EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD

DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the East Truckee Canyon Citizen Advisory Board held January 4, 2012 at the Stampmill Neighborhood Fire Department, Station 25, 400 Stampmill Dr., Wadsworth, Nevada

1.* **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - The meeting was called to order at 7:03 p.m. by Bambi Van Dyke, Chair. Ms. Van Dyke led the pledge of allegiance.

2.* **MEMBERS PRESENT** –Michele Lani, At-Large, V. Chair., Ed Meagher, Ex-Officio Representative, City of Fernley Robert Underwood, At Large, Bambi Van Dyke, At-Large, Chair., and Jerry Van Dyke, At Large
   MEMBERS ABSENT – Carrie Heglund, At Large, Vice Chair, excused, and Ann Owen, At Large Alternate, excused.

3.* **PUBLIC COMMENT** – Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person.
   - Bambi Van Dyke asked for public comment and hearing none, closed this agenda item.

4. **APPROVAL OF AGENDA FOR THE REGULAR MEETING OF JANUARY 4, 2012 - MOTION**; Michelle Lani moved to approve the January 4, 2012 agenda as posted. Jerry Van Dyke seconded the motion. The motion carried unanimously.

5. **APPROVAL OF MINUTES FOR SPECIAL MEETING OF NOVEMBER 2, 2011 – MOTION**: Michelle Lani moved to approve the minutes of the November 2, 2011 regular meeting minutes as submitted. Jerry Van Dyke seconded the motion. The motion carried unanimously.

6.* **REPORTS AND UPDATES** – **The following reports and updates will be limited to five minutes each.** (These items are informational only and no action will be taken by the CAB.)
   A.* Updates/Announcements/Correspondence – There were no Updates, Announcements or Correspondence presented.
   B.* Washoe County Sheriff's Office Items – Lieutenant Peter Petzing, Washoe County Sheriff's Office was available to report on public safety issues within the CAB area, including recent calls for service. Lt. Petzing urged everyone to sign up for AlertID on line at the www.alertid.com in order to receive information on incidents that occur in your neighborhoods. Citizens are urged to keep vehicles and dwellings locked and valuables out of sight. Lt. Petzing stated that the Sheriff's Department is taking applications for recruits.
   Comments and Concerns
   - Questions were raised regarding a recent domestic battery and that the suspect was taken into custody.
   C.* Washoe County Update
   - Commissioner Robert Larkin was not present to provide an update on County issues.
   - Sarah Tone, County Liaison, is available to answer your questions and concerns. Contact her at stone@washoecounty.us or 775.328.2721. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).

7. **NEW BUSINESS**- (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
   A.* Neighborhood Watch Program – Teresa Aquila, Neighborhood Watch Coordinator was not unable to attend this meeting to provide information and to discuss the Neighborhood Watch Program and address questions from the CAB and audience. Ms. Aquila was available by telephone to address any questions from the community. There were no questions from the audience at this time. (This item was informational only and no action was taken by the CAB.)
   Comments and Concerns
   - Bambi Van Dyke stated that she would call Ms. Aquila after adjournment and with an update on any questions that have been heard from the community.
   B.* Review of Development Code Articles Affecting the Truckee Canyon Area – Chad Giesinger, Senior Planner, Department of Community Development was available to provide an overview of Washoe County Development Code Article 222, Truckee Canyon Area, Article 302, Allowed Uses, and Article 306, Accessory Uses and Structures and how these regulations relate to setbacks, placement, and allowed/permitted uses of mobile homes and accessory dwelling units in the Truckee Canyon planning area. Mr. Giesinger provided copies of the Regulation of Mobile Homes and Accessory Dwelling Units in the Truckee Canyon Planning Area. Mr. Giesinger discussed specific requirements for structures and grading adjacent to the Truckee River. Mr. Giesinger urged everyone to contact him with additional questions. (This item was informational only and no action will be taken by the CAB.)

Comments and Concerns
- In response to questions raised, Mr. Giesinger stated that modular homes are treated the same as on-site built dwellings provided the meets standards and codes. Code states that there is a 1500 square foot maximum or no more than 50% of the main dwelling square foot for an accessory dwelling.
- Mr. Giesinger stated that the trailer overlay was established in 1993 and there have been some revisions since then have been to correct problems that occurred.
- Mr. Giesinger discussed set-back requirements for various land use designations.

8. **OLD BUSINESS –** There were no Old Business items scheduled for review.
9.* **CHAIRMAN/MEMBER COMMENTS** (This item limited to announcements of topics/issues posed for future workshops/agendas).
- **Next Agenda Items**: REMSA and the Silver Savers program.

10.* **PUBLIC COMMENT**
- Bambi Van Dyke asked for public comment and hearing none, closed this agenda item.

11. **ADJOURNMENT –** With no further business, Bambi Van Dyke adjourned the meeting at 7:38 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary