



REGIONAL PLANNING GOVERNING BOARD

AGENDA

**Regional Planning Governing Board
Regular Meeting
Thursday, August 12, 2004, 2 p.m.
Washoe County Commission Chambers
1001 East Ninth Street, Reno, NV 89512**

MEMBERS
Bonnie Weber, Chair
Mike Carrigan, Vice-Chair
David Aiazzi
Dwight Dortch
Jim Galloway
Toni Harsh
Pierre Hascheff
Geno Martini
Ron Schmitt
Jim Shaw
Dave Ziegler, Director

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. Salute to the flag*
3. Approval of agenda
4. Election of Officers
 - A. Election of Chair (City of Sparks member)
 - B. Election of Vice-chair (City of Reno member)
5. Approval of minutes—June 10, 2004 regular meeting
6. Public Comment* (See note #5)
7. Business of the day
 - A. PUBLIC HEARING – 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), including: (1) a zoning map amendment from SPD (specific plan district) and HC (hotel casino) to HC, IC (industrial commercial), AC (arterial commercial), NC (neighborhood commercial), PF (public facility), LLR-1 (large lot residential – 1 acre), SF-15 (single family residential – 15,000 square feet), SF-9 (single family residential – 9,000 square feet), SF-6 (single family residential – 6,000 square feet), MF-14 (multi-family – 14 units/acre), and OS (open space); (2) an amendment to the Reno zoning code creating a new overlay district entitled “Mortensen/Garson Overlay District”; and (3) approval of the

Mortensen/Garson development Standards Handbook. The ±2,724 acre site is located on the north and south sides of Interstate 80 between the Garson Road and Verdi interchanges. The proposed development of this site is a project of regional significance

- B. PUBLIC HEARING – Consideration and possible adoption of RPGB Resolution 04-06, adopting proposed amendments to the 2002 Regional Plan, regarding policy and map amendments on resort services areas
- C. WORKSHOP – Regional annual report summarizing individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286
- D. Discussion and possible action regarding the proposed regional task force on managed growth

8. Administrative Items

- A. Consideration and possible action on RPGB Resolution 04-05, resolution of appreciation for the service of Bonnie Weber as Chair of the Regional Planning Governing Board
- B. Consideration and possible acceptance of FY 2003-2004 final budget report
- C. Consideration and possible action on required program of training for members of the Regional Planning Commission

9. Reports

- A. Members' and Director's reports*
- B. Legal counsel's report
 - 1. District Court orders and appearances regarding the Regional Plan settlement agreement (October 17, 2002) and related issues, including but not limited to the water purveyor issues in the Verdi area.
 - 2. Discussion and possible action to ratify agreement resolving Washoe County and SVGID appeal to District Court in dispute resolution case DR03-001-RPGB, regarding cooperative planning criteria, including:
 - a. Amendments to cooperative planning criteria;
 - b. Amendments to settlement agreement regarding expedited dispute resolution
 - 3. Washoe County's petition for judicial review of the certification of Reno's annexation program as conforming with the Regional Plan
- C. Report on liaison arrangements with Washoe County School District
- D. Report on discussions with landlord (City of Reno) regarding possible relocation of TMRPA offices to 1 East First Street, 11th floor
- E. Legislative reports
 - 1. Meetings of interim legislative committees, progress of legislative MOU, and conceptual legislation for 2005 session
 - 2. Discussion and possible action to authorize the Chair to sign legislative MOU as amended
- F. Report on regional capital improvements summary report*

10. Requests for future agenda items

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

11. Written correspondence

- A. Quote and proposal from State insurance pool

B. Consideration and possible acceptance of individual annual reports submitted by local governments and affected entities pursuant to subsection 1 of NRS 278.0286

1. Washoe County District Health Department, Air Quality Management Division

12. Adjournment