



MINUTES
Regular Meeting
Reno City Council

Wednesday, December 10, 2014 • 12:00 PM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus	Ward 4 – Paul McKenzie
Ward 2 – Naomi Duerr	Ward 5 – Neoma Jardon
Ward 3 – Oscar Delgado	At-Large – David Bobzien

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
Hillary Schieve	Mayor	Present	
Jenny Brekhus	Councilmember	Present	
Naomi Duerr	Councilmember	Present	
Oscar Delgado	Councilmember	Absent	
Paul McKenzie	Councilmember	Present	
Neoma Jardon	Councilmember	Present	
David Bobzien	Councilmember	Present	
Andrew Clinger	City Manager	Present	

The meeting was called to order at 12:27 PM.

A.4 Public Comment

Debbie Strickland, 3550 Barron Way #9A, along with Raul and Monica Beruman, expressed appreciation for support received for Natalia's Night, a fundraiser for Northern Nevada Children's Cancer Foundation.

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

Ronald Magee, 1000 Harvard Boulevard #190, discussed several subjects.

Lori Wray, 2802 Outlook Drive, representing Scenic Nevada, expressed support for agenda item L.5.

Dick Bartholet provided an update on the Regional Alliance for Downtown.

William Pochert, 2725 Everett Drive, encouraged support for the Christmas on the Corridor homeless shelter program.

Beth Macmillan, 3465 Eagle Ridge Court, spoke about the 20th Anniversary of Artown.

David Tscheekar, 550 East Plumb Lane, expressed support for agenda items H.1 and H.2 to VSA of Nevada and The Note-Ables.

Gilbert Cortez, 865 South Wells Avenue, expressed concern regarding fire inspection fees.

Tom Dunn, 390 Kirman Avenue, representing the Reno Firefighters Association, reviewed information from the 2012 US Fire Administration Report.

Sam Dehne, Reno resident, discussed several subjects.

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) - December 10, 2014.

THE AGENDA WAS APPROVED WITH ITEM J.5 WITHDRAWN, ITEM J.4 TO BE HEARD AFTER THE CONSENT AGENDA, AND ITEM F.6 TO BE HEARD AFTER ITEM F.1.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

A.7 Approval of Minutes

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for November 9, 2014 through November 22, 2014. 1:06 PM

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

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

C Proclamations - None.

D Presentations

D.1 Commendation for excellence in service to Reno Fire Department Engine No. 9 Crew - Michael Hernandez, Fire Chief. 1:11 PM

Fire Chief Michael Hernandez presented the Chief's Commendation for Excellence in Service.

D.2 City of Reno Employee Retirement Recognitions - Andrew Clinger, City Manager. 1:07 PM

City Manager Clinger recognized the retirees.

E Consent Agenda

Sam Dehne, Reno resident, presented his views on the Consent Agenda.

ITEMS E.1 THROUGH E.7 WERE APPROVED WITH ITEMS E.2, E.5 AND E.6 PULLED FOR DISCUSSION.

E.1 Approval of Privileged Business Licenses

E.1.a New - Privileged

1. Ruth Baptista, Ruth Baptista, 11885 Lone Desert Drive - Secondhand Merchandise (For Possible Action) [**Ward 4**]

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

E.1.b Change of Ownership - Alcohol

1. Lili's Restaurant & Bar, Tae Cho, 2325 Kietzke Lane - Dining Room Alcohol (For Possible Action) [**Ward 1**]

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

E.1.c Change of Ownership - Gaming

1. Sartini Gaming LLC dbat Raley's 115/195, Matthew W. Flandermeyer, 1075 North Hills Boulevard - Slots (For Possible Action) [**Ward 4**]

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

2. Sartini Gaming LLC dbat Raley's #108, Matthew W. Flandermeyer, 18144 Wedge Parkway - Slots (For Possible Action) [**Ward 2**]

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

3. Sartini Gaming LLC dbat Raley's Food Source, Matthew W. Flandermeyer, 4047 South Virginia Street - Slots (For Possible Action) [**Ward 2**]

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

4. Sartini Gaming LLC dbat Raley's 106, Matthew W. Flandermeyer, 701 Keystone Avenue - Slots (For Possible Action) [**Ward 5**]

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

E.1.d Supplemental - Gaming

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

E.2 Staff Report (For Possible Action): Approval of Contract with Bitfocus to continue to administer the Homeless Management Information System in an amount not to exceed \$155,810 (Grant Funds). 1:21 PM

Recommendation: Staff recommends Council approval of the contract with Bitfocus for administration of the Washoe County and Balance of State Homeless Management Information System for costs not to exceed \$155,810 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Elaine Wiseman, Community Development Community Resources Specialist, provided an overview of the Staff Report.

Council Member McKenzie asked about the current cost compared to the cost in the past.

Ms. Wiseman stated the cost has remained relatively the same. The past couple of years there has been about a 9% decrease in the continuum of care grants as a whole. The money that is typically allotted to pay for this system has decreased year after year.

Council Member Brekhus asked if the City of Reno is the Continuum of Care grantee.

