

**RENO CITY COUNCIL
BRIEF OF MINUTES
MARCH 26, 2002
(Official Minutes in City Clerk's Office)**

The Regular Meeting of the Reno City Council was called to order at 1:55 on March 26, 2002 in the Council Chambers at City Hall.

PRESENT: Council Members Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, Aiazzi and Griffin.

ABSENT: None.

ALSO PRESENT: City Manager McNeely, City Attorney Lynch and City Clerk Cook.

**Agenda
Item**

No.

2C Approval of the Agenda for March 26, 2002.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to approve the Agenda as submitted.

Motion carried.

3 *Public Comment - Limited to No More Than three (3) Minutes And Limited to Items That Do Not Appear on The Agenda. Comments to Be Addressed to The Council as a Whole. The public may comment on agenda items by submitting a Request to Speak form to the City Clerk. Comment on agenda items is limited to no more than three minutes.

Mr. Mike Tracy, no address given, voiced his opinion on having a public vote on the ReTRAC Project.

Mr. Sam Dehne, Reno Citizen, expressed his concern about corrupt government at City Hall.

Mr. Eddie Anderson, 14015 Rhyolite, spoke in support of the ReTRAC Project.

NO ACTION WAS TAKEN ON THIS ITEM.

4A Approval of Minutes - March 12, 2002.

It was moved by Councilperson Doyle, seconded by Councilperson Rigdon to approve the March 12, 2002 Minutes as submitted.

Motion carried.

Agenda

Item

No.

4B Cash Disbursements - March 3, 2002 Through March 15, 2002.

In response to Councilperson Doyle, City Manager McNeely indicated that he would provide answers to the questions on the disbursements.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to approve the Cash Disbursements as submitted with the exception of those disbursements regarding ReTRAC.

Motion carried.

5

CONSENT AGENDA

5A Staff Report: Business License Applications.

Recommended: Council approve the Business License Applications as submitted.

5B Staff Report: Contract No. 1045 - Truckee River Shared Use Path, Arlington Avenue to West Street Plaza, Award of Construction Contract.

Recommended: Council award Contract No. 1045 to Interstate Utility Constructors in the amount of \$302,138 and authorize the Mayor to sign.

5C Staff Report: Contracts for FY2002-2003 Cultural Events Grants.

Recommended: Council approve the 16 Cultural Event Grants for FY 2002-2003.

5D Staff Report: Contracts for FY 2001/2002 Challenge Grants to Arts Organizations.

Recommended: Council approve the 6 Challenge Grants to Arts Organizations for FY 2001-2002.

5E Staff Report: Contracts for FY 2002/2003 Project Grants to Arts and Culture Organizations.

Recommended: Council approve the 17 Project Grants to Arts and Culture Organizations for FY 2002-2003.

5F Staff Report: Municipal Court Funding Sources.

Recommended: Council approve the proposed funding sources for the City's portion of the Municipal Court/District Attorney joint facility.

5G Staff Report: Improvement Agreement, Security and Final Map of Sky Vista Village 4 Subdivision Case No. LDC02-00286.

Recommended: Council approve the Improvement Agreement, Security and Final Map of Sky Vista Village 4 Subdivision.

Agenda

Item

No.

5H Staff Report: Capital Contribution Front Ending Agreement (CCFEA) for Sierra Center Parkway from Campus Way to Maestro Drive.

Recommended: Council approve the Capital Contribution Front Ending Agreement for Sierra Center Parkway from Campus Way to Maestro Drive.

5I Staff Report: Capital Contribution Front Ending Agreement (CCFEA) for Red Rock Road and Moya Boulevard Intersection Improvement.

Recommended: Council approve the Capital contribution Front Ending Agreement for Red Rock Road and Moya Boulevard Intersection Improvement.

5J Staff Report: Bid Award - Reno Stead Water Reclamation Facility Electrical System Improvements.

Recommended: Council award Contract No. 12068-760, Reno Stead Water Reclamation Facility Electrical System Improvements, in the amount of \$1000,000 to Nelson Electric Company, Inc. and authorize the Mayor to sign.

