

James Barnes, Chair • Larry Chesney • Sarah Chvilicek • James Fewins • Peter Gower • Frank Petersen •
Dian VanderWell • Kevin Weiske • Kimberly H. Robinson, Executive Director

AGENDA

Regional Planning Commission

Wednesday, July 26, 2017 6:00 p.m.

City of Sparks Council Chambers, Legislative Building

745 4th Street, Sparks, Nevada

-
1. Roll Call*
 2. Election of Officers
 - A. [For possible action] Election of Chair (City of Sparks)
 - B. [For possible action] Election of Vice-Chair (City of Reno)
 3. Salute to the Flag*
 4. [For possible action] Approval of the Agenda
 5. Approval of the Minutes
 - A. [For possible action] June 28, 2017
 6. Public Comment*
 7. Business of the day
 - A. [For possible action] RPC Resolution 17-02, resolution of appreciation for the service of Art Sperber as the Vice-Chair of the RPC 2016-2017 and as a member of the RPC
 - B. [For possible action] RPC Resolution 17-03, resolution of appreciation for the service of Charles Reno as a member of the RPC
 - C. [For possible action] PUBLIC HEARING – Regional Plan Conformance Review – City of Sparks Comprehensive Plan amendment, 3650 Wedekind Road (CR17-006) – An amendment to the City of Sparks Comprehensive Plan to change the land use designation from Low Density Residential (LDR) to Intermediate Density Residential (IDR) on a site approximately 3.47 acres located at 3650 Wedekind Road, Sparks, NV
 - D. [For possible action] Informational presentation on ethics in government agencies

RPC MEETING AGENDA
JULY 26, 2017
PAGE 2

8. Reports
 - I. [For possible action] Members' and Director's reports
 - a. **NEXT MEETING: August 9, 2017**
 - b. **October Regular Meeting**
 - II. [For possible action] Legal counsel's report
9. [For possible action] Requests for Future Agenda Items
10. Public Comment*
11. Written Correspondence*
12. [For possible action] Adjournment

Meeting Notes:

1. The announcement of this meeting is posted at the Truckee Meadows Regional Planning Agency, Reno City Hall, the Washoe County Main Library, the Washoe County Courthouse, 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.
6. Support meeting material for the items on the agenda provided to the Regional Planning Commission is available to members of the public at the Truckee Meadows Regional Planning Agency office at 1105 Terminal Way, Ste. 316 Reno, Nevada, and on the TMRPA website at www.tmrpa.org. You may also contact TMRPA at (775) 321-8385 to request supporting meeting material.
7. The RPC may at any time recess the public meeting to consider legal matters regarding threatened and pending litigation.