Ms. Wiseman stated the City of Reno is the lead entity for the HMIS Continuum of Care. In the past the City of Reno offered to be the lead because we operate the homeless shelter and are the primary service provider.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

- E.3 Staff Report (For Possible Action): Approval of Products and Services Agreement between Active Network, LLC and City of Reno for the upgrade of the existing CLASS software to a hosted software product that provides a computerized facility reservation and park and recreation program and services registration system for the City of Reno in the estimated contract amount of \$123,083 for recurring costs, and \$9,000 in one-time expenses for purchase of equipment (General Fund). 1:21 PM

Recommendation: Staff recommends Council approval of the agreement between Active Network, LLC and City of Reno for the upgrade of the existing CLASS software to a hosted software product that provides a computerized facility reservation and park and recreation program and services registration system for the City of Reno in the contract amount of \$123,083 in recurring costs and \$9,000 in one-time expenses for purchase of equipment and authorize the Mayor to sign the agreement.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

- E.4 Staff Report (For Possible Action): Approval of Award of Contract to Sierra Nevada Construction Inc. (SNC) for the 2015 Permanent Patch Program in an amount not to exceed \$1,267,007 (Excavation/Encroachment Permit Funds). 1:21 PM

Recommendation: Staff recommends Council approve the award of contract to SNC for the 2015 Permanent Patch Program in an amount not to exceed \$1,267,007 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

E.5 Staff Report (For Possible Action): Approval of Amendment to Agreement with H + K Architects for additional design services associated with American with Disability Act (ADA) upgrades to the locker rooms at Northwest Pool in an amount not to exceed \$20,400 (General Fund). 1:26 PM

Recommendation: Staff recommends Council approval of the amendment to the consultant agreement with H + K Architects for additional ADA design services at the NW Pool in an amount not to exceed \$20,400.00 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus asked about the funding for this item.

John Flansberg, Director of Public Works, stated that Americans with Disabilities Act (ADA) Capital Improvement Program (CIP) funds are set aside in the General Fund.

Fred Turnier, Community Development Director, clarified that this money is from past years.

Council Member McKenzie asked questions regarding materials testing and whether the addendum is covered appropriately under Nevada Revised Statutes (NRS) 338.

City Manager Clinger suggested continuing this item to the January 14, 2015, meeting in order to answer Council Member McKenzie's questions.

THIS ITEM WAS CONTINUED TO JANUARY 14, 2015.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

E.6 Staff Report (For Possible Action): Approval of Amended Agreement with Balance Hydrologics Inc. for Truckee Meadows Regional Storm Water Quality Monitoring in the amount of \$41,948 (Regional Water Management Fund and Nevada Division of Transportation). 1:34 PM

Recommendation: Staff recommends Council approve this amended agreement with Balance Hydrologics Inc. for work pertaining to storm event monitoring in the amount of \$41,948 and authorization for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Duerr requested that sampling of Virginia Lake be incorporate into this contract.

Mr. Flansberg stated they have a Sampling Analysis Plan already in place and that they are committed to doing that additional testing, most likely under a separate agreement.

Council Member Duerr asked for clarification regarding the details of this amendment.

Lynell Garfield-Qualls, Public Works Hydrologist I, explained that this amendment is a time expansion for sampling through the end of the fiscal year and includes slightly expanded duties in the scope of work.

Council Member Duerr requested that type of information be called out in the Staff Report more clearly in the future.

Council Member Brekhus asked why the City of Reno is the lead and how staff time is reimbursed.

Mr. Flansberg stated that the cost is reimbursed through the Western Regional Water Management Fund.

Council Member Brekhus asked that the interlocal agreement be provided for review.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

E.7 Staff Report (For Possible Action): Approval of Award of Contract to K.G. Walters Construction Company Inc., for construction of the Truckee Meadows Water Reclamation Facility (TMWRF) Headworks Improvements Project for an amount not to exceed \$5,341,600 (Sewer Enterprise Fund). 1:21 PM

Recommendation: Staff recommends Council approve the award of contract to K.G. Walters Construction Co., Inc. for construction of the Truckee Meadows Water Reclamation Facility (TMWRF) 2014 Headworks Improvements Project for the total project bid in an amount not to exceed \$5,341,600 and authorize the Mayor _____ to _____ sign.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

F Public Hearings - 12:15 PM

F.1 Staff Report (For Possible Action): Case No. ABN15-00001 (Gulling Road Abandonment) Request to abandon a ±2,686 square foot portion of Gulling Road adjacent to 3355 Gulling Road. The site is located on the north side of Gulling Road, ±280 feet west of Harding Way in the Single Family 6,000 square foot minimum lot size (SF6) zoning district. **[Ward 5]** 4:02 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.

Mayor Schieve asked if proper notice was given.

Interim City Clerk Beaty-Benadom said that proper notice was given and no correspondence was received.

Mayor Schieve 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 Gall, Community Development Senior Civil Engineer, reviewed information included in the Staff Report on this item.

Mayor Schieve closed the public hearing.

The Council upheld staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	David Bobzien, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

F.2 Staff Report (For Possible Action): Discussion and approval of Collective Bargaining Agreement between the City of Reno and Reno Administrative/Professional Group - Administrative Unit, for the period July 1, 2013 through June 30, 2018. 1:50 PM

Recommendation: Staff recommends Council approve the Collective Bargaining Agreement.

Proposed Motion: I move to approve staff recommendation.

Renee Rungis, Director of Human Resources, reviewed information included in the Staff Report regarding the tentative five-year agreement.

