RENO CITY COUNCIL
BRIEF OF MINUTES
APRIL 9, 2002
(Official Minutes in City Clerk's Office)

The Regular Meeting of the Reno City Council was called to order at 12:15 p.m. on April 9, 2002 in the Council Chambers at City Hall.

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

ABSENT: Council Members Harsh and Doyle.

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

Agenda Item No.

2A **INVOCATION**

Rabbi Myra Soifer and Rabbi David Mehlman, Temple Emanu El

2C APPROVAL OF THE AGENDA - April 9, 2002

Mayor Griffin pointed out that Items 11B and 13D have been withdrawn from the Agenda.

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon to approve the April 9, 2002 Agenda as amended.

Motion carried with Councilpersons Harsh and Doyle absent.

2D **PROCLAMATION: Holocaust Remembrance**

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

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

Mr. Guy Felton, 1220 Salem, voiced his dismay with the current Reno City Council and the Reno Police Department.

COUNCILPERSON HARSH PRESENT 12:50 P.M.

Agenda Item No.

4A APPROVAL OF MINUTES - February 26, 2002

Councilperson Harsh requested that the motion on Page Nine of the minutes, Item 13B, be amended to read: " It was moved by Councilperson Harsh, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5945, with the understanding that the Truckee Meadows Heritage Trust will be the custodian and the director of the funds with advise and that the Historical Resources Commission will be acting in an advisory capacity in their recommendations.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to approve the February 26, 2002 Minutes as amended.

Motion carried with Councilperson Doyle absent.

4B CASH DISBURSEMENTS - March 16, 2002 through March 31, 2002

Councilperson Sferrazza pointed out that she would abstain on those disbursement which were made to her for reimbursement.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to approve the Cash Disbursements as submitted.

Motion carried with Councilperson Doyle absent.

5 **CONSENT AGENDA**

5A Staff Report: Business License applications as submitted.

Recommended: Council approve the Business License applications as submitted.

5B Staff Report: Purchase of Two Truck Cab/Chassis (State Bid Contract #6542) and a Ford Expedition (State Contract #6543).

Recommended: Council approve the purchase of the two PTV Chassis for an amount not to exceed $80,000 and the replacement of the Ford Expeditions

5C Staff Report: Contract Service Agreement for Thunderbird Communications, Inc. for SCADA (Supervisory Control and Data Acquisition) System upgrade for the Sewage Lift Stations.

Recommended: Council approve the Contract Services Agreement with Thunderbird Communications, Inc. for SCADA System Upgrades for the Sewage Lift Stations in the amount of $187,203.58 and authorize the Mayor to sign.

5D Staff Report: Contract with Action Audits, LLC to conduct Performance Review of Charter Communications.

Recommended: Council authorize the Mayor to sign the agreement on behalf of the City of Reno with Action Audits, LLP, to conduct performance reviews of Charter Communications for a cost not to exceed $53,913.00.

Agenda Item No.

5E Staff Report: Lease/Purchase of the Dictaphone Freedom Call Recorder System for the Dispatch Center.

Recommended: Council approve the purchase of the Dicataphone Freedom Call Recorder.

5F Staff Report: Improvement Agreement, Security and Final Map of Centurion Plaza Subdivision Case No. LDC01-00165.

Recommended: Council approve the Improvement Agreement, Security and Final Map of Centurion Plaza Subdivision.

5G Staff Report: Improvement Agreement, Security and Final Map of Double Diamond Ranch Village 19A Subdivision Case No. LDC02-00285.

Recommended: Council approve the Improvement Agreement, Security and Final Map of Double Diamond Ranch Village 19A.

5H Staff Report: Purchase and Installation of Fencing for the Reno Sports Complex with Washoe County School District Bid #00-007- Tholl Fence.

Recommended: Council approve the purchase and installation of fencing material from Tholl Fence.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to approve the Consent Agenda with the exception of Item 5B which was pulled for separate discussion.

Motion carried with Councilperson Doyle absent.

9 **PUBLIC WORKS**

9A Staff Report: Evans Creek (Block N) Canyon Drainage and Watershed - West University Neighborhood Advisory Board Facilitated Public Process - Professional Facility Contract and Consulting Engineer Contract.