5K Staff Report: Consultant Contract for Inspection Services for City Parks.

Recommended: Council approve the contract with Washington Infrastructure Services, Inc. for \$33,600.00, and authorize the Mayor to sign.

5L Staff Report: Purchase of three upgraded Vehicles for Reno Fire Department.

Recommended: Council approve the purchase and authorize the Department to proceed with the acquisition of the three (3) vehicles for a total cost of \$75,639.22.

5M Staff Report: Consultant Contract for Interim Wells Avenue Main Street Theme Design and Monitoring.

Recommended: Council approve the contract with Kimley-Horn and Associates, Inc. for \$46,500.00 and authorize the Mayor to sign.

5N Approve proposal not to have a police officer provide security at Council meetings on a regular basis.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to approve the Consent Agenda with the exception of Items 5B, 5E, 5I, 5K and 5N which were pulled for separate discussion.

Motion carried with Councilperson Hascheff and Mayor Griffin abstaining on Items 5C and 5D.

Agenda

Item

No.

5B Staff Report: Contract No. 1045 - Truckee River Shared Use Path, Arlington Avenue to West Street Plaza, Award of Construction Contract, continued:

Ms. Roberta Ross, of Ross Manor, suggested that signage be added to the Parking Gallery restrooms and also on the City Guide signs to point out the public restrooms at the Parking Gallery and Barbara Bennett Park.

It was moved by Councilperson Aiazzi, seconded by Councilperson Harsh to approve the contract without the restroom infrastructure and direct staff to incorporate the comments about additional signage for existing restrooms in this area.

Councilperson Harsh requested that the Police Department look at the safety of the L-shaped privacy screen at the restrooms at Barbara Bennett Park.

Motion carried.

5E Staff Report: Contracts for FY 2002/2003 Project Grants to Arts and Culture Organizations, continued:

Discussion took place with respect to the criteria that is used by the grant committee to distribute the funds.

Mayor Griffin indicated that he would abstain on the grant to the VSA Arts Fest because his wife is on the Board.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon approve the 17 Challenge Grants to Arts Organizations for FY 2002-2003 with the criteria to return to Council for discussion.

Motion carried with Mayor Griffin abstaining on the grant for VSA and Councilperson Hascheff abstaining on the grant for the Reno Philharmonic.

5I Staff Report: Capital Contribution Front Ending Agreement (CCFEA) for Red Rock Road and Moya Boulevard Intersection Improvement, continued:

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to approve the Capital contribution Front Ending Agreement for Red Rock Road and Moya Boulevard Intersection Improvement.

Motion carried.

Agenda

Item

No.

5K Staff Report: Consultant Contract for Inspection Services for City Parks, continued:

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to approve the contract with Washington Infrastructure Services, Inc. for \$33,600.00, and authorize the Mayor to sign.

Councilperson Sferrazza-Hogan requested that staff return with the rotational criteria used for selection.

Motion carried with Councilperson Sferrazza-Hogan voting Nay.

5N Approve proposal not to have a police officer provide security at Council meetings on a regular basis.

It was moved by Councilperson Doyle, seconded by Councilperson Harsh to approve the proposal to not have a police officer provide security at Council meetings on a regular basis.

Motion carried.

SECOND READING ORDINANCES

7D Staff Report: Bill No.5846 Ordinance designated as the “2002 Capital Improvement Revenue Bond Ordinance;” authorizing the issuance of the “City of Reno, Nevada, Capital Improvement Revenue Bonds, Series 2002” for the purpose of financing the acquisition, establishment, construction, expansion, equipment and improvement of Capital Improvement Projects; providing the form, terms and conditions of the bonds, the method of their payments and the security therefore, and other details in connection therewith; and providing the effective date hereof. (Downtown Events Center)

Discussion took place with respect to placing a requirement for a 5/7th majority vote in order to amend this ordinance any time in the future.

