



REGIONAL PLANNING COMMISSION

MEMBERS

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

**City Annexation
Commission,
pursuant to NRS
268.626 and
268.630
(Agenda Item 5.A)**

**AGENDA
Regional Planning Commission (RPC)
and RPC Sitting as City Annexation Commission
Regular Meeting
Wednesday, May 25, 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. April 13, 2005, regular meeting (pg. 1-8)
 - B. April 27, 2005, regular meeting (pg. 9-16)
4. Public Comment*
5. Business of the Day
 - A. PUBLIC HEARING – Consideration and possible approval or disapproval of proposal by City of Sparks to annex four island areas. These areas are: Island #1 – consisting of three parcels (APNs 037-320-07, 08 and 09) totaling ±20.3 acres, located 0.25 miles southeast of the intersection of Prater Way and Vista Boulevard; Island #3 – consisting of one parcel (APN 035-301-43) totaling ±1.0 acre, located on Spanish Spring Court, northeast of the intersection of North Truckee Lane and Spanish Springs Road; Island #5 – consisting of one parcel (APN 516-281-03) totaling ±3.0 acres, located north of the intersection of Disc Drive and Weldon Way; Island #6 and #7 – consisting of two parcels (APNs 520-011-05 and 520-012-13) totaling ±112.0 acres, located east and west of Vista Boulevard approximately 0.75 miles northeast and west of the north intersection of Los Altos Parkway and Vista Boulevard. **For this agenda item, the Regional Planning Commission will be performing the duties of the City Annexation Commission, pursuant to Nevada Revised Statutes 268.626 and 268.630, the interlocal agreement of November 30, 1993, and Section VII of the RPGA Regulations on Procedure, amended February 10, 2005.** (pg. 17-56)

- B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, High Desert Montessori School (CR05-017), changing the land use designation from Office to Public Facility on a ±3.0 acre site located on the south side of Orovada Street, east of Silverada Boulevard. (pg. 57-68)
 - C. PUBLIC HEARING - Regional Plan Conformance Review – Project of Regional Significance, Sparks Crossing (CR05-016), a project of regional significance for a proposed commercial development generating traffic in excess of 6,250 average daily trips (ADT). The proposed project is located east of Pyramid Lake Highway, south of Los Altos Parkway, and north and west of Galleria Parkway. (pg. 69-86)
 - D. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Comprehensive Plan amendment, Spanish Springs Area Plan update (CR04-036), adopting the Spanish Springs Area Plan as an element of the Washoe County Comprehensive Plan, establishing updated goals, policies and maps relating to land use, transportation, scenic, recreational and cultural resources, natural resources; and amendment of the land use for certain land use changes. The area encompassed by this plan is generally located in Spanish Springs Valley on both side of Pyramid Highway, north of the Sparks sphere of influence and south of Warm Springs. (pg. 87-114)
6. Director, Members, and Legal Counsel Information Items
- A. Director's reports:
 - 1. Report on actions and agendas of the Regional Planning Governing Board* (pg. 115-116)
 - 2. Progress report on 208 Plan update (pg. 117-118)
 - B. Legal counsel's report – Status report and possible direction to staff on: (pg. 119-120)
 - 1. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 - 2. Nevada Supreme Court Case No. 37947
 - 3. City of Sparks appeal to the Regional Planning Governing Board regarding Washoe County's adoption of the updated Spanish Springs Area Plan
 - C. Report on selected bills and resolutions of the 2005 session of Nevada's legislature (pg. 121-132)
 - D. Report on Truckee Meadows Growth Task Force (pg. 133-136)
7. Requests for and possible action on future agenda items (pg. 137-138)
- A. Review of tentative agenda items for June
 - B. Review of 12-month calendar of projected RPC and RPGB actions
8. Written correspondence
- A. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286. (pg. 139-140)
 - 1. Washoe County District Health Department, Air Quality Management Division
 - 2. Washoe County District Health Department, Environmental Health Services Division
 - 3. Washoe County
 - 4. City of Sparks / Sparks Redevelopment Agency (joint)
 - 5. RSCVA
 - 6. Waste Management
 - 7. Truckee Meadows Water Authority
9. Public comment* (See note #5)
10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)