



MINUTES
Regular Meeting
Reno City Council

Wednesday, June 11, 2014 • 12:00 PM

Reno City Council Chamber, One East First Street, Reno, NV 89501

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 Introductory Items

- A.1 Pledge of Allegiance**
- A.2 Observance of a Moment of Silence**
- A.3 Roll Call**

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

The meeting was called to order at 12:12 PM.

A.4 Public Comment

Dick Bartholet, 2670 Burr Court, President of the Regional Alliance for Downtown (RAD), discussed the upcoming 24-Hour Mural Marathan at Circus Circus.

William Maltman, Sun Valley resident, representing the Veterans of Foreign Wars (VFW) Post 3819, discussed unused flagpoles at one of the City's fire stations that should be returned to the California Building.

Jeff Church, Reno resident, said that the Reno firefighters union wants an 8% pay raise, even though they are the highest paid career fire personnel in the entire USA, and they are suing the City. He also said that the federal government has declared an extreme drought for northern Nevada, specifically for Washoe County and, even though the federal government's National Weather Service has decreed that today is a red flag fire

danger day, the Somerset Fire Station is closed. Mr. Church read excerpts from the City's contract with the fire union, and stated that it is fully within the City's authority during emergencies to staff all fire stations and keep them open with three-person crews.

Johnny Larkins, 1025 Dwight Way, Dayton, discussed the Summer Food Rescue program.

Lisa Hill, representing the Washoe County Food Policy Council, requested an invitation to present a Food Policy update.

J. Edward Parker, P.O. Box 388, Sparks, discussed the upcoming Amateur Radio Relay League's Field Day.

Howard Reynolds, 7210 Lingfield Drive, retired Washoe County employee, discussed the City's current practice of picking up the employees' share of the PERS (Public Employee Retirement System) contributions, upcoming arbitration with RPPA, and the merits of sharing any future increases in PERS contribution rates.

William Perry, 1000 Harvard Way, Vietnam veteran, discussed Veterans Administration Hospital benefits issues.

Ronald Magee, 1000 Harvard Way, Apt. 190, discussed the need for a crosswalk at Record Street and several other issues.

Mark Markel, 48 Park Street, discussed the dangers of drinking and driving.

Sam Dehne, Reno resident, presented his views on several issues.

A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)

City Manager Clinger made several announcements.

A.6 Approval of the Agenda (For Possible Action) - June 11, 2014.

The agenda was approved with item J.1 withdrawn.

Mayor Cashell noted that the Joint Reno City Council and Charter Committee meeting scheduled for 6:00 p.m. is being postponed until June 25, 2014.

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

A.7 Approval of Minutes (For Possible Action) - May 28, 2014.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sharon Zadra, Council Member
SECONDER:	Neoma Jardon, Council Member
AYES:	Cashell, Brekhuis, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for May 11, 2014 through May 24, 2014. 12:50 PM

Recommendation: Staff recommends to accept the attached Cash Disbursements reports.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Council Member
SECONDER:	Sharon Zadra, Council Member
AYES:	Cashell, Brekhuis, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

C Proclamations

C.1 Proclamation declaring June 2014 as National Safety Month - Kyle West, Safety and Training Manager, Human Resources. 12:50 PM

COUNCIL MEMBER BREKHUS ABSENT AT 12:50 P.M. COUNCIL MEMBER BREKHUS PRESENT AT 12:52 P.M.

Council Member Zadra, on behalf of Mayor Robert A. Cashell, Sr., and the City of Reno, proclaimed June 2014 as National Safety Month.

C.2 Proclamation declaring June 8 - 14, 2014 as United States Army Week - Staff Sergeant Juan Leyva, United States Army. 12:54 PM

Council Member Jardon, on behalf of Mayor Robert A. Cashell, Sr., and the City of Reno, proclaimed June 8-14, 2014 as United States Army Week.

D Presentations

D.1 Economic Development Update - Michael Thomas, Partner, Noble Studios.
12:57 PM

Michael Thomas, Partner of Noble Studios, provided the update.

E Consent Agenda

Items E.1 through E.9 were approved with items E.2, E.7 and E.9 pulled for discussion.

E.1 Approval of Privileged Business Licenses

E.1.a New - Alcohol

1. The Depot, LLC, Christopher Shanks, 325 East Fourth Street - Alcohol Manufacturing, Bar, and Packaged Liquor (For Possible Action) **[Ward 5]**

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

2. The Drink Doctor, LLC, Guy Edward Wilmoth, 531 Golden West Court - Alcohol Catering (For Possible Action) **[Ward 4]**

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

3. Giant Dollar/Basics, Inc., William A. Dinkins, 1155 West Fourth Street, Suite 118 - Packaged Beer (For Possible Action) **[Ward 1]**

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

4. Lanna Thai Cafe & Culinary School, Phimporn Marshall, 4786 Caughlin Parkway, Suite 303 - Dining Room Wine and Beer (For Possible Action) **[Ward 1]**

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

5. Bertha Miranda's To Go, Inc., Bertha Miranda, 7693 South Virginia Street - Dining Room Wine and Beer (For Possible Action) [Ward 2]

