



# REGIONAL PLANNING GOVERNING BOARD

**MEMBERS**  
Robert Larkin, Chair  
Geno Martini, Vice-Chair  
David Aiazzi  
Mike Carrigan  
Robert A. Cashell  
Dwight Dortch  
Jim Galloway  
Pierre Hascheff  
Ron Schmitt  
Bonnie Weber

## **MINUTES REGIONAL PLANNING GOVERNING BOARD REGULAR MEETING July 27, 2006**

The Regional Planning Governing Board met in a regular session in the Reno-Sparks Convention Center, Room A19-A-20, 4590 South Virginia Street, Reno, Nevada, and conducted the following business:

The meeting was called to order by Chair Dwight Dortch at 1:22 p.m.

### **1. ROLL CALL**

The clerk called the roll, and Regional Planning Governing Board members in attendance were: Dwight Dortch, Robert Larkin, Dave Aiazzi, Mike Carrigan, Robert Cashell, Bonnie Weber, Judy Moss, for Geno Martini, and Ron Schmitt arriving at 1:28 p.m.

Members absent were Pierre Hascheff and Jim Galloway

Also present were: Rosanna Coombes, Acting Director, Truckee Meadows Regional Planning Agency (TMRPA); Norman Azevedo, Legal Counsel; Patricia Rogers, TMRPA; Randy Baxley, TMRPA; Lora Richards, TMRPA; Joy Randall, TMRPA; Paige Menicucci, TMRPA; Gretchen Eykelbosh, TMRPA; and Connie Anderson, TMRPA.

### **2. ELECTION OF OFFICERS**

#### **A. Election of Chair (Washoe County Member)**

MEMBER AIAZZI MADE A MOTION TO NOMINATE ROBERT LARKIN TO SERVE AS CHAIRMAN OF THE BOARD, SECONDED BY MEMBER MOSS. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

At this time, Member Larkin assumed the position as Chairman of the Regional Planning Governing Board (RPGB).

**B. Election of Vice-Chair (Sparks Member)**

MEMBER CARRIGAN MADE A MOTION TO NOMINATE GENO MARTINI TO SERVE AS VICE-CHAIRMAN OF THE RPGB, SECONDED BY MEMBER CASHELL. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

**3. APPROVAL OF THE AGENDA**

MEMBER AIAZZI MADE A MOTION TO APPROVE THE JULY 27, 2006, RPGB AGENDA, SECONDED BY MEMBER MOSS.

Member Aiazzi requested that agenda item 8C, direction to staff regarding the process for filling the Director of Regional Planning position, be postponed until all members were present. There were no objections to the request.

MEMBER AIAZZI RESTATED HIS MOTION TO REQUEST THAT ITEM 8C BE TABLED UNTIL ALL MEMBERS WERE PRESENT, SECONDED BY MEMBER DORTCH. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

MEMBER DORTCH MADE A MOTION TO APPROVE, AS AMENDED, THE JULY 27, 2006, RPGB AGENDA, SECONDED BY MEMBER AIAZZI. THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

**4. SALUTE TO THE FLAG**

Member Dortch led the Pledge of Allegiance.

**5. APPROVAL OF MINUTES**

**A. March 9, 2006**

Rosanna Coombes, Acting Director, TMRPA explained that the March 9, 2006, minutes were approved on April 13, 2006; therefore, no action was taken.

At this time, Member Cashell requested to hear Agenda Item 8 next. There were no objections and the Chairman announced that items 8A, 8B and 8D would be heard next.

**6. ADMINISTRATIVE ITEMS (formerly Agenda item 8)**

- A.** Discussion and consideration of the contract and resignation of the director of the Director of Regional Plan including, but not limited to:
  - 1. Acceptance of the proposed resignation; and
  - 2. Consideration of compensation and statutory date for COBRA benefits for the balance of the Director's contract.

