



South Truckee Meadows/Washoe Valley Citizens 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 South Truckee Meadows Citizen Advisory Board held January 9, 2014 at the South Valleys Library at 15650A Wedge Parkway, Reno, Nevada

1. ***CALL TO ORDER/PLEDGE OF ALLEGIANCE-** The meeting was called to order at 6:02 p.m. by Malachy Horan, Chair. Malachy Horan led the Salute to the Flag.
2. ***ROLL CALL/DETERMINATION OF QUORUM OF SEVEN CAB MEMBERS.**
MEMBERS PRESENT – Thomas Daly, At-Large, Malachy Horan, At-Large, Chair, Tom Judy, Vice Chair., At-Large, Patricia Phillips, At-Large, Kathie Roberts, At-Large, Jim Rummings, At-Large, Eric Scheetz, At-Large, Brad Stanley, At-Large, and Patrick Ty Whittaker, At-Large Alternate sat in for Dennis Wilson
MEMBERS ABSENT – Steven Miles, At-Large Alternate, Kimberly Rossiter At-Large Alternate and Dennis Wilson, At-Large, unexcused.
3. ***PUBLIC COMMENT**
 - Dean Welch asked to be scheduled on the next agenda to discuss public safety issues involving playground equipment at New Washoe City Park. Mr. Welch would like to present information that he and others have research regarding playground equipment. Mr. Welch asked that a representative of the Park Department not be in attendance during his presentation since he is not comfortable speaking in public and does not want to be put in the position of having to argue with a County employee. Mr. Welch stated that he has address the concerns with Doug Davidson with no satisfaction. Malachy Horan stated that it would only be fair to have a representative from the Parks Department in attendance to hear Mr. Welch's presentation.
 - Marilyn Naylor stated that she and Karen Critor would like to be scheduled on a future agenda to discuss the newly formed Washoe Valley Alliance.
 - Malachy Horan asked for further public comment and hearing none, closed this agenda item.
4. **APPROVAL OF THE AGENDA FOR THE MEETING OF JANUARY 9, 2014 – MOTION:** Tom Daly moved to approve the January 9, 2014 agenda as posted. Eric Scheetz seconded the motion. The motion carried unanimously. Item 7. C. will be delayed until 6:45 p.m. and other agenda items will be heard out of the order they are listed.
5. **APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 14, 2013.** – Tom Judy moved to approve the minutes of the November 14, 2013 meeting as presented. Tom Daly seconded the motion. The motion carried. Eric Scheetz abstained since he did not attend the meeting. Malachy Horan asked that minutes reflect that he only spoke with one lady who also spoke with the other lady.
6. ***COMMISSIONER UPDATE**
 - A. **Washoe County Commissioner Update** – Commissioner David Humke was not able to attend this meeting. Contact Commissioner Humke at (775) 328-2005 or dhumke@washoecounty.us (This item was for information only and no action was taken by the CAB.)
7. ***PUCBLIC SAFETY AND COMMUNITY REPORTS/UPDATES**
 - A. ***Washoe County Sheriff's Department (WCSD)** –Lieutenant. Peter Petzing, Washoe County Sheriff's Department was available to address public safety questions and concerns. Lt. Petzing stated that the Sheriff's Office is glad that the CAB program has been reactivated. Citizens are urged to report suspicious or illegal activity in their neighborhoods. Lt. Petzing urged citizens to sign up or AlertID. There have been many burglaries in the STMWVCAB planning area and citizens are urged to keep vehicles and homes locked and keep valuables out of sight. Also do not keep garage door openers in their vehicles. Citizens are urged to contact the Sheriff's office to request house checks when residents are out of town. Citizens are urged to get acquainted with neighbors and watch each other property for suspicious or illegal activity. The Area Crime Evaluation Service (ACES) meets regularly to evaluate area crime and calls for service. For more information call (775) 328-3001 or via the webpage at www.washoesheriff.com (This item was for information only and no action was taken by the CAB.)

Comments and Concerns

- Lt. Petzing addressed questions regarding recent calls for service.
- In response to questions raised, Lt. Petzing stated that Waste Management will announce free dump days.
- In response to questions raised, Lt. Petzing stated that residents within the City of Reno need to contact Reno Police Department to request a call for service.
- In response to questions raised, Lt. Petzing urged citizens to keep their homes safe from crimes of opportunity.