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

E.1.b New - Cabaret

1. Lucky Beaver Bar & Burger, Patrick Glen Farrah, 3655 South Virginia Street - Cabaret (For Possible Action) [Ward 2]

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

E.1.c New - Gaming

1. ETT LLC dbat GR's Lounge, Matthew W. Flandermeyer, 4008 Kietzke Lane - Slots (For Possible Action) [Ward 2]

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

2. ETT LLC dbat Murphy's Law Irish Pub, Matthew W. Flandermeyer, 180 West Peckham Lane, Suite 1070 - Slots (For Possible Action) [Ward 2]

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

E.1.d Change of Ownership - Alcohol

1. 7 Eleven Store #33090B, Chander K. Adlakha, 6150 South McCarran Boulevard - Packaged Liquor (For Possible Action) [Ward 2]

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

E.1.e Change of Ownership - Gaming

1. ETT LLC dbat Silver Peak Grill and Taproom, Matthew W. Flandermeyer, 135 North Sierra Street, Suite E - Slots (For Possible Action) [**Ward 5**]

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

2. ETT LLC dbat The Hub, Matthew W. Flandermeyer, 3098 Kietzke Lane - Slots (For Possible Action) [**Ward 3**]

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

3. ETT LLC dbat Polo Lounge, Matthew W. Flandermeyer, 1559 South Virginia Street - Slots (For Possible Action) [**Ward 1**]

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

4. ETT LLC dbat JJ's Pie Co., Matthew W. Flandermeyer, 555 West Fifth Street - Slots (For Possible Action) [**Ward 5**]

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

5. ETT LLC dbat El Paraiso Market, Matthew W. Flandermeyer, 2721 Yori Avenue - Slots (For Possible Action) [**Ward 1**]

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

6. ETT LLC dbat Paulie's Pizza, LLC, Matthew W. Flandermeyer, 2903 Kietzke Lane - Slots (For Possible Action) [**Ward 1**]

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

7. ETT LLC dbat AM/PM ARCO, Matthew W. Flandermeyer, 1390 South Virginia Street - Slots (For Possible Action) [**Ward 3**]

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

8. ETT LLC dbat 7-Eleven Store 2364-15426A, Matthew W. Flandermeyer, 1680 Silverada Boulevard - Slots (For Possible Action) [**Ward 3**]

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

9. ETT LLC dbat Quickie Mart, Inc., Matthew W. Flandermeyer, 3930 Spring Drive - Slots (For Possible Action) [**Ward 3**]

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

10. ETT LLC dbat Harry's Sports Bar & Grill, Matthew W. Flandermeyer, 1100 East Plumb Lane, Suite G - Slots (For Possible Action) [**Ward 3**]

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

11. ETT LLC dbat A & A Market, Matthew W. Flandermeyer, 160 East Grove Street - Slots (For Possible Action) [**Ward 1**]

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

12. ETT LLC dbat Air Base Inn, Matthew W. Flandermeyer, 9750 South Virginia Street - Slots (For Possible Action) [**Ward 4**]

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

13. ETT LLC dbat 7-Eleven Store 259625, Matthew W. Flandermeyer, 690 Booth Street - Slots (For Possible Action) [**Ward 1**]

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

14. ETT LLC dbat 7-Eleven Store 33021, Matthew W. Flandermeyer, 10170 North McCarran Boulevard - Slots (For Possible Action) [**Ward 5**]

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

15. ETT LLC dbat 7-Eleven Store #22523E, Matthew W. Flandermeyer, 1401 East Peckham Lane - Slots (For Possible Action) [**Ward 3**]

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

16. ETT LLC dbat Best Mart, Matthew W. Flandermeyer, 701 Ryland Street - Slots (For Possible Action) [Ward 3]

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

17. ETT LLC dbat Sam & Son Market, Matthew W. Flandermeyer, 895 South Virginia Street - Slots (For Possible Action) [Ward 5]

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

18. ETT LLC Skyline Marketplace, Matthew W. Flandermeyer, 2995 Skyline Boulevard - Slots (For Possible Action) [Ward 1]

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

19. ETT LLC dbat 7 11 Food Store 2364-33022A, Matthew W. Flandermeyer, 4997 Longley Lane - Slots (For Possible Action) [Ward 3]

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

E.2 Staff Report (For Possible Action): Approval of Interlocal Cooperative Agreement for services related to the operation of the Community Assistance Center (CAC) among the City of Reno, Washoe County and the City of Sparks.
 1:04 PM

Recommendation: Staff recommends Council approve the Cooperative Agreement for services related to the operation of the Community Assistance

Center among the City of Reno, Washoe County and the City of Sparks, and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus and Maureen McKissick, Strategic Development Administrator, discussed details related to the tax equivalent formula.

Council Member Brekhus and Elaine Wiseman, Community Development Management Analyst, discussed overflow shelter and Community Assistance Center (CAC) funding issues. Council Member Brekhus noted that the bulk of the City's homeless commitment is largely federally funded.

Council Member Brekhus requested that staff provide the Council with agendas and minutes of the CAC Task Force meetings, and Ms. Wiseman offered to also prepare a memorandum.

Mayor Cashell suggested that all of the Council Members take a tour of the CAC.

City Manager Clinger said that any Council Members interested in attending the CAC Task Force meetings should let him know and Council Member Jardon noted that, even though she was the one who initiated the homeless task force, she was not notified of the meeting they recently held.

Council Member Jardon stated her interest in being involved in the CAC Task Force proceedings, and noted that people the Council Members felt could contribute to the proceedings had been put on a list and those individuals should also be included in the process.

