



REGIONAL PLANNING COMMISSION

MEMBERS
Kendall Mattina, Chair
Jim Newberg, Vice-chair
Scott Barnes
Roger Edwards
Tom Lean
Christy Magers
Dennis Romeo
Dian VanderWell
Kevin Weiske
Rosanna Coombes, Director

MINUTES
REGIONAL PLANNING COMMISSION (RPC)
Regular Meeting
Wednesday, December 10 2008, 6:30 p.m.

The Regional Planning Commission (RPC) met in regular session in the Washoe County Commission Chambers, 1001 East Ninth Street, Reno, Nevada and conducted the following business:

The meeting was called to order by Chair Kendall Mattina at 6:30 p.m.

1. ROLL CALL

The clerk called the roll and the following Commissioners were present: Kendall Mattina, Jim Newberg, Scott Barnes, Roger Edwards, Tom Lean, Christy Magers, Dennis Romeo, Dian VanderWell, and Kevin Weiske.

Truckee Meadows Regional Planning Agency (TMRPA) staff present: Rosanna Coombes, Director; Norman Azevedo, Legal Counsel; Andy Simpson; Sienna Reid; Peter Gower; Gretchen Eykelbosh; and, Paige Menicucci.

2. APPROVAL OF THE AGENDA

COMMISSIONER LEAN MADE A MOTION TO APPROVE THE AGENDA, SECONDED BY COMMISSIONER WEISKE. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

A. October 22, 2008

COMMISSIONER BARNES MADE A MOTION TO APPROVE THE OCTOBER 22, 2008, RPC MINUTES, SECONDED BY COMMISSIONER WEISKE. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

5. BUSINESS OF THE DAY

- A. PUBLIC HEARING – Regional Plan Conformance Review – Project of Regional Significance, Sky Vista Wal Mart (CR08-038) – a Project of Regional Significance for traffic generation in excess of 6,250 average daily trips and sewage generation in excess of 187,500 gallons per day. The ±118.3 acre project site is located at the northwest corner of the intersection of Sky Vista Parkway and Lemmon Drive in the Community Commercial off Highway 395, west of White Lake Parkway and southeast of White Lake.

Chair Mattina stated that there is a request from the City of Reno to continue this item to the February 11, 2009, RPC meeting.

[The public hearing was opened.] There were no requests to speak.

[The public hearing was closed.]

COMMISSIONER NEWBERG MADE A MOTION TO CONTINUE THIS ITEM TO FEBRUARY 11, 2009, SECONDED BY COMMISSIONER WEISKE. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- B. PUBLIC HEARING – Regional Plan Conformance Review – Sparks Master Plan amendment, Housing Plan (CR08-039) – an amendment to the City of Sparks Master Plan replacing the existing Housing and Population element with a new Housing Plan that provides an updated housing needs assessment, updates housing goals and policies in a manner consistent with NRS 278.150, 278.160, and 278.235, and provides for the regional coordination of housing policies, and other matters properly relating thereto.

Chair Mattina asked if any of the commissioners needed to hear a presentation on this item. There were no requests for a presentation.

[The public hearing was opened.] There were no requests to speak.

[The public hearing was closed.]

COMMISSIONER LEAN MADE A MOTION TO FIND THE SPARKS HOUSING PLAN AMENDMENT IN CONFORMANCE WITH THE 2007 TRUCKEE MEADOWS REGIONAL PLAN, BASED ON THE FINDINGS LISTED IN THE STAFF REPORT, SECONDED BY COMMISSIONER VANDERWELL. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

- C. PUBLIC HEARING – Regional Plan Conformance Review – Reno Master Plan Scheduled Additions (CR08-037) including the following:
- 1) Master Plan Scheduled Addition – an amendment to the City of Reno Master Plan adding text and mapping to further address Development Constraints Areas (DCA) identified in the Conservation Plan; and updating the Population Plan; and,
 - 2) Housing Plan – an amendment to the City of Reno Master Plan updating the Housing Plan and the Housing section of the Policy Plan

Chair Mattina asked if any of the commissioners needed to hear a presentation on this item.

Commissioner Edwards asked about the information in the table in Attachment 1. Sienna Reid, Regional Planner, provided information on the addition schedule included in Attachment 1.

Commissioner Edwards asked why the language was deleted regarding allowing development to occur at lower densities prior to the provision of rapid transit service. Ms. Reid explained that the intent is to have them develop to the intensities in the Regional Plan whether or not there is rapid transit service.

Chair Mattina clarified that the RPC is just looking to add this tonight and not debating the changes.

[The public hearing was opened.] There were no requests to speak.

[The public hearing was closed.]

COMMISSIONER NEWBERG MADE A MOTION TO FIND THE RENO MASTER PLAN SCHEDULED ADDITIONS AMENDMENTS IN CONFORMANCE WITH THE 2007 TRUCKEE MEADOWS REGIONAL PLAN, BASED ON THE FINDINGS LISTED IN THE STAFF REPORT, SECONDED BY COMMISSIONER BARNES. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

D. Discussion and possible action to sponsor proposed amendments to the 2007 Regional Plan including:

- 1) updates to all maps (RPA 09-002);
- 2) updates to Appendix A – FY 2008/09 – 2012/13 Regional Capital Improvements Program (RPA 09-001);
- 3) corrections to Table 1.2.1 (RPA 09-003); and,
- 4) clarification of terms regarding the consistency review of the Northern Nevada Regional Water Management Plan (RPA 09-004)

Andy Simpson, Planning/GIS Analyst II, reviewed information included in the staff report regarding the proposed amendments.

COMMISSIONER BARNES MADE A MOTION TO SPONSOR THE AMENDMENTS TO THE 2007 REGIONAL PLAN AS DESCRIBED IN THE STAFF REPORT AND DIRECT STAFF TO PREPARE THE AMENDMENTS AND SCHEDULE A PUBLIC HEARING FOR RPC CONSIDERATION OF THE AMENDMENTS, SECONDED BY COMMISSIONER LEAN. THE MOTION CARRIED UNANIMOUSLY WITH NINE (9) MEMBERS PRESENT.

6. DIRECTOR, MEMBER, AND LEGAL COUNSEL INFORMATION ITEMS

A. Director's reports:

- 1) Report on actions and agendas of the Regional Planning Governing Board

Rosanna Coombes, Director of Regional Planning, reviewed information included in the staff report beginning on page 87 of the meeting packet.

B. Legal counsel's report

- 1) Status report on action regarding a petition for writ of mandate or judicial review regarding the Regional Planning Commission's determination of conformance (February 13, 2008) of the City of Reno's Master Plan (CR07-035) filed in the Second Judicial District Court (CV08-00611)

Norm Azevedo, Legal Counsel, stated that he will be in court on December 23, 2008, on behalf of the RPC.

7. REQUESTS FOR AND POSSIBLE ACTION ON FUTURE AGENDA ITEMS

- A. Review of tentative calendar of agenda items.

Ms. Coombes reviewed tentative agenda items for the January 14, 2009, RPC meeting.

8. WRITTEN CORRESPONDENCE

None

9. ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

Respectfully submitted by Christine Birmingham.

Reviewed by:



Rosanna Coombes, Director
Truckee Meadows Regional Planning Agency

Approved by:



Kendall Mattina, Chair
Regional Planning Commission

APPROVED BY THE REGIONAL PLANNING COMMISSION IN SESSION ON

1/14, 2009.