Ms. Coombes announced this item would be presented by Norman Azevedo, Legal Counsel. Mr. Azevedo stated that David Ziegler submitted his resignation as Director of TMRPA effective July 7, 2006. He explained the agreements of employment contained requirements for resignations to be provided to the RPGB with a 60-day notice. Mr. Ziegler's resignation was short of the 60-day requirement. Mr. Azevedo stated the necessary actions to be taken by the RPGB were to vote on accepting the resignation date of July 7, 2006 and if deemed necessary, take action to determine what, if any, additional compensation Mr. Ziegler is to receive from the TMRPA.

MEMBER CASHELL MADE A MOTION TO ACCEPT THE EFFECTIVE DATE OF MR. ZIEGLER'S RESIGNATION, SECONDED BY MEMBER DORTCH.

*[Member Schmidt arrived at approximately 1:28 p.m.]*

At this time, Chair Larkin announced that a request to provide public comment by Gary Schmidt would be heard next. Mr. Schmidt was in attendance to request the RPGB not accept the resignation of David Ziegler and recommended offering a twenty percent increase in salary to Mr. Ziegler if he stayed another contract year. Mr. Schmidt stated Mr. Ziegler did an excellent job and served as the sole consistent voice of reason related to regional planning in the community.

There was no further request to speak and the Chairman called for a vote on the motion.

THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

MEMBER CASHELL MADE A MOTION TO PAY DAVID ZIEGLER 90 DAY COMPENSATION PAY HE IS ENTITLED, SECONDED BY MEMBER SCHMITT. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

Chair Larkin requested to know if the motion included the issue regarding COBRA. Norman Azevedo, Legal Counsel advised the COBRA issue was addressed by the acceptance of the July 7, 2006, resignation date.

- B. Discussion and consideration of the appointment of an interim director to fill the vacant position.

Ms. Coombes addressed the Board advising that staff provided possible options to appoint an interim director of the TMRPA that included: compensation and benefits; duration; evaluation; status of the appointment; and, the selection or appointment process. Ms. Coombes addressed the past practice to use an external contract person to fill the vacated position.

Chair Larkin addressed Norman Azevedo, legal counsel requesting to know the difference between "acting" and "interim." Mr. Azevedo advised that "acting" is the status when the director is out of the office. There is no difference between "acting" and "interim" since neither is defined in the personnel manual.

- C. Direction to staff regarding the process for filling the Director of Regional Planning position.

Chair Larkin requested to know Mr. Azevedo's recommendations to the RPGB. Mr. Azevedo responded with recommendations to establish an interim director position and to include as part of the process:

1. A decision where to go to fill the interim director position?
2. If the position is filled with an internal employee, decide if there is a need for delineation or a description of their initial status and their time as interim director; and
3. Decide what compensation the interim director will receive in the course of activity.

MEMBER AIAZZI MADE THE MOTION THAT ROSANNA COOMBES BE PLACED AS INTERIM DIRECTOR WITH A TERM TO LAST THROUGH OUR CHOICE OF A DIRECTOR WITH A SALARY IN THE RANGE OF THE PREVIOUS DIRECTOR, SECONDED BY MEMBER CASHELL.

Chair Larkin requested to know if the motion included conditions of the current contract. Mr. Azevedo suggested addressing the contract terms and details subsequent to the meeting.

Member Weber requested to know if Ms. Coombes would accept the position. Ms. Coombes responded that acceptance would depend on the terms of the contract. Assuming the terms are close to those being described; she would be predisposed to accept, but would like to see a draft contract first.

Chair Larkin called for the vote on the motion made by Member Aiazzi and seconded by Member Cashell.

THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.

Members of the RPGB congratulated Ms. Coombes.

- D. Consideration and possible approval of job descriptions for assistant director of regional planning and planning analyst II.

Ms. Coombes stated this item was continued from the June 8, 2006, meeting. This item originally proposed two new positions in the organization and Ms. Coombes recommended to the RPGB to approve the proposal for the planning analyst II position, to authorize advertising the position internally, and to defer action on the position of assistant director until such time as there is a permanent director in place.

