

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special June 22, 2000, Meeting
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agreement and should not "jump through the hoops for the Lepires". Additional comments were solicited but none given. Supervisor Williamson explained that she would support the motion to have it be unanimous at the Board level. The motion to approve the settlement agreement was voted and carried 4-0-1 with Supervisor Plank absent.

COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan - ACTION ON U-99/00-26 - AN APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE A SPECIAL USE PERMIT APPLICATION REQUEST FROM COSTCO WHOLESALE COMPANY (PROPERTY OWNERS: CARSON CITY AND THE U.S. FOREST SERVICE) TO ALLOW A STORE EXCEEDING 50,000 SQUARE FEET AND TO INCLUDE A WAREHOUSE SALES FACILITY, A VEHICLE FUELING FACILITY (FOR MEMBERS OF THE STORE ONLY), AND A TIRE INSTALLATION CENTER, ON PROPERTY ZONED GENERAL COMMERCIAL (GC), LOCATED AT OLD CLEAR CREEK ROAD, APN's 9-302-03 AND 9-302-05 (1-1302) - Discussion noted that the settlement had been approved. It included a clause withdrawing the appeal. The Lepires nodded in agreement with these statements. Mayor Masayko then ruled that, without further objection, opinions, or discussion, that in his opinion the hearing on the appeal of U-99/00-26 is unnecessary due to the fact that the Board had approved the settlement agreement which makes the Board of Supervisors hearing unnecessary. Objections/comments were solicited but none given.

There being no further items for discussion, Supervisor Livermore moved to adjourn. Supervisors Williamson and Bennett seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 7:20 p.m.

The Minutes of the Special June 22, 2000, Carson City Board of Supervisors meeting

2000. ARE SO APPROVED ON ___October_5___,

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder