

CARSON CITY REGIONAL TRANSPORTATION COMMISSION

Minutes of the December 8, 1999, Meeting

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A regularly scheduled meeting of the Carson City Regional Transportation Commission was held on Wednesday, December 8, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:30 p.m.

PRESENT: Chairperson Jon Plank, Vice Chairperson Steve Reynolds,
and Commissioners Kay Bennett, Bob Kennedy, and Marv
Teixeira

STAFF PRESENT: Deputy City Manager Dan St. John, Street Operations Manager
John Flansberg, Deputy District Attorney Melanie Bruketta,
RTC Engineer Harvey Brotzman, and Recording Secretary
Katherine McLaughlin (R.T.C. 12/8/99 Tape 1-0001)

A. ROLL CALL AND DETERMINATION OF A QUORUM - Chairperson Plank convened the meeting at 5:30 p.m. Roll call was taken. The entire Commission was present constituting a quorum.

B. APPROVAL OF MINUTES - 10/7/99 (1-007) - Chairperson Plank noted the corrections which had been made to Page 2 prior to the meeting. Commissioner Kennedy moved to approve. Commissioner Reynolds seconded the motion. Motion carried 5-0.

C. AGENDA MODIFICATIONS (1-0022) - None.

D. PUBLIC COMMENTS(1-0023) - None.

E. DISCLOSURES (1-0031) - None.

F. PUBLIC MEETING ITEMS - DISCUSSION AND ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN CARSON CITY AND ROBERTA E. CAVE, INC., THE PRESENT OWNER OF ASSESSOR'S PARCEL NUMBER 08-142-01 (3409 AIRPORT ROAD) AND FURTHER DESCRIBED IN RESOLUTION 1998-R-13 WHICH DECLARES THE PUBLIC INTEREST AND NECESSITY IN ACQUIRING THIS PARCEL FOR THE CONSTRUCTION OF GRAVES LANE AND AUTHORIZES THE FILING OF A LAWSUIT TO EXERCISE THE POWER OF EMINENT DOMAIN (1-0035) - Deputy City Manager St. John introduced Deputy District Attorney Bruketta and described the request. Public comments were solicited but none given. Commissioner Bennett moved that the Commission approve the action to recommend to the Board of Supervisors the approval of a settlement agreement between Carson City and Roberta E. Cave, Inc., the present owner of Assessor's Parcel Number 08-142-01, 3049 Airport Road, and further described in Resolution 1998-R-13 which declares the public interest and necessity in acquiring this parcel for the construction of Graves Lane and authorizes the filing of a lawsuit to exercise the power of eminent domain; fiscal impact is \$16,000. Commissioner Teixeira seconded the motion. Motion carried 5-0.

G. INTERNAL COMMUNICATIONS, ADMINISTRATIVE MATTERS, AND FUTURE AGENDA ITEMS (NON-ACTION ITEMS) (1-0095) - Street Operations Manager Flansberg explained the ribbon cutting and opening ceremony for the North Graves Lane extension which was scheduled for Friday at 11 a.m. Comments indicated that the public and Commission should park at the airport and use the shuttle service to the site. Former RTC members and the Board of Supervisors have been invited to participate in the ceremony. Comments indicated Anne McQueary had been invited in the hope that someone representing the bicyclists/pedestrians would be present. Discussion ensued on the Open Space Advisory Committee's concerns about the use of Lompa Lane wetland credits for development of the Washoe Valley wetlands, its outcry over this plan, and intent to write to the Army Corps of Engineers. Additional wetlands will be created by the storm drainage and freeway plans in Carson City. The Army Corps of Engineers is accepting public comments on the permit for the dredging until December 10. Commissioner Bennett suggested that, if the Washoe Valley area is unacceptable by the Corps, that other sites within Carson City be considered. Commissioner Teixeira urged staff to submit the CDBG application posthaste for the sound wall on South Graves Lane. Discussion ensued on a January date for the workshop.

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Commission comments directed staff and Chairperson Plank to establish the dates and advise the other Commissioners. The next regularly scheduled meeting is on January 12 at 5:30 p.m. in the Sierra Room. Commissioner Reynolds reminded staff of the commitment to have a discussion on the Curry Street preliminary design during January. No formal action was taken on any of these issues.

H. ADJOURNMENT (1-0250) - Commissioner Bennett moved to adjourn. Commissioner Teixeira seconded the motion. Motion carried 5-0. Chairperson Plank adjourned the meeting at 5:45 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the December 8, 1999, Carson City Regional Planning Commission meeting

ARE SO APPROVED ON___January_29___,

2000.

_____/s/_____

Jon Plank, Chairperson