MEMBER AIAZZI MOVED TO ACCEPT THE RECOMMENDATIONS OF STAFF, SECONDED BY MEMBER DORTCH. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT

## **7. PUBLIC COMMENT**

Gary Schmidt was in attendance to briefly describe his economic and real estate education, experience managing agricultural, commercial and residential properties, his service on the Board of Equalization for three (3) years and accomplishments. Mr. Schmidt stated that he strongly supports to lower the three percent property tax cap rate to two percent and to include secondary and rental properties, the effect of the tax rate and necessity for growth to pay for itself. Mr. Schmidt expressed concern with a Washoe County tax increase proposal and requested lower fees for small businesses.

## **8. BUSINESS OF THE DAY**

- A. Public Hearing – Consideration and possible adoption of RPGB Resolution 06-03, adopting proposed amendments to the 2002 Truckee Meadows Regional Plan, including amendments submitted jointly by Reno, Sparks, and Washoe County pursuant to the settlement agreement in the matter of Reno’s annexation program (August 23, 2005), as follows: Amendments to all Regional Plan maps, revising the boundaries of the Truckee Meadows Service Areas (TMSA), the Development Constraints Area (DCA), joint planning areas, cooperative planning areas, and spheres of influence for Reno and Sparks, and adding future service areas; policy amendments regarding the management of the TMSA; policy amendments to provide greater flexibility in the size, location and intensity of residential and non-residential uses in unincorporated areas within the TMSA; policy amendments establishing a threshold for conversion of future service areas to TMSA; goal and policy amendments regarding public facilities plans and concurrency; policy amendments for natural resource planning; amendments regarding proposed State and federal legislation; and technical amendments including, without limitation, corrections of typographical errors, formatting changes to text and maps, and map amendments on update data sets, as recommended by the RPC on June 28, 2006.

Randy Baxley, Senior Planner, read from the packet of information the members had received regarding the public hearing.

Norman Azevedo, Legal Counsel advised the RPGB that typographical or formatting errors were not required to go back to the RPGB however, changes made to a resolution would be required to go back to the RPGB. He addressed the term “significant” and stated that there is no term within the statutes.

John Hester, City of Reno Community Development, gave a brief presentation from the City of Reno’s perspective. Through the use of presentation material, Mr. Hester reviewed the population projections, densities, and the reasonable growth forecast. Mr. Hester stated that the City of Reno did not come near in trying to accrue all the land that the settlement agreement would allow. Through the use of presentation material, Mr. Hester reviewed the policies recommended by the Regional Planning Commission, including concurrency.

Margaret Powell, Sparks City Planner, reviewed aspects of the amendments that the community could move forward on including jurisdictional agreement, future planning areas, public service and facility planning, density thresholds, and more orderly expansion of the TMSA. Ms. Powell briefly explained each aspect.

Adrian Freund, Washoe County Community Development, reviewed numbers regarding the perspective of unincorporated county and acreage. Mr. Freund stated that the projected growth will be approximately 156,000-162,000 for the unincorporated county by 2030. Mr. Freund reviewed the calculations for four persons per acre. Mr. Freund reviewed the service area and stated that it is critical that Washoe County be able to achieve some increase in density in order to make the settlement agreement work. Mr. Freund stated that the open space and natural resource management plan update is a critical piece. Another critical piece is the intensive consideration of areas that currently have, and will require in the future, protection of natural and cultural resources. Mr. Freund briefly reviewed concurrency. Mr. Freund stated that he agrees and supports his colleagues regarding the agreements and stated that the cooperation has created a better working environment.

*[Chair Larkin opened the public hearing.]*

Frank Schenk was in attendance to express his disappointment with the process, the impact of future growth, higher taxes, congested roads, and public officials not representing the interest of the voters. Mr. Schenk expressed concern regarding growth paying for itself, concurrency plans, water, and septic issues.

Chair Larkin called Robbin Palmer to provide public comment. Ms. Palmer stated she had no public comment at this time.

