Plans are to complete the proposed project in two phases based on availability of funding. **MOTION:** Doug Hunt moved to recommend that support for the proposed Evans Creek Restoration Project as presented be forward to Karen Mullen, Director, Washoe County Parks Department. Jeanette Porter seconded the motion. The motion carried.

**Comments and concerns**

- No opposition was heard from the community.

**B. Suzie's Adult BookStore** – Elaine Steiner read a letter that she wrote to Commissioner Ted Short regarding the position taken by the Southwest Truckee Meadows Citizen Advisory Board into the record. This letter was also read into the record at the Board of County Commissioners workshop. Ellen Steiner stated that the Board of County Commissioners has directed staff to review the current ordinance and bring recommendations back to the Commissioners for review October 24th. The Reno City Council will hear an appeal by Suzie's the same date. The City of Reno has been 'Red Tagging' the operation regarding wiring that does not meet code. Suzie's has also appealed the closure of the business operation was denied by the Board of Adjustment. Washoe County has acted to revoke the business license. Suzie's management is filing for litigation against both Washoe County and the City of Reno. Concerns were discussed regarding any further public comments until the legal matters are resolved. It was stated that Washoe County is reviewing lighting and signage Code compliance as well. Differences of opinion were discussed regarding whether in will be appropriate for Washoe County staff to address the ordinance during the November meeting. Joe Bachman asked for opinion whether he should approach Bob Webb and Mike Harper to address this issue at the next meeting. Concern was that it might be premature. Joe Bachman read a letter from David Baitinger, General Manager of Suzie's into the record. Concerns were discussed that establishment of Adult Entertainment will negatively affect existing businesses.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Elaine Steiner reported that Leslie Roylance and Madelyn Shipman have requested to make a presentation on the open meeting law.
- Matt Taormina stated concern that some CAB members have had several unexcused absences.
- Jeanette Porter stated concern as to whether CAB's should be endorsing bond issues.
- **Next agenda items:** Washoe County Water and Sewer Rates, Airport Authority Part 150 Noise Abatement Report, RTC 2030 Committee Report and Washoe County Development Code Update on Variances

**12. ADJOURNMENT** – Jeanette Porter moved to adjourn the meeting at 9:11 p.m. Doug Hunt seconded the motion. The motion carried.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

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## DRAFT

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held September 21, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:03 p.m. by Joe Bachman, Co-Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Jeanette Porter, Elaine Steiner, Co-Chair. and Matt Taormina  
**MEMBERS ABSENT** - Rusty Crook, Doug Hunt and Walter Lamp, all excused
3. **APPROVAL OF AGENDA** – Jeanette Porter moved to approve the September 21, 2000 agenda as posted. Robert Cameron seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Matt Taormina moved to approve the minutes of the August 17, 2000 meeting as submitted. Gene Ceragioli seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES** – Meetings scheduled prior to the next SWTM CAB meeting were announced.
  - Copies of correspondence and announcements were available for review.
  - Joe Bachman announced that the Tamarack approval had considerable changes from what was recommended by the CAB.
  - Joe Bachman stated that the 2030 Steering Committee has the first draft of the proposed map. Ellen Steiner asked that Mr. Bachman confirm if the old A-Line roadway is being put back on the map.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Stephen Gajewski advised the public to be aware of a construction site at Field Creek and ArrowCreek. Washoe County may offer the site for sale for possible public use. It has been suggested that the site could be used for a community building or landscaped for aesthetic reasons.
  - Matt Taormina asked that the CAB invite candidates to address their platform at the CAB.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Fire Chief Marty Scheuerman was available to address fire safety issues. Recent calls for service was reviewed. Citizens are encouraged to be aware that wildfire season is still a concern. Citizens need to winterize their homes and fireplaces. A Fire Advisory Board has been formed to review and resolve any concerns regarding Consolidation of Fire Services. The new fire station in Sun Valley has opened and an open house is planned October 12<sup>th</sup>. A new fire station in the South District is being planned. An updated Fire Code is being drafted and will be brought before the CAB prior to adoption. Issues regarding 9-1-1 concerns are being resolved and the City of Reno Dispatch is cooperating with all City and County agencies.

### Comments and concerns

- Concerns were discussed regarding fire hazards from carrying cans of gas in passenger vehicles.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Deputy Rusty Snyder, South District Citizen Liaison was available to discuss public safety issues. Deputy Snyder introduced himself as the South District Liaison formerly assigned to Deputy John Giles. Deputy Giles has been re-assigned. Citizens can call Deputy Snyder at 328-.3309 voice mail. Citizens are encouraged to identify and report incidents of vandalism. Traffic enforcement is targeting school zones.

### Comments and concerns

- It was requested that Thomas Creek and ArrowCreek be patrolled.
9. **NEW BUSINESS**
    - A. **Regional Justice Center Bond Issue** – Judge Peter Breen presented information regarding the need for a Regional Justice Center and the Bond Issue that will be on the November Ballot. A Fast Facts sheet was available for review. Citizens are encouraged to be informed regarding this issue and vote November 7<sup>th</sup>.

### Comments and concerns

- Concern was stated that the current court house is only 3 years old and it was recommended that the same planners not be used on the new Regional Justice Center.
- B. **Anderson Entry Park** – Karen Mullen, Director, Washoe County Parks Department discussed the proposed Anderson Park which parallels Del Monte Lane between Bartley Ranch Park and Bonde Lane connecting Country Estates. The park will include a trail system. The park will be designed as a passive use park. A future library and swimming pool is included in long range plans. Questions regarding equestrian use were discussed. Questions regarding the status of litigation from the heirs of the estate were discussed. **MOTION:** Robert Cameron moved to recommend that this proposed park move forward to the Washoe County Parks Commission. Jeanette Porter seconded the motion. The motion carried. Matt Taormina opposed.
  - C. **Steamboat Restoration** – Charlie Donohue, Washoe Storey Conservation District presented information regarding the watershed perspective of the Steamboat Restoration Project. The District is working with the Washoe County Parks Department to improve Evans Creek. The project is currently in the design phase to reconfigure the channel.
  - D. **Variance Case VA0008-023 B. A. and J. L. Bye** – Mr. Bye presented information regarding 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 Kessarar Way. No opposition was heard from the community.

**MOTION:** Matt Taormina moved to recommend approval of VA0008-023 as presented. Jeanette Porter seconded the motion. The motion carried.

**E. Special Use Permit SB0008-023 Bart and Leighann Scott** – Terry Wassick, Wassick Construction presented information regarding 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. No opposition was heard from the community. **MOTION:** Jeanette Porter moved to recommend approval of SB0008-023 as presented. Matt Taormina seconded the motion. The motion carried. Elaine Steiner abstained.

**F. Susie's Adult Book Store** – Ellen Steiner reviewed the Washoe County Ordinance regulating licensing and zoning of location of Adult businesses. **MOTION:** Jeanette Porter moved to recommend that any Adult Entertainment Business being considered needs to be reviewed by the adjacent CAB and that notification extended be extended to 2000 feet of the surrounding area 90-days prior to issuance of the license. That notification be given to all schools and churches that transport children near the adult business. That there be a 2000 foot separation clause for residential, school and churches that does not exclude any type of zoning. Matt Taormina seconded the motion. The motion carried. **MOTION:** Jeanette Porter moved to draft a letter to be sent to the Board of County Commissioners, Robert Sellman, Director of Community Development and the City of Reno in opposition to issuance of this business license in this location. Matt Taormina seconded the motion. The motion carried.