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

E.3 Staff Report (For Possible Action): Approval for the purchase of Hazardous Materials Multi-Gas Detection Monitors and related equipment from L.N. Curtis, in accordance with the FY 2011 State of Nevada Homeland Security Grant Program, in an amount not to exceed \$52,751.30 (Grant Funds). 1:03 PM

Recommendation: Staff recommends that the Council approve the purchase of fifteen Industrial Scientific Multi-Gas Detection Monitors and associated equipment in an amount not to exceed (NTE) \$52,751.30 from L.N. Curtis,

utilizing FY 2011 State of Nevada Homeland Security Grant Program funding.

Proposed Motion: I move to approve the staff recommendation and authorize the Fire Chief to execute the above described Purchase Order.

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

E.4 Staff Report (For Possible Action): Approval of Award of Contract for RFP #030105 for tree inventory data collection and analysis to Dale Carlon Consulting, LLC in an amount not to exceed \$74,500 (Grant Funds). 1:03 PM

Recommendation: Staff recommends the Council award the contract to Dale Carlon Consulting, LLC in an amount not to exceed \$74,500.

Proposed Motion: I move to approve staff recommendation.

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

E.5 Staff Report (For Possible Action): Approval of an Extension of Water Rights Lease with The Nature Conservancy (TNC) to provide irrigation of trees in the restored areas of the Truckee River. 1:03 PM

Recommendation: Staff recommends Council approve the Extension of Water Rights Lease with The Nature Conservancy, and authorization for the Mayor to execute the Extension.

Proposed Motion: I move to approve staff recommendation.

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

E.6 Staff Report (For Possible Action): Approval of Amended Contract with ADS Environmental Services, Inc. (ADS), extending the Truckee Meadows Water Reclamation Facility (TMWRF) Flow Monitoring Services for a period of one year in the amount of \$60,965.60, of which Reno's share is \$41,840.69 (Sewer Enterprise Fund). 1:03 PM

Recommendation: Staff recommends Council approve an amendment to the contract with ADS for flow monitoring services at TMWRF in the amount not to exceed \$60,965.60, of which Reno's share is \$40,840.69, extending the contract for an additional year and authorize the Mayor to sign the Amendment.

Proposed Motion: I move to approve staff recommendation.

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

E.7 Staff Report (For Possible Action): Approval of Temporary License Agreement between the United States Geological Survey (USGS) and the City of Reno for a monitoring well access agreement and well ownership transfer located on City property to support USGS National Water Quality Assessment Program for urban groundwater monitoring network. 1:15 PM

Recommendation: Staff recommends the Temporary License Agreement with USGS be approved and executed by the Mayor.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus questioned why the well should not be given to Truckee Meadows Water Authority (TMWA).

Ryan Bird, Public Works Environmental Services, said that it was his understanding that the well was of no use to the City of Reno, which was the rationale for having given it to the Central Truckee Meadows Remediation District. It was of no use to them, he said, because they found no leads with the PCE (tetrachlorethylene) they were trying to assess

and, rather than them just abandoning the well, they wanted to give it to the USGS (United States Geological Survey) for their National Water Quality Assessment Program data collection efforts.

The Council upheld the staff recommendation.

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

E.8 Staff Report (For Possible Action): Approval of a Change Order to the Contract with D & D Roofing and Sheet Metal for extra roofing material on the National Bowling Stadium in an amount not to exceed \$3,606; for a total contract amount of \$403,302 (\$2 Capital Projects Room Tax Surcharge). 1:03 PM

Recommendation: Staff recommends Council approval of a Change Order to the Contract with D & D Roofing and Sheet Metal in an amount not to exceed \$3,606 for extra roofing material on the National Bowling Stadium and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

E.9 Staff Report (For Possible Action): Approval of Award of Contract to Nelson Electric Company, Inc. for Council Chamber Audio/Video equipment upgrade in an amount not to exceed \$247,262.83 (General Fund: Public, Educational and Governmental (PEG) Fees). 1:17 PM

Recommendation: Staff recommends award of the contract to Nelson Electric Company, Inc. to upgrade the audio/visual equipment in the Council Chamber in an amount not to exceed \$247,262.83 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus asked if this was part of the CIP (Capital Improvement Program), and Jaime Schroeder said that it was not included in the CIP because PEG

(Public, Education and Government) funds were being used to pay for the audio visual upgrade.

Council Member Brekhus and Ms. Schroeder discussed the origin of PEG fees (a portion of the franchise agreement fees that were set aside for public broadcasting purposes). Ms. Schroeder explained that PEG fee monies are earmarked only for items that deal with public broadcasting, and the amount remaining in the fund is finite (\$450,000 before this expenditure) because the fee is no longer collected.

Kate Thomas, Director of the Office of Management and Budget, said that there is no deadline for the expenditure of PEG fees.

Discussion ensued regarding other potential uses of PEG fees.

The Council upheld the staff recommendation.

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

F Public Hearings - 12:15 PM

F.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. TXT14-00007 (Warehouse and Distribution in the MU/DRRC/WELLS Zone) - Ordinance amending the Reno Municipal Code Title 18, “Annexation and Land Development”, Chapter 18.08 in order to allow warehouse and distribution centers in the MU/DRRC/WELLS (Mixed Use/Downtown Reno Regional Center/Wells Avenue) zone, together with other matters properly relating thereto. [Ward 5] 1:20 PM

Recommendation: The Planning Commission recommends Council approve the requested text amendment by ordinance.

