



MINUTES

Joint Special Meeting

Reno City Council & Redevelopment Agency Board

Tuesday, February 4, 2014 • 9:00 AM

4th Floor, Great Room - 1664 N. Virginia Street, Reno, NV 89557

Robert A. Cashell, Sr., Mayor

Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Dwight Dortch

Ward 2 – Sharon Zadra

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – Hillary Schieve

A Pledge of Allegiance

B Roll Call

Attendee Name	Title	Status	Arrived
Jenny Brekhus	Council Member	Present	
Oscar Delgado	Council Member	Present	
Neoma Jardon	Council Member	Present	
Hillary Schieve	Council Member	Present	
Robert Cashell	Mayor	Present	
Sharon Zadra	Council Member	Present	
Dwight Dortch	Vice Mayor	Present	

The meeting was called to order at 9:06 AM.

C Public Comment

Nettie Oliverio, P.O. Box 5027, discussed technology and innovation.

Ellen Jacobson, 3355 Glacier Court, spoke in support of the Neighborhood Advisory Boards (NABs).

Haley Anderton-Folmer, 3515 Meridian Lane, representing the Washoe County Food Policy Council, requested that the Council fund the master plan amendment process and adopt a supplemental healthy food planning and policy.

Jana Vanderhaar, 870 Daniel Drive, discussed local food network and urban farming issues.

Barbara Scott, 1840 Brenda Way, Washoe Valley, discussed the need for everyone to have access to healthy food.

Roger Jacobson, 3355 Glacier Court, presented a Public Comment Form, but did not speak.

Michael Hernandez, Reno Fire Chief, spoke on the passing of a former fire chief.

Jack Hawkins, no address or Public Comment Form provided, discussed alternative uses for Park Lane Mall.

D Approval of the Agenda - February 4, 2014

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sharon Zadra, Council Member
SECONDER:	Hillary Schieve, Council Member
AYES:	Brekhus, Delgado, Jardon, Schieve, Cashell, Zadra, Dortch

E Items

E.1 Welcome Remarks/Introduction - Andrew Clinger, City Manager. 9:22 AM

City Manager Clinger presented the welcoming remarks.

E.2 Presentation on the City of Reno Budget and Financial Update - July 1, 2013 through December 31, 2013 - Kate Thomas, Director, Office of Management and Budget and Robert Chisel, Director, Finance and Administration. 9:23 AM

Kate Thomas, Director of the Office of Management and Budget, and Robert Chisel, Director of Finance, presented the budget and financial update.

NO ACTION WAS TAKEN ON THIS ITEM.

E.3 Presentation on the Strategic Plan Progress (Key/Significant Items Accomplished by Teams) - Andrew Clinger, City Manager. 9:39 AM

City Manager Clinger presented the progress report.

NO ACTION WAS TAKEN ON THIS ITEM.

E.4 Council discussion and potential direction to staff regarding Framing the Visioning Process for the Strategic Plan for the City of Reno. (For Possible Action) - Lisa Toutant, Elte, Inc. 10:18 AM

City Manager Clinger and Lisa Toutant, representing Elte, Inc., made the visioning initiative and comprehensive plan presentation.

MAYOR CASHELL ABSENT AT 10:20 A.M. VICE MAYOR DORTCH PRESIDED IN MAYOR CASHELL'S ABSENCE.

Bill Thomas, Assistant City Manager said that the question was whether this was the right time to implement the comprehensive plan.

Discussion ensued regarding the Smarter Cities Plan and the cost of implementing the comprehensive plan; regional support for the comprehensive plan; inviting Washoe County School District, Washoe County and the City of Sparks to take part in the initial process; taking the lead in getting the other jurisdictions to participate in the process;

implementing performance measures; leveraging resources and other funding sources that could help pay for the process; linear decision making issues; and budgeting for potential cost overruns.

Ms. Toutant made the benchmarking for visioning initiative presentation.

A RECESS WAS CALLED AT 11:29 A.M. AND UPON RECONVENING AT 12:03 P.M., ALL WERE PRESENT.

The participants each responded to the question 'What do you think of Reno?'

MAYOR CASHELL PRESENT AT 12:15 P.M.

A lengthy discussion ensued regarding the pros and cons of implementing the comprehensive plan, and the steps necessary for moving forward with the comprehensive planning process.

City Manager Clinger thanked everyone for engaging in the process, and stated the importance of setting a long-term vision and establishing goals.

Lisa Toutant, Elte Inc., presented on the benchmarking process.

E.5 Recess - Recess may occur at anytime during the meeting (For Possible Action).
11:29 AM

Council discussion and potential direction to staff regarding Framing the Visioning Process for the Strategic Plan for the City of Reno. (For Possible Action) - Lisa Toutant, Elte, Inc. 12:03 PM

F Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

G Adjournment (For Possible Action)

MEETING ADJOURNED AT 1:04 P.M.