#### **Comments and concerns**

- Concerns were raised that there are two ordinances that seem to be in conflict regarding licensing and locations of adult businesses.
- It was stated that changes to the proposed ordinance were made to the final ordinance without public notice.
- A letter from Commissioner Ted Short was read into the record. The letter indicates that the site is within the city of Reno Sphere of Influence and out of the jurisdiction of the county. A letter from Peg O'Malley was read into the record. The ordinance will be reviewed by the Board of County Commissioners.
- Support was stated for the CAB to take action to make a statement in opposition to the approvals by Washoe County and the City of Reno that allow any Adult Entertainment operation near residential neighborhoods and schools.
- Mike Alger stated that Washoe County seems to be unwilling to go into litigation, however, it is likely that it will at some point. Mr. Alger proposed that citizens speak in support of extended setbacks at the next public hearing and speak in strong opposition to the changes that were made to the ordinance without public comments being taken.
- The owner of Washoe Homes stated that they have never been notified of the proposed site for the Adult Entertainment Business.
- Concern was stated regarding the deterioration of the area around adult entertainment uses.
- Concern and opposition was stated that the process of bringing issues to citizens through the Citizen Advisory Board and then staff making the decision to not advise the citizens of changes to the ordinance that was originally presented is flawed. Opposition was stated to drafting ordinances that do not protect the Health, Safety and Welfare of residential citizens.
- Dave Baitinger, General Manager of Janra Enterprises, Inc. was available to address questions and concerns. Mr. Baitinger discussed the application process that was required to establish an adult entertainment establishment. Mr. Baitinger also discussed the scope of his business. Mr. Baitinger stated that they do not want open in a location that is not allowed by law and that they complied with all requirements for the business license.
- Concern was stated that a staff representative was not available to address questions and concerns.
- Strong opposition was stated to the establishment in its present location and it was stated that citizens are proposing litigation to have the business closed.

#### **10. OLD BUSINESS**

**A. Ballardini Ranch Resolution** – Steve Walther presented updated information regarding the status of preservation of the Ballardini Ranch. Copies of the Lakeridge Springs Association Resolution were available for review. Mr. Walther asked for CAB support of the resolution. Karen Mullen, Director, Washoe County Parks Department was available to address questions and concerns. **MOTION:** Robert Cameron moved to support the Southwest Truckee Meadows Citizen Advisory Board Resolution to protect and obtain the Ballardini Ranch for public open space. Jeanette Porter seconded the motion. The motion carried. The original document was signed by both co-chairs.

#### **Comments and concerns**

- Concern was stated that views of pasture land and mountains need to be preserved.
- Concern was stated that public access to public land has been gated. Support was stated for additional access points to the public land particularly from Lone Tree Lane.
- Concern was stated the there needs language in the resolution that the

#### **11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- **Next agenda items:** Candidates, Steamboat Restoration/Evans Creek project, Suzie's update,

**12. ADJOURNMENT** – The meeting adjourned at 10:10 p.m.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held August 17, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:03 p.m. by Elaine Steiner, Co-Chair.
2. **MEMBERS PRESENT** –Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Rusty Crook, Doug Hunt, , Jeanette Porter and Elaine Steiner, Co-Chair.  
**MEMBERS ABSENT** - Joe Bachman, Co-Chair., excused, Walter Lamp, excused and Matt Taormina, excused  
**SPECIAL GUEST** – Robert Sellman, Director, Washoe County Community Development
3. **APPROVAL OF AGENDA** – Jeanette Porter moved to approve the August 17, 2000 agenda as posted. Doug Hung seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Jeanette Porter moved to approve the minutes of the July 20, 2000 meeting as submitted. Doug Hunt seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES** – Meetings scheduled prior to the next SWTMCAB meeting were announced.
  - The status of denials or conditions of approval of recent applications heard by the CAB were reviewed.
  - Elaine Steiner thanked Lyn Mundt and members of the Stream Advisory Committee for their efforts in presenting a draft ordinance that was approved by the Washoe County Planning Commission.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Robert Cameron reported that NHP in patrolling Mt. Rose Hwy. due to complaints regarding speeding vehicles.
  - Craig Paulson stated concern and asked for information regarding what appears to be a new adult video business on South Virginia.
7. **RENO FIRE PROTECTION AND SAFETY ITEMS** – Marty Scheuerman, Chief of Operations was available to address fire safety issues but was called to an emergency. Mary Ann DeHaven had copies of the Washoe County Fire Safety publication. Upon Mr. Scheuerman's return, he reported that cooperation since the consolidation of fire services has been good. Mr. Scheuerman reviewed the recent ArrowCreek wildfire. Call Chief Scheuerman at 328-3650 or 334-2306. Citizens are reminded that wildfire danger is still extreme. **MOTION:** Jeanette Porter moved to send a letter commending all of the agencies that participated in fighting the recent ArrowCreek wildfire. Doug Hunt seconded the motion. The motion carried.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** – Lt. Jim Forbus, South District Commander and Assistant Sheriff Jim Lopey were available to discuss public safety issues. Citizens can call Lt. Forbus at 328-3357. Violators in targeted enforcement areas were issued written warnings and will not be cited for speeding and other violations. Lt. Forbus discussed the 'no boundaries' cooperative efforts of the Fire Fighters in the recent ArrowCreek fire and stated that Law Enforcement agencies also observe the no boundaries principal in serving the public.
  - Targeted enforcement of speeding violations was requested in the South Hills residential neighborhood.
  - Concerns were discussed regarding tagging and graffiti that has been seen in public parks in the Southwest area.
9. **OLD BUSINESS**
  - A. **ArrowCreek Park Update** – Dale Doerr representing ArrowCreek Development reviewed the site plan for the ArrowCreek Park. Karen Mullen, Director, Washoe County Parks Department was available to address questions and concerns. Karen Mullen reviewed a letter addressing design issues and other concerns at ArrowCreek Park that was to be distributed by Gary Falcone, a Saddlehorn property owner, to impacted property owners. Ms. Mullen reviewed the recommendations from adjacent property owners that appeared to have been agreed to by the property owners that attend the meeting with the ArrowCreek and Washoe County Parks representatives. Mr. Doerr confirmed that no structures or the berm will block adjacent property owners views of downtown Reno. Both Ms. Mullen and Mr. Doerr agreed to create a berm at a height between 4' and 6' and landscaped as agreed upon by the adjacent residents. Ms. Mullen stated that the cost of the fencing is approximately \$15,000.00 which would be taken out of the parks tax fund and this is not a practice that the Washoe County Parks Department does not normally do. **MOTION:** Jeanette Porter moved to recommend approval of the park plan and that the Saddlehorn Home Owners Association and the applicant work together to resolve the fencing issues and agree upon the height of the berm between 4-feet and 6-feet. Robert Cameron seconded the motion. The motion carried.

### **Comments and concerns**

- Several adjacent property owners stated concern that communication between the Parks Department, ArrowCreek and Saddlehorn property owners has not been adequate. It was recommended that communication be directed through the Saddlehorn Development office and Saddlehorn Homeowners Association.
- Several Saddlehorn property owners stated that Gary Falcone was not authorized to represent the other property owners.

- Concern was stated that the public use of the park will increase public multiple use of the existing dirt roads. It was stated that the dirt road was originally for access to the water tank. Ms. Mullen reviewed that recorded public use designations adjacent to the proposed park.
- Support was stated for the installation of a split-rail fence to define the park boundary and keep the public from accessing private property.
- It was recommended that the individual private property owners consider installing their own fencing on their property.
- It was recommended that if the fence is the only issue, that Washoe County and the impacted home owners associations work together to pay for the fencing.

**B. Southwest Vistas Amendment Request** – Bill Thomas, Summit Engineering presented a request to amend condition 3 of the approved tentative map – TM8-14-94 to allow some front yard setbacks to be reduced to 20-feet. The project site 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. Matthew Mahan, applicant was available to address questions and concerns. A copy of a letter from Eric A. Cotter, Engineering Manager confirming that the haul road and pit are within the Southwest Vistas property boundaries. A formal letter from the Home Owners Association will be drafted and submitted to the CAB and Washoe County. No public opposition was heard. **MOTION:** Robert Cameron moved to recommend approval of the amendment request with the changes as presented and conditioned that the letter of approval from the home owners association be presented to the Washoe County Planning Commission. Doug Hunt seconded the motion. The motion carried.

**C. US 395 Noise Concerns** – Jeanette Porter stated that NDOT will be studying the noise levels effecting Sierra Manor residential neighborhood at 6:30 a.m. during a weekday to determine if a sound wall will be constructed. It was recommended that the test be done prior to resurfacing of the roadway and extend the testing times to reflect peak traffic conditions.