Proposed Motion: I move to uphold the recommendation of the Planning Commission.

Text **Amendment**

First Reading: I move to refer Bill No. _____ for a second reading and adoption.

The Mayor asked if proper notice was given.

City Clerk Jones stated that proper notice was given and no correspondence was received.

Mayor Cashell opened the public hearing and asked if anyone wished to speak. No one spoke, and the Mayor closed the public comment portion of the hearing.

Bill No. 6903 was referred for a second reading and adoption.

Mayor Cashell closed the public hearing.

RESULT:	FIRST READ [UNANIMOUS]
MOVER:	Neoma Jardon, Council Member
SECONDER:	Jenny Brekhus, Council Member
AYES:	Cashell, Brekhus, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

F.2 Staff Report (For Possible Action): Case No. ABN14-00004 (West Pueblo Alley Abandonment) - Request for an abandonment of a ±15 foot wide by ±100 foot long (±1,513 square feet) portion of the alley south of West Pueblo Street, located ±160 feet east of the intersection of West Pueblo Street and Tonopah Street, being all that portion of right-of-way adjacent to APN 014-133-02. **[Ward 1] 1:21 PM**

Recommendation: Staff recommends Council determination that the public will not be materially injured by the proposed vacation and approve the abandonment, subject to the conditions in the staff report.

Proposed Motion: I move to approve the staff recommendation.

The Mayor asked if proper notice was given.

City Clerk Jones stated that proper notice was given and no correspondence was received.

Mayor Cashell opened the public hearing.

Bill Gall provided an overview of the Staff Report, and said that the applicant requests, and staff recommends, approval of a proposal to amend Condition No. 5 to read as follows (adds South Virginia Street): "Prior to the order of abandonment, the applicant shall provide a public access easement from the north end of the public alleyway to West Pueblo Street, South Virginia Street, or Tonopah Street to the satisfaction of the City of Reno Community Development Department. All improvements or signage required for the public access easement shall be completed and operational. The access easement must remain open to vehicular and pedestrian use at all times."

Council Member Brekhus and Fred Turnier, Community Development Director, discussed why a letter of support for the conceptual retail project was sent to the applicant.

Discussion ensued regarding details of the conceptual project, and proposed uses of the site, including potential drive-throughs.

Council Member Jardon and Chris Baker, representing the applicant, discussed potential site plans, and the rationale for the proposed abandonment.

Blake Smith, applicant, said that they are still master planning the property and have released the original concepts, are firming up the Virginia Street aspect of it, and have met with the neighbors, some of whom are present and in support. He said that rumors of a possible Walgreens and other things that do not fit in the corridor, or size into this property, should be dismissed.

Mayor Cashell opened the public comment portion of the hearing and asked if anyone wished to speak.

Kasey Christiansen, 805 Ryan Lane, owner of SUP Restaurant, discussed her concerns about the abatement and potential drive-throughs.

The Mayor closed the public comment portion of the hearing.

Council Member Brekhus disclosed that she met on-site with the developer, and said that they agreed to disagree about the drive-through component at the US Bank. She said that staff is making a loose interpretation of the non-conforming Code section, taking unbridled discretion which should be reserved for the Council, and it is not consistent with the vision or the policy framework for either of these areas. She said that she would be willing to move forward with the abandonment because it is a separate issue, and stated that there are other junctures during which to question the interpretation staff has taken.

The Council upheld the staff recommendation, including the proposed modification to Condition No. 5.

Mayor Cashell closed the public hearing.

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

F.3 Staff Report (For Possible Action): Case No. ABN14-00005 (Memorial Drive Abandonment) - Request for an abandonment of a ±1,242 square foot portion of right-of-way on Memorial Drive, located ±940 feet southeast of the intersection of Memorial Drive and Lemmon Drive. **[Ward 4]** 1:38 PM

Recommendation: Staff recommends Council make the determination that the public will not be materially injured by the proposed vacation and approve the abandonment, subject to the conditions in the staff report.

Proposed Motion: I move to approve the staff recommendation.

The Mayor asked if proper notice was given.

City Clerk Jones stated that proper notice was given and no correspondence was received.

Mayor Cashell opened the public hearing and asked if anyone wished to speak. No one spoke and the Mayor closed the public comment portion of the hearing.

The Council upheld the staff recommendation.

The Mayor closed the public hearing.

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

F.4 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. TXT14-00008 (Medical Marijuana Establishments) - Ordinance amending the Reno Municipal Code Title 18, “Annexation and Land Development,” (1) Chapter 18.02 to remove the stay on Medical Marijuana applications; and (2) Chapter 18.08, and Chapter 18.24, to allow Medical Marijuana Establishments within the City of Reno under certain criteria together with other matters properly relating thereto. This item was continued from the May 28, 2014 Reno City Council meeting. **[All Wards]** 1:38 PM

Recommendation: The Planning Commission recommends Council approve the proposed text amendment by ordinance.

Proposed Motion: I move to uphold the recommendation of the Planning Commission.

Text

Amendment

First Reading: I move to refer Bill No. _____ for a second reading and adoption.

The Mayor asked if proper notice was given.

City Clerk Jones stated that proper notice was given and no correspondence was received.

