



REGIONAL PLANNING COMMISSION

MEMBERS

Florence 'Marge' Frandsen, Chair
Fred Lokken, Vice-Chair
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Kendall Mattina
Marvin Moss
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Steve Rogers
Oscar Sanders
William Weber
Dave Ziegler, Director

AGENDA

Regional Planning Commission (RPC)
Regular Meeting
Wednesday, April 13, 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. March 9, 2005, regular meeting
4. Public Comment*
5. Business of the Day
 - A. Consideration of, and possible action on, RPC Resolution 05-03, resolution of appreciation for the service of Mark Sullivan as member of the Regional Planning Commission
 - B. PUBLIC HEARING – Regional Plan Conformance Review – Sparks Master Plan amendment, Yone Summers (CR05-014), changing the land use designation from Office Professional to Public Facility on ±3.4 acres generally located east of I Street and north of East Prater Way (near the intersection of I and East Prater) in the City of Sparks
 - C. PUBLIC HEARING – Regional Plan Conformance Review – Sparks Master Plan Amendment, Trend Development (CR05-012), changing the land use designation from Medium Density Residential to High Density Residential on ±9.8 acres generally located north of I Street, west of 15th Street and east and south of Rock Boulevard
 - D. PUBLIC HEARING – Regional Plan Conformance Review – Sparks Master Plan amendment, RAMJ LLC./Gerbus (CR05-013), changing the land use designation from General Commercial to High Density Residential on ±7.8 acres generally located at the northeast corner of McCarran Boulevard and El Rancho Drive
 - E. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan (TMRPA 02-018a) – review and consideration of possible revisions to a) the RPC's conformance determination of April 9, 2003, and b) to the revised Regional Plan conformance schedule

- approved March 10, 2004, for completing amendments necessary to maintain the Reno master plan in conformance with the Regional Plan
- F. PUBLIC HEARING – Consideration and possible adoption of Regional Planning Commission resolution 05-04, recommending a Regional Plan amendment that would incorporate the alignment of Sierra Pacific Power Company's proposed Tracy-to-Silver Lake powerline in the corridor map of the Regional Utility Corridor Report
 - G. WORKSHOP on proposed Regional Plan amendments and pending Regional Plan conformance review for the update of the Spanish Springs Area Plan element of the Washoe County Comprehensive Plan
6. 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. Nevada Supreme Court Case No. 37947 (Bushey/Busi)
 - 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
 - D. Report on Truckee Meadows Growth Task Force
7. Requests for and possible action on future agenda items
- A. Review of tentative agenda items for April and May
 - B. Review of 12-month calendar of projected RPC and RPGB actions
8. Written correspondence
9. Public comment* (See note #5)
10. Adjournment (expected by 9:30 p.m., or sooner if the Commission has completed its agenda)