## 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 presented information regarding the Washoe County Fiscal Equity Study, and Reno's Objectives and Recommendations for the five year update of the Truckee Meadows Regional Plan – The Regional Plan Update is iterative process and the City of Reno recommendations may be modified in response to comments received at CAB meetings. Mr. Stockham addressed the One Region – One Vision proposal and stated that the City of Reno is concerned about approvals of inappropriate development patterns. Mr. Stockham stated that the proposal is a conceptual document that is intended only to provide a starting point for discussion. David Tolwin was available to assist Mr. Stockham. Copies of the proposed plan were available. Mr. Stockham stated that the original proposal has already been amended as a result of citizen opposition and recommendations.

### Comments and concerns

- Opposition was stated to the City of Reno trying to involve themselves in County development.
- Opposition was stated to the lack of pollution controls by the City of Reno that negatively impact County property.
- Concerns were discussed regarding public transportation issues and high density concerns.
- Concern was stated regarding the amount of city commercial property that is allowed to sit vacant without adequate tax payments to the city.
- It was stated that the City of Reno is placing too much importance on the Fiscal Equity Study and that the planning needs to be equally balanced and not 2 to 1 in favor of the cities and there is so much mis-trust of the City of Reno motives and actions that made proposals not believable.
- Mr. Stockham was asked for an updated version of the proposal to include the changes.

**B. Washoe County's Proposals for 2001 Regional Plan Update** – Mary Ann DeHaven, Community Development Staff Representative presented the Washoe County 2001 Regional Plan Update Proposals. Robert Sellman, Director, Washoe County Community Development was available to assist in the presentation. A position statement adopted by Washoe County was available. Citizens can call John Sherman at 328-2000 for additional information.

## 11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE

- **Next agenda items:** Steamboat Restoration (September),

**12. ADJOURNMENT** – The meeting adjourned at 10:02 p.m.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held July 20, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:07 p.m. by , Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Co-Chair., Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Jeanette Porter and Matt Taormina  
**MEMBERS ABSENT** - Doug Hunt, Walter Lamp and Elaine Steiner, Co-Chair., excused Rusty Crook, unexcused
3. **APPROVAL OF AGENDA** – Jeanette Porter moved to approve the July 20, 2000 agenda as posted. Robert Cameron seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Gene Ceragioli moved to approve the minutes of the June 15, 2000 meeting as submitted. Jeanette Porter seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES** – Meetings scheduled prior to the next SWTMCAB meeting were announced.
  - The status of denials or conditions of approval of recent applications heard by the CAB were reviewed.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Charlie Donohue, Washoe Story Conservation District announced that the Steamboat Restoration Plan is moving forward. Mr. Donohue asked to be scheduled on the September SWTMCAB agenda to review the Evans Creek project.
  - Robert Cameron stated that the Citizens For Airport Accountability is tracking developments with the Airport Authority. Brian Walters is working on documenting aircraft noise levels. Mr. Cameron stated that the trustees have elected Tom Gribbens and Richard Hill as co-chairs.
  - Matt Taormina stated that Sierra Pacific did a good job landscaping around the water tank at Saddlehorn.
  - Ron Eberhardt stated that Sheriff's Patrols need to site speeding vehicles on Wild Eagle Terrace and ArrowCreek Parkway.
  - Ginger (Last name not given) stated concern that signs at school at Marvin Picollo School need to indicate the dates that school is open. Vehicle traffic is using Monte Vista and violating speed limits.
  - Concerns were discussed regarding left turns from the Post Office on S. Virginia.
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – A representative of the Truckee Meadows Fire Protection District was not available to address fire safety issues.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** - Deputy John Giles, South District Community Liaison was not available to discuss public safety issues.
9. **OLD BUSINESS**
  - A. **ArrowCreek Park Update** – Karen Mullen, Director, Washoe County Parks Department reported that discussions are still being held regarding development plans for the park. Plans are for citizens to discuss the design plans with engineers during the August or September CAB meeting.
  - B. **Forest Service Plans** – Doug Hunt was not available to present a report.
10. **NEW BUSINESS**
  - A. **Southwest vistas Amendment Request** – Bill Thomas, Summit Engineering presented 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 site 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. Matthew Mahon, applicant was available to address questions and concerns. The applicant agreed to notify adjacent property owners and advise the CAB of their opinions. **MOTION:** Jeanette Porter moved to defer any action on the proposed amendment to the August meeting pending receipt of the recommendations of adjacent property owners. The motion was amended to include notification of the disposition of excavated dirt on the site. Robert Cameron seconded the motion and the amended motion. The motion carried.

### **Comments and concerns**

- Concern was stated that the applicant has not contact adjacent property owners regarding this proposed change. Mr. Mahon stated that he has no problem presenting this proposal to adjacent property owners.

- Opposition was stated to changing the development agreement and the CAB setting a precedent by recommending approval of the proposed change.
- Concern was stated to making any recommendation until adjacent property owners have been notified and have had an opportunity to state their opinion.

**B. Special Use Permit SB0006-016 Donald Weir** – No one was available to present information regarding 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. Joe Bachman previewed the site and stated that he saw no negative impacts to the request. No opposition was presented from the citizens attending this meeting. There was no confirmation that adjacent property owners had been notified of the proposed application. **MOTION:** Matt Taormina moved to recommend denial of SB0006-016 because there was not sufficient information to make a decision and no confirmation that adjacent property owners had been notified. Gene Ceragioli seconded the motion. The motion carried.

**C. US 395 Noise Concerns** – A representative of NDOT was not able to attend this meeting. Jeanette Porter reported that NDOT will not install a sound-wall until noise levels reach 60 decibels. NDOT did report that determining noise levels is difficult with the noise levels of aircraft. Concerns were discussed regarding impact to noise levels caused by pavement surfacing.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Jeanette Porter stated that increased funding for Vector Control budget and personnel is looking promising.
- Robert Cameron reported on the recent Noise Abatement Advisory Committee. Concerns have been submitted to the Airport Authority that noise issues on the Southeast side of the valley are not represented on the panel. It was stated that residents are confusing the Mustang Flight Plan with the Tahoe One Flight Plan. Mr. Cameron discussed some of the mechanical technicalities of aircraft take-off's.
- **Next agenda items:** US 395 Noise Concerns, Steamboat Restoration (September),

**12. ADJOURNMENT** – Jeanette Porter moved to adjourn the meeting at 8:23 p.m. The motion was seconded. The motion carried.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# **SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD**

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## **DRAFT**

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held June 15, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:14 p.m. by Ellen Steiner, Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Gene Ceragioli, Sec./Treas., and Rusty Crook, Doug Hunt, Walter Lamp, Jeanette Porter, Ellen Steiner, Chair., and Matt Taormina  
**MEMBERS ABSENT** - Robert Cameron, V. Chair., excused  
**SPECIAL GUEST** –Ted Short, Washoe County Commissioner, Marge Frandsen, Washoe County Planning Commissioner and Robert Sellman, Director, Washoe County Community Development
3. **APPROVAL OF AGENDA** – Doug Hunt made a motion to approve the agenda as posted. Jeanette Porter seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Jeanette Porter made a motion to approve the minutes of the May 18, 2000 meeting as submitted. Matt Taormina seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES** – Meetings scheduled prior to the next SWTMCAB meeting were announced.
  - As a result of a letter from Bill Whitney, Washoe County Open Space Planner, regarding the US Forest Service Amendments to the Land and Resource Plan for the Northern Sierra and the Sierra Range, Doug Hunt will act as the CAB liaison and report back to the board.
  - Information regarding the status of recent applications were available for review.
  - The fiscal equity study has been released. Copies should be available from Washoe County Community Development.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Michelle Attaway had a brochure available of the City of Reno events scheduled at Bartley Ranch.
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – A representative of the Truckee Meadows Fire Protection District was not available to address fire safety issues. Ellen Steiner announced that approval of the contract for fire services nearly final.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** - Deputy John Giles, South District Community Liaison was not available to discuss public safety issues.
9. **OLD BUSINESS**
  - A. **ArrowCreek Park Update** – Ellen Steiner reported that she has received numerous calls from citizens regarding the meeting between Karen Mullen, Director, the Washoe County Parks Department and adjacent citizens. The meeting will be held July 6<sup>th</sup>. This item will be rescheduled on a future agenda after the results of the meeting are ready for presentation and recommendations. Support was stated for postponing this item to allow sufficient time for issues to be resolved between the Parks Department and adjacent property owners. Michelle Attaway, ArrowCreek was available to address questions and concerns.
  - B. **Variance Case VA0004-015 Arthur Hill** – Ellen Steiner stated that this 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 was pulled from the Board of Adjustment agenda in order for errors in the original application to be reviewed by this CAB. The applicant has presented the plans to the Architectural Committee for review. Mr. Hill was available to explain the corrections in the position of the proposed garage. Mr. Hill had letters from adjacent neighbors stating no opposition to the variance. **MOTION:** Jeanette Porter made a motion to recommend approval of VA0004-015 as re-presented. Rusty Crook seconded the motion. The motion carried.  
**Comments and concerns**
    - The applicant was asked to make the letters from his neighbors available to the South Hills HOA.
10. **NEW BUSINESS**
  - A. **City of Reno Sphere of Influence** – John Hester and Arlo Stockham, City of Reno Planning presented a proposed amendment to expand the City of Reno Sphere of Influence for review and public opinion. The City of Reno feels that the development is consistent with the City of Reno Development Plan. It was stated that the subject property is owned by the Tri-Partners Developers. Discussion was held regarding the fiscal equity study as well as the amount of revenues that would be going to the City. Discussion was held regarding the amount of