Mayor Schieve asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given and no correspondence was received.

Mayor Schieve opened the public hearing and asked if anyone wished to speak. There were no requests to speak and the Mayor closed the public comment portion of the hearing.

Mayor Schieve closed the public hearing.

The Council upheld the staff recommendation and approved the Reno Administrative/Professional Group - Administrative Unit (RAPG-Admin) Collective Bargaining Agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, McKenzie, Jardon, Bobzien
ABSENT:	Naomi Duerr, Oscar Delgado

F.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. LDC15-00019 (CVS-7th Street Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±2.78 acres located on the southeast corner of the intersection of West 7th Street and Elgin Avenue (1250 West 7th Street) from Neighborhood Commercial (NC) to Community Commercial (CC); together with other matters properly relating thereto. [Ward 5] 4:50 PM

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

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

Zoning **Map** **Amendment**

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

The Mayor asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given and one letter in opposition was received from Iva Neveaux, Iva.Neveux@dri.edu.

Mayor Schieve opened the public hearing and asked if anyone wished to speak. There were no requests to speak and the Mayor closed the public comment portion of the hearing.

Council Member Brekhus and Nathan Gilbert, Community Development Associate Planner, had discussion regarding the size of the parcel, the difference between Neighborhood Commercial and Community Commercial zoning, justification for up-zoning, and new uses that come with Community Commercial zoning.

Mayor Schieve closed the public hearing.

Council Member Brekhus opposed the motion stating that she does not think you get to complete streets by introducing auto-oriented uses in areas of mixed zoning.

The Council upheld the recommendation of the Planning Commission and referred Bill No. 6926 for a second reading and adoption.

RESULT:	FIRST READ [5 TO 1]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Duerr, McKenzie, Jardon, Bobzien
NAYS:	Jenny Brekhus
ABSENT:	Oscar Delgado

F.4 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. LDC15-00020 (The Church at Reno, Inc.) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±2.04 acres located ±420 feet northwest of the intersection of North McCarran Boulevard and Clear Acre Lane (1205 North McCarran Boulevard) from Multifamily – 21 units per acre (MF21) to Arterial Commercial (AC); together with other matters properly relating thereto. **[Ward 4] 5:08 PM**

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

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

Zoning **Map** **Amendment**

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

Mayor Schieve asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given and no correspondence was received.

Mayor Schieve opened the public hearing.

Council Member Brekhus asked why the applicant is requesting a change to Arterial Commercial.

Nathan Gilbert, Community Development Associate Planner, stated that the request is primarily to allow enhanced signage.

Council Members Brekhus and Duerr commented on the need for continued discussion regarding appropriate signage before this zoning change is made.

Mayor Schieve asked if anyone from the public wished to speak. There were no requests to speak and the Mayor closed the public comment portion of the hearing.

It was moved by Council Member McKenzie, seconded by Council Member Bobzien, to send this item back to the Reno Planning Commission for reconsideration.

Motion carried with Council Member Delgado absent.

Claudia Hanson, Community Development Planning and Engineering Manager, requested direction regarding what items the Council would like the Planning Commission to discuss and reconsider.

Council Member McKenzie directed staff to request that the Reno City Planning Commission discuss and reconsider other uses and development standards related to this context of a built-out site, and the existing non-conformities.

Mayor Schieve closed the public hearing.

RESULT: ABANDONED

F.5 39 Ventures

F.5.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. ANX15-00001 (39 Ventures Annexation) Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±6.78 acres of property located immediately north and south of the intersection of Crystal Park Road and Quilici Ranch Road in the Community Commercial (CC), Public Facility (PF) and Cooperative Planning Area Overlay (CPA) zones, Washoe County, Nevada, together with other matters properly relating thereto. **[Ward 5]**
2:30 PM

Recommendation: Staff recommends Council approve the annexation request.

Proposed Motion: Based on an evaluation of the ten (10) Annexation Criteria in the Reno Municipal Code, I move to approve the requested annexation by ordinance and I move to refer Bill No. _____ for a second _____ reading _____ and _____ adoption.

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

ITEMS F.5.1 AND F.5.2 WERE CONSIDERED TOGETHER. BOTH ITEMS WERE CONTINUED TO A FUTURE MEETING.

RESULT:	CONTINUED
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F.5.2 Staff Report (For Possible Action): LDC15-00016 (39 Ventures Materials Processing Facility) Request for special use permits: 1) to resume an abandoned nonconforming use of Outdoor Manufacturing, Processing, Assembly or Fabrication; 2) allow a nonresidential development to be located within 300 feet of residentially zoned property; and 3) to allow the use to operate between the hours of 11:00 p.m. and 6:00 a.m. (24 hours). The ±6.5 acre site is located on the southwest corner of Crystal Park Road and Quilici Ranch Road in the Community Commercial (CC) zone. The site has a Master Plan Land Use designation of Urban Residential/Commercial. **[Ward 5]** 2:43 PM

Recommendation: The Planning Commission recommends Council approve the requested special use permits, subject to the conditions in the staff report with modifications to Condition Nos. 2, 5, 6, 7 and 8 as contained in Exhibit 1 attached to this report.

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

ITEMS F.5.1 AND F.5.2 WERE CONSIDERED TOGETHER.

