



REGIONAL PLANNING COMMISSION

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Kendall Mattina, Chair
Jim Newberg, Vice-chair
Scott Barnes
Roger Edwards
Tom Lean
Christy Magers
Dennis Romeo
Dian VanderWell
Kevin Weiske
Rosanna Coombes, Director

AGENDA **Regional Planning Commission** **July 8, 2009 6:30 pm** **Washoe County Commission Chambers** **1001 East Ninth Street, Reno, Nevada**

NOTES:

1. The announcement of this meeting is posted at Truckee Meadows Regional Planning Agency, Reno City Hall, Sparks City Hall, the Washoe County Administrative Building and at www.tmrpa.org.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 321-8385 before the meeting date.
3. The following items may not be addressed in this order. Arrive at the meeting at the posted start time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes. The RPC may further limit public comment to a period of time less than 3 minutes. In the event that the RPC further limits public comment to a period of less than three minutes, then it will be done by affirmative action of the RPC. The public is encouraged to provide information on issues not on the posted agenda during the Public Comment period. The public may sign up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and handing it to the clerk.

1. Roll Call
2. Election of Officers
 - A. Election of Chair (Reno)
 - B. Election of Vice-Chair (Washoe County)
3. Approval of the Agenda
4. Public Comment*
5. Approval of the Minutes
 - A. June 10, 2009
6. Consent Agenda
 - A. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan amendment, Truckee Meadows Water Reclamation Facility (CR09-011) – to amend the land use designation of Open Space Rural Reserve (OS/RR) to Public Facility (PF) for the Truckee Meadows Water Reclamation Facility on a site approximately 247 acres in size that is generally located south of the Truckee River east of South McCarran Blvd on Clean Water Way
 - B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, Echeverria Silver Lake Property (CR09-014) - to amend the land use designations on ± 289.6 acres of General Rural - Reno Stead Corridor Joint Plan

(GR-RSCJP) to ± 219.09 acres of Open Space-RSCJP (OS-RSCJP), ± 66.47 acres of Industrial - RSCJP (I-RSCJP), and ± 4 acres of High Density Rural - RSCJP (HDR-RSCJP). The property is generally located in on the east side of Red Rock Road, ± 1,450 feet north of the Red Rock Road/Moya Boulevard intersection

7. Business of the day

- A. Possible adoption of RPC Resolution 09-07, resolution of appreciation for the service of Christy Magers as a member of the Regional Planning Commission
- B. PUBLIC HEARING – Regional Plan Conformance Review – project of regional significance, Virginia Peak Wind Project (CR 09-017) – a project of regional significance for: a facility that generates electricity greater than 5 megawatts; a transmission line that carries 60 kilovolts of electricity or more; and a new electric substation. The wind energy generation facility project site consists of ±44 wind turbines and one electric substation. The project site is generally located near Virginia Peak in the Pah Rah Mountains east of the Warm Springs Valley. The ±16.5-mile long 120-kilovolt transmission line extends from the site of the proposed wind energy facility and substation to the Tracy Power Plant in the East Truckee River Canyon
- C. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Comprehensive Plan amendment, Village Green Commerce Center (CR09-009) - to amend the Spanish Springs Area Plan, an element of the Washoe County Comprehensive Plan, to (1) allow specific plan (SP) zoning within the Suburban Character Management Area (SCMA), (2) increase the percentage of commercial and industrial zoning allowed within the SCMA from 7.25% to 8%, (3) re-designate five parcels totaling ±80.48 acres from General Rural (GR) to Specific Plan (SP), and (4) adopt the Village Green Commerce Center Specific Plan as an independent component of the Spanish Springs Area Plan and Washoe County Comprehensive Plan. The subject amendment area is located on the south side of South Calle de la Plata Drive, east side of Pyramid Highway and north of the Bridle Path subdivision
- D. PUBLIC HEARING – Consideration and possible action to recommend to the Regional Planning Governing Board the following amendments to the 2007 Regional Plan:
 1. updates to maps (RPA 09-008) contained in the Regional Plan including:
 - a. new geographic information regarding incorporated boundaries for the City of Reno and City of Sparks, and updating new street center line data;
 - b. extension of the West 4th Street transit-oriented development corridor based on conformance review case #CR09-001 [West 4th Street TOD Corridor Plan Extension];
 - c. boundary changes to the North Virginia Street transit-oriented development corridor based on conformance review case #CR08-040 [Harrah/North Virginia Street];
 - d. the renaming of the Mill Street Regional Center to Medical Regional Center;
 2. inclusion of a new goal and policies addressing the siting of schools (RPA 09-014);
 3. inclusion of new language to allow local governments to adopt standards for the undergrounding of power-lines (RPA 09-015);
 4. corrections or amendments to Regional Plan text addressing:
 - a. Goal 2.5 (water quality) to reference the Western Regional Water Planning Commission's authority,
 - b. Policy 1.2.9 (regional centers) to change the name of the Mill Street Regional Center to Medical Regional Center,
 - c. Policy 1.2.10 (transit-oriented development corridors) to correctly note that Lincoln Ave. has been completed, and to correctly reference the Medical

- Regional Center (see above), and
 - d. Policy 1.2.18 to delete the southeast Truckee Meadows Emerging Employment Center designation;
 - 5. deletion of the Spanish Springs joint planning area designation (RPA 09-013); and
 - 6. deletion of the Reno-Stead Corridor joint planning area designation, or if not deleted, amend the boundaries of the Reno-Stead Corridor joint planning area to remove two properties from the Reno-Stead Corridor Joint Plan based on a request by the City of Reno on behalf of RTM Sky Vista, LLC and ERGS, Inc. (APN 086-380-02 and 036-390-16) (RPA 09-012)
 - E. Status report on possible amendments to the Regional Utility Corridor Report, including but not limited to, possible action to schedule a meeting of the RPC Regional Utility Corridor Report subcommittee, and possible action to address the membership of the subcommittee
8. Director, Member, and Legal Counsel Information Items
- A. Director's reports:
 - 1. Status report on recent RPGB action regarding the 2010 Census and the Washoe County Complete Count Committee (CCC)
 - 2. Report and possible action on outcomes of the 2009 Legislative Session
 - 3. Report on actions and agendas of the Regional Planning Governing Board*
 - B. Legal counsel's report
9. Requests for and possible action on future agenda items
- A. Review of tentative calendar of agenda items
10. Written correspondence*
11. Adjournment