City services provided to County residents without County residents paying for them. Commissioner Short discussed the Washoe County position pertaining to the fiscal equity study that was paid for by the Cities of Reno and Sparks and discussed the potential for coming to a reasonable resolve. Mr. Hester stated that previous areas annexed into the City of Reno pay approximately a 13% increase in taxes. Mr. Hester stated that the Tri-Partners are neutral on this issue and that the City of Reno is pursuing this effort on their own. Commissioner Short reviewed the initial proposal by the City of Reno to the Regional Governing Board and stated opposition to tonight's presentation without any formal announcement or acknowledgment to Commissioner Short or Washoe County. Commissioner Short also reminded citizens of the situation that involved the changes to the Double Diamond development and that the Tri-Partners want to develop a quality project.

**Comments and concerns**

- Opposition was stated to the City of Reno taking open, undeveloped land.
- Concern was stated that the city of Reno did not include this development at the time the Sphere of Influence was approved and strong opposition was stated to incremental expansion of the Sphere of Influence.
- Concern was stated to the consideration the City of Reno would have toward adjacent Washoe County property owners regarding changes to the development plans within the City of Reno Sphere of Influence/Annexed property.
- Concern was stated that the more private property annexed into the City of Reno only compounds the fiscal inequity problem.
- Concern was stated that presentations and citizen's opinions are a sham and that history dictates that nothing can stop the City of Reno when it pursues expansion.
- Support was stated for retaining the current boundaries for the benefit of property owners in the unincorporated areas of Washoe County.

**B. Zolezzi Lane Reconstruction** – Kirk Nichols, Zolezzi Lane Project Manager for the Regional Transportation Commission presented the plans for rehabilitating 1.7 miles of Zolezzi Lane for review and discussion. The project should commence in August with completion, weather permitting in the Spring of 2001. It was recommended the RTC present this project to local homeowner's associations. It was asked that the rehabilitation be limited to a more rural tree lined designs without curbs and gutters. It was explained that Washoe County has requested these improvements. Concerns were stated regarding traffic hazards for vehicle access from residential neighborhoods. The speed limit will remain 35 mph. **MOTION:** Rusty Crook made a motion to recommend approval of the project and to include the comments made during this presentation. Jeanette Porter seconded the motion. The motion carried.

**C. Forest Service Plans** – Doug Hunt reported on the Sierra Nevada Forest Plan and preferred alternatives to address concerns. Updated information will be scheduled for review in July.

**D. US 395 Noise Concerns** – No report was presented and will be rescheduled on the July agenda.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Ellen Steiner thanked the CAB for their efforts in working for the community.
- Jeanette Porter thanked Ellen Steiner for her service to the CAB and the community.
- **Next agenda items:** ArrowCreek Park Update, Forest Service Plan update, NDOT to address noise concerns on US 395

**12. Election of Officers** – Joe Bachman and Elaine Steiner agreed to serve as co-Chairs.

**13. ADJOURNMENT** – The meeting adjourned at 9:35 p.m.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

\*NOTE: The SWTMCAB meeting was held outdoors and the audio-tape, at times reflects aircraft noise.

# SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

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## DRAFT

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held May 18, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:02 p.m. by Ellen Steiner, Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Gene Ceragioli, Sec./Treas., Doug Hunt, Walter Lamp, Jeanette Porter, Ellen Steiner, Chair., and Matt Taormina  
**MEMBERS ABSENT** - Robert Cameron, V. Chair., unexcused and Rusty Crook, unexcused  
**SPECIAL GUEST** – Marge Frandsen, Washoe County Planning Commissioner
3. **APPROVAL OF AGENDA** – Matt Taormina made a motion to approve the May 18, 2000 agenda as posted. Jeanette Porter seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Jeanette Porter made a motion to approve the minutes of the April 20, 2000 meeting as submitted. Matt Taormina seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - David Lowell Special Use permit and Variance has been approved with conditions.
  - Letter from Scott Monsen, Washoe County Health Department thanking Jeanette Porter and the CAB for support of the Vector Control Program
  - Ellen Steiner announced the dates and times of meetings of interest to the community.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Brad Stanley stated for the record that he and residents on Mira Loma are opposed to moving the high school to the east edge of the development.
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Captain John Hussong, Truckee Meadows Fire District was available to discuss fire safety issues. Several members from Engine Company #4, B Shift were in attendance. Citizens were invited to visit the new fire station. A vote on consolidation of fire services is scheduled on the Board of County Commissioners meeting May 23<sup>rd</sup>. Permitted burning will remain in effect until the wild fire season opens.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** - Deputy John Giles, South District Community Liaison was available to discuss public safety issues. Citizens are encouraged to call 861-3222 pager or 328-3001 or 785-4629 with questions or to report suspicious activity or violations. The Citizens Bulletin was available. Citizens are encouraged to consider the High Step program for troubled teens. Targeted enforcement will be initiated in the Field Creek area.

### Comments and concerns

- Concern was stated to unrealistic speed limits on Del Monte Lane between Huffaker and Kietzke.

## 9. OLD BUSINESS

- A. **ArrowCreek Park Update** – Dale Doerr, CFA presented a proposed site plan for the ArrowCreek Park for review and discussion. Karen Mullen, Director Washoe County Parks Department was available to address questions and concerns. Karen Mullen stated that each property owner at Saddlehorn, ArrowCreek and Thomas Creek will be noticed of a public meeting to discuss the project. **MOTION:** Jeanette Porter made a motion to postpone any decision on this project until the June CAB meeting. The motion was seconded. The motion carried with one opposed.

### Comments and concerns

- Concern was stated that there needs to be wheel chair accessible restrooms and picnic facilities.
- Concern and opposition was stated regarding ingress and egress to the park, parking lot issues, the negative impacts to adjacent residential property, access to adjacent residential properties by trespassers, the general site plan and that that adjacent property owners would like to meet with Dale Doerr and Karen Mullen on the site to try to resolve these issues.
- Concern was stated that the park impacts Saddlehorn, Thomas Creek and ArrowCreek developments.

## 10. NEW BUSINESS

- A. **Special Use Permit SB0003-013 Martinsen** – The application to convert an existing carriage house and workshop into a 912 square foot detached accessory dwelling unit located at 14150 Raider Run Road was presented for review and discussion. **MOTION:** Jeanette Porter made a motion to recommend denial of SB0003-013 as presented considering the negative impacts to health, safety and transportation and land use issues, and the detrimental issue to flora and fauna and stated by adjacent property owners attending this meeting. Matt Taormina seconded the motion. The motion carried.

### Comments and concerns

- Concern was stated that this applicant has residents living in the dwelling and that the property has been 'Red Tagged' for violations.

- Concern was stated that allowing detached accessory dwellings is in opposition to the existing land use and that increased density will negatively impact the roadways, wells and septic systems. It was asked that if the application is approved that conditions be applied to address health, safety and welfare issues.
- Concern was stated that the current, aggressive use of the property needs to be considered.

**B. Variance Case VA0004-015 Arthur Hill** – Neither the applicant nor the staff representative were available to present information regarding the 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. Ellen Steiner handed the gavel to Gene Ceragioli during discussion of this application. Mike Harper, Staff Representative was available to address questions and concerns. **MOTION:** Walter Lamp made a motion to recommend denial of VA0004-015. Joe Bachman and Ellen Steiner seconded the motion. The motion carried.

