

**DAYTON REGIONAL CITIZENS ADVISORY BOARD 34 Lakes Blvd
Dayton NV 89403**

MEETING MINUTES – April 3, 2019: 7:00 pm

The April meeting of the Dayton Regional Citizens Advisory Board (DRCAB) was called to order at 7:00 pm by Christopher Gonzales. Christopher Gonzales confirmed the agenda was posted as per the requirements of the Opening Meeting Law.

1. Pledge of Allegiance

2. Roll Call/Determination of Quorum:

Members present: Christopher Gonzales, Mark Skovira, Susan Sheehan. A quorum is established with the three present board members of a three-person board.

Meeting sign in sheet was available to all attendees and will be attached to the meeting minutes.

3. For Possible Action: Review and Adoption of the Agenda for April 3, 2019

A motion was made by Secretary Sheehan and seconded by Chairman Gonzales to approve the agenda for April 3, 2019. The motion was unanimously approved 3-0.

4. For Possible Action: Approve the March 6, 2019 Minutes

A motion was made by Chairman Gonzales and seconded by Vice-Chairman Skovira to approve the minutes. The motion was unanimously approved 3-0.

5. Public Comment:

John Gavin, representative for the Cardelli Ditch Property Owners Association, would like to have a discussion of the status of the Cardelli Ditch agendized. He included a map of the ditch with his comment. (Map attached to this draft and to letter of transmittal.) A motion was made by Chairman Gonzales and seconded by Vice-Chairman Skovira to approve Gavin's request for agendizing. The motion was unanimously approved 3-0.

Joe Sbragia requested information from Lyon county Planner Tammy Kinsley on a Toyota plant in Silver Springs. He'd heard 8,000 employees and a \$4 million-dollar animal shelter were planned. Kinsley said she knows nothing about this.

Agenda items moved around to eliminate duplicate items.

6. For Possible Action: 50 FORTUNE, LLC/ BEST DEVELOPMENT GROUP – TENTATIVE COMMERCIAL PARCEL MAP - -Brian Matthews spoke for the developer.

A motion was made by Chairman Gonzales and seconded by Vice-Chairman Skovira to recommend approval to the planning commission. The motion was unanimously approved 3-0.

7. Special Use Permit Review/Public Hearing Items

Chris Baker, speaking for Manhard Consulting.

These items have already gone through the planning commission.

7a. For Possible Action : TRADITIONS VILLAGE 2 / STANLEY LUCAS – ZONE CHANGE

Public Participation Comments

Joe Suregia asked about clarification of areas on the map. Baker clarified.

A motion was made by Vice Chairman Skovira seconded by Secretary Sheehan to recommend approval to planning commission. The motion was unanimously approved 3-0.

7b. For Possible Action : TRADITIONS VILLAGE 2 / STANLEY LUCAS – MERGER AND RESUBDIVISION TO A TENTATIVE SUBDIVISION MAP -

Public Participation Comments

Joe Sbragia asked for clarification on location and sewers.

Nancy Sbragia questions on access.

Chris Gonzales about Traditions Parkway and Pocket Park.

Baker responded and clarified all questions.

A motion was made by Vice Chairman Skovira and seconded by Secretary Sheehan to recommend approval to planning commission. The motion was unanimously approved 3-0.

8. Public Participation:

Chairman Gonzales opened the meeting for Public Participation and there were none.

9. Chair Comments:

The next meeting will be May 1, 2019.

10. Adjournment

A motion was made by Chairman Gonzales and seconded by Vice Chairman Skovira to adjourn the meeting. The motion was unanimously approved 3-0. The meeting was adjourned at 7:56 pm.