Mayor Cashell opened the public hearing and asked if anyone wished to speak.

COUNCIL MEMBER SCHIEVE ABSENT AT 1:39 P.M.

Clint Cates, Executive with Joey Gilbert and Associates, discussed how the proposed parcel line to parcel line spacing criteria used to measure the separation between Medical Marijuana Establishments (MMEs) and community facilities, schools and rehabilitation centers would exclude some ideal establishment locations throughout the City (e.g., 999 Longley Lane). He requested that the City mirror the State in determining how the separation criteria is measured, which is front door of the establishment to the parcel line of the respective school, rehabilitation center or community center, so that sites like the one on Longley Lane are not disqualified.

Joey Gilbert, Joey Gilbert and Associates, discussed in detail why the City should and follow State law with respect to how the separation criteria is measured.

COUNCIL MEMBER SCHIEVE PRESENT AT 1:47 P.M.

Dorea Shoemaker, 960 Mercury Court, discussed her support for using the State's spacing requirements (i.e., parcel to front door).

John Sutton, 1018 Dorsey Drive, Incline Village, said that the debate with respect to the proximity measurement (i.e., 1,000 feet from parcel to front door or 1,000 feet from parcel to parcel) is creating a quagmire for business people who must designate specific properties when they submit applications to the State on August 5, 2014. He said that the moving target is forcing him to tie down multiple properties in order to capitulate to the direction Reno takes, and requested that the City adhere to the original concept of the State of Nevada to measure 1,000 feet from the parcel at a school, rehabilitation center, etc., to the front door of the MME.

Sam Dehne, Reno resident, presented a Public Comment form, but was not present in Chambers when called to speak.

Mayor Cashell closed the public comment portion of the hearing.

Council Member Jardon and Claudia Hanson, Community Development Planning and Engineering Manager, discussed why the City of Reno Planning Commission recommended measuring from property line to property line (i.e., consistency with how other properties are measured, ease of checking spacing requirements, lack of spacing requirements for back door deliveries, and ambiguity of how one measures from the front door - radius or walking distance).

Discussion ensued regarding the prudence of diverging from the State of Nevada's spacing requirements; the preference for mitigating issues at the performance agreement level; possibility of contracting with a surveyor to run the lines and raising fees to cover the associated costs; need to make MMEs as accessible as possible to the people who need the drug; preference for supporting the front door to parcel line measurement; Planning Commission efforts to maintain consistency in the measurement process; and whether retail accessory uses (e.g., the sale of bongs and tee shirts, massages, hookah lounges, etc.) will be allowed in the MMEs.

Shawn Oliphant, attorney representing the City of Reno, discussed in detail State law with respect to medical marijuana dispensaries, cultivation facilities and accessories/paraphernalia, as well the State's spacing requirements and what some of the other jurisdictions are doing regarding MME spacing requirements.

Council Member Brekhus and Ms. Hanson discussed specific language related to parks and playgrounds.

Council Member Jardon stated that the spacing requirement that the State has in place (i.e., front door to parcel line) should be the requirement to which the City adheres.

Mr. Oliphant questioned if it would be measured in a direct line from the front door to the nearest parcel, and Council Member Jardon asked how the State measures it.

Mr. Oliphant said that the State does not specify, but other jurisdictions use a straight line, and Council Member Jardon said that it should be measured using a straight line.

Council Member Zadra stated that she would not support the motion because of concerns she has already expressed. She said that continuity and consistency in Title 18 planning should be maintained, and the Council Members know their communities better than the State.

Bill No. 6904 was referred for a second reading and adoption with an amendment to use the State's regulations with respect to spacing requirements (i.e., measure in a straight line from the front door to the parcel line).

Mayor Cashell closed the public hearing.

RESULT:	FIRST READ [4 TO 1]
MOVER:	Neoma Jardon, Council Member
SECONDER:	Jenny Brekhus, Council Member
AYES:	Robert Cashell, Jenny Brekhus, Neoma Jardon, Hillary Schieve
NAYS:	Sharon Zadra
ABSENT:	Oscar Delgado, Dwight Dortch

F.5 Interlocal Agreement - Regional Business License and Permits Program

F.5.1 Staff Report (For Possible Action): Approval and Execution of the Interlocal Cooperative Agreement establishing the Regional Business License and Permits Program with the City of Sparks, Washoe County, and Washoe County Health District, in an amount not to exceed \$475,222 contingent upon Department of Taxation approval of a Medium-Term Obligation (\$300,222) (General Fund); and direction to staff to return prior to the go-live date with a regional technology fee to recover portions of the project costs. **[All Wards]** 2:38 PM

Recommendation: Staff recommends Council approve and execute the Interlocal Cooperative Agreement establishing the Regional Business License and Permits Program with the City of Sparks, Washoe County, and the Washoe County Health District, in an amount not to exceed \$475,222 contingent upon Department of Taxation approval of a Medium-Term Obligation (\$300,222) (General Fund); and direct staff to return prior to the go-live date with a regional technology fee to recover portions of the project costs.

Proposed Motion: I move to approve staff recommendation.

A RECESS WAS CALLED AT 2:14 P.M. AND UPON RECONVENING AT 2:38 P.M., COUNCIL MEMBERS DELGADO, DORTCH AND SCHIEVE WERE ABSENT.

The Mayor asked if proper notice was given.