Mayor Schieve asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given on both items, and 29 letters in support and 3 letters in opposition (including a petition with over 121 signatures) were received for item F.5.2.

Mayor Schieve opened the public hearing.

Council Member Jardon requested that this item be continued so that a neighborhood meeting can be held to address concerns and questions.

Ryan Kautz, applicant, agreed to waive the time requirements for the public hearings.

Council Member Brekhus asked about time requirements for the City Council to deliberate an annexation request.

Claudia Hanson, Community Development Planning and Engineering Manager, stated that the Council has 90 days to hold a public hearing on an application and 30 days from the public hearing to make a decision.

Council Member Brekhus and Nathan Gilbert, Community Development Associate Planner, had discussion regarding the process for determining ward placement when annexing property.

Council Member Brekhus asked for guidance from the City Attorney as to the role of Council Members in this process.

Council Member Bobzien identified issues he would like to see addressed: remediation of hydrocarbon contaminants; and some of the outstanding Truckee Meadows Water Authority (TMWA) issues.

Council Member McKenzie suggested inviting a TMWA representative to the neighborhood meeting on this item.

Mayor Schieve opened the public comment portion of the hearing.

The following nine (9) individuals spoke in opposition to the annexation and proposed Special Use Permits: 1) Dr. John Iliescu, 200 Court Street; 2) John Jackson, 520 Crystal Park Road, Verdi; 3) Gene Gardella, 505 U.S. Highway 40 West, Verdi; 4) Kurtis Gale, 520 Crystal Park Road, Verdi; 5) Kyle Hess, 2265 Longwood Drive; 6) Sarah Brown, 520 Crystal Park Road, Verdi; 7) Chance Reading, P.O. Box 798, Verdi; 8) Elliott Frybuck, elliottfrybuck@gmail.com; and 9) Jim Litchfield, 27 Linwood.

The following seven (7) individuals presented Public Comment Forms in opposition to the annexation and Special Use Permits, but did not wish to speak: 1) Bryli Friberly, 4193 Talladega Drive, Sparks; 2) Brian Gipson, 1460 Allen Street; 3) Amanda Prina, 1761 Glen Oaks Drive; 4) Lynn Cameron, 560 Crystal Park Road, Verdi; 5) Tyrone Coyne, 350 Goldranch Road; 6) Steven Marsh, 560 Crystal Park Road, Verdi; and 7) Stacy Hallmeyer, 350 Gold Ranch Road.

Mayor Schieve closed the public comment portion of the hearing.

Council Member Brekhus requested more background information on the business license and the Staff Report for the Special Use Permit (SUP) that was issued by the City of Reno.

Council Member Jardon suggested inviting the County Commissioner for the area to the neighborhood meeting as well.

Mayor Schieve closed the public hearing.

Ryan Kautz, applicant, confirmed that he agreed to waive the time requirements for both Items F.5.1 and F.5.2.

It was moved by Council Member Jardon, seconded by Council Member Brekhus to continue Items F.5.1 and F.5.2 to a future meeting.

Motion carried with Council Member Delgado absent.

ITEMS F.5.1 AND F.5.2 WERE CONTINUED TO A FUTURE MEETING.

A RECESS WAS CALLED AT 3:18 P.M. AND UPON RECONVENING AT 3:43 P.M. ALL WERE PRESENT. AGENDA ITEM L.4 WAS ADDRESSED UPON RECONVENING.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Jenny Brekhus, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

F.6 Staff Report (For Possible Action): Discussion and approval of Collective Bargaining Agreement between the City of Reno and Reno Police Protective Association, for the period July 1, 2013 through June 30, 2015. 1:56 PM

Recommendation: Staff recommends Council approve the Collective Bargaining Agreement.

Proposed Motion: I move to approve staff recommendation.

Robert Chisel, Director of Finance and Administration, reviewed information included in the Staff Report.

Mayor Schieve opened the public hearing and asked if anyone wished to speak. There were no requests to speak and the Mayor closed the public comment portion of the hearing.

Mayor Schieve closed the public hearing.

The Council upheld the staff recommendation and approved the Reno Police Protective Association (RPPA) Collective Bargaining Agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6923 Case No. LDC14-00023 (West Meadows Estates) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", rezoning five parcels totaling ±199.1 acres located north of US Highway 40 in an area spanning ±1,500 feet west and ±3,500 feet east of the intersection of Summerset Drive and US Highway 40 from LLR1 (Large Lot Residential – 1 acre) on ±78.1 acres, UT40 (Unincorporated Transition – 40 acres) on ±79 acres, SF15 (Single Family Residential – 15,000 square feet) on ±26.4 acres and Open Space on ±15.5 acres to PUD (Planned Unit Development – West Meadows Estates) in order to allow development of ±104.6 acres of single family uses with up to 336 residential units with a gross density of ±3.1 units per acre, ±4 acres of commercial uses with a maximum gross floor area of ±34,848 square feet and ±90.5 acres of open space uses; together with other matters properly relating thereto. **[Ward 5]** 5:03 PM

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

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

Bill No. 6923, Ordinance No. 6354 was passed and adopted.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Duerr, McKenzie, Jardon, Bobzien
NAYS:	Jenny Brekhus
ABSENT:	Oscar Delgado