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza to approve the contract with Moore, Iacofano, and Goltsman in an amount not to exceed $52,700 and the contract with WRC Nevada, Inc. in an amount not to exceed $44,800.

Councilperson Aiazzi requested that the consultants keep the West University NAB as well as the Northeast NAB involved on the progress of this project.

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Agenda Item No.

6 RESOLUTIONS

6A Resolution No. 5962 - Resolution to amend the ByLaws of the City of Reno Board of Massage Examiners.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to pass and adopt Resolution No. 5962.

Motion carried with Councilperson Doyle absent.

7 SECOND READING ORDINANCES

7A 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 pass and adopt Bill No. 5852, Ordinance No. 5321.

Motion carried with Councilperson Doyle absent.

7B 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 Harsh, seconded by Councilperson Aiazzi to pass and adopt Bill No. 5853, Ordinance No. 5322.

Motion carried with Councilperson Doyle absent.

Agenda Item No.

7C Bill No. 5854 - Ordinance to amend Title 18, 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. Case No. LDC02-00278 (University of Nevada Post Office Zone Change).

It was moved by Councilperson Aiazzi, seconded by Councilperson Harsh to pass and adopt Bill No. 5854, Ordinance No. 5323.

Motion carried with Councilperson Doyle absent.

8 **FIRST READING ORDINANCES**

8A Bill No. 5855 - Ordinance to amend Title 2, Article VII, Chapter 2.08 of the Reno Municipal Code entitled "Youth Advisory Board" to change the name of the Youth Advisory Board to the Youth City Council, and providing other matters properly relating thereto.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff to refer Bill No. 5855 to the Committee of the Whole.

Motion carried with Councilperson Doyle absent.

8E Bill No. 5856 - Ordinance amending Title 18, Chapter 18.06 of the Reno Municipal Code entitled "Zoning" to modify the parking requirement for public meals facility/homeless services.

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to refer Bill No. 5856 to the Committee of the Whole.

Motion carried with Councilperson Doyle absent.

8F ___Bill No. 5857 - Ordinance amending Title 12 Public Works and Utilities, Chapter 12.14 of the Reno Municipal Code Entitled Water Conservation by adding Concurrent Enforcement Authority for the Truckee Meadows Water Authority Board and modifying the schedule of fines; together with other matters properly relating thereto.

Councilperson Rigdon indicated that at this time, he is not willing to delegate the policing authority of the City to another agency.

It was moved by Councilperson Hascheff, seconded by Councilperson Sferrazza to refer Bill No. 5857 to the Committee of the Whole.

Motion carried with Councilperson Rigdon voting Nay and Councilperson Doyle absent.

Agenda Item No.

10 **CITY CLERK**

10A1 Boards and Commissions - Recreation and Parks Commission

THIS ITEM WAS CONTINUED TO APRIL 23, 2002

10A2 Boards and Commissions - Arts and Culture Commission

THIS ITEM WAS WITHDRAWN FROM THE AGENDA.

10A3 Boards and Commissions - Airport Noise Advisory Panel

THIS ITEM WAS CONTINUED TO APRIL 23, 2002

10A4 Boards and Commissions - Ward 3 Neighborhood Advisory Board

THIS ITEM WAS CONTINUED TO APRIL 23, 2002

11 **MAYOR AND CITY COUNCIL**

11B Resolution No. - Resolution donating to the Citizen's for a Scenic Northern Nevada in the amount of $500.00. J. Sferrazza-Hogan

THIS ITEM WAS WITHDRAWN FROM THE AGENDA.

11C Resolution No. 5963 - Resolution donating to the Community Service Fund in the amount of $4,000.00. J. Sferrazza-Hogan

It was moved by Councilperson Sferrazza, seconded by Councilperson Rigdon to pass and adopt Resolution No. 5963.

Motion carried with Councilperson Doyle absent.

11D Resolution No. 5964 - Resolution donating to the Foster Grandparent Program in the amount of $2,000.00. - J. Sferrazza-Hogan.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff to pass and adopt Resolution No. 5964.

Motion carried with Councilperson Doyle absent.

