



REGIONAL PLANNING COMMISSION

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AGENDA

**Regional Planning Commission (RPC)
Regular Meeting
Wednesday, February 11, 2004, 6:30 p.m.
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, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, 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 people 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 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. Approval of the Agenda
3. Approval of minutes of the January 14, 2004, regular meeting(*pg. 1-10*)
4. Public Comment* (See note #5)
5. Business of the Day
 - A. PUBLIC HEARING – Regional Plan conformance review – Proposed amendment to the Reno-Stead Corridor Joint Plan, Sky Vista parcel "E" (TMRPA 03-051) – amending the boundary of the Reno-Stead Corridor Joint Plan to exclude ± 3.45 acres currently within the joint plan area and to add ± 1.0 acres to the plan area, located on the eastern and western sides of Sky Vista Parkway south of Silver Lake Road(*pg. 11-18*)
 - B. PUBLIC HEARING – Consideration and possible adoption of RPC Resolution 04-01, recommending adoption of proposed amendments to 2002 Regional Plan, including:(*pg.19-22*)
 - 1) Amendment to Map 6 to adjust the boundary of the Reno-Stead Corridor joint planning area for Sky Vista Parcel "E" (*pg. 23-26*)
 - 2) Policy and map amendments related to resort service areas(*pg.27-36*)
 - 3) Amendments to Maps 2 and 3 making technical corrections to the mapping of the Development Constraints Area (DCA)(*pg.37-42*)

- C. WORKSHOP – Discussion and possible direction to staff on proposed amendments and additions to the RPGB *Regulations on Procedure* on: (pg.43-48)
 - 1) Annual reports;
 - 2) Conformance review of facility plans; and
 - 3) Appeals of decisions of the RPC and the Director of Regional Planning

- D. Discussion and possible recommendation to adopt proposed amendments to the RPGB *Regulations on Procedure* on dispute resolution (pg.49-62)

- E. Discussion and possible direction to staff on 2005 legislative strategy (pg. 63-66)

- 6. Director, Members, and Legal Counsel Information Items (pg.67-68)
 - A. Report on actions and agendas of the Regional Planning Governing Board*
 - B. Legal counsel’s report – Status report and possible direction to staff on:
 - 1) Washoe County and Sun Valley GID appeal to the 2nd Judicial District Court of RPGB Decision 03-02 in Case DR03-001-RPGB: *Washoe County and Sun Valley General Improvement District appeal of Regional Planning Commission Decision 03-03 in dispute resolution case DR03-006-RPC*; (pg. 69-70)
 - 2) Hearings held on January 27, and February 3 and 4, 2004, in the 2nd Judicial District Court regarding the settlement agreement dated October 17, 2002; and (pg.71-74)
 - 3) Request, if any, for judicial review of the final determination of the Regional Planning Commission and the RPGB certifying the *City of Reno Annexation Program 2003-2009* as conforming with the Regional Plan (pg.75-76)

- 7. Requests for and action on future agenda items (pg.77-82)
 - A. Tentative RPC meeting schedule for March and April 2004
 - B. Discussion of the 2004 schedule of RPC actions*

- 8. Written correspondence*

- 9. Public comment* (See note #5)

- 10. Adjournment (expected by 9:00 p.m., or sooner if the Commission has completed its agenda)