



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

Sienna Reid, Interim Director

MINUTES

REGIONAL PLANNING COMMISSION (RPC)

Regular Meeting

Wednesday, November 16, 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.

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: Sienna Reid, Interim Director; Norman Azevedo, Legal Counsel; and Paige Menicucci.

2. [For possible action] APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENT

None

4. [For possible action] APPROVAL OF MINUTES

A. September 14, 2011

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

5. BUSINESS OF THE DAY

A. [For possible action] Possible action on RPC Resolution 11-14 resolution of appreciation for the service of Roger Edwards as a member of the Regional Planning Commission.

Commissioner VanderWell 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.

- B. [For possible action] PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Master Plan amendment, East Truckee Canyon Area Plan (CR11-012) – an amendment to the Truckee Canyon Area Plan, an element of the Washoe County Master Plan, accommodating the rollback of 127 properties from the City of Sparks Sphere of Influence by adopting Washoe County master plan land use designations on the subject properties which are consistent with the previously assigned City of Sparks master plan land use designations. The subject properties are situated in a portion of sections 12 & 13, T19N, R20E; Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 15, 16, 17 & 18, T19N, R21E; Section 6, T19N, R22E; Sections 33, 35 & 36, T20N, R21E; Sections 20, 26, 27, 28, 29, 30, 31, 32, 33 & 34 T20N, R22E, MDM Washoe County, NV.

Sienna Reid, Interim Director of Regional Planning, reviewed information included in the staff report.

[The public hearing was opened.] There were no requests to speak.

[The public hearing was closed.]

COMMISSIONER WEISKE MADE A MOTION TO FIND THE EAST TRUCKEE CANYON AREA PLAN, WHICH IS 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 ROMEO. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- C. [For possible action] PUBLIC HEARING - Regional Plan Conformance Review – project of regional significance, Keystone Canyon (CR11-015) – a project of regional significance for sewage generation in excess of 187,500 gallons per day and the creation of more than 625 housing units. The ±101.6 acre project site is located along the north side of North McCarran Boulevard and extends ±4,200 feet to the west of the North McCarran Boulevard/ Leadership Parkway intersection.

Ms. Reid reviewed information included in the staff report.

[The public hearing was opened.]

Chris Baker thanked Ms. Reid for her time on the project and stated that he supports the staff recommendation.

[The public hearing was closed.]

COMMISSIONER VANDERWELL MADE A MOTION TO FIND THE KEYSTONE CANYON PROJECT OF REGIONAL SIGNIFICANCE IN CONFORMANCE WITH THE 2007 TRUCKEE MEADOWS REGIONAL PLAN, BASED ON THE FINDINGS LISTED

IN THE STAFF REPORT, SECONDED BY COMMISSIONER WEISKE. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- D. [For possible action] Consideration and possible action to adopt RPC Resolution 11-13 providing a recommendation to the RPGB regarding an amendment to the 2007 Truckee Meadows Regional Plan correcting utility corridor locations associated with the Sparks Energy Park and Reno Technology Park (RPA 11-008).

Ms. Reid reviewed information included in the staff report.

COMMISSIONER WEISKE MADE A MOTION TO APPROVE RPC RESOLUTION 11-13 RECOMMENDING TO THE RPGB ADOPTION OF A REGIONAL PLAN AMENDMENT CORRECTING UTILITY CORRIDOR LOCATIONS ASSOCIATED WITH THE SPARKS ENERGY PARK AND RENO TECHNOLOGY PARK AS DESCRIBED IN THIS STAFF REPORT, SECONDED BY COMMISSIONER PETERSON. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- E. [For possible action] Possible adoption of the advance schedule of RPC meeting dates for calendar year 2012.

Paige Menicucci, Administrative Assistant, reviewed information included in the staff report.

COMMISSIONER PETERSON MADE A MOTION TO ADOPT THE 2012 ADVANCE SCHEDULE OF MEETING DATES INCLUDED IN ATTACHMENT NUMBER ONE, SECONDED BY COMMISSIONER VOELZ. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- F. [For possible action] Possible adoption of RPC Resolution 11-15, resolution of appreciation for the service of Rosanna Coombes as Director of Regional Planning.

Ms. Reid read the resolution into the record.

Commissioner Romeo spoke about being on the committee when Ms. Coombes was hired and stated that she has done an amazing job, is a good person, and will be missed. Chair Lean agreed.

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.

6. DIRECTOR, MEMBER, AND LEGAL COUNSEL INFORMATION ITEMS

- A. [For possible action] Director's reports:
 - 1) Status report on local government and affected entity progress made towards completing scheduled additions utilized in Regional Plan conformance reviews

Ms. Reid reviewed information included in the staff report.