**Comments and concerns**

- Ron Ryan, South Hills Home Owners Association stated that they had not been notified of this application nor has the architectural committee reviewed the plans, which are in violation of the Codes, Covenants and Restrictions (CC&R's).
- Ellen Steiner presented photographs of the subject property indicating violations of neighborhood CC&R's and stated concern that a 7 foot setback is like not setback at all and that the applicant should look at other alternatives solutions. Every other house on South Hills Drive has 30-foot setbacks and there are no special circumstances that warrant granting this variance.
- Concern was stated that neither the applicant nor a representative was available to address questions and concerns.

**11. WORKSHOP ON ANNEXATION POLICIES AND ISSUES** – Ellen Steiner resumed the chair and introduced Commissioner Ted Short, Commissioner Joanne Bond, Assemblyman David Humke, Mike Harper, Washoe County Community Development and John Hester, City of Reno Planning Department.

- A.** Commissioner Joanne Bond discussed the Rural Community Designation that is being pursued as an effort to prevent annexation of un-incorporated Washoe County areas. A Joint Annexation Subcommittee (JAS) has been formed to define a 'rural community' designation. Forming an Un-incorporated Township was reviewed.
- B.** Commissioner Ted Short discussed the Fiscal Equity Study and the approach to the State Legislature to allow an un-incorporated tax rate for suburban areas. The Regional Planning Governing Board would be the likely agency to determine a resolve.
- C.** Assemblyman David Humke discussed the process of changing a State Statue. Bill Raggio and Clark County would need to be in support of any legislation regarding annexation
- D.** Mike Harper, Planning Director Washoe County Community Development addressed the Regional Plan Amendment Process and the 2001 Regional Plan Update. Washoe County has hired a consultant to review and evaluate issues and recommend solutions. Citizen opinion will be valuable in facilitating the process.
- E.** A question and answer period was held to address specific issues.
- F.** The discussion was brought back to the board for final remarks.
- G.** The SWTMCAB thanked each special guest for attending this workshop.

**12. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Jeanette Porter discussed concerns regarding noise levels on US 395. Tom Stevens, NDOT will be asked to address this issue.
- **Next agenda items:** Election of Officers, ArrowCreek Park Update, US 395 Noise Concerns

**13. ADJOURNMENT** – Jeanette Porter made a motion to adjourn the meeting at 9:46 p.m. Gene Ceragioli seconded the motion. The motion carried.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

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## DRAFT

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held April 20, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:06 p.m. by Ellen Steiner, Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Robert Cameron, V. Chair, Gene Ceragioli, Sec./Treas., Rusty Crook, Jeanette Porter, Ellen Steiner, Chair, and Matt Taormina  
**MEMBERS ABSENT** - Doug Hunt, excused, and Walter Lamp, excused
3. **APPROVAL OF AGENDA** – Joe Bachman made a motion to approve the April 20, 2000 agenda as posted. Gene Ceragioli seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Gene Ceragioli made a motion to approve the minutes of the March 16, 2000 meeting as submitted. Joe Bachman seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - Ellen Steiner read a portion of a letter from Leslie Roylance, Program Coordinator listing the types of applications CAB's will usually review.
  - Public hearings and the status of applications heard by this CAB were available for review.
  - Gene Ceragioli reported on the April 19<sup>th</sup> Washoe County Parks Commission meeting. The Board of County Commissioners will hear the Parks and Open Space Bond Issue April 25<sup>th</sup>.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Barbara Underwood discussed International Dark Skies discussed the organization formed to promote night lighting that does not encroach onto adjacent property or create a glow that shines into the sky.
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Interim Chief Marty Scheuerman, Truckee Meadows Fire District was available to discuss fire safety issues. Several members from Engine #4 fire station were in attendance. No decisions have been made on consolidation of fire services. Chief Scheuerman discussed the status of negotiations between Washoe County and the City of Reno. Discussion was held regarding sources of revenue for the budget. Alternatives are being considered should consolidation with the City of Reno be abandoned. Burn season will remain open until wildfire season is announced.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** - Deputy John Giles, South District Community Liaison was available to discuss public safety issues. Citizens are encouraged to call 861-3222 pager or 328-3001 or 785-4629 with questions or to report suspicious activity or violations. The Citizens Bulletin was available. Captain Mike Haley is the new Commander. Discussion was held regarding a recent vehicle accident at ArrowCreek and Zolezzi Lane. Citizens are encouraged to open speed limits and follow as a safe distance. Legislation may be introduced prohibiting talking of cellular phones while driving a vehicle.  
**Comments and concerns**
  - Concern was stated regarding traffic hazards from bicyclists who are not complying with traffic laws and not stopping at stop signs in particular. It was suggested that local bicycle clubs be contacted regarding traffic violation issues.
  - Concern was stated that with the change in Sheriff, that the Citizen Liaison program would be discontinued.
9. **OLD BUSINESS**
  - A. **I-580 Lighting Issues** – Richard Newens reported on the last meeting of the I-580 Lighting Committee and NDOT. Controlled, non-glare lighting alternatives were discussed. Lights at the fire station will be shrouded. The next meeting will be scheduled for June or July. A copy of Mr. Newens written report was submitted for the record. Karen Mullen, Director Washoe County Parks Department was asked to have the lights at the sports field adjusted and shrouded to prevent negative impacts to US 395 vehicle traffic. Opposition was stated to the excessive amount of lighting that is installed over roadways.
  - B. **Special Use Permit SB0002-009 & Variance Case VA0002-009 David Lowell** – David Lowell, applicant asked the CAB to re-consider his application to place a ±390 square-foot detached accessory dwelling on property with an existing home and veterinary hospital located at 6476 Bonde Lane. Mr. Lowell has delayed his review by the Board of Adjustment. The intent is to bring existing structures into compliance with Washoe County Development Code. MOTION: Rusty Crook made a motion to recommend approval of SB0002-009 and VA0002-009 as presented. Jeanette Porter seconded the motion. The motion carried with a vote of 6 in favor and 1 opposed.
10. **NEW BUSINESS**
  - A. **Washoe County Parks Bond Issue** – Karen Mullen, Director Washoe County Parks Department reviewed the proposed Washoe County Parks and Open Space bond issue and proposed projects with regional significance. Projects primarily within the South Valleys area were reviewed. Citizens are encouraged to attend the Board of County Commissioners hearing April 25<sup>th</sup> and state their opinions.

### Comments and concerns

- Discussion was held regarding the status of the Galena Creek Trail.
- Support was stated for acquisition of the Ballardini Ranch property
- Concern was stated that there seems to be an unlimited need for bond issues to fund projects. It was suggested that a permanent source of funds be considered. Options include: establishing a Parks District and approval of a ¼ cent tax.

**B. Proposed ArrowCreek Park** – Dale Doerr, CFA reviewed the plans for the ArrowCreek Park located adjacent to ArrowCreek and Saddlehorn residential developments. The park is part of the conditions of approval of ArrowCreek. The park has been designed to be handicapped accessible. The applicant will schedule another meeting with neighbors to work on the areas of concern.

### Comments and concerns

- Concern was stated that the equestrian trail can be used for motorized vehicles. Karen Mullen recommended that homeowner associations advise their members that no motorized vehicles are to be used on equestrian/pedestrian trails. Concern was stated that parking areas at neighborhood parks provide easy access to public land for motorized vehicles.
- It was requested that the parking area be concealed from the view of adjacent dwellings.
- Concern was stated that vehicle traffic can be hazardous to children accessing the park from the elementary school.
- An adjacent resident proposed an alternate access to the parking lot, alterations to the plan for the berm and that law enforcement increase patrols when the park is being used after dark.

**C. Citizens for Responsive Government** – Marge Frandsen and Jim Pilzner discussed the organization formed to support candidates for elected office that listen to citizens issues and concerns. The mission statement is to protect the integrity of local neighborhoods. Citizens are encouraged to consider participating in this organization in order to have a voice in community issues. Meetings are held monthly and a newsletter is published. Concern was stated that this organization needs to be pro-active regarding issues rather than focus on opposition.