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6924 Case No. LDC15-00009 (Selmi Drive Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±.32 acres of an existing ±3.75 acre parcel located on the southeast corner of the intersection of Selmi Drive and Sutro Street (2900 Sutro Street) from Industrial (I) to Public Facility (PF); together with other matters properly relating thereto. [Ward 4] 5:06 PM

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

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

Bill No. 6924, Ordinance No. 6355 was passed and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

G.3 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6925 Ordinance amending the Reno Municipal Code Title 12, "Public Works and Utilities," Chapter 12.16, "Sewer Service," by amending Article I. Definitions, Sec. 12.16.010, Article II. Sewer Service Charge Regulations, Division 3, Wastewater Surcharge, Sec. 12.16.200, Division 5. Connection Fees, Sec. 12.16.320 and Sec. 12.16.360 to address clerical errors and omissions, and to provide for other matters properly relating thereto. 5:07 PM

Recommendation: Staff recommends Council adopt Ordinance No. _____.

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

Bill No. 6925, Ordinance No. 6356 was passed and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

H Resolutions

H.1 **Resolution No. 8029:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Reno Access Advisory Committee funds to Very Special Arts (VSA) Nevada to provide 20 art classes for adults with developmental disabilities for FY14/15 in the amount of \$1,700 (General Fund). 5:19 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8029 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	David Bobzien, Councilmember
AYES:	Schieve, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Jenny Brekhus, Oscar Delgado

H.2 **Resolution No. 8030:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Reno Access Advisory Committee funds to Note-Able Music Therapy Services (NMTS) to defray expenses associated with the 2014 Noodles and Notes Celebration held on October 11th and caroling activities during the holiday season in the amount of \$1,500 (General Fund). 5:20 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ donating \$1,500 to Note-Able Music Therapy Services to defray expenses associated with the 2014 Noodles and Notes Celebration and Caroling activities.

Proposed Motion: I move to approve the staff recommendation.

Resolution No. 8030 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Bobzien, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

H.3 **Resolution No. 8031:** Staff Report (For Possible Action): Resolution No. _____ Resolution directing the Deputy City Treasurer (Finance Director) to give Notice of the Sale of Properties subject to the Lien of a Delinquent Assessment; ratifying all actions previously taken; and providing other matters properly relating thereto. 5:23 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ directing the Deputy City Treasurer (Finance Director) to send notice of sale to applicable delinquent property owners in the applicable special assessment districts.

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

Resolution No. 8031 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	David Bobzien, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

H.4 **Resolution No. 8032:** Staff Report (For Possible Action): Resolution No. _____ Resolution of Intent authorizing certain City owned Real Property identified as Assessor Parcel Number 013-081-18 located at 1880 Mill Street to be sold by Public Auction for a minimum cash price of \$91,000 plus the costs of appraisals and publications in accordance with the provisions of NRS 268.059 – 268.062 and Title 15 of the Reno Municipal Code. 5:25 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ to sell the subject property identified as APN 013-081-18 for a minimum price of \$91,000 and direct staff to notice and advertise a public auction in accordance with the provisions of Chapter 268 of the Nevada Revised Statutes and Title 15 of the Reno Municipal Code.

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

Lori Miles, Public Works Property Program Technician, answered questions regarding the parcel location.

Mayor Schieve stated that in the future, the name of the interested party should be included in the Staff Report.

Ms. Miles answered questions regarding the appraisal process and costs.

There was discussion regarding process concerns in that the appraisals are completed before knowing if the Council has a desire to sell the property.

Tracy Chase, Chief Deputy City Attorney, discussed legal requirements regarding this process.

Council Member Brekhus raised an issue of concern regarding the need for a comprehensive real estate management and disposal process.

Council discussed pros and cons of continuing with the process that began in August 2014 when the appraisals were completed.

Staff confirmed that they can have a program of real estate assets to evaluate within six months.

Resolution No. 8032 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

H.5 **Resolution No. 8033:** Staff Report (For Possible Action): Resolution No. _____ Resolution to Augment the Budget of the City of Reno, Nevada for the 2015 Fiscal Year; and Approval of Budget Revisions for the period of October 1, 2014 through November 10, 2014. 5:47 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ adopting the budget augmentations herein and direct staff to forward the approved resolution and attachment to the Department of Taxation as required by NRS 354.598005, and approve revisions on the attached list and record these changes in _____ the _____ minutes.

Proposed Motion: I move to adopt Resolution No. _____ and, direct staff to forward said resolution and attachments to the Department of Taxation; and approve revisions on the attached list and record these changes in the minutes.

Cindy Lemmer, Office of Management and Budget Management Analyst, reviewed information included in the Staff Report and answered questions from the Council regarding the budget and contingency funding.

Resolution No. 8033 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

H.6 **Resolution No. 8034:** Staff Report (For Possible Action): Resolution No. _____ Resolution establishing the City of Reno's Budget Guiding Principles.
5:52 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8034 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

I Ordinances - Introduction

J Standard Department Items

Finance & Administration

J.1 Staff Report (For Possible Action): Presentation of the Opinion and Findings of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2014, containing the Single Audit Report and Auditor's Opinion, and Auditor's Required Communications Letter, and approval of the Plan of Corrective Action. [2:00 PM] 2:07 PM

Recommendation: Staff recommends Council approval of the Plan of Corrective Action and directs staff to file the plan with the Nevada Department _____ of _____ Taxation.

