

Tica Looper, Chairman
Bert McCoy, Vice Chairman
Bill Clegg
Ray Lowrey
Robert Smith
Michael Vegas
Ray Lacy

**FERNLEY CAPITAL IMPROVEMENTS
ADVISORY COMMITTEE MEETING
AGENDA**

Fernley City Hall
595 Silver Lace Blvd . Fernley, NV 89408
Phone: (775)-784-9830 . Fax: (775)-784-9893

FCIP Meeting Date: Wednesday, October 22, 2008

ITEMS MAY BE REMOVED OR ADDRESSED OUT OF SEQUENCE. ACTION MAY BE TAKEN ON ALL ITEMS EXCEPT WHERE NOTED.

6:00 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. APPROVAL OF MINUTES FROM AUGUST 27, 2008.**
- 2. PUBLIC INPUT.** Items not agendized for the meeting cannot be acted upon other than to place them on future agendas.
- 3. REPORTS.** This item is for various public entity representatives to provide general information to the Committee and public. No action will be taken.
- 4. ADDRESS 2008 POPULATION PROJECTIONS PROVIDED BY NEVADA STATE DEMOGRAPHER.**
- 5. ADDRESS DISCUSSION REGARDING LAND USE ASSUMPTIONS.**
- 6. ADDRESS TIMING AND FORMAT OF WORKSHOP TO DISCUSS ITEMS INCLUDING, BUT NOT LIMITED TO, POPULATION PROJECTIONS, LAND USE ASSUMPTIONS, COMPREHENSIVE PLAN, LAND USE ASSUMPTIONS, DOWNTOWN PLAN, TRAFFIC MODEL, TRIP GENERATION, LEVEL OF SERVICE, MITIGATION ALTERNATIVES, AND NEVADA DEPARTMENT OF TRANSPORTATION PARTICIPATION.**
- 7. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS**
- 8. ADJOURNMENT.**

This notice and agenda is being posted before 9:00 a.m., October 16 2008, in accordance with NRS 241.020 at the following locations: www.cityoffernley.org, Fernley Post Office at 305 HWY 95A, 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 request to notify the Fernley City Hall, at least 24 hours in advance, at 784-9830