



REGIONAL PLANNING COMMISSION

MEMBERS

Tom Lean, Chair
Dennis Romeo, Vice-chair
Roy Hibdon
Jackie Peterson
Dian VanderWell

Doug Voelz
Bill Weber
Kevin Weiske
Jason Woosley

Rosanna Coombes, Director

MINUTES

REGIONAL PLANNING COMMISSION (RPC)

Regular Meeting

Wednesday, September 14, 2011, 6:30 p.m.

The Regional Planning Commission (RPC) met in regular session in the Washoe County Commission Chambers, 1001 East Ninth Street, Reno, Nevada and conducted the following business:

The meeting was called to order by Chair Tom Lean at 6:30 p.m. The Chair welcomed new members Woosley and Weber.

1. ROLL CALL

The clerk called the roll and the following Commissioners were present: Tom Lean, Dennis Romeo, Roy Hibdon, Jackie Peterson, Dian VanderWell, Doug Voelz, Bill Weber, Kevin Weiske, and Jason Woosley.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director; Norman Azevedo, Legal Counsel; Paige Menicucci; Sienna Reid; and Patricia Rogers.

2. [For possible action] APPROVAL OF THE AGENDA

COMMISSIONER WEBER MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER WEISKE. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

3. PUBLIC COMMENT

None

4. [For possible action] APPROVAL OF MINUTES

A. July 13, 2011

COMMISSIONER WEISKE MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY COMMISSIONER VANDERWELL. THE MOTION CARRIED WITH SEVEN (7) IN FAVOR AND TWO (2) ABSTENTIONS BY COMMISSIONERS WEBER AND WOOSLEY.

5. CONSENT AGENDA

- A. [For possible action] PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Master Plan amendment, Land Use and Transportation Element (LUTE) School Policy Amendments (CR11-014) – an element to the LUTE, which is an element of the Washoe County Master Plan, to add policy LUT.15.10 and amend policy LUT.29.8 to add language required for conformance with the Regional Plan regarding the location and size of schools.

COMMISSIONER WEISKE MADE A MOTION TO FIND THE LUTE SCHOOL POLICY AMENDMENTS, WHICH AMEND AN ELEMENT OF THE WASHOE COUNTY MASTER PLAN, IN CONFORMANCE WITH THE 2007 TRUCKEE MEADOWS REGIONAL PLAN, BASED ON THE FINDINGS LISTED IN THE STAFF REPORT, SECONDED BY COMMISSIONER PETERSON. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

6. BUSINESS OF THE DAY

- A. [For possible action] Possible action on RPC Resolution 11-07 resolution of appreciation for the service of Dian VanderWell as Chair of the Regional Planning Commission.

Rosanna Coombes, Director of Regional Planning, read the resolution into the record.

CHAIR LEAN ASKED FOR ALL THOSE IN FAVOR OF THIS RESOLUTION TO SAY AYE. ALL NINE (9) COMMISSIONERS PRESENT VOTED IN FAVOR OF THE RESOLUTION.

Chair Lean asked if any Commissioners would object to addressing agenda item 6.E before agenda item 6.B. There were no objections.

- E. [For possible action] PUBLIC HEARING – Conduct the annual review of the 2007 Truckee Meadows Regional Plan pursuant to NRS 278.0272(7) and receive requests for amendments to the plan.

Patricia Rogers, Government Relations – Community Outreach Representative, reviewed information included in the staff report.

Ms. Coombes stated that staff noticed a technical mapping error when the request for a conformance review under agenda item 6.B came in. Ms. Coombes recommended opening the public hearing on this matter and inviting Kim Robinson from Washoe County to come forward to ask the RPC to sponsor an amendment to clean up the utility line location in the East Truckee River Canyon.

[The public hearing was opened.]

Kim Robinson, Washoe County, requested that the RPC sponsor a Regional Plan amendment to take care of the technical mapping issue. Ms. Robinson stated that Washoe County would be responsible for payments for the noticing of this particular Regional Plan amendment.

Commissioner Weber asked if the applicant is in agreement. Ms. Robinson stated that it is her understanding that the applicant is in agreement.