



# REGIONAL PLANNING COMMISSION

## MEMBERS

Terry K. Herman, Chair  
Florence 'Marge' Frandsen, Vice-Chair  
Fred Lokken  
Kendall Mattina  
Marvin Moss  
Jim Newberg  
Steve Rogers  
Oscar Sanders  
Mark Sullivan  
Dave Ziegler, Director

## AGENDA

**Regional Planning Commission (RPC)  
Regular Meeting  
Wednesday, July 28, 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](http://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
  - A. June 23, 2004, regular meeting
4. Public Comment\* (See note #5)
5. Business of the Day
  - A. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Comprehensive Plan amendment, Geiger Grade Storage (CR04-016) – changing the land use designation from Medium Density Suburban to General Commercial on  $\pm 2.2$  acres located on Geiger Grade (SR 341) on the south side of the highway, approximately one mile east of the intersection of Geiger Grade and Toll Road
  - B. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan amendment, Pyramid Landing (CR04-012) – changing the land use designation from Low Density Residential to General Commercial on  $\pm 2.27$  acres located at 3345 and 3397 Pyramid Way
  - C. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks, Project of Regional Significance, The Vineyards (CR04-013) – a Project of Regional Significance for a  $\pm 307$ -lot residential subdivision and  $\pm 9.3$  acre commercial development generating a sewer demand of more than 187,500 gallons per day. The  $\pm 111.6$  acres site is located north

- of Disc Drive, west of Vista Boulevard., east of Sparks Boulevard and south of Los Altos Parkway.
- D. PUBLIC HEARING – Consideration and possible adoption of RPC Resolution 04-06, recommending adoption of proposed amendments to 2002 Regional Plan, regarding policy and map amendments related to resort service areas
  - E. WORKSHOP – Draft annual report summarizing individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
  - F. Discussion and possible direction to staff on procedures for initiating the next update of the Truckee Meadows Regional Plan
  - G. Discussion and consideration of a possible recommendation to the Regional Planning Governing Board regarding a regional growth seminar
6. Administrative Items
- A. Consideration of, and possible action on, RPC Resolution 04-07, resolution of appreciation for the service of Terry K. Herman as chair of the Regional Planning Commission
7. Director, Members, and Legal Counsel Information Items
- 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. District Court orders and appearances regarding the Regional Plan settlement agreement (October 17, 2002) and related issues, including but not limited to the water purveyor issues in the Verdi area.
    - 2. Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
    - 3. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
  - C. Report on meetings of interim legislative committees, legislative MOU, and conceptual legislation for 2005 session
8. Requests for and action on future agenda items
- A. Review of tentative agenda items for August 2004
  - B. Review of 12-month calendar of projected RPC actions
9. Written correspondence
10. Public comment\* (See note #5)
11. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)