



REGIONAL PLANNING COMMISSION

MEMBERS
William Weber, Chair
Kendall Mattina, Vice-chair
Scott Barnes
Tom Lean
Christy Magers
Jim Newberg
Dennis Romeo
Dian VanderWell
Kevin Weiske
Rosanna Coombes, Director

MINUTES
REGIONAL PLANNING COMMISSION (RPC)
Regular Meeting
Wednesday, June 11, 2008, 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 Vice-chair Kendall Mattina at 6:30 p.m.

1. ROLL CALL

The clerk called the roll and the following Commissioners were present: Roy Hibdon for William Weber, Kendall Mattina, Scott Barnes, Tom Lean, Christy Magers, Jim Newberg, Dian VanderWell, and Kevin Weiske. Commissioners absent: Dennis Romeo.

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

2. APPROVAL OF THE AGENDA

COMMISSIONER LEAN MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER NEWBERG. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

- A. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan amendment, Wingfield Springs (CR08-014) – to amend the Master Plan land use designation from ± 24 acres of 1 DU/AC (1 Dwelling Unit per Acre), ± 24 acres of 4 DU/AC (4 Dwelling Units per Acre), and ± 118 acres of OS (Open Space) to ± 73 acres of 1 DU/AC (1 Dwelling Unit per Acre), ± 58 acres of 4 DU/AC (4 Dwelling Units per Acre) and ± 39 acres of OS (Open Space). The amendment site is generally located north of the Miramonte Planned Development, east of the Pioneer Meadows Planned Development, south of the Cimarron Planned Development, and west of the Foothills at Wingfield Planned Development.

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

[The public hearing was closed.]

COMMISSIONER NEWBERG MADE A MOTION TO APPROVE THE CONSENT AGENDA ITEM, SECONDED BY COMMISSIONER VANDERWELL. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

5. BUSINESS OF THE DAY

- A. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan (CR07-037).

Sienna Reid, Regional Planner, stated that this item is a request for a conformance review of the City of Sparks Master Plan and there are no proposed changes to the Master Plan associated with this request. Regional Planning staff recommends approval based on the findings listed in the staff report.

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

[The public hearing was closed.]

COMMISSIONER NEWBERG MADE A MOTION TO FIND THE CITY OF SPARKS MASTER PLAN IN CONFORMANCE WITH THE 2007 TRUCKEE MEADOWS REGIONAL PLAN, BASED ON THE FINDINGS LISTED IN THE STAFF REPORT, SECONDED BY COMMISSIONER BARNES. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

- B. PUBLIC HEARING – Regional Plan Conformance Review – Project of Regional Significance, Evans Ranch (CR08-013) – a Project of Regional Significance for: a) sewage generation of more than 187,500 gallons per day; b) traffic generation of more than 6,250 average daily trips; c) water demand in excess of 625 acre feet per year; and, d) the creation of more than 625 housing units. The ±2,125 acre site is located to the north and west of Red Rock Road and generally north and east of the intersection of the Blackjack Lane/Jackpot Road intersection.

Ms. Reid reviewed information on this item included in the staff report and stated that Regional Planning staff found no significant conformance issues with the proposed project and recommend approval based on the findings listed in the staff report.

[The public hearing was opened.]

Bill Thomas stated that he is representing the property owners and spoke about the proposed project.

[The public hearing was closed.]

COMMISSIONER NEWBERG MADE A MOTION TO FIND THE EVANS RANCH 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 EIGHT (8) MEMBERS PRESENT.

C. Discussion and possible adoption of the 2008 Consensus Forecast.

Peter Gower, Senior Planner, reviewed information regarding the 2008 Consensus Forecast included in the staff report and stated that Regional Planning staff recommends adoption of the forecast.

Commissioner Barnes stated that the Regional Transportation Commission (RTC) is working on the 2040 Regional Transportation Plan (RTP) and that the Consensus Forecast projections stop at 2030. Commissioner Barnes asked what the RTC is using to go the next ten years. Rosanna Coombes, Director of Regional Planning, stated that in terms of the Regional Plan if the RTC chooses to go beyond 2030, they would need to document the methodology used. Commissioner Barnes notes that the RTC 2030 numbers are not consistent with the Consensus Forecast and Ms. Coombes stated that they are working that out with the RTC. There was some discussion regarding the process for the RTP to be found in conformance with the Regional Plan.

COMMISSIONER LEAN MADE A MOTION TO ADOPT THE 2008 CONSENSUS FORECAST, SECONDED BY COMMISSIONER WEISKE. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

Ms. Coombes thanked the staffs of the three local jurisdictions for their work on the development of the Consensus Forecast.

6. DIRECTOR, MEMBER, AND LEGAL COUNSEL INFORMATION ITEMS

A. Director's reports:

- 1) Report on actions and agendas of the Regional Planning Governing Board (RPGGB)

Ms. Coombes introduced Kristine Bunnell as a new Senior Planner with the Regional Planning Agency (RPA).

Ms. Coombes reviewed action taken by the RPGGB at their May meeting and agenda items for their June meeting.

- B. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286.

Patricia Rogers, Government Relations-Community Outreach Representative, stated that the final annual report received from the RSCVA was submitted to the RPA. A summary of the Regional Annual Reports will be presented at the August RPC meeting.

COMMISSIONER NEWEBERG MADE A MOTION TO ACCEPT THE ANNUAL REPORT INCLUDED IN ATTACHMENT #1 OF THE STAFF REPORT, SECONDED BY COMMISSIONER BARNES. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

C. Legal counsel's report

- 1) Status report on action regarding a petition for writ of mandate or judicial review regarding the Regional Planning Commission's determination of conformance (February 13, 2008) of the City of Reno's Master Plan (CR07-035) filed in the Second Judicial District Court by Rancho Haven Residents for Sensible Growth, Sandy McGill, Erik Holland, Progressive Leadership Alliance of Nevada, Citizens for Cold Springs, Frank Schenk adv. Regional Planning [sic] Commission, Truckee Meadows Regional Planning Agency (CV08-00611) on March 10, 2008.

Norm Azevedo, Legal Counsel, stated that the opening brief has been filed by the petitioners. Mr. Azevedo stated that he filed a motion to dismiss the action because it is jurisdictionally flawed.

7. REQUESTS FOR AND POSSIBLE ACTION ON FUTURE AGENDA ITEMS

A. Review of tentative calendar of agenda items.

Ms. Coombes recommended that the June 25 RPC meeting be cancelled and reviewed tentative agenda items for the July 9 RPC meeting.

There was discussion regarding the election of a new Chair and Vice-Chair at the July meeting. The new Chair will be a Sparks representative and a Reno representative will be the new Vice-chair.

Regional Planning staff was directed to cancel the June 25 RPC meeting.

8. WRITTEN CORRESPONDENCE


None

9. ADJOURNMENT

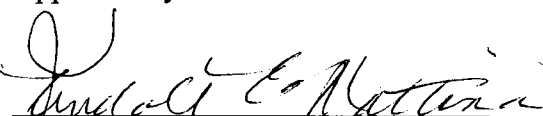
The meeting was adjourned at 7:00 p.m.

Respectfully submitted by Christine Birmingham.

Reviewed by:


Rosanna Coombes, Director
Truckee Meadows Regional Planning Agency

Approved by:


William Weber, Chair
Regional Planning Commission

APPROVED BY THE REGIONAL PLANNING COMMISSION IN SESSION ON
7/9, 2008.