



REGIONAL PLANNING COMMISSION

MEMBERS

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

**Please note
meeting
location**

AGENDA
Regional Planning Commission (RPC)
Regular Meeting
Wednesday, February 23, 2005, 6:30 p.m.
Regional Transportation Commission – Board Room
2050 Villanova Dr.
Reno, NV 89502

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. Public Comment*
4. Business of the Day
 - A. Consideration and possible action on RPC Resolution 05-02, memorializing former RPGB member Tony Armstrong
 - B. PUBLIC HEARING – Regional Plan Conformance Review – Washoe County Comprehensive Plan amendment, Southeast Truckee Meadows Area Plan maintenance (CR05-001), changing the land use designation from General Rural to Medium Density Suburban on 86 parcels totaling +32.8 acres, located north of Pembroke Drive between Piping Rock Drive and Alphabet Drive.
 - C. PUBLIC HEARING – Regional Plan Conformance Review – Sparks Master Plan amendment and Project of Regional Significance, Miramonte (CR05-002), 1) changing the land use designation from Open Space/Rural to Estate Density Residential and Low Medium Density Residential; and 2) a Project of Regional Significance for a) a residential development exceeding 625 dwelling units, b) sewage generation in excess of 187,500 gallons per day, and c) traffic generation in excess of 6,250 average daily trips. The ±960 acre site is generally located east of the Desert Highlands Planned Development and Vista Ridge subdivision, south of Wingfield Springs

- D. WORKSHOP – Discussion and possible direction to staff on pending conformance review of the updated Regional Water Management Plan (CR05-004).
 - E. WORKSHOP – Discussion and possible direction to staff on pending conformance review of the updated 2030 Regional Transportation Plan (CR05-003).
5. Director, Members, and Legal Counsel Information Items
- A. Director's reports:
 - 1. 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's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
 - 2. Washoe County's appeal of the Regional Planning Commission's determination of conformance with the provisions of the Regional Plan and the settlement agreement in District Court Case No. CV02-03469 for City of Reno zoning map amendments and Mortensen/Garson Development Standards Handbook (CR04-007)
 - 3. Nevada Supreme Court Case No. 37947 (Bushey/Busi)
 - 4. 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
 - D. Report on Truckee Meadows Growth Task Force
6. Requests for and possible action on future agenda items
- A. Review of tentative agenda items for March
 - B. Review of 12-month calendar of projected RPC and RPGB actions
7. Written correspondence
8. Public comment* (See note #5)
9. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)