- In response to questions raised, Lt. Petzing reported that residential burglaries tend to be during daytime hours and vehicle burglaries tend to be during nighttime hours.

B. *Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore, Truckee Meadows Fire Protection District reported that high winds and dry conditions are expected by Saturday January 11, 2014 and citizens are urged to take precautions to keep wildfires from occurring. Chief Moore provided an update on the operations and service levels of the advanced life support program. The first year of operation, the TMFPD has saved in excess of three million dollars. The TMFPD has been able to improve facilities and replace equipment. The TMFPD is focused on fuels management and increasing levels of service to Hidden Valley, the Bowers Mansion area and in the Sun Valley community. Chief Moore reported that sixty percent of residential fires have been in the Sun Valley neighborhood. For more information contact (775) 326-6000 or via the webpage at www.tmfpd.us (This item is for information only and no action will be taken by the CAB).

Comments and Concerns

- In response to questions raised, Chief Moore stated that he is a huge advocate for early smoke detection in a dwelling and heat detector in garages.
- In response to questions raised, Chief Moore reported that a type one engine costs \$425,000.00 up to \$600,000.00. A brush truck can cost \$280,000.00 and up to \$325,000.00 with equipment.
- Chief Moore addressed questions and concerns regarding mutual aid agreements and automatic aid agreements and difficulties when protocols prevent response to calls for service from the nearest fire station.
- Chief Moore also discussed the volunteer fire fighters program. The TMFPD is looking at consolidation of the nine volunteer agencies.
- In response to questions raised, Chief Moore addressed questions regarding the West residential fire in Hidden Valley.
- In response to questions raised, Chief Moore reported that the TMFPD will budget \$50,000 for a fuels reduction grant which may be on behalf of Washoe County. The funding is yet to be determined.
- In response to concerns raised, Chief Moore stated that four TMFPD stations are now within the City of Reno due to annexation.
- Marge Frandsen stated that some of the homeowners are members of the Hidden Valley HOA and some residents are not aware that they may not be within the jurisdiction of the TMFPD even though their residence is adjacent to the fire station. Ms. Frandsen suggested that Chief Moore should point this out during discussions regarding mutual aid. Chief Moore stated that jurisdictional roadblocks need to be eliminated.
- Concern were raised that the City of Sparks does not want to participate in the discussion. Chief Moore stated that the City of Reno also does not want to participate in the discussion.
- In response to questions raised regarding disposal of fuels, Chief Moore stated that NDF (Nevada Division of Forestry) will be helping in prioritizing the extreme risk areas for fuels reduction. Support was stated for providing locations for disposal of fuels from private properties.

C. *Regional Transportation Commission (RTC) Update – Garth Oskol, Project Manager for the Southeast Connector provided information on Phase 1 and Phase 2, 90% design. of the Southeast Connector, status of construction, funding, and percentage of completion. Following his presentation, Mr. Moreno will address questions and concerns from the audience and CAB including issues pertaining to wild horse safety and the policy on bicycle lanes. Contact Mr. Oskol at southeastconnector.com or at www.rtcwashoe.com (This item was information only and no action was taken by the CAB).

Comments and Concerns

- In response to questions raised, Mr. Oskol stated that they are under budget for Phase 1. Bonds provide the funding for the project.
- Mr. Oskol identified where fencing will be located to protect wild horses, deer and smaller animals from accessing the roadway. Types of fencing will vary. Mr. Oskol addressed concerns regarding the wild horses that are currently in the are of the construction.
- Mr. Oskol identified the location of bike lanes and multiuse paths adjacent to the connector roadway.
- Shannon Windle, Wild Horse Protection Fund asked for assurances that RTC would not contact any agencies to remove the wild horses from the area.
- Mr. Oskol stated that they are working on guards that will protect deer and wild horses.
- In response to questions raised, Mr. Oskol stated that they have not as yet reached an agreement with the Butler Ranch property owners.
- In response to questions raised, Mr. Oskol stated that Ken Krater has suggested dedicating Cleanwater Way as the Mill Street extension. RTC is not acting on the extension of Mill Street at this time. A Mill Street extension could be constructed at some time in the future.\
- In response to questions raised, Mr. Oskol stated that the City of Reno, Washoe County and City of Sparks will maintain the roadways within their jurisdiction. Some of the roadway will be within a conservation easement.

