

CARSON CITY STORM DRAINAGE ADVISORY COMMITTEE
Minutes of the June 23, 1999 Meeting
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A regular meeting of the Carson City Storm Drainage Advisory Committee was held at 5:30 p.m. on Wednesday, June 23, 1999 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Jay Aldean
Jim Bawden
Russell Plume

STAFF: Mahmood Azad, Development Services Manager
Kathleen King, Recording Secretary
(SDAC 06/23/99; 1-0001)

NOTE: Unless indicated otherwise, each item was introduced by Chairperson Aldean. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during regular business hours.

A. ROLL CALL AND DETERMINATION OF A QUORUM (1-0002) - Chairperson Aldean called the meeting to order at 5:44 p.m. Roll call was taken; a quorum was not present. Vice Chairperson Anderson and Members Hildebrand, Oakwood, and Perry were absent.

B. APPROVAL OF MINUTES (1-0006) - None.

C. MODIFICATION OF AGENDA (1-0007) - None.

D. PUBLIC COMMENT (1-0008) - Chairperson Aldean commended Development Services staff on the neighborhood meetings. (1-0096) Bruce Scott, a member of the Open Space Advisory Committee, offered assistance in coordinating interests between the two Committees. Discussion ensued with regard to shared facilities and coordination of effort between the two Committees; (1-0277) and attendance at the public meetings.

E. DISCLOSURES (1-0014) - None.

F. PUBLIC MEETING ITEM

F-1. PRESENTATION OF DRAFT REPORT ON NEIGHBORHOOD MEETINGS (1-0015)
- Mr. Azad distributed a draft Interim Report to the Carson City Board of Supervisors from the Storm Drainage Advisory Committee. He requested the Committee members review the same and return comments to him with regard to the future direction of the Committee. Consensus was to return comments to Mr. Azad by July 7, 1999 to be incorporated into a revised draft Interim Report and reviewed at the next regular meeting. Discussion regarding documentation which will be attached as an appendix to the Interim Report followed. Mr. Azad will deliver copies to Vice-Chairperson Anderson and Members Hildebrand, Oakwood and Perry. Discussion ensued with regard to including the Flood Damage Prevention Ordinance, providing an Executive Summary, and excluding names from the Comments section.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

G. FUTURE AGENDA ITEMS - None.

H. ADJOURNMENT (1-0302) - The meeting adjourned by mutual consent at 6:10 p.m.

The Minutes of the June 23, 1999 Carson City Storm Drainage Advisory Committee are approved for the record on this _____ day of September, 1999.

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JAY ALDEAN, Chairperson