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Rigdon to amend the ordinance with the understanding that \$5 million will be set aside in a reserve account for 30 years (incorporating language from Section 102 of which would create a “stabilization and construction account) and with the understanding that the interest would come back to the City.

Motion carried with Councilpersons Aiazzi, Hascheff and Mayor Griffin voting Nay.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5846, Ordinance No. 5316.

Motion carried with Councilpersons Harsh and Rigdon voting Nay.

Agenda

Item

No.

7D2 Resolution No. 5952 - Resolution ratifying, approving and confirming the Downtown Events Center Facility Agreement between the City of Reno and the Redevelopment Agency of the City of Reno.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza-Hogan to pass and adopt Resolution No. 5952 with an amendment to include that a Redevelopment Agency Board Member will serve on the Construction Review Committee.

Motion carried with Councilperson Harsh and Councilperson Rigdon voting Nay.

8D1 Staff Report: Resolution No. Resolution ratifying, approving and confirming the Downtown Events Center Operations Agreement between the Reno/Sparks Convention and Visitors Authority and the City of Reno.

8A Staff Report: Bill No. Ordinance creating the “City of Reno, Nevada, Stabilization and Construction Account”; providing the terms and conditions of the account; and providing other matters properly relating thereto. (Downtown Events Center)

NO ACTION WAS TAKEN ON THIS ITEM.

6A Resolution No. 5953 - Resolution dispensing with protests against the City of Reno, Nevada 2002 Special Assessment District No. 1 (Evans and Ninth Street Projects).

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to pass and adopt Resolution No. 5953.

Motion carried.

6B Resolution No. 5954 - Resolution setting the date for Public Hearing on the Assessment Roll for the City of Reno, Nevada 2001 Special Assessment District No. 1 (Three Separate Street Projects in the Northeast Quadrant of the City).

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to pass and adopt Resolution No. 5954.

Motion carried.

MAYOR GRIFFIN ABSENT AT 3:25 P.M.

COUNCILPERSON DOYLE ABSENT 3:30 P.M.

ASSISTANT MAYOR RIGDON PRESIDING.

Agenda

Item

No.

- 6D** Resolution No. 5956 -Resolution authorizing the Sale of City of Reno, Nevada 2000 Special Assessment District No. 2 Bonds (Sierra Corporate Center Project), approving the Forms of a Bond Purchase Contract, a Continuing Disclosure Certificate and an Official Statement and Authorizing the Execution and Delivery Thereof; Establishing the Rates of Interest the Unpaid Assessment Installments shall bear; and authorizing certain other actions in connection therewith

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5956.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

- 6E** Resolution No. 5957 - Resolution Authorizing the Sale of City of Reno, Nevada 1999 Special Assessment District No. 3 Bonds (Dry Creek Project), Approving the Forms of a Bond Purchase Contract, a Continuing Disclosure Certificate and an Official Statement and Authorizing the Execution and Delivery Thereof; Establishing the Rates of Interest the Unpaid Assessment Installments Shall Bear; and authorizing certain other actions in connection therewith

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5957.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

7

SECOND READING ORDINANCES

- 7A** Bill No. 5848 Ordinance to amend Chapter 18.06 of the Reno Municipal Code, entitled “Zoning” rezoning ±1.6 acres located on the west side of Matley Lane, ±400 feet south of Mill Street from IB (Industrial Business) to IC (Industrial Commercial); together with other matters properly relating thereto. Case No. LDC02-00235 (925 Matley Lane).

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Aiazzi to pass and adopt Bill No. 5848, Ordinance No. 5317.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

- 7B** Bill No. 5851 - Ordinance amending Title 2, Chapter 2.20 of the Reno Municipal Code by amending Section 2.20.190 entitled “Campaign Contributions and Expenditures; Reports Required” and providing other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5851, Ordinance No. 5318.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

Agenda

Item

No.

7C Bill No. 5849 - Ordinance to amend Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a ±1.20 acre site located on the west side of Moya Boulevard and extending ±1,650 feet north of Echo Avenue from PF (Public Facility) to I (Industrial) on ±0.80 acres of a ±19.16 acre site; and I (Industrial) to PF (Public Facility) on ±0.40 acres of a ±0.80 acre site; together with other matters properly relating thereto. LDC02-00280 (Dermody/Stead/GM).

