



REGIONAL PLANNING COMMISSION

MEMBERS

Terry K. Herman, Chair
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Fred Lokken
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Marvin Moss
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Steve Rogers
Oscar Sanders
Mark Sullivan
Dave Ziegler, Director

AGENDA

**Regional Planning Commission (RPC)
Regular Meeting
Wednesday, March 10, 2004, 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, the Washoe County Main Library, the Washoe County Courthouse, Sparks City Hall, Regional Transportation Commission Planning Office, 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 people 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 of the February 10, 2004, regular meeting

4. Public Comment* (See note #5)

5. Business of the Day

- A. PUBLIC HEARING – Consideration and possible adoption of RPC Resolution 04-03, recommending adoption of a proposed amendment to the 2002 Regional Plan, incorporating by reference the *Regional Utility Corridor Report*, August 1999, as amended February 2004
- B. PUBLIC HEARING – Regional Plan Conformance Review – City of Reno Master Plan amendment, K-W Western Office (CR04-002) – changing the land use designation from Public Facility to Urban Residential/Commercial on ±0.60 acres located on the southeast corner of South Virginia Street and South Towne Drive
- C. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan amendment, Ghiggeri Ranch, LLC (CR04-005) – changing the land use designation from Medium Density Residential to Tourist Commercial on ±5.77 acres located south of Prater Way, east of Marina Drive, west of Sparks Boulevard and north of Interstate 80

- D. PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Master Plan amendment, Foothill Meadows (CR04-006) – changing the land use designation from residential, 5-10 acres per dwelling unit to residential, 3-7 dwelling units per acre on a ±20 acres site located southeast of the current terminus of Campello Drive, east of Wingfield Springs
 - E. Discussion and possible recommendation to adopt proposed amendments to the RPGB Regulations on Procedure on conformance review of master plans, facility plans, and other similar plans
 - F. Informational report on the schedule for the Regional Water Planning Commission's update of the *Washoe County Comprehensive Regional Water Management Plan (RWMP)*
 - G. Discussion and possible direction to staff on 2005 legislative report
 - H. Discussion and possible action to establish a subcommittee of the RPC and/or advisory committee to make recommendations regarding possible amendments to the *Regional Utility Corridor Report*
6. Director, Members, and Legal Counsel Information Items
- A. 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 and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria
 - 2. Consideration of court orders and appearances before the District court regarding the Regional Plan settlement agreement (October 17, 2002) and related issues
 - 3. Petition for judicial review filed by Washoe County and Sun Valley GID of the certification of Reno's annexation program as conforming with the Regional Plan
7. Requests for and action on future agenda items
- A. Review of tentative agenda items for March and April 2004
 - B. Review of 12-month calendar of projected RPC actions
8. Written correspondence*
9. Public comment* (See note #5)
10. Adjournment (expected by 9:00 p.m., or sooner if the Commission has completed its agenda)