Proposed Motion: Move to approve Staff's recommendation.

Robert Chisel, Director of Finance and Administration, reviewed information included in the Staff Report.

Council Member Brekhus asked if there was more detail in the report this year.

Mr. Chisel stated one of the debt service funds was added this year because of the refunding.

Council Member Brekhus asked to hear from the auditors regarding corrective letters.

Maria Gamboa, Principal at Piercy, Bowler, Taylor & Kern, stated that corrective letters are part of the requirement when there are findings.

Council Member Brekhus asked about the drainage facility impact fee fund.

Mr. Chisel stated it was inherited from Washoe County when Damonte Ranch was developed and annexed into the City.

Council Member Brekhus asked about the source of the over-expenditure.

Kate Thomas, Director of the Office of Management and Budget, explained that was a budgeting error.

Council Member Brekhus asked if grant administration is a problem area.

Mr. Chisel stated that the Finance Department has identified grant administration as an area that needs more attention.

Council Member Brekhus requested a follow-up item from the Finance Department manager explaining what policies, controls, and resources are going to be put into more centralized institutional control of grants.

Council Member Brekhus and Mr. Chisel had discussion regarding the Truckee Meadows Water Reclamation Facility (TMWRF) contribution decrease, the Letter of Credit with the Bank of New York, General Obligation Bonds (GO Bonds), the Nevada Land debt, bond payments, Redevelopment Agency property tax collection, and derivative outflows of resources.

Mayor Schieve called for public comment. There were no requests to speak.

It was moved by Council Member Brekhus, seconded by Council Member Jardon, to direct staff to return in the first quarter with policies, resources to be applied, and approaches to be used in grants management reporting, and to approve the Plan of Corrective Action.

Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

Public Works

J.2 Staff Report (For Possible Action): Discussion and authorization to award a contract for the installation of the boiler system at Northwest Pool to the Best Bid in accordance with competitive bidding laws set forth in Chapter 338 of NRS in an amount not to exceed \$275,000 and authorization for the Mayor to sign the contract (Public Works Capital Projects). 5:52 PM

Recommendation: Staff recommends Council authorization to award a contract to the Best Bid for installation of the boiler system at Northwest Pool in an amount not to exceed \$275,000 in accordance with competitive bidding laws set forth in NRS 338 and authorize the Mayor to sign the contract.

Proposed Motion: I move to approve staff recommendation.

The Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon
ABSENT:	Oscar Delgado, David Bobzien

City Manager's Office

J.3 Staff Report (For Possible Action): Discussion and possible approval of an Amended Sponsorship Agreement with the Silver Legacy Resort for in-kind services for the special event, Santas Under the Arch, in an amount not to exceed \$12,000 or other direction regarding other available options (General Fund). 4:08 PM

Recommendation: Staff recommends Council consider approval of an Amended Sponsorship Agreement with the Silver Legacy Resort Casino for in-kind services for their special event, Santas Under the Arch, in an amount not to exceed \$12,000 (General Fund) and authorization for the City Manager to sign the associated sponsorship agreement.

Proposed Motion: Three options:

- I move to approve the request for additional funding in the amount of \$6,000, bringing the total cost of the sponsorship to a not to exceed amount of \$12,000 for the 2014 Santas Under the Arch special event, and to authorize the City Manager to execute an amended sponsorship agreement accordingly.
- I move to keep intact the existing contract between the Silver Legacy Resort Casino and the City of Reno for a not to exceed amount of \$6,000 of in-kind services provided by the City for the 2014 Santas Under the Arch special event, with the remaining \$6,000 to be paid by the special event promoter, the Silver Legacy Resort Casino.
- I move to approve the request for additional funding in the amount of \$_____ (an amount less than what has been requested), with the remaining cost of the City services provided to the 2014 Santas Under the Arch special event to be paid by the event promoter, the Silver Legacy Resort Casino, and to authorize the City Manager to execute an amended sponsorship agreement accordingly.

Staci Johnson, Slot Marketing and Special Events Manager representing the Silver Legacy Resort, discussed details of the request.

Alexis Hill, Special Events Program Manager, reviewed information included in the Staff Report.

Council Member Jardon stated that all of the special events approved by the City are important to our community. The concern is, if this event is treated differently, we would need to reopen the door and potentially treat every other special event in the City differently. The Special Events Subcommittee did review the criteria of the percentage of allocation.

Council Member Jardon expressed concern regarding the precedent of the process the Special Events Subcommittee went through with the percentage allocation and veering from that process on a case-by-case basis. Council Member Jardon stated she would not be supportive of giving any more than the original allocation.

Carl Grassi, Executive Host representing the Silver Legacy Resort, discussed costs for the event that are covered by Silver Legacy.

There was lengthy discussion regarding the pros and cons of overturning the decision of the Council's Special Events Subcommittee.

Mayor Schieve called for public comment. There were no requests to speak.

The Council denied the request.

RESULT:	DEFEATED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

J.4 Garlock Printing

J.4.1 Staff Report (For Possible Action): Approval of Amendment #2 to the Agreement for Allocation of Catalyst Funds to Garlock Printing between the City of Reno and the Governor's Office of Economic Development. 1:42 PM

Recommendation: Staff recommends Council approve Amendment #2 to the Agreement for Allocation of Catalyst Funds between the City of Reno, the Governor's Office of Economic Development and Garlock Printing in an amount not to exceed \$577,500 to reimburse Garlock Printing for a portion of its costs for a relocation and expansion of a West Coast regional headquarters

Proposed Motion: I move to approve staff recommendation.