Craig Smyres stated he supported population growth since it is good for the economy and provides a richer culture in the area. Mr. Smyres discussed the destruction of the habitat, global warming, suburban sprawl, the cost of growth, and the economy. He stated that he is in support of increased density with lower water demands and the reduction of carbon dioxide emissions. Mr. Smyres stated the downtown Reno area is exploding with cultural choices and requested giving prosperity and urban living a chance and not to continue destruction of the environment with urban sprawl.

Steve Haley, President of the Reno/Sparks Association of Realtors, was in attendance on behalf of the 2700 members of the real estate association to speak in favor of the adoption of Resolution 06-03. Mr. Haley thanked and applauded the new cooperative relationship between the three entities to strive for a new and improved Washoe County.

Joan Liscom was in attendance to speak for her district and the silent majority regarding the need for concurrency and the protection it offers to citizens. Ms. Liscom expressed concern with the cost of growth, the policing of lands, outdoor activities, and the need for growth to pay for itself. She requested developers to hire union workers. Ms. Liscom stated development encroaching in areas will cause conflict and requested concurrency to be put in effect today. She expressed concern with

grandfathered developments that will not meet standards and the lack of respect for people and wildlife.

John Rhodes, a resident of Steamboat Valley, was in attendance as a private citizen to request the adoption of the proposed amendments as recommended on June 28, 2006. Mr. Rhodes requested the TMSA in several areas not be rolled back since it is in close proximity to existing municipal services and meets the criteria as prescribed for a TMSA. He stated his request was to keep properties in the TMSA.

Steve Muchicko, a representative of the Northern Nevada Carpenters Union, was in attendance to speak for the 2000 carpenters in northern Nevada. Mr. Muchicko thanked the RPGB for their work and stated his support of the agreement. He commented that the issues were concerning quality and the future of the region and that the amendments resolve the long standing inner governmental disputes. Mr. Muchicko announced more than 200 opinion cards were submitted to encourage the adoption of the amendments and settlement agreement.

Jim McGill, a resident of Rancho Haven, stated opposition to the adoption of the amendments since they are a threat to the rural communities. Mr. McGill expressed concern regarding development, the availability of water, traffic conflicts, and safety for the citizens in rural communities. Mr. McGill requested to know who will pay for services in Winnemucca Ranch and why the residents support incumbents that refuse to return the support. He discussed loyalty and citizens continuing to fight for safety and to protect their homes and property. He expressed concern with questions that have not been answered, rural input that was not addressed, water and traffic in the North Valleys, and developer's side stepping responsibilities.

Chair Larkin called Mr. Francisco to provide public comment and he was not available.

Arlo Stockham, CFA, Inc., was in attendance to support and commend the RPGB for work provided and the proposed amendments. Mr. Stockham distributed for review copies of a map from the 1991 Regional Plan reflecting projected development and growth. He compared the map to the actual development in the area for the last 5 to 10 years. He explained it was critical to plan ahead and the time needed to develop the infrastructure is more than 10 years. Mr. Stockham stated that there is the intent to develop a world class resort in Winnemucca Ranch and to work with everyone to address natural resources, public facilities, and design standards. He stated the FSA's is an early step in the long planning process and concurrency is part of the package.

Hugh Ezzell, a resident of the North Valleys, addressed the proposed Truckee Meadows Service Areas expansion and made suggestions for consideration. Mr. Ezzell stated that there is a need to plan for growth, since it will occur, and to obtain a natural resource plan before expansion.

Ralph Durham, a City of Reno resident, was present to speak in support of the regional plan amendments and settlement agreement. Mr. Durham stated this is the opportunity to plan for growth in the next 20 years, plan a tax base, provide economic opportunity, and end turf wars. He commended the RPGB for their approach and duration stating the people are depending on the

RPGGB to help Truckee Meadows provide an economic opportunity for ourselves, children, and grand children.

