

CARSON CITY STORM DRAINAGE ADVISORY COMMITTEE
Minutes of the April 12, 1999 Meeting
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A regular meeting of the Carson City Storm Drainage Advisory Committee was held at 5:30 p.m. on Monday, April 12, 1999 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Jay Aldean
Vice Chairperson Howard Anderson
Susan Oakwood
Delacy Perry
Russell Plume

STAFF: Dan St. John, Deputy City Manager
Mahmood Azad, Development Services Manager
John Flansberg, Streets Superintendent
Kathleen King, Recording Secretary
(SDAC 04/12/99; 1-0001)

NOTE: Unless indicated otherwise, each item was introduced by Chairperson Aldean. 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.

A. ROLL CALL AND DETERMINATION OF A QUORUM (1-0005) - Chairperson Aldean called the meeting to order at 5:39 p.m. Roll call was taken; a quorum was present. Members Bawden and Hildebrand were absent.

B. APPROVAL OF MINUTES (1-0009) - Member Oakwood moved to approve the minutes of the March 8, 1999 meeting. Member Plume seconded the motion. Motion carried 5-0-2-0.

C. MODIFICATION OF AGENDA (1-0014) - None.

D. PUBLIC COMMENT (1-0015) - Tony Marangi presented a request that more attention be given to drainage problems in the area of town east of Lompa Lane, north of Fifth Street and south of the airport industrial area. Mr. Marangi commended Mr. Azad for his willingness to discuss the problems and to tour the subject area in order to come to a better understanding of the need for drainage facilities. Mr. St. John advised that a drainage plan has been completed for the area north and east of the airport. In addition, a regional detention facility site has been identified; however, since it is on airport property, it will have to be incorporated into the airport master plan. He further advised that the Carson City Airport has hired a consultant to complete a master drainage plan, which will take into account the water that comes onto the airport. The Graves Lane extension will include drainage facilities as well. Discussion ensued with regard to the time table of the Graves Lane extension project, the airport master plan, assessment districts, bypass drainage facilities, Eagle Valley Golf Course ponds, and scheduling public meetings. (1-0247) Mel Copperthwaite made arrangements for Mr. Azad to visit his neighborhood to tour the area and discuss ongoing drainage problems. (1-0313) Jenny Thomas suggested the Committee keep in mind that developers cannot do anything without City approval and, thus, the City bears equal responsibility for the current drainage problems.

E. DISCLOSURES (1-0245) - None.

F. PUBLIC MEETING ITEM

F-1. DISCUSSION AND ACTION REGARDING STORMWATER DRAINAGE MAP AND ASSOCIATED NEIGHBORHOOD MEETINGS (1-0354) - Mr. Azad reviewed the map which had been previously distributed to the Committee members. He requested any revisions to the map be submitted to him as soon as possible. Chairperson Aldean commended Mr. Azad and his staff for the preparation of the map. Discussion ensued regarding the importance of visualizing the extent of the problems in the areas

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delineated on the map, utilization of sand bags for the east side of town, and the difference in drainage problems between the west side and east side of town. The Committee members and staff then delineated proposed neighborhood areas on the map, as follows: Area #1 is bounded by Winnie Lane, Ash Canyon Road to Highway 395, and North Carson Street (includes areas R, Q, P and O on the map); Area #2 begins at the Safeway store on North Carson Street, up Hot Springs Road to College Parkway at Goni, and all the way up Goni Canyon (includes areas N, M, and 11 and is to the left of L and K on the map); Area #3 goes down Highway 50 and "cuts all the way up so on the north it is delineated by 2" (includes areas 2, G, 6, I, H and J on the map); Area #4 is the west side of Highway 395 (includes areas U, 5, 4, T, 10, B, E, and S on the map); Area #5 is the east side of Highway 395 (includes areas F, 8, and 12 on the map). Discussion ensued with regard to including August and Bowers Lane as problem areas and scheduling public meetings in the identified regions. Consensus was to attend each public meeting as an entire committee. Further discussion ensued with regard to advertising and publicity, drainage problems at Stewart Indian Colony, revisions to the map, meeting dates, meeting format, removing the word "nuisance" from drainage descriptions, and de-emphasizing the freeway project. Mr. St. John advised of a public hearing, regarding the Northwest Regional Floodwater Management Plan, scheduled for May 5 at 5:30 p.m. at Western Nevada Community College, and requested the involvement of the Committee. In addition, he advised of a University Heights Homeowners Association meeting scheduled for April 26 at 5:30 at WNCC. Committee consensus was to cancel the regularly scheduled May meeting, and to schedule the public meeting dates for May 24, June 1, June 3, June 8 and June 10. June 14 will be reserved as an alternative public meeting date. The public meeting process will begin in area 5 and continue in reverse chronological order. Mr. Azad will reserve appropriate meeting locations. Further discussion ensued with regard to the meeting format, conceptual drawings of the projects being considered, and enlarged maps of each of the five areas identified. No formal action was taken.

G. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (NON-ACTION ITEMS)

G-1. COMMITTEE MEMBER REPORTS (1-1511) - None.

G-2. STAFF REPORTS (1-1513) - Mr. Azad reviewed a map of the drainage plan for the Timberline/Combs Canyon area and advised that this map would be presented to the University Heights Homeowners Association at their April 26 meeting. Discussion ensued with regard to the time table of the project and measures to remedy the drainage problem between now and the start of the project.

G-3. FUTURE AGENDA ITEMS (1-1676) - None.

H. ADJOURNMENT (1-1693) - Member Perry moved to adjourn the meeting at 7:17 p.m. Member Plume seconded the motion. Motion carried 5-0-2-0.

The Minutes of the April 12, 1999 meeting of the Carson City Storm Drainage Advisory Committee

ARE SO APPROVED _____, 1999.

JAY ALDEAN, Chairperson