City Clerk Jones stated that proper notice was given and no correspondence was received.

COUNCIL MEMBER SCHIEVE PRESENT AT 2:40 P.M.

Mayor Cashell opened the public hearing.

Michael Chaump, Business Relations Manager, provided a detailed overview of the Staff Report.

Council Member Schieve and Mr. Chaump discussed the success of the Accela software program in other municipalities, and Mr. Chaump noted that this is their first regional project.

Tracey Reliford, Northern California Regional Account Manager for Accela Inc., listed a variety of jurisdictions where Accela has implemented their software program.

Council Member Zadra thanked the Shared Services Committee as well as city and county staff for their work on this joint effort over the past several years.

Council Member Schieve and Mr. Chaump discussed the possibility of having the Accela software accept payments for other City services.

Council Member Jardon and Mr. Chaump discussed how the program will integrate with the Nevada State Portal. Council Member Jardon stated that this will help people get the information they need, allow them to fill out the necessary forms, and pay the necessary fees from their own homes or offices.

Mayor Cashell opened the public comment portion of the hearing and asked if anyone wished to speak.

Tray Abney, representing The Chamber, said that people should be able to obtain a business license from their homes or offices without having to fill out paperwork at a counter, and this represents a big step toward a regional business license process. He noted that technology fees still need to be discussed, and stated the importance of ensuring that the necessary resources to maintain the system are put in place.

The Mayor closed the public comment portion of the hearing.

Council Member Brekhus recalled the Financial Advisory Board's comments about the structural deficiency the City will face in 2015, and said that doing this will compound the situation. She noted that the City currently uses the Accela and New World systems, and asked what would occur if this does not go through.

Mr. Chaump said that if the City does not change the system they will not have a regional license and will not be able to share information. He said that the City would continue to use a paper process, and noted that forms and payments cannot currently be submitted on line.

Council Member Brekhus and Mr. Chaump discussed the inability of the New World system to accept on-line applications.

Council Member Brekhus and Jill Olsen, Assistant Finance Director, discussed details of the proposed medium-term obligation.

Council Member Brekhus and Mr. Chaump discussed the proposed \$5 technology fee that would be charged at the time a license is renewed.

Council Member Brekhus discussed her concerns about committing to a debt instrument without also implementing the fees to pay for it. She said that Accela is a great product and the City needs it, but there are things they just cannot have, and she will not support this proposal.

Tracy Chase, Chief Deputy City Attorney, stated that the resolution authorizing medium-term financing under NRS 350.087 requires a 2/3 vote, but a continuance requires only a majority vote.

Mayor Cashell recommended that the item be continued to June 25, 2014, and Mr. Chaump explained that the Interlocal Cooperative Agreement establishing the Regional Business License and Permits Program can move forward separate from the resolution (Item F.5.2).

In response to Council Member Brekhus's concerns about committing to the medium-term obligation without at the same time providing a payment mechanism, Council Member Zadra said that the Council would not be able to accomplish any of their duties if they believed that they could not move forward because they would not be around to administer the results of their decisions several years hence.

The Council upheld the staff recommendation.

The Mayor closed the public hearing.

RESULT:	APPROVED [4 TO 1]
MOVER:	Sharon Zadra, Council Member
SECONDER:	Hillary Schieve, Council Member
AYES:	Robert Cashell, Sharon Zadra, Neoma Jardon, Hillary Schieve
NAYS:	Jenny Brekhus
ABSENT:	Oscar Delgado, Dwight Dortch

F.5.2 **Resolution No. :** Resolution No. _____ (For Possible Action): Resolution authorizing a Medium-Term Obligation in a principal amount of up to \$300,222 for the Interlocal Cooperative Agreement establishing the Regional Business License and Permits Program, including implementation and first-year licensing fees for the Accela Permit System, which is to be used for Business License and Building Permit processing; directing the officers of the City to forward materials to the Department of Taxation of the State of Nevada; and providing certain details in connection therewith. 3:09 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

Proposed Motion: I move to adopt Resolution No. _____.

THIS ITEM WAS CONTINUED TO JUNE 25, 2014.

Council Member Jardon requested that staff provide at the next meeting an evaluation of cost savings the new system represents from a material and personnel standpoint.

RESULT:	CONTINUED
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G Ordinances - Adoption - None.

H Resolutions

H.1 **Resolution No. 7979:** Staff Report (For Possible Action): Resolution No. _____ Resolution classifying various components of Fund Balance as defined in Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. 3:12 PM

Recommendation: Staff recommends Council adoption of Resolution No. _____.

Proposed Motion: I move to adopt Resolution No. _____.

Council Member Brekhus suggested adding a provision that each year's budget include a list of all, and any proposed changes to, the different components within each of the fund types.

Robert Chisel, Director of Finance and Administration, discussed the purpose of the proposed resolution.

Resolution No. 7979 was adopted.

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

I Ordinances - Introduction

I.1 Title 2 Amendment for Transient Lodging (Room Tax)

I.1.1 Staff Report (For Possible Action): Acceptance of a Business Impact Statement for the amendment of Title 2 of the Reno Municipal Code "Administration", modifying the definition of "transient lodging" to require property owners renting less than three transient lodging units to pay transient lodging tax, and finding that the adoption of the Ordinance, as amended, does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business. 3:18 PM

Recommendation: Staff recommends acceptance of the Business Impact Statement and to enter a finding, in compliance with NRS 237.080, that the Business Impact Statement was properly prepared and this Ordinance does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business.