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Aiazzi to pass and adopt Bill No. 5849, Ordinance No. 5319.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

8B Bill No. 5852 - An Ordinance Concerning the City of Reno, Nevada, 1999 Special Assessment District No. 3; Authorizing the Issuance of "City of Reno, Nevada 1999 Special Assessment District No. 3 Bonds (Dry Creek Project)" in the Aggregate Principal Amount of Not to Exceed \$4,490,000 to Finance the Acquisition, Construction and Improvement of an Improvement Project for the Benefit of Land Within That Certain Improvement District Within the City of Reno Designated "City of Reno, Nevada, 1999 Special Assessment District No. 3"; authorizing the sale of such bonds to the purchaser thereof; ratifying, approving and confirming all actions previously taken; prescribing the form of said bonds, providing the source of payment and other details in connection therewith and other matters relating thereto

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to refer Bill No. 5852 to the Committee of the Whole.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

8C Bill No. 5853 - Ordinance concerning the City of Reno, Nevada, 2000 Special Assessment District No. 2; authorizing the issuance of "City of Reno, Nevada 2000 Special Assessment District No. 2 Bonds (Sierra Corporate Center Project)," in the Aggregate Principal Amount of Not to Exceed \$5,055,000 to Finance the Acquisition, Construction and Improvement of an Improvement Project for the Benefit of Land Within That Certain Improvement District Within the City of Reno designated "City of Reno, Nevada, 2000 Special Assessment District No. 2"; authorizing the Sale of such bonds to the purchaser thereof; ratifying, approving and confirming all actions previously taken; prescribing the form of said bonds, providing the source of payment and other details in connection therewith and other matters relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to refer Bill No. 5853 to the Committee of the Whole.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

Agenda

Item

No.

12

PUBLIC HEARING

2:00 P.M.

- 12A** Staff Report: Request for a zoning map amendment to amend the Double Diamond Ranch Planned Unit Development Handbook by allowing a standard residential development as an alternative to the active adult community within Phase IV. This alternative would include (A) no increase in density; (B) realignment of Wilbur May Boulevard; and (C) elimination of open space within Phase IV. Phase IV of Double Diamond Ranch is located east of Wilbur May Boulevard and south of Carat Avenue. Case No. LDC02-00191 (Double Diamond Ranch PUD Amendment).

Assistant Mayor Rigdon asked if proper notice had been given. City Clerk Cook stated that proper notice was given and no correspondence was received.

The Assistant Mayor asked if anyone cared to speak. Hearing no one he closed the public hearing.

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Hascheff to uphold the recommendation of the Planning Commission and approve Case No. LDC02-00191.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

12

PUBLIC HEARING

2:00 P.M.

- 12B** Repeal of Ordinance Creating Landscape Maintenance District for Morningstar at Northgate Units #2 and #3 - Ordinance amending Title 12 of the Reno Municipal Code by repealing Sections 12.28.710 through 12.28.755, to the Maintenance District for landscaping, public lighting and security walls for a subdivision known as Morningstar at Northgate Units #2 and #3.

Assistant Mayor Rigdon asked if proper notice had been given. City Clerk Cook stated that proper notice was given and no correspondence was received.

The Assistant Mayor asked if anyone cared to speak. Hearing no one he closed the public hearing.

- 12B1** Bill No. 5850 Ordinance amending Title 12 of the Reno Municipal Code entitled "Public Works and Utilities" by repealing Sections 12.28.710 to 12.28.755, of Chapter 12.28 "Maintenance Districts of Landscaping, Public Lighting, and Security Walls" which established a Maintenance District for property known as Morningstar at Northgate Units #2 and #3, and other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5850, Ordinance No. 5320.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

Agenda

Item

No.

12

PUBLIC HEARING

2:00 P.M.