Council Member Brekhus expressed opposition to using taxpayer funds to support private businesses.

There was discussion regarding the number of employees and pay rates at Garlock Printing.

Mayor Schieve asked if anyone from the public wished to speak.

Sam Dehne spoke regarding using government funds to subsidize businesses.

The Council upheld the staff recommendation.

RESULT:	APPROVED [4 TO 1]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Hillary Schieve, Paul McKenzie, Neoma Jardon, David Bobzien
NAYS:	Jenny Brekhus
ABSENT:	Naomi Duerr, Oscar Delgado

J.4.2 Staff Report (For Possible Action): Approval of Amendment #2 to the Agreement for Allocation of Catalyst Funds for Garlock Printing between the City of Reno, the Governor's Office of Economic Development, and the Economic Development Authority of Western Nevada. 1:49 PM

Recommendation: Staff recommends Council approve Amendment #2 to the Agreement for Allocation of Catalyst Funds between the Governor's Office of Economic Development, the City of Reno, Garlock Printing, and the Economic Development Authority of Western Nevada in an amount not to exceed \$577,500 to reimburse Garlock Printing for a portion of its costs for a relocation and expansion of a West Coast regional headquarters.

Proposed Motion: I move to approve staff recommendation.

The Council upheld the staff recommendation.

RESULT:	APPROVED [4 TO 1]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Hillary Schieve, Paul McKenzie, Neoma Jardon, David Bobzien
NAYS:	Jenny Brekhus
ABSENT:	Naomi Duerr, Oscar Delgado

J.5 Staff Report (For Possible Action): Discussion, direction and possible approval of Second Amendment to that certain Agreement dated June 13, 2012 by and between the Reno-Sparks Convention and Visitors Authority (RSCVA), the City of Reno, Nevada (Reno) and United States Bowling Congress (USBC) to conduct certain national bowling tournaments within the City of Reno.

Recommendation: Staff recommends Mayor and Council Staff approve the Second Amendment to the Amendment dated June 13, 2012 by and between the Reno-Sparks Convention and Visitors Authority, the City of Reno and the United States Bowling

Congress and authorize
the Mayor to sign the Second Amendment.

Proposed Motion: I move to approve staff recommendation.

RESULT: WITHDRAWN

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Corrective Action): Discussion and potential appointment of James MacDougall to the Financial Advisory Board. 6:27 PM

Recommendation: Staff recommends Mayor and Council make the necessary appointment as noted in the staff report.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO JANUARY 28, 2015.

RESULT: NO ACTION TAKEN

K.1.2 Staff Report (For Possible Corrective Action): Discussion and potential appointment of Leah Madison to the Urban Forestry Commission.

Recommendation: Staff recommends Mayor and Council make the necessary appointment as noted in the staff report.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO JANUARY 28, 2015.

RESULT: NO ACTION TAKEN

K.1.3 Staff Report (For Possible Action): Discussion and potential appointment to the Charter Committee from the following pool of applicants, listed in alphabetical order: Cynthia Albright, Richard Brown, James Nadeau, and/or Joseph Theile.

Recommendation: Staff recommends that the Mayor and At-Large Council Member and those Council Members representing Ward 2 and Ward 4 make the necessary appointments and/or re-appointments.

Proposed Motion: I move to approve the staff recommendation.

THIS ITEM WAS CONTINUED TO JANUARY 28, 2015.

RESULT: NO ACTION TAKEN

K.1.4 Staff Report (For Possible Action): Discussion and potential appointment to the Washoe County District Board of Health from the following pool of applicants, listed in alphabetical order: Mathew Buehler or Adam Czajkowski.

Recommendation: Staff recommends Mayor and Council make the necessary appointments as noted in the staff report and rosters for each appointment.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO JANUARY 14, 2015.

RESULT: NO ACTION TAKEN

Motion: Motion

It was moved by Council Member McKenzie, seconded by Council Member Jardon, to postpone the appointments under items K.1.1-K.1.3 to January 28, 2015, and to postpone the appointment under item K.1.4 to January 14, 2015, and ask that the City Manager agendaize a review of the Boards and Commissions appointment process for the January 14, 2015, meeting.

Motion carried with Council Members Delgado and Bobzien absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon
ABSENT: Oscar Delgado, David Bobzien