Sharon Spencer questioned references made to Resolution 06-03 which could not be found in the meeting handouts. She requested to know if there was a typographical error. Ms. Spencer addressed a continuing concern with mapping that indicates Warm Springs instead of Warm Springs Valley Specific Plan Area. She requested this issue to be clarified so all citizens would have the same information. She expressed concern that the Future Service Area is ill defined on published maps. Ms. Spencer favored a suggestion to include the issues regarding the inclusion of future service areas and federal lands acquisitions into the 2007 regional plan update process. This would allow more time for research and more issues to be considered. She requested consistency and clarification of the maps to better explain the specific areas of plans to the people.

Erik Holland, a seven-year resident, announced that he was running for Mayor. Mr. Holland requested the RPGGB listen to the concerns of the community and presented Member Cashell with a gift certificate for campaign walking shoes. Mr. Holland discussed issues regarding concurrency (the developers paying for infrastructure up front), and the figure provided by Mr. Hester reflecting four persons per acre as a reason for the need to grow. He questioned the necessity to annex Winnemucca Ranch or to redesign projects for density, the existence of concurrency, and the proposed sales tax increase for a new police facility in Reno.

Richard Dailey, a business manager and union representative in the area, was present to support the amendments describing them as substantial improvement that the three entities agreed upon. Mr. Dailey requested the cooperation and process continue and to move forward with growth and development issues. He addressed people and their lack of planning for growth as the problem in the area.

Maddy Shipman, a south Reno resident, expressed concern with facility plans and recommended expanding the TMSA. Ms. Shipman requested to know why a policy could not be placed in the regional plan stating there would be no entitlements granted authorizing greater density or uses until facility plans are in place to satisfy the concurrency policy. She stated that regional plan updates allow for changing the process. Ms. Shipman stated the incidents between the county and cities were due to the unincorporated areas. She supported the plan as a great opportunity.

Trevor Lloyd, of Wood Rodgers, and representing Sage Community Group, stated that based on projections, the population will double in twenty-five years. He discussed the existing TMSA absorbing growth and the strain on existing infrastructure, facility planning, the quality of life, and additional demands that will jeopardize the character of historic neighborhoods. Mr. Lloyd stated the proposed amendment puts an end to disputes among the three entities allowing for better planning and coordination and proactive planning makes sense for the region. He supported the amendments and requested they be approved.

Gary Schmidt described the people of Truckee Meadows as much smarter than elected officials who need to learn to listen. Mr. Schmidt stated growth should be in the redevelopment areas of Reno and

Sparks and along inner city freeways. The proposed four persons per acre is not acceptable on rural roads and subsidized water piping robs natural growth and interferes with market-based growth and development. Mr. Schmidt supported working men and women, affordable housing, and the need to grow up not out.

John Fuller, resident, was in attendance to support the regional plan. Mr. Fuller stated the process is good allowing for public input and citizens are well notified. He supports the development project in Warm Springs and believes in affordable housing.

Heather Singer was in attendance to express her disappointment with loopholes in the amendments due to vague language. Ms. Singer was of the opinion that amendments were pushed through for personal profit and or gain. She discussed growth issues and her disappointment with the outcome, the process, the way amendments were passed and the public ignored. Ms. Singer addressed the replacement of elected and appointed officials as a major loss of trust by citizens. Ms. Singer expected a fair and open process to collect all opinions for consideration. She stated her disgust with those using the system to their advantage and thanked those who worked within the system to find a fair balance for everyone. Ms. Singer announced the intentions of citizens to continue to work for the preservation of the wilderness in the area, the public process and to ensure fairness in the process.

The Chair Larkin stated there were 371 public comment cards in favor of the amendments and 10 public comment cards in opposition.

*[Chair Larkin called a five-minute recess at approximately 3:00 p.m.]*

*[The meeting was recalled to order at 3:13 p.m.]*

Chair Larkin called for questions. Member Aiazzi addressed Washoe County staff requesting an update on infill that was discussed at the January 2006 meeting. Mr. Freund responded that several meetings were held and the options would be brought forward to the RPGB. Mr. Freund reported that discussion was held regarding the infill options as independent budget items.

