

CARSON CITY PLANNING COMMISSION
Minutes of the February 25, 2009 Meeting
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A regular meeting of the Carson City Planning Commission was scheduled for 5:00 p.m. on Wednesday, February 25, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Mark Kimbrough
Vice Chairperson Craig Mullet
Connie Bisbee
John Peery
Steve Reynolds
Bill Vance
George Wendell

STAFF: Lee Plemel, Planning Division Director
Jennifer Pruitt, Principal Planner
Jeff Sharp, City Engineer
Melanie Bruketta, Chief Deputy District Attorney
Jano Barnhurst, Recording Secretary
Transcribed by: Jano Barnhurst and Kathleen King

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, AND PLEDGE OF ALLEGIANCE** (1-0035) - Chairperson Kimbrough called the meeting to order at 5:02 p.m. Roll was called; a quorum was present. Commissioner Bisbee led the pledge of allegiance.
- B. COMMISSION ACTION ON APPROVAL OF MINUTES - January 28, 2009** (1-0064) - Commissioner Vance moved to approve the January 28, 2009 minutes, as presented. The motion was seconded and carried 6-0-1, Commissioner Bisbee abstaining.
- C. MODIFICATION OF AGENDA** (1-0050) - None.
- D. PUBLIC COMMENTS** (1-0053) - None.
- E. STAFF PUBLIC SERVICE ANNOUNCEMENTS** (1-0070) - Mr. Plemel advised the citizens present that agenda materials were available in the back of the room.
- F. DISCLOSURES** (1-0082) - Commissioner Reynolds advised he would be recusing himself from discussion and action on items H-5(A) and (B) due to a business affiliation.
- G. CONSENT AGENDA** (1-0086) - None.