- In response to questions raised, Mr. Oskol stated that RTC has funds in a preventative maintenance program for crack sealing, slurry seals and patching. There is a re-vegetation plan in place.
- In response to questions raised about mitigations of negative visual and noise levels impacts, Mr. Oskol added that the roadway is designed to address flood water issues.
- Mr. Oskol stated that the public comment period has been closed.
- In response to questions raised, Mr. Oskol stated that Pembroke is a City of Reno roadway and under their jurisdiction. Pembroke would remain a two lane road.
- Concern were raised that Pembroke is not build to handle truck traffic. Mr. Oskol stated that a freeway management corridor would be established.
- Mr. Oskol stated that RTC will establish a native seed mix to reduce growth of tall whitetop and help establish wetlands. RTC has a three year maintenance plan.
- In response to questions raised, Mr. Oskol identified anticipated traffic flows with six lanes changing to four lanes on the design map.

8. DEVELOPMENT PROJECTS - For information preview the application online at http://www.washoecounty.us/comdev/da/da_index.htm or <http://www.washoecounty.us/comdev>, call 775.328.6100.

A. Special Use Permit Case No SB13-020 Sader/L.E.A.D - Robert and Candice Sader, applicants – Robert Sader, applicant introduced this application to establish an equestrian therapy facility that will involve the boarding of up to nine horses and will utilize an existing 12 stall barn APN: 17-320-23, T17N, R20E Washoe County NV. The property is located at 19400 Annie Lane in Steamboat Valley. The applicant stated that they have no intention to operate a commercial stable not or in the future. Jeane Spada-Allgood, instructor discussed the equine education and therapy program operation. The horses will be housed onsite. There would be no additional requirements for the therapy program. The program is intended to address therapy and education needs for children and at risk individuals. Staff: Representative, Trevor Lloyd, Senior Planner, 775-328-3620, Email: tlloyd@washoecounty.us Meeting Date: February 6, 2014 Board of Adjustment. **MOTION:** Tom Daly moved to recommend approval of SB13-121 Sader/L.E.A.D. as presented. Jim Rummings seconded the motion. The motion carried unanimously.

Comments and Concerns

- In response to questions raised, Mr. Sader stated that he has discussed the proposed .project with some neighbors and Washoe County has send information to neighbors regarding the application.
- Mr. Sader stated that the program is low impact regarding traffic. There is an all surface area to park up to forty cars.
- In response to question raised, Mr. Sader stated that they have a twelve horse barn and the total number of horses onsite should not exceed thirteen.
- Support was stated for the proposed project.
- There were no comments in opposition to the application.

9. *CHAIRMAN/BOARD MEMBER ITEMS

- Tom Judy stated that the CAB was established to review development applications and twice since December 28, 2013, CAB members have received applications in the mail asking CAB members to comment on projects with timing that the applications can not be addressed during the CAB meeting. Mr. Judy objects to this way of doing business since the public can not review and make comments on these projects and asked that the Planning Department address this issue during the February CAB meeting.
- Tom Daly asked for a presentation by the Community Development regarding area plans and specifically regarding the Forest Area Plan.
- Eric Scheetz asked that the nuisance ordinance be address during the February CAB meeting.
- Brad Stanley asked if it is appropriate if CAB members should comment on applications without hearing from citizens.
- **Next Agenda Items:** Master Plan, Planning Dept., Dave Welch, safety concerns at New Washoe City Park, Nuisance Ordinance,. Bill Whitney to discuss development applications, Dwayne Smith to discuss bike paths in February or March, Dept of Agriculture regarding pick up of wild horses and Forest Area Plan update..

10. *PUBLIC COMMENT

- Malachy Horan asked for public comment and hearing none, closed this agenda item.

11. ADJOURNMENT – Tom Daly moved to adjourn the meeting at 8:42 p.m. Brad Stanley seconded the motion. The motion carried unanimously.

Respectfully submitted by: Allayne Donnelly-Everett, Administrative Recorder Services

Those in Attendance:- Eight CAB members, Ten members of the audience, Four presenters and Two Administrative Recorder personnel.