- 12C** Staff Report: Request for abandonment of a ±.7 foot wide by ±166 foot long section of Holcomb Avenue located on the west side of Holcomb Avenue, ±76 feet south of East Pueblo Street in an AC (Arterial Commercial) zone. Case No. LDC02-00304 (Stremmel Abandonment).

Assistant Mayor Rigdon asked if proper notice had been given. City Clerk Cook stated that proper notice was given and no correspondence was received.

The Assistant Mayor asked if anyone cared to speak. Hearing no one he closed the public hearing.

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Aiazzi to uphold the recommendation and approve Case No. LDC02-00304.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

12

PUBLIC HEARING

2:00 P.M.

- 12D** Staff Report: Request for: (1) a Master Plan amendment to amend the West University Neighborhood Plan Master Plan land use designation map from Multi- Residential Fraternities/Sororities to Public Facility Multi-Residential; and (2) a zoning map amendment from MF-30 (Multifamily) to PF (Public Facility) on a ±6,592 square foot lot located on the west side of North Sierra Street, ±100 feet south of West Eleventh Street. Case No. LDC02-00278 (University of Nevada Post Office Zone Change)

Assistant Mayor Rigdon asked if proper notice had been given. City Clerk Cook stated that proper notice was given and no correspondence was received.

The Assistant Mayor asked if anyone cared to speak. Hearing no one he closed the public hearing.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to uphold the recommendation of the Planning Commission and approve Case No. LDC02-00278.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

- 12D1** Resolution No. 5958 - Resolution to amend Resolution No. 5673 by adopting a change to the West University Neighborhood Plan a part of the Reno Master Plan as approved in Case No. LDC02-00278.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5958.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

Agenda

Item

No.

- 12D2** Bill No. 5854 - Ordinance to amend Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", by rezoning a ±6,592 square foot lot located on the west side of North Sierra Street, ±100 feet south of West Eleventh Street from MF-30 (Multi-Family) to PF (Public Facility); together with other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to refer Bill No. 5854 to the Committee of the Whole.

Motion carried with Councilperson Doyle and Mayor Griffin absent.

MAYOR GRIFFIN PRESENT 5:10 P.M.

11

MAYOR AND CITY COUNCIL

- 11D** Discussion and possible direction to staff and the Civil Service Commission regarding next year's budget. - D. Rigdon

Mr. Ric Bailey, Civil Service Chief Examiner, outlined the request to add an Office Assistant II to the Civil Service Department. He noted that if this position is approved, City-Wide positions could be filled in a more timely manner and the entire Civil Service process could move at a quicker pace.

Mr. L. D. Lovett, member of the Civil Service Commission, spoke in support of funding the new position.

Discussion took place regarding possible consolidation of City/County Civil Service procedures in an effort to streamline the process.

Councilperson Aiazzi indicated that he would support funding this position for the rest of this budget year, however, he would like to reserve the right to review the staffing after the audit of the Civil Service Department is completed.

- 6C** Resolution No. 5955 - A resolution for Budget Augmentation and approval of Budget revisions July 1, 2001 through March 8, 2002.

It was moved by Councilperson Rigdon, seconded by Councilperson Sferrazza-Hogan to pass and adopt Resolution No. 5955.

The Council directed that staff examine the possibility of City/County consolidation of Civil Service functions.

Mr. Baily requested that the Civil Service Commission jointly meet with the Council during the Civil Service Department's budget workshop.

Motion carried with Councilperson Doyle absent.

Agenda

Item

No.

9

FINANCE

9A Staff Report: Annual Report of the Financial Advisory Board.

Mr. Bob Davis, Chairman of the Financial Advisory Board, presented the annual report for the City Council. He responded to questions with respect to the Board’s goals for the next year.

Councilperson Hascheff requested that the Financial Advisory Board look at the costs associated with a consolidated Civil Service function and a consolidated police recruiting process.

It was moved by Councilperson Hascheff, seconded by Councilperson Sferrazza-Hogan to accept the report and direct the Financial Advisory Board to assist in providing a cost analysis of a consolidated Civil Service function and a consolidated police recruiting process. Council also reaffirmed the existing policy on the FAB’s review of bond issues.

