

CARSON CITY PLANNING COMMISSION

Minutes of the June 10, 2005 Meeting

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A special meeting of the Carson City Planning Commission was scheduled for 12:00 p.m. on Friday, June 10, 2005 in the Cooperative Extension Conference Room, 2621 Northgate Lane, Suite 12, Carson City, Nevada.

PRESENT: Vice Chairperson Mark Kimbrough
Craig Mullet
Steve Reynolds
William Vance

STAFF: Walter Sullivan, Planning and Community Development Director
Rob Fellows, Chief Storm Water Engineer
Mary-Margaret Madden, Deputy District Attorney
Juanita Smith, Management Assistant
Kathleen King, Recording Secretary

NOTE: A tape recording of these proceedings is on file in the Clerk-Recorder's Office, and is available for review during regular business hours.

A. ROLL CALL AND DETERMINATION OF QUORUM (1-0024) - Vice Chairperson Kimbrough called the meeting to order at 12:00 p.m. Roll was called; a quorum was present. Chairperson Peery and Commissioner Semmens were absent.

B. PUBLIC COMMENT (1-0035) - None.

C. DISCLOSURES (1-0048) - None.

D. PUBLIC HEARING

D-1. SUP-04-153 ACTION REGARDING A PREVIOUSLY APPROVED SPECIAL USE PERMIT APPLICATION, FROM SIERRA PACIFIC POWER COMPANY, TO REVIEW AND MODIFY APPROVED CONDITIONS OF APPROVAL, SPECIFICALLY NUMBER 14, REGARDING SPPC's MASTER PLAN SUBMITTAL AND REVIEW, ON PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A), LOCATED AT 1251 CLEARVIEW DRIVE, APN 009-185-32 (1-0066) - Mr. Sullivan reviewed his June 10, 2005 memorandum which was included in the agenda materials. He noted that completion of the SPPC master plan is dependent upon the City completing its master plan. He advised that the City's master plan is not anticipated to be complete until December 2005. He reviewed the agenda materials, and an e-mail received from Shirley Borgman, which he read into the record. Mr. Sullivan noted the special use permit had already been approved. The request was to modify one of the conditions of approval. Mr. Sullivan reviewed staff's recommendation that the Commission amend condition of approval #14.

(1-0200) SPPC Supervisor of Land Operations Bill Bennett reviewed a schematic he had drawn on the dry erase board. He advised that the Overland substation will add another switch in the course of the line to prevent power outage on both sides of the line. The Fairview Drive substation provides the other switch along the course of the route. Mr. Bennett acknowledged that the T-line is still above ground. In response

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to a further question, Mr. Bennett advised that the Overland substation has been in existence since the early 60's. The fence will be widened to accommodate the switch. Mr. Bennett acknowledged his agreement with the recommended motion.

Vice Chairperson Kimbrough called for public comment; however, none was provided. Mr. Bennett introduced Linda Galley of SPPC Governmental Relations. Vice Chairperson Kimbrough entertained a motion. **Commissioner Vance moved to amend SUP-04-153, condition of approval number 14 to read as follows: "The Master Plan for Sierra Pacific Power Company will be required to be submitted within six months of the Carson City Master Plan update being approved by the Board of Supervisors. Commissioner Reynolds seconded the motion. Motion carried 4-0.**

I. ACTION ON ADJOURNMENT (1-0313) - Commissioner Reynolds moved to adjourn the meeting at 12:14 p.m. Commissioner Vance seconded the motion. Motion carried 4-0.

The Minutes of the June 10, 2005 meeting of the Carson City Planning Commission are so approved this 27th day of July, 2005.

JOHN PEERY, Chair