CARSON CITY GROWTH MANAGEMENT COMMISSION

Minutes of the June 25, 2003, Meeting

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A meeting of the Carson City Growth Management Commission was held during the regularly scheduled meeting of the Carson City Planning Commission which began at 3:30 p.m. on Wednesday, June 25, 2003, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: PRESENT:	Vice Chairperson John Peery, and Commissioners Ron Allen, Allan Christianson, Mark Kimbrough, Roger Sedway, and Roy Semmens
STAFF PRESENT:	Community Development Director Walter Sullivan, Deputy District Attorney Mary Margaret Madden, Senior Planner Lee Plemel, Senior Engineer Rob Fellows, Recording Secretary Katherine McLaughlin, and Associate Planner Jennifer Pruitt (P. C. 5/28/03 Tape 1-0015)

DETERMINATION OF A QUORUM (2-0268) - Vice Chairperson Wipfli convened the Growth Management Commission at 6:51 p.m. A quorum was present although Chairperson Wipfli was absent. (For Minutes on the Items covered by the Planning Commission, please see its folder for this date.)

GM-02/03-2 - **ACTION ON APPROVAL OF WATER USAGE REQUEST FROM RIBEIRO CORPORATION (2-0270)** - Mr. Sullivan explained the application and staff's recommendation. Discussion explained the need for the Commission to approve the water usage. Applicant's Representative Allen Morganti explained the development. He was not aware of the estimated amount of sales tax that would be generated by the two restaurants, home improvement center, and six unit retail office complex. A copy of the staff report was given to him. As it recommended approval, he agreed to it. Public comments were solicited but none were given. Commissioner Semmens moved to approve GM-02/03-2, which is to approve the water usage request from Ribeiro Corporation, property owner Dale W. Roesner, to exceed 7,500 gallons per day pursuant to CCMC Section 18.12.070, Commercial and Industrial Permits of the City's Growth Management Ordinance for the construction of a community/regional commercial center on property zoned Retail Commercial located at 2340 South Carson Street, APN 009-052-01, subject to the Utilities Department conditions of approval. Commissioner Allen seconded the motion. Motion carried 6-0.

Vice Chairperson Peery indicated that Commissioner Allen would be leaving the meeting due to another commitment and that this is his last meeting. He thanked him for his service and explained that a resolution will be presented to him at the next meeting. Mr. Sullivan announced Craig Mullet's appointment and described his involvement with the Utility Rate Advisory Committee and the former Public Safety Complex Advisory Committee. He thanked Mr. Allen for his participation on the Commission.

There being no other matters for consideration by the Growth Management Commission, Vice Chairperson Peery adjourned it at 7:02 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.

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The Minutes of the June 25, 2003, Carson City Growth Management Commission meeting

ARE SO APPROVED ON July 30, 2003.

<u>/s/</u>

Richard Wipfli, Chairperson