**D. Washoe County Animal Control** – Katy Stevens, Animal Control discussed licensing of pets and recommendations for responsible pet ownership. A brochure was available. The role of Animal Control Officers as well as what actions citizens can take, where public safety is concerned were discussed.

**E. Abandonment Case AB0003-008 George Georgeson** – George Georgeson presented information regarding his application to abandon a portion of a 30-foot wide access easement and cul-de-sac with a 50-foot radius along the 180-foot western portion of the property located along Butch Cassidy Drive west of Mt. Rose Hwy. and Butch Cassidy Drive. Photographs and site plan were available for review. This presentation was scheduled as a courtesy to the CAB. No opposition was heard. **MOTION:** Jeanette Porter made a motion to recommend approval of AB0003-008 as presented. Rusty Crook seconded the motion. The motion carried with a vote of 6 in favor and 1 opposed.

**F. Private Airstrip Proposed Ordinance** – Ellen Steiner reported that the helistop portion of the ordinance can impact properties in the South Valleys Area.

## **11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- **Vector Control Program Task Force Update** – Jeanette Porter reported on recent meetings of the Vector Control Program Task Force and reviewed the resolution drafted to support an increase in the amount of the Washoe County Health Department budget to be allocated to the Vector Control Program to increase staff and equipment. A letter was read into the record and approved by the board to be forwarded to Jim Begbie, Washoe County Health Department.
- **Airport Authority Part 150 Noise Study Committee Report** – Ellen Steiner reported that the Reich application is being appealed by the Airport Authority has been denied.
- **Ballardini Ranch Report** – This item was discussed during item 10. A.
- **RTC 2030 Steering Committee Report** – Joe Bachman stated that the committee has introduced 6 options for the Pyramid Hwy. corridor.
- **Other** – No other information was presented.
- **Next agenda items:** The May meeting will primarily focus on Growth and Annexation Issues

**12. ADJOURNMENT** – The meeting adjourned at 9:48 p.m.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD



## DRAFT

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held March 16, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:11 p.m. by Ellen Steiner, Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Walter Lamp, Jeanette Porter, Ellen Steiner, Chair., and Matt Taormina  
**MEMBERS ABSENT** - Rusty Crook and Doug Hunt
3. **APPROVAL OF AGENDA** – Robert Cameron made a motion to approve the March 16, 2000 agenda as posted. Jeanette Porter seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Robert Cameron made a motion to approve the minutes of the February 17, 2000 meeting as submitted. Matt Taormina seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - Mt. Rose Well House #4 and Mt. Rose Water Tank #4 – John Nelson, Washoe County Water Resources was available to address questions or concerns.
  - Ellen Steiner reviewed the status of approval of recent applications heard by this board.
  - A CAB workshop (new member orientation) is scheduled for March 23<sup>rd</sup> and 29<sup>th</sup>.
  - Concerns were discussed regarding the lighting at the Barnes & Nobel warehouse.
  - Gene Ceragioli will attend the meeting regarding plans for the new ArrowCreek Park.
  - Comprehensive Plan Amendment CPA99-SETM-1 Nevada Tri-Partners and Washoe County School District – Cheryl Ryan, Staff Representative reviewed the proposal 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 District re-location of the Damonte Ranch High School and Elementary School. Washoe County Staff has made several recommendations including that the Special Use Permit process be removed for the Washoe County School District. If the Special Use Permit requirement is removed, public input will be eliminated. Citizens are encouraged to attend the Washoe County Planning Commission meeting March 23<sup>rd</sup> to state their opinion.
6. **PUBLIC COMMENT AND DISCUSSION THEREON** – No public comments were presented.
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Interim Chief Marty Scheurman, Truckee Meadows Fire District was available to discuss fire safety issues. Several members of the local fire station were in attendance. Burn season opened March 1<sup>st</sup>. Permits can be obtained or renewed by calling 328-3650. Call 849-2500 to obtain a burning permit through Nevada Division of Forestry. March 25<sup>th</sup> is the date that the consolidation of fire services agreement should be reached or dismissed. The options will be presented to the Board of County Commissioners March 28<sup>th</sup>. Concerns were discussed regarding the loss of revenue for the TMFPD with expanded annexation.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** - Deputy John Giles, South District Community Liaison was available to discuss public safety issues. Citizens are encouraged to call 861-3222 pager or 328-3001 or 785-4629 with questions or to report suspicious activity or violations. The Citizens Bulletin was available. It appears that the persons responsible for vandalism to mailboxes in the Fieldcreek neighborhood have been arrested. Discussion was held regarding the resignation of Sheriff Kirkland and personnel changes.  
**Comments and concerns**
  - Targeted enforcement was requested for speeding violations on Dryden. Installation of speed humps would need to be discussed with Washoe County Public Works.
  - The South Hills Home Owners Association plans to take measures to identify traffic violators and report the description of the driver, vehicle and license plate to Deputy Giles.
9. **OLD BUSINESS**
  - A. **Stream Advisory Report** – Bryan Tyre, Chair., Washoe County Stream Advisory Committee presented an amended version of the draft ordinance to amend Article 418 of the Washoe County Development Code for review and discussion. The ordinance is intended to protect local streams. The draft ordinance should be presented to the Washoe County Planning Commission in April. Citizens are encouraged to present their opinion to the Stream Advisory Committee and at the Public Hearing. **MOTION:** Jeanette Porter made a motion to support of Article 418 as presented by Bryan Tyre, Chair. Washoe County Stream Advisory. Matt Taormina seconded the motion. The motion carried.
10. **NEW BUSINESS**
  - A. **Amendment to Tentative Subdivision Map TM4-4-87 Fieldcreek Ranch** – Dale Kulm was available to address questions and concerns regarding 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. The more accurate survey of the property determined that the property can support the additional number of lots without increasing density. No opposition was heard from the community. **MOTION:** Jeanette Porter made a motion to recommend approval of TM4-4-87 as presented. Robert Cameron seconded the motion. The motion carried.

**B. Special Use Permit SB0002-009 David Lowell** - David Lowell was available to review the 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. The intent is to provide living quarters for a grounds keeper. The applicant does not want to change the historic quality of the building by increasing the size. The building was installed initially as a storage shed and is currently being used as a dwelling. The purpose of the Special Use Permit and Variance is to bring the building into conformance with Washoe County Code. **MOTION:** Walter Lamp made a motion to recommend approval of SB0002-009 as presented provided that the applicant expand the dwelling to comply with Washoe County 680 square foot minimum size requirements. Gene Ceragioli seconded the motion. The motion failed with a vote of three in favor and three opposed. **MOTION:** Joe Bachman made a motion to recommend approval of SB0002-009 with the amendment that the dwelling be expanded to meet the minimum Washoe County Code requirements of 680 square feet. Robert Cameron seconded the motion. The motion carried with a vote of 4 in favor and 2 opposed.

**Comments and concerns**

- Opposition was stated to setting a precedent for allowing other dwellings of less than the minimum allowable square footage.

**C. Variance Case VA0002-009 David Lowell** – David Lowell was available to address questions and concern regarding the application to vary the 680 square-foot minimum size requirement for a detached accessory dwelling on property located at 6476 Bonde Lane. Mr. Lowell invited SWTMCAB members to visit the property and look at the building. Item B. & C. were discussed simultaneously. **MOTION:** Robert Cameron made a motion to recommend denial of VA0002-009 as presented. Walter Lamp seconded the motion. The motion carried with a vote of 5 in favor and 1 opposed.

**D. Census 2000** – David Byerman, Chief Government Liaison for Nevada U. S. Department of Commerce presented information regarding Census 2000 and "What's at stake for Northern Nevada". An accurate census has a direct bearing on quality of live improvements for local communities. Citizens are encouraged to complete and return their census form as soon as possible. There are temporary and part-time employment opportunities available with the Census Bureau. Call 784-7400 for information.

**E. Graffiti Patrol** – Sgt. Pat Murphy, Reno Police Department discussed graffiti problems and efforts to find a solution. The Reno Police Department and Washoe County Sheriff's Department each have Graffiti Units to serve their specific jurisdictions. The difference between graffiti and tagging were discussed. A cooperative effort between Washoe County, the City of Reno and the Junior League is the paint truck that is used to paint over graffiti.

