

CARSON CITY PLANNING COMMISSION
Minutes of the April 30, 2014 Meeting
Page 1

A regular meeting of the Carson City Planning Commission was scheduled for 5:00 p.m. on Wednesday, April 30, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Vice Chairperson Paul Esswein
Commissioner Malkiat Dhimi
Commissioner Mark Kimbrough
Commissioner Walt Owens
Commissioner Kent Steele

STAFF: Lee Plemel, Community Development Department Director
Susan Dorr Pansky, Planning Manager
Daniel Rotter, Engineering Manager
Joseph Ward, Senior Deputy District Attorney
Kathleen King, Deputy Clerk / 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 part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

A. CALL TO ORDER, DETERMINATION OF A QUORUM, AND PLEDGE OF ALLEGIANCE (5:00:25) - Vice Chairperson Esswein called the meeting to order at 5:00 p.m. Roll was called; a quorum was present. Chairperson Wendell and Commissioner Sattler were absent. At Vice Chairperson Esswein's request, Commissioner Kimbrough led the pledge of allegiance.

B. PUBLIC COMMENTS (5:01:21) - Vice Chairperson Esswein entertained public comments and, when none were forthcoming, Ms. Dorr Pansky introduced Mr. Rotter. She provided brief background information on his experience, and the commissioners welcomed him.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 26, 2014 (5:02:30) - Vice Chairperson Esswein entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Commissioner Kimbrough moved to approve the minutes. Commissioner Owens seconded the motion. Motion carried 5-0.**

D. MODIFICATION OF AGENDA (5:03:06) - Vice Chairperson Esswein entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (5:03:32) - None.

F. PUBLIC HEARING MATTERS:

F-1. SUP-14-012 POSSIBLE ACTION TO CONSIDER AN APPLICATION FOR A SPECIAL USE PERMIT FROM STOTT OUTDOOR ADVERTISEMENT (PROPERTY OWNER: POLICHIO FAMILY PROPERTIES) TO ALLOW CONTINUED USE OF AN OFF-PREMISES, DOUBLE-FACED ADVERTISING (BILLBOARD) SIGN, WITH AN OVERALL HEIGHT OF NO MORE THAN 28 FEET ABOVE THE ADJACENT ROADWAY, WITH DIMENSIONS OF 10 FEET BY 40 FEET, OR 400 SQUARE FEET, ON PROPERTY ZONED GENERAL COMMERCIAL ("GC"), LOCATED AT 2794 HIGHWAY 50 EAST, APN 008-161-07 (5:03:58) -

CARSON CITY PLANNING COMMISSION
Minutes of the April 30, 2014 Meeting
Page 2

Vice Chairperson Esswein introduced this item, and Ms. Dorr Pansky reviewed the agenda materials in conjunction with displayed slides. She acknowledged that the landscape complies with Code requirements.

(5:07:46) Jake Morley, representing Stott Outdoor Advertisement, thanked City staff and explained the reason for submitting the application one year in advance of the permit expiration. He acknowledged having reviewed the conditions of approval and his agreement with the same. He advised of the statutory requirement to add the company's imprint to the billboard, but that no other changes would be made. Vice Chairperson Esswein entertained questions or comments of the commissioners; however, none were forthcoming.

Vice Chairperson Esswein entertained public comment and, when none was forthcoming, a motion. **Commissioner Dhami moved to approve SUP-14-012, a special use permit application from Stott Outdoor Advertisement to allow the continued use of a double-faced, off-premises sign, on property zoned general commercial, located at 2794 Highway 50 East, located in an easement on Assessor's Parcel Number 008-161-07, based on the findings and subject to the conditions of approval contained in the staff report. Commissioner Owens seconded the motion.** At Ms. Dorr Pansky's request, **Commissioner Dhami amended his motion to include condition of approval 9. Commissioner Owens continued his second.** Vice Chairperson Esswein entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Commissioner Malkiat Dhami
SECOND:	Commissioner Walt Owens
AYES:	Commissioners Dhami, Owens, Kimbrough, Steele, and Vice Chair Esswein
NAYS:	None
ABSENT:	Chairperson George Wendell and Commissioner Mark Sattler
ABSTAIN:	None

F-2. DISCUSSION ONLY REGARDING AN UPDATE ON THE PROGRESS OF THE NEVADA STATE PRISON STEERING COMMITTEE TO MAKE RECOMMENDATIONS TO THE LEGISLATURE FOR POTENTIAL FUTURE USE OF THE NEVADA STATE PRISON (5:11:11) - Vice Chairperson Esswein introduced this item. Ms. Dorr Pansky introduced Historic Resources Commissioner Michael Drews, and reviewed the agenda materials.

(5:14:55) Mr. Drews provided historic information on the Nevada State Prison and narrated a SlideShow presentation of the subject update. He responded to corresponding questions of clarification, and discussion followed. Ms. Dorr Pansky invited anyone interested in the subject matter to attend the May 8th Historic Resources Commission meeting.

G. ADMINISTRATIVE MATTERS

G-1. DIRECTOR'S REPORT TO THE PLANNING COMMISSION AND FUTURE AGENDA ITEMS (5:37:08) - Vice Chairperson Esswein introduced this item, and Mr. Plemel reviewed the tentative agenda for the May commission meeting.

G-2. COMMISSIONER REPORTS / COMMENTS (5:40:05) - Vice Chairperson Esswein entertained commissioner comments; however, none were forthcoming.

CARSON CITY PLANNING COMMISSION
Minutes of the April 30, 2014 Meeting
Page 3

H. PUBLIC COMMENTS (5:40:11) - Vice Chairperson Esswein entertained public comment; however, none was forthcoming.

I. ACTION TO ADJOURN (5:40:31) - Commissioner Steele moved to adjourn the meeting at 5:40 p.m. Commissioner Dhami seconded the motion. Motion carried unanimously.

The Minutes of the April 30, 2014 Carson City Planning Commission meeting are so approved this 28th day of May, 2014.

PAUL ESSWEIN, Vice Chair