



REGIONAL PLANNING COMMISSION

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Fred Lokken, Chair
Oscar Sanders, Vice-Chair
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Florence 'Marge' Frandsen
Kendall Mattina
Marvin Moss
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Steve Rogers
William Weber
Dave Ziegler, Director

AGENDA
Regional Planning Commission (RPC)
Regular Meeting
Wednesday, October 12, 2005, 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, 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 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. August 10, 2005, regular meeting
 - B. August 24, 2005, regular meeting
4. Public Comment*
5. Consent Calendar
 - A. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment, Curti Ranch Two - Unit 9 (CR05-027), changing the master plan land use designation from Open Space to Medium Density Suburban on a ±8.3 acre site within the Southeast Truckee Meadows Specific Plan, located on the northwest corner of the intersection of Highway 341 and Western Skies Drive
 - B. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan Amendment, Bret Thompkins (CR05-29), changing the land use designation from "no existing designation" to Low Density Residential (3 - 7 dwelling units per acre) on ±1.35 acres, located at 3885 Wedekind Road
 - C. PUBLIC HEARING – Regional Plan Conformance Review - City of Reno Master Plan Amendment, Washoe Regional Center Plan (CR05-028), amending the circulation concept map and applicable text of the Washoe Regional Center Plan, which encompasses an ±230.3 acre area bounded on the north by the Truckee River, on the east by Kietzke Lane, on the west by Wells Avenue, and on the south by the rear parcel boundaries of properties on the south side of Mill Street and Ryland Street
6. Business of the Day
 - A. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan Amendment and Project of Regional Significance, Reno/Stead Wal-Mart (CR05-026), 1) changing the master plan land use designation from Mixed Residential to Urban Residential/Commercial; and 2) a project of regional significance for a proposed development generating traffic in excess of 6,250 average daily trips. The ±20.1 acre site is located on the southeast corner of the intersection of US 395 and Heindel Road

- B. Status report on process to update the Regional Plan, including consideration of and possible action to appoint additional members and alternates to the technical advisory committee for the 2007 update
- 7. Director, Members, and Legal Counsel Information Items
 - A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board*
 - 2. Report on Truckee Meadows Growth Task Force*
 - 3. Report on proposed amendment to Regional Water Management Plan regarding wastewater treatment and disposal for the North Valleys
 - B. Legal counsel's report:
 - 1. Status report and possible direction to staff on Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
- 8. Requests for and possible action on future agenda items
 - A. Review of tentative calendar of agenda items
 - B. Review of 12-month calendar of projected RPC and RPGB actions
- 9. Written correspondence*
- 10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)