Member Aiazzi requested verification with regard to the original intent that each jurisdiction would keep a portion of the population, Reno fifty five percent and Sparks twenty five percent. Mr. Freund verified the information as correct and stated a table in the settlement agreement addresses the population portions.

Chair Larkin addressed Resolution 06-02 on page 17 of the handout, requesting to know if there was a typographical error. Ms. Coombes responded that this was a typographical error. Resolution 06-02 should read Resolution 06-03.

Mr. Azevedo advised that there were no violations of the law with regard to the resolution numbers and typographical errors. The motions reflected the correct and current resolution numbers and agenda item descriptions were complete and clear.

Member Aiazzi made a request to address several members of the public and there were no objections. Member Aiazzi requested to speak with Joan Liscom, however, she was not available. Member Aiazzi questioned Jim McGill, who was in attendance, concerning what percentage of growth should be in the incorporated cities. Mr. McGill responded that he did not know of a figure at this time. Member Aiazzi requested to know how traffic should be handled within McCarran Boulevard. Mr. McGill recommended the Regional Transportation Commission to plan for growth up to the constraints imposed by reaching the limits of natural resources. Member Aiazzi questioned Mr. McGill's comment with regard to trusting the Regional Transportation Commission (RTC) and requested to know if the same trust would happen if the regional plan is adopted and the RTC plans appropriately for that growth. Member Aiazzi requested to know Mr. McGill's opinions regarding higher taxation in the cities and growth. Mr. McGill expressed his concerns with traffic on Highway 395 and had no comments regarding higher taxation in the cities.

Member Aiazzi requested to question Maddy Shipman who was in attendance. He thanked her for her involvement and requested to know her position regarding the roll back of the sphere in St. James's Village. Ms. Shipman responded to make use of the provided freeways and if necessary additional roads in the south would be appropriate.

MEMBER CASHELL MADE A MOTION TO APPROVE RRGB RESOLUTION 06-03 INCLUDING THE PROPOSED AMENDMENTS AS FORWARDED BY THE REGIONAL PLANNING COMMISSION AS DESCRIBED IN THE ACCOMPANIED DRAFT REGIONAL PLAN, SECONDED BY MEMBER DORTCH.

Discussion followed.

Member Schmitt stated it has been three years since the outcome and there is a need to move forward. He stated he will vote in favor of the resolution since the citizens of Washoe County have spent a tremendous amount of money to settle the lawsuit. There is long term gain for taxpayers out of court and the big issue is to get out of court and to gain control of the cities. Member Schmitt addressed long-term planning and the need to start discussions for consolidating services and plan for growth.

Member Aiazzi stated this approval and growth in the north valleys does serve to protect water since that growth pattern will be easier on the infrastructure. Member Aiazzi addressed testimony requesting zoning in the cities' cores should be 21 persons per acre. He commented that he lives within the McCarran ring, has interest in the quality of life, does not necessarily prefer to see the population increased, and pays higher taxes for growth. Member Aiazzi stated concurrency must be in place in order to plan for development. Member Aiazzi expressed concern with the date of adoption with regard to the future needs of the cities and the roll back of the sphere for the south Truckee Meadows is immediate. Member Aiazzi requested to hear testimony before requesting the roll back date of the sphere be different.

Member Weber favored the ending of discussions since it has been a difficult decision. She stated that Reno and Sparks must grow and many people would like to live in the area; therefore, citizens must look to the future with a plan. Member Weber discussed planning for prosperity and that all

can utilize the same plan as a positive step without any lawsuits.

Member Dortch addressed the lawsuit that generated the settlement agreement mandating changes that subsequently not everyone favors. Member Dortch addressed the belief of citizens that development in areas cannot continue if the amendments are not adopted as false. He stated the amendments provide for planning that is beneficial to everyone and without natural resources the land cannot be developed.