Proposed Motion: I move to approve staff recommendation.

Council Member Brekhus asked how this will impact the City's business licensing components since the City does not usually require a business license if someone has two or fewer dwellings on a property, and if approval will open up a whole new class of City of Reno business license holders.

Robert Chisel, Director of Finance and Administration, said that the Reno Sparks Convention and Visitors Authority (RSCVA) requested that each of the local agencies amend their ordinances to create uniformity, and make it easier for RSCVA to collect and for businesses to operate in Washoe County.

Mayor Cashell said that it was also possible that they have been leaving money on the table when people were renting out two bedroom dwellings.

Council Member Brekhus asked if three or more rental units on the same property triggers a business license requirement.

Michael Chaump, Community Development Business Relations Manager, replied that Code currently reads that three or more units on one parcel triggers a business license requirement.

Council Member Brekhus said that an individual renting out a duplex on a long term basis does not need a business license, but renting it out on a short term basis requires a business license and payment of this tax.

Mr. Chaump said that he was not sure about the transient tax, but on the licensing side, if it is a duplex and it is one duplex on one parcel, it would not require a business license. If you, for example, own 16 condos in Arlington Tower, he said, each one has its own parcel number and will not require a business license.

Council Member Brekhus said that with this taxation for the lodging you could have a duplex with a renter and you do not need a City license, but you have to get a business license now under this regulation if you have this duplex and you are renting it say as VRBO (Vacation Rental By Owner) but do not have a tenant.

Mr. Chaump said that legal staff would need to examine whether the amendment makes that distinction.

Council Member Brekhus suggested that the amendments have not been thoroughly vetted with respect to how this corresponds to City licensing.

In response to Mayor Cashell's concern, Mr. Chaump said that Business License department staff has been examining rewrites to Title 4, and a possible amendment to require that three or more units triggers a licensing requirement should be examined. He noted that licensing for rental is a flat fee of \$48 for the first three units and \$5 for each additional unit, including an apartment complex.

Council Member Brekhus and Mr. Chisel discussed the 28 consecutive day rule with respect to transient lodging.

Discussion ensued regarding the possibility of continuing this item, but it was determined that any remaining issues can be examined subsequent to making this amendment.

The Council accepted the Business Impact Statement and made the findings that the Business Impact Statement was properly prepared and the ordinance does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business.

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

I.1.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance to amend Title 2 of the Reno Municipal Code "Administration", modifying the definition of "transient lodging" to require property owners renting less than three transient lodging units to pay transient lodging tax, and providing other matters properly related thereto. **[All Wards]** 3:25 PM

Recommendation: First Reading: I move to refer Bill No. _____ for a second reading and adoption.

Proposed Motion: I move to approve staff recommendation.

Council Member Brekhus asked if this tax was basically an equalizer.

Robert Chisel, Director of Finance and Administration, explained that the Reno Sparks Convention and Visitors Authority (RSCVA) estimates that additional revenue from this tax will total approximately \$400,000 annually, most of which will come from the unincorporated area, with very little coming from the cities of Reno and Sparks. He said that partly it is for consistency purposes, and most of the revenue will be from vacation rentals and home rentals in the Incline Village area.

Council Member Brekhus asked how much of the \$400,000 will be allocated to the City of Reno, and Mr. Chisel replied that, depending on the room tax that comes to the City and the RSCVA, some of the revenue will be allocated to the City and some to the City of Reno's debt.

Council Member Brekhus asked if the transient tax revenue will supplement the \$900,000 the City receives annually from the RSCVA for the parks budget, and Mr. Chisel replied that it will supplement the parks budget, but by how much cannot be estimated at this point because it is all supposition by the RSCVA.

Mr. Chisel offered to return at the June 25, 2014 meeting with a breakout.

Bill No. 6905 was referred for a second reading and adoption.

RESULT:	FIRST READ [UNANIMOUS]
MOVER:	Sharon Zadra, Council Member
SECONDER:	Hillary Schieve, Council Member
AYES:	Cashell, Brekhus, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

J Standard Department Items

Finance & Administration

J.1 Staff Report (For Possible Action): Approval of Second Amendment to Agreement for Attorney Services with Fisher & Phillips, LLC, for labor and employment law matters, collective bargaining, analysis and arbitration presentation for labor relations, grievance and employee discipline issues for an additional amount not to exceed \$300,000; for a contract total not to exceed \$600,000 for the period of January 2013 through June 2015 (General Fund).

Recommendation: Staff recommends Council approval of the Second Amendment to Agreement for Attorney Services with Fisher & Phillips, LLC for labor and employment law matters, collective bargaining, analysis and arbitration presentation for labor relations, and grievance and employee discipline issues, for an additional amount not to exceed \$300,000 (for a contract total not to exceed \$600,000 for the period of January 2013 through June 2015) and authorization for the Mayor to sign the Agreement.

Proposed Motion: I move to approve staff recommendation.

RESULT:	WITHDRAWN
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City Manager's Office

J.2 Staff Report (For Possible Action): Discussion and potential direction to staff regarding potential bill draft requests for the 2015 Legislative Session. 3:27 PM

Recommendation: Staff recommends Council provide direction on the issues identified in this report and identify any additional issues Council would like staff to research for possible bill draft development.

