

Rod Idle
Rick Jones
Joe Machado
Ed Meagher, Chairman
Bill Penaluna
Charles Shawe
Lance Shumway, Vice-Chair

FERNLEY PLANNING COMMISSION MEETING AGENDA

Fernley City Hall
595 Silver Lace Blvd. • Fernley, NV 89408
Phone: (775) 784-9830 • Fax: (775) 784-9839

FPC Meeting Date: January 11, 2012

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

5:00 p.m. OPEN MEETING – PLEDGE OF ALLEGIANCE

Chairman's statement: "To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting. Thank you for your understanding."

- 1) ROLL CALL
- 2) DISCUSSION AND POSSIBLE ACTION TO ELECT PLANNING COMMISSION CHAIRMAN AND VICE CHAIRMAN.
- 3) DISCUSSION AND POSSIBLE ACTION TO APPROVE AGENDA.
- 4) DISCUSSION AND POSSIBLE ACTION TO APPROVE MINUTES FOR: December 14, 2011
- 5) PUBLIC INPUT. Items not agendized for this meeting can not be acted upon other than to place them on future agendas.
- 6) PUBLIC HEARING:
 - A) Discussion and Possible Action on SUP 12-04, a request for a Special Use Permit for development of support facilities for a geothermal power plant including wells, well pads, geothermal fluid pipelines and associated roads. An alternate geothermal power plant location and associated transmission line is also proposed. APN's 21-392-05, 06, 09, 21-401-10, and 21-461-10, located Patua Road, Hazen, or alternately, Resource Drive Fernley.
- 7) DISCUSSION AND POSSIBLE ACTION REGARDING PROCEDURES AND FORMAT FOR END OF YEAR ANNUAL REPORT TO CITY COUNCIL.
- 8) CHAIR AND COMMISSION ITEMS: (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements, discussion of items proposed for action at future meetings, and reports on planning issues and/or activities or organizations in which individual members may be involved.)
- 9) DIRECTOR'S ITEMS (Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements, discussion of items proposed for action at future meetings, and reports on planning issues and/or activities of organizations in which individual members may be involved.)
 - A) Report on previous Planning Commission items.
- 10) COMMISSIONER SUGGESTIONS FOR FUTURE AGENDA ITEMS.
- 11) PUBLIC INPUT. Items not agendized for this meeting cannot be acted upon other than to place them on future agendas.

12) ADJOURNMENT.

This notice and agenda is being posted before 9:00 a.m., January 6, 2012 in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, Fernley Post Office at 315 Main Street, Lyon County Library at 575 Silver Lace Blvd., Senior Citizen's Center at 1170 W. Newlands Drive, and Fernley City Hall at 595 Silver Lace Blvd.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Fernley City Hall, at least 24 hours in advance, at 784-9900.