

CARSON CITY GROWTH MANAGEMENT COMMISSION

Minutes of the July 1, 2009 Meeting

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A meeting of the Growth Management Commission was scheduled for 8:00 a.m. on Wednesday, July 1, 2009 in the Planning Division Conference Room, 2621 Northgate Lane, Suite 62, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Commissioner Connie Bisbee
Commissioner Steve Reynolds
Commissioner William Vance
Commissioner George Wendell

STAFF: Lee Plemel, Planning Division Director
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are available for review, in the Clerk-Recorder's Office, during regular business hours.

A. CALL TO ORDER, DETERMINATION OF QUORUM (1-001) - Chairperson Kimbrough called the meeting to order at 8:30 a.m. Roll was called; a quorum was present. Vice Chairperson Mullet was absent.

B. PUBLIC COMMENTS (1-008) - None.

C. DISCLOSURES (1-012) - None.

D. PUBLIC HEARING MATTERS:

D-1. GM-09-038 ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS A RESOLUTION TO ESTABLISH A GROWTH MANAGEMENT RATE, NUMBER OF RESIDENTIAL BUILDING PERMIT ENTITLEMENTS, AND THE COMMERCIAL AND INDUSTRIAL DAILY WATER USAGE THRESHOLD FOR 2010 (1-015) - Chairperson Kimbrough introduced this item. Mr. Plemel provided background information and an overview of the presentation made at the June 24th Planning Commission meeting. He reviewed staff's recommendation, as outlined in the staff report, and commissioner comments provided at the June 24th meeting. He provided an overview of the agenda materials, and referred to the comments of Builders Association of Western Nevada ("BAWN") Government Affairs Director Sheena Beaver at the June 24th commission meeting.

Chairperson Kimbrough opened this item to public comment. (1-044) BAWN Executive Director Rick DeMar provided an overview of the June 5, 2009 letter included in the agenda materials.

Chairperson Kimbrough entertained a motion. **Commissioner Wendell moved to recommend to the Board of Supervisors approval of a maximum total of 710 residential building permit entitlements for 2010, based upon a population growth rate of three percent (3%), with an allocation of 43 percent or 305 entitlements for the general property owner category, and 57 percent or 405 entitlements for**

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the development category, and to retain the existing commercial and industrial development water usage threshold of 7,500 gallons per day for Growth Management Commission review, as provided in the draft Board of Supervisors Resolution. Commissioner Reynolds seconded the motion. Motion carried 5-0.

E. ACTION ON ADJOURNMENT (1-065) - Commissioner Reynolds moved to adjourn the meeting at 8:45 a.m. Commissioner Bisbee seconded the motion. Motion carried 5-0.

Respectfully submitted this 1st day of July, 2009.

ALAN GLOVER, Clerk - Recorder

By: _____

Kathleen M. King, Deputy Clerk / Recording Secretary