**11. MEMBER ITEMS/COMMITTEE REPORTS/CORRESPONDENCE**

- Ellen Steiner reviewed recent correspondence. Available copies will be attached to the approved minutes and available at Washoe County Community Development for public review.
- **Airport Authority Part 150 Noise Study Committee Report** – Tom Flynn reported that the study has not commenced to date. The first meeting should be scheduled for the second week in April. Mr. Flynn and Mr. Queryel will seek comments and recommendations to take to the Advisory Committees.
- **RTC 2030 Steering Committee Report** – Joe Bachman will be attending the next meeting.
- **I-580 Lighting Report** - Ellen Steiner reported that NDOT has closed public input at this time.
- **Ballardini Ranch Report** – Ellen Steiner is attending steering committee meetings regarding acquisition of the Ballardini Ranch for public open space.
- **Annexation Issues** – Annexation will be the focus of the May SWTMCAB meeting. Walter Lamp recommended contacting an attorney to discuss representing the community in opposition to annexation.
- **Next agenda items:** I-580 Lighting,

**12. ADJOURNMENT** – The meeting adjourned at 10:04 p.m.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

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## DRAFT

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held February 17, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:04 p.m. by Ellen Steiner, Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Doug Hunt, Walter Lamp, Jeanette Porter, Ellen Steiner, Chair., and Matt Taormina  
**MEMBERS ABSENT** - Rusty Crook,
3. **APPROVAL OF AGENDA** – Jeanette Porter made a motion to approve the February 17, 2000 agenda as amended. Matt Taormina seconded the motion. The motion carried. Item 10 B is Truckee Meadows Item 9. B. is postponed to the March meeting.
4. **APPROVAL OF MINUTES** – Robert Cameron made a motion to approve the minutes of the January 20, 2000 meeting as submitted. Jeanette Porter seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - Ellen Steiner announced that the Board of County Commissioner have approve the installation of a stop sign at ArrowCreek and Crossbow. Everyone was thanked whose efforts made this approval happen.
  - Ellen Steiner reported that the Regional Planning Agency has denied the request to development of the northern portion of the Ballardini Ranch. The
  - Ellen Steiner reported that the Board of Adjustment has denied the request for setbacks in Galena Terrace.
  - Ellen Steiner reported that the CAB meeting with the Board of County Commissioners held February 14<sup>th</sup> was very informative.
  - Ellen Steiner reported that a letter from Todd Montgomery, NDOT was received denying the CAB's request come back to the board to address questions and concerns. Richard Newens has agreed to pursue NDOT/I-580 issues and report back to the CAB.
  - Ellen Steiner reported that an amendment to the Regional Plan to revise the PUD to remove Multi-family and increase office space will be heard by Washoe County.
  - It was reported that a survey is being conducted asking for citizen support for the 30 million dollar bond issue.
  - It was reported that, at present, proposed annexation of the Damonte Ranch into the City of Reno has been stopped.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Richard Newens stated that per Todd Montgomery, NDOT, a partial design should be ready by June. Mr. Newens requested that this board send a letter to NDOT requesting the opportunity to participate in the design.
  - Lyn Mundt stated that public comment will be heard regarding the Hillside Ordinance amendment particularly concerning the Bella Vista Aggregate operation.
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Interim Chief Marty Scheuerman, Truckee Meadows Fire District was available to discuss fire safety issues. Several members of the local fire station were in attendance. A press conference was held today by Commissioner Bond and Mayor Griffin to assure the public that the negotiations for Consolidation of Fire Services is moving forward. Consolidation will not be finalized without agreement an all issues. Burning permits can be obtained by calling 328-3650. The firefighters were thanked for their efforts to save adjoining businesses to a recent structure fire.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** - Deputy John Giles was available to discuss public safety issues. Citizens are encouraged to call 861-3222 pager or 328-3001 or 785-4629 with questions or to report suspicious activity or violations. The Citizens Bulletin was available. A warning period will be allowed for citizens to become familiar with the signs at ArrowCreek and Crossbow prior to citing violations. Targeted enforcement will be scheduled on Dryden due to excessive vehicle speeds. Joe Bachman will contact Clara Lawson regarding traffic issues including the possibility of center line striping on Dryden.
9. **OLD BUSINESS**
  - A. **Airport Authority Part 150 Noise Compatibility Study Report** – Sjohnna Knack, Noise Compatibility and Dean Schultz, Interim Planning Manager Airport Authority discussed formation of a Citizens Advisory Committee and Planning Advisory Committee to review noise compatibility throughout Truckee Meadows.
  - B. **Stream Advisory Report** – Lyn Mundt reported that some revisions are being made to the draft ordinance. The revised draft ordinance will be brought back to the CAB in March.
  - C. **ArrowCreek Dedication** – Brita Tryggvi, CFA discussed the Open Space Management Plan for Southwest Pointe and the status of dedication of open space, public trails and parks. Dedication of the remaining open space will be done as the development project moves into the next phases.  
Comments and concerns
    - The applicant was asked to remove trash before it blows into adjacent property.

- Concerns were discussed regarding guarantees that the applicant will comply with the conditions of approval pertaining to the dedication of open space. The applicant gave assurances that disclosure of the open space has been included in sales agreements for each residential property.

**D. ArrowCreek Phase III** – Matt Taormina reported that per Don Young, Staff Representative, the two-year reviews have not been done. Brita Tryggvi, CFA had a copy of the staff report for review and consideration of meeting the requirements. Washoe County staff will update the status of this issue to the CAB.

#### 10. NEW BUSINESS

**A. Special Use Permit SB00001-003 Alan and Sevah Reich** – Alan Reich was available to review the 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. The intent is to build a dwelling that is more compatible with adjacent dwellings and for Mrs. Reich father to reside.

##### Comments and concerns

- Concern was stated that the second dwelling would be used as a rental property at some time in the future.
- It was recommended that the applicant get written support from adjacent neighbors.

**MOTION:** Matt Taormina made a motion to recommend approval of SB00001-003 as presented. Robert Cameron seconded the motion. The motion carried.

**B. Truckee Meadows Hydrology** – Mike Widmer, Hydro-geologist Washoe County Water Resources. The meeting paused at 8:46 p.m. to allow the CAB and audience came forward to review the map. The meeting resumed at 8:52 p.m. Mr. Widmer reviewed water rights and water permits pertaining to domestic wells and other hydrologic issues of interest to the community.

**C. Rural Designation** – Ellen Steiner reported that per Commissioner Ted Short, the Board of County Commissioners have tabled this issue for an undetermined time. Discussion was held as to whether this board should gather additional information regarding designation alternatives or postpone discussion to an undetermined date. This issue will be reviewed and will be brought back at a future date. **MOTION:** Gene Ceragioli made a motion to continue this item to the next meeting. The motion died without a second.

**D. Accessory Dwellings** - Ellen Steiner reported that Washoe County is reviewing this issue. Specific information will be brought back at a future date.

#### 11. MEMBER ITEMS/COMMITTEE REPORTS

- **RTC 2030 Committee Update** – **MOTION:** Jeanette Porter made a motion to appoint Richard Newens to serve as Ms. Porter's replacement on the RTC 2030 Committee. Matt Taormina seconded the motion. The motion carried.
- Robert Cameron discussed an emergency meeting held to discuss the crash of a cargo plane in Sacramento and the potential for such an accident in this community.
- **Next agenda items:** Stream Advisory Report, Census 2000, Dean Diederich to discuss “rural” designation.
- **Other** – No other items were presented for discussion.

