AMENDED AGENDA
JOINT MEETING OF
RENO CITY COUNCIL AND
SPARKS CITY COUNCIL
AND
THE WASHOE COUNTY COMMISSION
9:00 a.m.
Thursday, January 12, 2006
WASHOE COUNTY COMMISSION CHAMBERS
1001 East 9th Street, Bldg. A
Reno, Nevada 89512

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If you should require special arrangements, please contact the Washoe County Manager's Office at 328-2000, 24 hours prior to the date of the meeting.

Pursuant to NRS 241.020, the Agenda for the Joint Meeting between the Cities of Reno and Sparks and the Washoe County Commission has been posted at the following locations: Washoe County Administration Building (1001 E. 9th St.), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street), Sparks Justice Court (630 Greenbrae Drive), Reno City Hall (1 East First St.), City of Reno Community Development Building (450 Sinclair St.), Liberty Center Building (350 South Center St.), Sparks City Hall (431 Prater Way), Sparks Legislative Building (745 - 4th St.), Sparks Police Department (1701 East Prater Way), Sparks Recreation Center (98 Richards Way), Alf Sorensen Community Center (1400 Baring Blvd.) and Sparks Branch Library (1125 - 12th St.), and further, this agenda will be posted on the official websites for the City of Reno at www.cityofreno.com; City of Sparks at www.ci.sparks.nv.us; and Washoe County at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners and/or Reno and Sparks City Councils may take action.

ITEMS

*1. Call to Order.

*2. Salute to the flag. (Led by person designated by the Chair.)

*3. Roll call for each entity.

*4. Public Comment (three-minute time limit per person on any subject) – (Additional Public Comment on specific agenda items will be limited to one-minute time limit per person after each agenda item and must be related to the specific agenda item.) Comments to be addressed to the Chair of the meeting and to the Reno and Sparks City Councils and the Washoe County Commission as a whole.


6. Discussion and approval of a proposal for implementation of the Program of Annexation Settlement Agreement regarding the lawsuit, County of Washoe, et al. v. Washoe County Regional Governing Board and Related Matters, CV 02-03469, concerning accommodation of projected population growth in the Truckee Meadows and other matters relating to the implementation of the Settlement Agreement including, but not limited to, areas or boundaries regarding annexation, the Cities' spheres of influence, the parties' Truckee Meadows service areas, and proposed amendments to the Truckee Meadows Regional Plan. This item will also include discussion of land use in the Reno-Sparks Indian Colony and the Pyramid Lake Paiute Tribe Reservation in conjunction with discussion and approval of a possible Washoe County Public Lands Bills.

*7. Adjournment