K.2 Elected Official Appointments to Boards and Commissions

K.2.1 Staff Report (For Possible Action): Council Appointments from the following pool of Council Members: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie, and/or Hillary Schieve, to one or more of the following Public Bodies including Boards, Commissions, Districts, Subcommittees and other Public Groups: Access Advisory Committee, Artown, Building Enterprise Fund Advisory Committee, Capital Projects Surcharge Advisory Subcommittee, Civil Service Commission, Community Assistance Center – Transitional Governing Board, Debt Management Commission, District Board of Health, Downtown Maintenance Special Assessment District, Downtown Police Tax District Committee, Economic Development Authority of Western Nevada (EDAWN), Financial Advisory Board, Historical Resources Commission, Nevada League of Cities - Board of Directors, Oversight Panel for School Facilities, Pioneer Center for the Performing Arts - Board of Directors, Recreation and Parks Commission, Redevelopment Agency Advisory Board, Regional Planning Governing Board, Regional Transportation Commission, Reno Arts & Culture Commission, Reno City Council Subcommittee on Council Rules and Regulations, Reno City Planning Commission, Reno Housing Authority, Reno Sparks Convention & Visitors Authority (RSCVA), Reno Tahoe Airport Authority, Senior Citizens Advisory Committee, Sierra Arts Foundation, Special Events Sponsorship Committee, Special Events Subcommittee, Stadium Authority, Truckee Meadows Tourism Facility and Revitalization Steering Committee, Truckee Meadows Water Authority, Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee, Truckee River Flood Management Authority, Urban Forestry Commission, Western Regional Water Commission, Youth City Council. 6:34 PM

Recommendation: Staff recommends Council make the appropriate appointments to fill the remaining vacancies; and other changes as needed.

Proposed Motion: I move to approve the staff recommendation.

Council Member Brekhus was appointed Liaison to the Recreation and Parks Commission.

Council Member Duerr was appointed Liaison to the Urban Forestry Commission.

Council Member Bobzien was appointed Member of the Community Assistance Center Transitional Governing Board, Liaison to the Downtown Maintenance Special Assessment District Committee, Liaison to the Historical Resources

Commission, Member of the Nevada League of Cities Board of Directors, Alternate to the Regional Planning Governing Board, Member of the Sierra Arts Foundation, Alternate to the Truckee Meadows Water Authority, and Member of the Truckee River Flood Management Authority.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon
ABSENT:	Oscar Delgado, David Bobzien

L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 6:39 PM

Council Member Brekhus requested items on puppy sales, and the steps necessary to resolve the situation that the Reno Aces Baseball Stadium has a temporary Certificate of Occupancy.

Council Member McKenzie requested an item to inventory city-owned properties.

Mayor Schieve requested an item to explore what Boards and Commissions are required by the City's Charter, and whether citizens can be appointed to some of them.

L.2 Liaison Reports

NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings. 6:44 PM

NO ACTION WAS TAKEN ON THIS ITEM.

L.4 Staff Report (For Possible Action): Discussion and possible direction to staff to fill the vacancy of the Reno City Clerk position from a pool of the following applicants, listed in alphabetical order: Beaty-Benadom, Beverly; Bennett, Beau; Boscoe, Michelle E.; Brown, Buffy Jo; Buehler, Matthew R.; Cafferata-Jenkins, Caren; Chaump, Michael; Correll, Monica A.; Garrison, Sarah M.; Gilles, Scott; Jamieson, Christie L.; Kolbet-Clausell, David (Jay); Kuhlemier, Shanna D.; Lamboley, Nicole; Lawson, Cherry L.; Lopez, Tessie M.; Mager, Eric; Marshall, Kate; McGehee, Kevin L.; McMahan, Michael J.; Navarro, Ana I.; Nielsen, Jamie; Roberts, Dorothy; Rossini, Becki; Ruger, Stephen J.; Salcido, Megan N.; Self, Antoinette; Stone, Marlina; Thom, Lawrence C.; Turney, Ashley D.; Valdez, Louie; including selection of Finalists, public interviews of Finalists, appointment of a City Clerk and matters relating thereto. 3:42 PM

Recommendation: Staff recommends Council provide direction on the process for filling the vacancy of the Reno City Clerk, including selection of Finalists, public interviews, appointment of a City Clerk, and matters relating thereto.

Proposed Motion: I move to approve staff recommendation.

City Manager Clinger noted that Kate Marshall withdrew her application.

It was moved by Council Member Jardon, seconded by Council Member McKenzie, to direct staff to follow the same basic process used for the At-Large Council vacancy. The top five (5) applicants are to be submitted to Human Resources by 12:00 noon on January 9, 2015.

Motion carried with Council Member Delgado absent.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to initiate an amendment to Title 18 related to a moratorium restricting on-premise digital signage on all properties with the exception of those holding business licenses for retail which meet the thresholds of a large retail establishment and non-restricted gaming licenses, pending a period of study and analysis by the City. **[Brekhus]** 5:53 PM

Jack Hawkins, 529 Cheney Street, spoke in support of studying electronic technology for signage.

Ken Krater, 901 Dartmouth Drive, spoke in support of reviewing the sign ordinance.

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

RESULT:	APPROVAL [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT:	Oscar Delgado

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare information regarding reinstatement of Neighborhood Advisory Boards (NABs). **[Schieve]** 6:13 PM

Ken Krater, 901 Dartmouth Drive, suggested if Neighborhood Advisory Boards (NABs) are brought back, they need training.

John Krmptic spoke in support of reinstating the NABs.

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

RESULT:	APPROVAL [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon
ABSENT:	Oscar Delgado, David Bobzien

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore and create a process to appoint a Reno City Council Member as a liaison to the Washoe County School District. **[Bobzien]** 6:23 PM

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

RESULT:	APPROVAL [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Brekhus, Duerr, McKenzie, Jardon
ABSENT:	Oscar Delgado, David Bobzien

M Public Hearings - 6:00 PM

N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 6:45 P.M.