Chair Larkin stated he would rise to support the motion for the following reasons: (1) jurisdictional agreement that will stop the jurisdictional shopping; (2) the specific definition of jurisdiction on concurrency; (3) threshold levels will be established before the Future Service Areas will be developed at four persons per acre; and, (4) an agreement on the directions of growth for the community as north and east, giving a purpose for direction without reacting to proposals. Member Larkin stated that growth will continue and he favors moving forward with the package as it stands now.

Member Carrigan discussed the history of the plan, the cost, and the start of the 2007 Regional Plan Update process. He stated opposition to some items; however, those items may be addressed at the next update in six months. Therefore, he will vote in favor of the plan.

Member Moss stated the plan provided an opportunity and was a good start to address issues.

Member Cashell stated it was the beginning process of the plan and would prefer to plan for developing Winnemucca Ranch with the best services and products for citizens.

**CHAIR LARKIN CALLED FOR THE VOTE AND THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS PRESENT.**

**MEMBER CASHELL MADE A MOTION TO DIRECT LOCAL GOVERNMENT STAFF TO PREPARE SOME DETAILED RECOMMENDATIONS FOR THE IMPLEMENTATION OF CONCURRENCY AS DESCRIBED IN THE REGIONAL PLAN 403.5 AND THE RELATED POLICIES AND DIRECT LOCAL GOVERNMENT STAFF TO PROVIDE A STAFF REPORT OF PROGRESS IN OCTOBER AND JANUARY WITH A FOLLOWING RECOMMENDATION IN MARCH, SECONDED BY MEMBER SCHMITT. THE MOTION CARRIED UNANIMOUSLY WITH EIGHT (8) MEMBERS VOTING.**

## **9. REPORTS**

### **A. Members' and Director's reports**

Ms. Coombes announced the resignation of Randy Baxley effective August 18, 2006. The RPGB authorized advertising to fill the position.

At this point in the meeting (at approximately 3:43 p.m.), Member Schmitt departed.

### **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 including, without limitation, schedule for considering possible Regional Plan amendments affecting the Truckee Meadows Service Areas (TMSA) pursuant to settlement agreement (August 23, 2005)
2. Discussion and possible direction to staff in response to Washoe County's request to initiate a possible amendment of the Truckee Meadows Regional Plan pursuant to paragraph A.1 of the settlement agreement (October 17, 2002) to roll back Reno's sphere of influence in the vicinity of St. James's resort and Pleasant Valley

Mr. Azevedo announced that agenda items 9.B.1 and 2 will be reported to Judge Hardesty with the results of today's actions in the form of a status report.

3. Status report on *Voters for Sensible Growth, et al. vs. RPGH et al.*, amended petition for writ of prohibition or, alternatively, mandamus

Mr. Azevedo reported this litigation has been dismissed.

## **10. REQUESTS FOR FUTURE AGENDA ITEMS**

- A. Consideration and possible action on calendar of agenda items
- B. Members' and director's request for agenda items

Member Cashell requested that salaries be reviewed to include the salary paid to legal counsel.

The July 27, 2006 Agenda Item 8.C Direction to staff regarding the process for filling the Director of Regional Planning position.

## **11. WRITTEN CORRESPONDENCE**

There was no correspondence.

## **12. ADJOURNMENT**

There being no further business, the meeting adjourned at 3:47 p.m.

MEMBER AIAZZI MADE A MOTION TO ADJOURN, SECONDED BY MEMBER DORTCH.  
THE MOTION CARRIED UNANIMOUSLY WITH SEVEN (7) MEMBERS PRESENT.

Respectfully submitted by: Pamela Fox

Reviewed by:

Approved by:

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Rosanna Coombes, Interim Director  
Truckee Meadows Regional Planning Agency

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Robert Larkin, Chairperson  
Regional Planning Governing Board

APPROVED BY THE REGIONAL PLANNING GOVERNING BOARD IN SESSION ON  
\_\_\_\_\_, 2006