

# EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



## NOTICE OF MEETING

MAY 2, 2007

7:00 P.M.

Stamptomill Neighborhood Fire Department, Station 25 - Wadsworth, Nevada

## AGENDA

1. \*CALL TO ORDER
2. \*ROLL CALL/DETERMINATION OF QUORUM
- 3.\* CERTIFICATION OF POSTING OF THE AGENDA FOR MAY 2, 2007
4. APPROVAL OF AGENDA FOR THE MEETING OF MAY 2, 2007
5. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MARCH 7, 2007
- 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.\* PUBLIC COMMENT: During this item, public comment will be only on matters not scheduled on this agenda. Comments are to be made to the Board as a whole.
- 8.\* WASHOE COUNTY SHERIFF'S OFFICE ITEMS – Deputy Keith Walsh, Washoe County Sheriff's Department – Report on public safety issues including recent calls for service.
- 9.\* REGIONAL DISPATCH REPORT– Report on the 9-1-1 Emergency Communications and Dispatch.
- 10.\*ANIMAL CONTROL INFORMATION UPDATE - Mitch Snider, Animal Control - report on local animal control issues.
- 11.\* RENO FIRE PROTECTION AND SAFETY ITEMS – Division Chief Tim Alameda, City of Reno Fire Department – Report on fire protection and safety items
- 12.\* COUNTY COMMISSION/COMMUNITY LIAISON UPDATES: Lorrie Adams, Community Outreach Coordinator - report on Washoe County issues and events.
13. 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.\* Reno Fire Department Presentation and Video - RFD representatives will discuss the increasing importance of defensible space and homeowners' responsibility to remove and replace flammable vegetation, and will show the video, "Wildfire in the City". Joan Presley and Jason O'Neal, Reno Fire Department. This item is informational only and no action will be taken.
  - B.\* Nevada Department of Transportation (NDOT) - Traffic Issues Update – Report and discussion regarding the area's traffic and the proposed exits from I-80 in the Wadsworth and Fernley areas. Mike Fuess, NDOT This item is informational only and no action will be taken.
  - C. July 4<sup>th</sup> Meeting Date – Discussion and possible recommendations to cancel or change the regular ETCCAB meeting date from July 4, 2007 to another date.
14. OLD BUSINESS
  - A. Discussion and Action Regarding Time Limits during Public Comment Periods - The CAB will continue discussion and adopt a rule regarding time limits during public comment periods for all future meetings. The CAB may elect to adopt a rule establishing time limits, with such time limits to be not less than two minutes per speaker. The CAB may also elect to allow the CAB Chair to grant additional time for speakers representing groups during public comment periods.
  - B.\* Stamptomill Sub-division Wildfire Hazards Update – Update on concerns raised regarding wildfire hazards adjacent to the Stamptomill neighborhood. This item is informational only and no action will be taken.
  - C.\* Tentative Subdivision Map - TM06-006 Feather River (formerly TM04-007 Stamptomill Estates) – Report on the status of the application to develop a 321-lot common open space subdivision with lots that range in size from ±5,790 square feet (.13 acres) to 12,848 square feet (.29 acres). A total of 29.57 acres will be maintained as common open space by the homeowners association. The project is located directly west of Stamptomill Estates #1 off Stamptomill Drive at the west end of Wadsworth, directly north of the I-80 freeway. The ±110-acre project site is designated Medium Density Suburban (MDS). (This item is informational only and no action will be taken.)
- 15.\* CHAIRMAN/BOARD MEMBER ITEMS (This item limited to announcements of topics/issues posed for future workshops/agendas.)
  - Next Agenda Items: (Items for the July 4<sup>th</sup> agenda must be submitted to the Chair by June 20<sup>th</sup>)
16. 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: Stamptomill Neighborhood Fire Department Station 25; Wadsworth Justice Court, 390 W. Main Street; U.S. Post Office, Wadsworth; I-80 Smokeshop, 1000 Smokeshop Cr. and Washoe County Administrative Building

Bambi Van Dyke, Chair 575.2766 (h) CAB Agendas can be accessed at: [www.washoecounty.us](http://www.washoecounty.us) (Then click on Citizen Advisory Boards)