Motion carried with Councilperson Doyle absent.

COUNCILPERSON DOYLE PRESENT 6:20 P.M.

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_____ A recess was called at 6:25 p.m. and upon reconvening at 6:40 p.m. roll was taken with the following Council Members present: Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, Aiazzi and Mayor Griffin. Absent: None.

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13

PUBLIC HEARINGS

6:00 P.M.

13A Staff Report: Request for the following: (A) special use permits to: (1) construct a ±132,860 square foot mini-warehouse and recreational vehicle storage facility within the SF6 zone; (2) construct the facility adjacent to both residentially zoned property and a major arterial (U.S. 395); and (3) allow a 144 square foot pole sign which will be within 100 feet of the freeway right-of-way and visible from the travel lanes of the freeway (U.S. 395); (B) variances to: (1) allow a 144 square foot, 45 foot tall pole sign adjacent to the freeway in addition to the 50 square foot, 6 foot tall monument sign allowed by code; (2) allow the pole sign to be internally illuminated; and (3) to exceed the 150 square feet of freestanding sign area allowed by 44 square feet (194 total square feet of freestanding sign area); and (C) abandonment of ±39, 413 square feet of Silver Lake Boulevard (18 feet wide by 2,200 feet long) adjacent to and east of the ±9 acre site located on the northeast corner of the U.S. 395/Red Rock Road intersection in the SF6 (Single Family - 6,000 sq. ft.) zone. Case No. LDC02-00236 (Red Rock Mini-Warehouses)

Recommended: The Planning Commission recommends approval of the requested special use permits and variances 1 and 3, subject to conditions.

Agenda

Item

No.

13A Staff Report re: Case No. LDC02-00236 (Red Rock Mini-Warehouses), continued:

Mayor Griffin asked if proper notice had been given. City Clerk Cook stated that proper notice was given and one e-mail in opposition to the abandonment was received from Brian Mullins, 8071 Monterey Shores and a packet of information from the Silver Lake Homeowners in opposition.

Mr. Vern Kloos, Senior Planner, provided an overview of the request.

The Mayor declared the public hearing open.

Mr. Jeffrey Schwab, 7860 Monterey Shores, indicated that he was originally opposed to this project, however, after meeting with the developer he no longer is opposed.

Ms. Melissa Lindell, of CFA stated that she represents the applicant, and outlined the proposal for the Council. She noted that a meeting was held with the neighbors in an effort to resolve their concerns and stated that once the project was explained many of the concerns were eliminated.

Mayor Griffin asked if anyone else cared to speak. Hearing no one he closed the public hearing.

Discussion ensued with respect to the height and location of the pole sign.

Councilperson Sferrazza-Hogan pointed out that she would not support the pole sign because she cannot make the findings to allow this sign in a residential area.

Councilperson Doyle concurrent with the previous statement.

It was moved by Councilperson Doyle, seconded by Councilperson Rigdon to approve the Special Use Permits Nos. 1 and 2, subject to the conditions with an amendment to the hours of operation to be 6 a.m. to 9 p.m. during Pacific Standard Time and 6 a.m. to 10 p.m. during Pacific Daylight Time.

Motion carried with Councilperson Sferrazza-Hogan voting Nay.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza-Hogan to deny the request for a variance for pole signs.

Motion failed with Councilpersons Hascheff, Rigdon, Aiazzi and Mayor Griffin voting Nay.

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to approve the variance for the pole signs to be 35 feet in height and located at the southeast corner of the property.

Motion carried with Councilpersons Harsh, Sferrazza-Hogan and Doyle voting Nay.

Mayor Griffin noted that the request for an abandonment was withdrawn by the applicant.

Agenda

Item

No.

13

PUBLIC HEARING

- 13B** Staff Report: An amendment to the Reno Municipal Code, Title 18, Chapter 18.06 entitled “Zoning” to modify Sections: (a) 18.06.304B to allow Public Meals Provider/Homeless Services on minor arterials and (B) 18.06.602 to reduce the required parking for a Public Meals Provider/Homeless Services Provider. AT-6-01.

