

## SOUTHWEST TRUCKEE MEADOWS 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 Southwest Truckee Meadows Citizen Advisory Board held September 15, 2011 at the South Valleys Library at 15650A Wedge Parkway, Reno, Nevada

1. **CALL TO ORDER** – The meeting was called to order at 6:00 p.m. by Patricia Phillips, Chair. Ms. Phillips led the Pledge of Allegiance.
2. **MEMBERS PRESENT** – Raymond Hebert, At-Large, James Johns, South Hills, Vice Chair, Steve Miles, At-Large, Patricia Phillips, Chair., Brian Wheeler, At-Large, Alternate, Claudene Wharton, Zolezzi/Spring Valley/Westridge, and Richard Wood, At-Large.  
**MEMBERS ABSENT** - Matt Hansen, At-Large, Secretary, 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.
  - There were no public comments presented.
4. **APPROVAL OF AGENDA FOR THE REGULAR MEETING OF SEPTEMBER 15 2011 – MOTION:** James Johns moved to approve the September 15, 2011 regular meeting agenda as posted. Steve Miles seconded the motion. The motion carried unanimously.
5. **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 21, 2011 – MOTION:** James Johns moved to approve the minutes of the July 21, 2011 regular meeting as submitted. Claudene Wharton 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.\* **Fire Safety Issues** – A representative of the Sierra Fire Protection District was not available to provide a report on fire safety issues in the CAB area, including recent calls for service and information related to residential fire safety. If a representative is not present, please refer to the written County Update provided by County Liaison as noted below under County Commissioner/County Liaison Updates for their item.
  - C.\* **Sierra Fire Protection District (SFPD) ArrowCreek Fire Station Update** – Neither Chief Michael Greene nor Captain Mark Regan, Sierra Fire Protection District (SFPD) were available to provide an update on the status of the new ArrowCreek Fire Station to be constructed at ArrowCreek and Thomas Creek, including the recent groundbreaking ceremony and proposed construction schedule.
  - D.\* **Washoe County Sheriff's Office** – A representative of the Washoe County Sheriff's Office was not available to report on public safety issues in the CAB area including recent calls for service. If a representative is not present, please refer to the written County Update provided by County Liaison as noted below under County Commissioner/County Liaison Updates for their item.
  - E.\* **Washoe County Update** – Sarah Tone, County Liaison for Districts 1, 2, and 3 is available to answer questions and concerns. Please feel free to contact her at [STone@washoecounty.us](mailto:STone@washoecounty.us) or 775.328.2721. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). The written County updates are available online at [www.washoecounty.us/cab](http://www.washoecounty.us/cab) (follow the link to your CAB).
    - **Legislative Update** – Patricia Phillips stated that there was no updated information on the latest Legislative bills affecting Washoe County to present.
7. **NEW BUSINESS** – There were no New Business items scheduled for presentation.
8. **OLD BUSINESS**
  - A.\* **Tentative Map Application Case No. Case No.TM11-001 for Monte Vista Update** – Patricia Phillips reported that an e-mail was sent to CAB members with the Wood Rodgers report on the status of the request to allow for the construction of a 23-unit common open space tentative map subdivision. This case is inclusive of consideration of hillside development and significant hydrologic resources. The subject property is a ±82.4 acre parcel located approximately 875 feet north of the intersection of Mt. Rose Highway and Callahan Road, north of Whites Creek (APN 150-460-01). The property is split zoned High Density Rural (HDR) and General Rural (GR) in the Southwest Truckee Meadows Area Plan and is located in Commission District 2 within Section 35, T18N, R19E, Washoe County, Nevada. The application was tentatively scheduled for review by the Planning Commission on September 6, 2011. There were no comments or concerns presented regarding this project. (This item was information only and no action was taken by the SWTM CAB.)

- 9.\* CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.
- Richard Wood reported that grading for the fire station is being done..
  - **Next Agenda Items:** There were no items presented for the next SWTM CAB agenda.
- 10.\*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, unless modified by the Chair during the approval of this agenda.
- 11. ADJOURNMENT** - With no further business, Patricia Phillips adjourned the meeting at 6:06 p.m.

Respectfully submitted By: Allayne Donnelly-Everett, Recording Secretary