**12. ADJOURNMENT** – The meeting adjourned at 10:00 p.m.

Respectfully submitted by: Allayne Donnelly, Recording Secretary

# SOUTHWEST TRUCKEE MEADOWS CITIZEN ADVISORY BOARD

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## DRAFT

Minutes of the regular meeting of the Southwest Truckee Meadows Citizen Advisory Board held January 20, 2000 at Elizabeth Lenz Elementary School 2500 Homeland Drive Reno, Nevada

1. **CALL TO ORDER** - The meeting was called to order at 7:07 p.m. by Ellen Steiner, Chair.
2. **MEMBERS PRESENT** – Joe Bachman, Robert Cameron, V. Chair., Gene Ceragioli, Sec./Treas., Rusty Crook, Doug Hunt, Walter Lamp, Jeanette Porter, Ellen Steiner, Chair., and Matt Taormina
3. **APPROVAL OF AGENDA** – Robert Cameron made a motion to approve the January 20, 2000 agenda as posted. Jeanette Porter seconded the motion. The motion carried.
4. **APPROVAL OF MINUTES** – Jeanette Porter made a motion to approve the minutes of the December 16, 1999 meeting as submitted. Gene Ceragioli seconded the motion. The motion carried.
5. **ANNOUNCEMENTS/UPDATES**
  - Ellen Steiner reported on the status of recent applications reviewed by this CAB. Citizens are encouraged to attend public hearings and state their opinions.
  - Ellen Steiner reported that Sierra Pacific Power Co. stated that they have removed debris from the well site and landscape will be done when weather permits.
6. **PUBLIC COMMENT AND DISCUSSION THEREON**
  - Richard Newens requested an update on the NDOT lighting issue. (NDOT will be requested to address lighting at Mt. Rose and US 395 on the February Agenda).
  - Lyn Mundt stated concern that the Bella Vista application has been approved including removal of two hills.
7. **TRUCKEE MEADOWS FIRE PROTECTION DISTRICT** – Interim Chief Marty Scheuerman, Truckee Meadows Fire District was not available to discuss fire safety issues. Ellen Steiner reported that the Consolidation of Fire Services has been approved.
8. **WASHOE COUNTY SHERIFF'S OFFICE ITEMS** - Deputy John Giles was available to discuss public safety issues. Citizens are encouraged to call 861-3222 pager or 328-3001 or 785-4629 with questions or to report suspicious activity or violations. The Citizens Bulletin was available. Lt. James Ganyon has been assigned the South District. The Sheriff's Department is continuing to fund the Community Liaison program for another year.

### Comments and concerns

- Concern was stated regarding recent vandalism.
  - Traffic patrols were requested on Rockhaven to slow speeding construction trucks.
9. **OLD BUSINESS**
    - A. **Stopsign at ArrowCreek Parkway** – Joe Bachman reported that a meeting was held January 19<sup>th</sup> regarding installation of stop signs at ArrowCreek and Crossbow. Several suggestions were discussed that could mitigate the problems. Commissioner Short will review agency recommendations and schedule the issue on a future Board of County Commissioners agenda. Mr. Bachman felt that the SWTM CAB has done all that can be done at this level. Jeanette Porter stated concern that local agencies are not taking responsibility for solving hazardous traffic conditions near schools. Mr. Bachman stated that Washoe County has liability concerns regarding installation of 'unwarranted' stop signs.
    - B. **ArrowCreek Phase III** – Ellen Steiner reported that she received a letter from Brita Tryggvi which addressed her contact with the CAB with updates on the status of the development. The letter states that citizens can contact the George Smith at 850-4488 ext. 15 with questions and concerns. Lyn Mundt, past SWTM CAB Chair. stated that she would forward all the materials that she has pertaining to ArrowCreek to the CAB for review. **MOTION:** Matt Taormina made a motion to send a letter to Brita Tryggvi requesting that all updates be sent to Matt Taormina. Jeanette Porter seconded the motion. The motion carried.
  10. **NEW BUSINESS**
    - A. **Census 2000** – David Byerman, Chief Government Liaison for Nevada Department of Commerce was not available to make a presentation.
    - B. **Ballardini Ranch Bond Proposal & Dedication of ArrowCreek Property to Washoe County** – Steve Walther, Protect Our Washoe requested CAB support for Washoe County putting a \$30,000,000.00 bond issue on the next ballot for open space. A map identifying the location of the Ballardini Ranch was available for review. Discussions are being held regarding acquiring this property for Washoe County open space. Mr. Walther also asked that the CAB be involved in the dedication of ArrowCreek property for open space.

### Comments and concerns

- Concern was stated that funding for swimming pools have been removed and that donated funds will need matching funds from Washoe County.
- Concerns were stated that citizens should not be funding a park in a gated community.

- Concerns were discussed regarding the possibility of defeat and that the Ballardini Ranch acquisition should be a separate funding request.

**MOTION:** Joe Bachman made a motion to recommend the bond issue for the Ballardini Ranch with the understanding that a separate operating authority be established to manage the ranch as open space. Gene Ceragioli seconded the motion. The motion carried. **MOTION:** Walter Lamp made a motion to recommend approval of a bond issue of not less than 30 million and that would include acquisition of land for open space use the Ballardini Ranch and adjacent properties. Gene Ceragioli seconded the motion. The motion failed with one in favor. **MOTION:** Walter Lamp made a motion to reconsider the first vote. The motion died without a second. **MOTION:** Joe Bachman made a motion to recommend a bond issue of not less than 30 million dollars for acquisition of public open land for development of community parks on existing property so designated. Jeanette Porter seconded the motion. The motion carried. Representatives of ArrowCreek will be invited to the next CAB meeting to address dedication of ArrowCreek property to Washoe County for public open space.

- C. Stream Advisory Report** – Bryan Tyre, Washoe County Health Dept., Greg Parker, Lyn Mundt, Thomas Hultin and Charlie Donohue, Washoe County Stream Advisory Committee presented information regarding a proposed addition to Article 418 of the Washoe County Development Code with the intent of protecting perennial streams and creeks. Copies of the draft Article with Committee and Staff recommendations. Citizens are encouraged to attend Stream Advisory Committee meetings to discuss this issue.
- D. Special Use Permit SPW12-36-99 Arrow Canyon Cell Site** – Brad Kordic, AT&T wireless Services presented information regarding an application to install a wireless base station facility with a 40 foot wood or steel pole with 3 slim-line antennas to be mounted on the pole for review and discussion. The property is located at 3333 Johnson Lane. **MOTION:** Joe Bachman made a motion to recommend denial of SPW12-36-99 as presented. Jeanette Porter seconded the motion. The motion carried.

**Comments and concerns**

- Fred Altmann, Diamond J Homeowners Association stated opposition to the negative visual impacts of the installation. Mr. Altmann asked the CAB to recommend that the application be deferred to allow time for adjacent neighbors to reach an agreement with the applicant.
  - Mr. Scott and Mr. Jaksick stated for the record, opposition to the installation.
- E. Special Use Permit SPB12-24-99 Fleming/Harris** – George Trowbridge, Architect presented information regarding an application to construct a 640 square foot detached accessory dwelling that will share a common wall with the proposed four car garage. The property is located at 10450 Thomas Creek Thomas Creek Road. **MOTION:** Walter Lamp made a motion to recommend approval of SPB12-24-99 as presented. Jeanette Porter seconded the motion. The motion carried.
- F. Abandonment Case AB12-16-99 Doroskar** – Dr. Doroskar was available to discuss the abandonment of **MOTION:** Jeanette Porter made a motion to recommend approval of AB12-16-99 as presented. Rusty Crook seconded the motion. The motion carried.
- G. Manufactured Housing Ordinance** – Ellen Steiner reported that the Ordinance has been approved by the Board of County Commissioners in compliance with State Legislation. Citizens are encouraged to review their Codes Covenants and Restrictions regarding manufactured housing.
- H. Rural Designation** - This item will be postponed to the next agenda.

**11. MEMBER ITEMS/COMMITTEE REPORTS**

- **RTC 2030 Committee Update** – Joe Bachman and Jeanette Porter have been attending the meetings and will continue to report back to the CAB.
- **Airport Noise** – Designation of two representatives to serve on Airport Authority Part 150 Noise Compatibility Study. Sjohnna Knack and Dean Schultz, Airport Authority requested 2 two representatives from the SWTMCAB to serve on the Planning Advisory Committee (PAC) and Citizens Advisory Committee (CAC). **MOTION:** Robert Cameron made a motion to appoint Tom Flynn to serve on the PAC and CAC and George Queyrel to serve on the CAC. Joe Bachman seconded the motion. The motion carried. General discussion was held regarding an Environmental Impact Study.
- **Next agenda items:** Private Airstrip Ordinance, ArrowCreek dedication of open space, Rural Designation, Part 150 Noise Compatibility Study.
- **Other** – No other items were presented.

**12. ADJOURNMENT** – The meeting adjourned at 10:00 p.m.

Respectfully submitted by: Allayne Donnelly, Recording Secretary