

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



NOTICE OF MEETING

JANUARY 5, 2005

7:00 P.M.

Natchez Elementary School – Wadsworth, Nevada

AGENDA

- 1. *CALL TO ORDER**
- 2. *ROLL CALL/DETERMINATION OF QUORUM**
- 3. * CERTIFICATION OF POSTING OF THE AGENDA**
- 4. APPROVAL OF AGENDA FOR THE MEETING OF JANUARY 5, 2005**
- 5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD OCTOBER 6, 2005**
- 6.* UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** - (Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review).
- 7.* WASHOE COUNTY SHERIFF’S OFFICE ITEMS** – Deputy Jeff Masten, Washoe County Sheriff’s Department – Report on public safety issues including recent calls for service and information provided in the Sheriff’s Citizens Bulletin.
- 8.* RENO FIRE PROTECTION AND SAFETY ITEMS** – Battalion Chief Mitch Glazner – Report on fire safety issues including recent calls for service and information related to residential fire safety.
- 9.*PUBLIC COMMENT** - (Limited to items not listed on this agenda; three minute time limit per person).
- 10. NEW BUSINESS** - (Staff contact listed on items for Community Development may not be the staff attending the meeting.)
 - A. Revision to Tentative Subdivision Map TM04-007 Stampmill Estates** – Review and recommendations on the application to develop a 320-lot common open space subdivision. The lots will range in size from 7,183 square feet (.16 acres) to 18,354 square feet (.42 acres). A total of 20.51 acres will be dedicated as common open space.
 - B. Variance Case VA04-022 Stampmill Estates** – Review and recommendations on the request to remove the development agreement area modifier requirements. The property is located directly west of Stampmill Estates #1 off Stampmill Drive at the west end of Wadsworth, directly north of the I-80 Freeway. Trevor Lloyd, 328-3771 and Paul Kelly, 328-3621 – Staff Representatives.
 - C.* 9-1-1 Emergency Calls for Service and REMSA Emergency Calls for Service** – Discussion of local issues and concerns regarding emergency agency response to calls for service.
 - D. Tribal Issues Update and Representation on the ETCCAB** – Report on Tribal issues and possible appointment of a representative as a voting member on the CAB.
 - E. Change of ETCCAB Meeting Schedule** – Discussion and possible recommendations to increase the ETCCAB schedule to monthly meetings.
 - F.* Sewer Treatment Facilities** – Discussion regarding construction of sewer treatment facilities to serve new development.
 - G.*Traffic Concerns** – Discussion regarding local increased traffic issues.
- 11. OLD BUSINESS** – There are no Old Business items scheduled for review.
- 12.*CHAIRMAN/BOARD MEMBER ITEMS** (This item limited to announcements of topics/issues posed for future workshops/agendas.)
 - **Next Agenda Items:** (Items for April 6th agenda must be submitted to the Chair by March 23rd)
- 13. ADJOURNMENT**

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Natches Elementary School, 1, Hwy. 447; Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smokeshop, 1000 Smokeshop Cr. and Washoe County Administrative Building

Anthony Monroe, Chair

CAB Agendas can be accessed at: www.co.washoe.nv.us (Then click on Citizen Advisory Boards)