Mayor Griffin asked if proper notice had been given. City Clerk Cook stated that proper notice was given and one letter in opposition was received from Susan Bernard, 767 Mill Street.

The Mayor declared the public hearing open and asked if anyone cared to speak.

Mr. Louie Test, 429 West Plumb Lane, inquired as to whether or not volunteers are considered employees with regard to the number of parking spaces to be required.

Ms. Leann McElroy, Chief of Staff, indicated that volunteers would be taken into account.

Mayor Griffin asked if anyone else cared to speak on this issue. Hearing no one he closed the public hearing.

It was moved by Councilperson Doyle, seconded by Councilperson Harsh to overrule the recommendation of the Planning Commission and approve AT-6-01, with staff to provide an analysis of the parking for the facility.

Motion carried.

10

CITY CLERK

- 10A** Board and Commission Appointments - Animal Services Advisory Board

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to reappoint Donna Simpson, Brad Lencioni and Ruth Short to the Animal Service Advisory Board.

Motion carried.

- 10A2** Board and Commission Appointments - Urban Forestry Commission

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to reappoint Ann Dixon to the Urban Forestry Commission.

Motion carried.

- 10A3** Board and Commission Appointments - Ward 2 Neighborhood Advisory Board

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to appoint Kevin Weiske to the Ward 2 Neighborhood Advisory Board.

Motion carried.

Agenda

Item

No.

10A4 Board and Commission Appointments - Youth Advisory Board.

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Doyle to appoint Brennan Sullivan and Crystal O'Connor to the Youth Advisory Board.

Motion carried.

10A5 Board and Commission Appointments - Board of Adjustment.

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to appoint Catherine Brown to the Board of Adjustment.

Motion carried.

11

MAYOR AND COUNCIL

11A Possible Direction to staff regarding revisions to the Municipal Code dealing with Parking in Residential Neighborhoods, including but not limited to restricting RV, boat, trailer or business vehicle on-street parking - D. Rigdon

THIS ITEM WAS CONTINUED FOR 2 WEEKS.

11B Resolution No. 5959 -Resolution allocating funds to support the 2002 Reno Film Festival in Accordance with Nevada Revised Statute 268.028. J. Sferrazza-Hogan

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Rigdon to pass and adopt Resolution No. 5959.

Motion carried.

11C Resolution No. 5960 - Resolution granting \$2,500.00 to Nevada Hispanic Services, for the Cinco de Mayo Festival. - S. Doyle.

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to pass and adopt Resolution No. 5960.

Motion carried.

11E Resolution No. 5961 - Resolution donating \$500.00 to the Galena High School Co-Ed Varsity Cheer Team to compete in the USA Nationals cheer Competition. - D. Rigdon.

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to pass and adopt Resolution No. 5961.

Motion carried.

Agenda

Item

No.

- 11F** Discussion and possible direction to staff regarding a potential ballot question related to city/county consolidation.

The Council discussed whether or not the City should move forward with an advisory question and if so, how much staff time and funding would have to be devoted to the consolidation effort.

It was moved by Councilperson Sferrazza-Hogan, seconded by Councilperson Hascheff to direct staff to craft a ballot question, specifically relating to whether or not consolidation should even be explored.

The Council also requested that staff return in two weeks with the ballot language and information with respect to other communities efforts toward consolidation.

Motion carried.

- 11G** Approval of the Draft Agenda for the April 2, 2002 Reno City Council Meeting.

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to approve the April 2, 2002 Agenda as drafted with amendments to include Item 11A from the 3/26/02 Agenda at 12:30 p.m.; Include Ward 1 Neighborhood Advisory Board appointments; include the ReTrac disbursements from the 3/26/02 agenda; move the RTC Item to a 2:30 p.m. time certain and withdraw Items 6 and 11E.

Motion carried.

The Meeting was adjourned at 8:20 p.m.