Proposed Motion: I move to direct staff to continue developing potential

bill draft proposals for the 2015 Legislative Session and research the potential for others, as discussed.

Council Member Jardon suggested continuing this item until after the final report of the Charter Committee is presented.

Megal Salcido, Government Affairs Coordinator, said that staff is today seeking ideas and initial direction so that any further research and analysis can be finished by the September 2, 2014 deadline for submission of the Council's Bill Draft Requests (BDRs).

Mayor Cashell said that this item should be continued to June 25, 2014 when the other two Council Members can be present.

Tray Abney, 449 South Virginia Street, representing The Chamber, submitted a Public Comment form in support, but did not speak.

THIS ITEM WAS CONTINUED TO JUNE 25, 2014.

RESULT:	CONTINUED [UNANIMOUS]
AYES:	Cashell, Brekhus, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

K City Clerk

K.1 Boards and Commissions Appointments

a. Civil Service Commission (For Possible Action)

John Hester was re-appointed to the Civil Service Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Cashell, Mayor
SECONDER:	Jenny Brekhus, Council Member
AYES:	Cashell, Brekhus, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

b. Downtown Police Special Assessment District Committee (For Possible Action)

Dave Bennett and Randy Riley were re-appointed to the Downtown Police Special Assessment District Committee.

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

c. Urban Forestry Commission (For Possible Action)

Darin Bue and Brian Dean were re-appointed to the Urban Forestry Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Cashell, Mayor
SECONDER:	Jenny Brekhus, Council Member
AYES:	Cashell, Brekhus, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. 3:31 PM

Council Member Zadra requested a discussion and potential direction to staff regarding: 1) the return of flagpoles to the California Building as discussed during Public Comment (a report in memorandum form would be acceptable), and 2) potential modifications to existing Council procedures (Council Rules) with respect to, for instance, how to use staff time more efficiently and judiciously.

Council Member Schieve requested that staff prepare a resolution to encourage Congress to support veterans at the Veterans Administration Hospital.

Council Member Jardon requested a presentation by Lisa Hill regarding food policy issues, and discussions and potential direction to staff regarding 1) when the last updates were made to the plaque at Powning Park, and 2) whether environmental conditions can trigger an alternate staffing arrangement in the Reno Fire Department.

Council Member Brekhus requested a discussion and potential direction to staff regarding 1) whether the abandonment of Mill Street at the Siena Hotel Casino was contingent upon some type of performance agreement and could revert to the City, and 2) the possibility of making Interlocal Agreements with the Regional Transportation Commission (RTC) a two-way conversation.

Mayor Cashell requested a discussion and potential direction to staff regarding the adjustment of business licensing and business license fees for scattered site licensing.

L.2 Liaison Reports

NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings. 3:37 PM

NO ACTION WAS TAKEN ON THIS ITEM.

L.4 Staff Report (For Possible Action): Approval of a reallocation of Council Donation Funds to the City of Reno Parks, Recreation and Community Services Department Senior Services budget to offset costs associated with senior citizen activities during Older Americans Month, in the amount of \$169. **[Zadra]** 3:37 PM

Recommendation: Staff recommends Council approve the reallocation.

Proposed Motion: I move to approve staff recommendation.

Council Member Zadra said that the reallocation of funds will pay for prescription drug cards that were issued to seniors during the Stuff A Bus event.

The Council upheld the staff recommendation.

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

L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare and host a community workshop regarding city sewer service to properties on septic in the old southwest, including the creation of a Special Assessment District for the construction of a sewer main. **[Brekhus]** 3:38 PM

The Council approved the use of two or more hours of staff time to explore the issue.

RESULT:	APPROVAL [UNANIMOUS]
MOVER:	Jenny Brekhus, Council Member
SECONDER:	Hillary Schieve, Council Member
AYES:	Cashell, Brekhus, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

L.6 Discussion and potential direction to the Reno Arts & Culture Commission through the City Manager to conduct a architectural design contest for future next generation housing in Reno. **[Brekhus]** 3:40 PM

The Council approved the use of two or more hours of staff time to explore the issue.

RESULT:	APPROVAL [UNANIMOUS]
MOVER:	Jenny Brekhus, Council Member
SECONDER:	Hillary Schieve, Council Member
AYES:	Cashell, Brekhus, Zadra, Jardon, Schieve
ABSENT:	Oscar Delgado, Dwight Dortch

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time for a "Parking for Purpose" Pilot program to install old parking meters in City parks, Moana fields and Wingfield Park. The meters will be painted by local artist(s) for visual appeal and the funds collected will be utilized for park maintenance. [Schieve] 3:42 PM

MAYOR CASHELL ABSENT AT 3:42 P.M. COUNCIL MEMBER ZADRA PRESIDED IN MAYOR CASHELL AND VICE MAYOR DORTCH'S ABSENCE.

The Council authorized the use of two or more hours of staff time to explore the issue.

RESULT:	APPROVAL [UNANIMOUS]
MOVER:	Hillary Schieve, Council Member
SECONDER:	Neoma Jardon, Council Member
AYES:	Jenny Brekhus, Sharon Zadra, Neoma Jardon, Hillary Schieve
ABSENT:	Robert Cashell, Oscar Delgado, Dwight Dortch

M Public Hearings - 6:00 PM - None.

N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 3:46 P.M.