11E Resolution No. 5965 - Resolution donating $4,000.00 to the Nevada Hispanic Services for support of the Cinco de Mayo festivities in downtown Reno - J. Griffin.

It was moved by Mayor Griffin, seconded by Councilperson Rigdon to pass and adopt Resolution No. 5965.

Motion carried with Councilperson Doyle absent.

Agenda Item No.

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A recess was called at 1:30 p.m. and upon reconvening at 1:45 roll was taken with the following Councilpersons present: Hascheff, Harsh, Rigdon, Sferrazza, Doyle, Aiazzi and Mayor Griffin. Absent: None.

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8C& Bill No. 5858 - Ordinance adopting the "2002 Senior Lien Sale and Room Tax Revenue Bond Ordinance;" authorizing the issuance of the "City of Reno, Nevada, Senior Lien Sales and Room Tax Revenue Bonds (Reno Transportation Rail Access Corridor Project), Series 2002" for the purpose of Financing the acquisition, establishment, construction and expansion of Railroad Grade Separation Projects and Refunding certain outstanding bonds of the City; providing the form, terms and conditions of the 2002 bonds, the method of their payment and the security therefore, and other details in connection therewith; and providing the effective date hereof. [Depressed Trainway]

8D Bill No. Ordinance adopting the "2002 Subordinate Lien Sales and Room Tax Revenue Bond Ordinance;" authorizing the execution and delivery of the secured loan agreement and the issuance of the "City of Reno, Nevada, Reno Transportation Rail Access Corridor Project (ReTRAC), (TIFIA 2001-1002A) TIFIA Bond for the purpose of Financing the acquisition, establishment, construction and expansion of Railroad Grade Separation Projects; providing the form, terms and conditions of the TIFIA bond, the method of their payment and the security therefore, and other details in connection therewith; and providing the effective date hereof. [Depressed Trainway]

Mr. Andy Green, Finance Director, provided an overview of the bonding process and responded to questions from the Council.

The following individuals spoke in support of the ReTrac Project and approval of the bonding ordinances:

Richard Hardenbrook, 1150 Terminal Way
Tim Ruffin, 4275 Aspen Trail
Jerry Purdy, 3141 Platte River Drive
Timothy Kintzuk, 894 Glen Martin Drive
Jerry Hall, 6 Suda Way
Dee Summers, 3495 Nowln Way
Leslie Mix, P.O. Box 7458
Harry York, P.O. Box 3499
Glenn Dawson, 500 Damonte Ranch Parkway
Dave Howard, 1 E. First Street
Brin Kushner, 423 Linden
Eddie Anderson, 14015 Rhyolite
Chuck Alvey, 8020 Meadow Vista Drive
Michael Britton, 1150 Terminal Way
Daryl Drake, 1885 S. Arlington Avenue, #207
Bob Rusk, 501 W. 1st Street
Mark Sullivan, 6855 Summit View Drive

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The following individuals spoke in opposition to the Retrac Project and the sale of the bonds:

Martha Rugg, 3970 Willowsprings Drive
Bernie Clark, 437 Church Lane
Candice Pearce, 4000 Goodsell Lane
Sam Dehne, Reno Citizen
Mike Robinson, 44 Sunnyside Drive

Lengthy discussion ensued between Jeff Holt, of Goldman, Sachs and Company, and the City Council with Mr. Holt explaining the all of the ReTrac funding sources in great detail. He outlined the 30 year bonds vs. the 40 year bonds with respect to the amount of interest that will be paid over the life of the bonds. He noted that the insurance on the bonds is in place, the federal commitments are in place and Council commitment is now necessary to move forward with the bonds.

Councilperson Aiazzi pointed out that the in the event that the proposed ReTrac project is not doable, these funds can be used for another railroad project, and since it is apparent that something needs to be done with the tracks, he believes the City should move forward with the bonds.

Councilperson Hascheff indicated that he believes the City would save money by acting on these bond ordinances at this time.

8C Bill No. 5858 - Ordinance adopting the "2002 Senior Lien Sale and Room Tax Revenue Bond Ordinance;" authorizing the issuance of the "City of Reno, Nevada, Senior Lien Sales and Room Tax Revenue Bonds (Reno Transportation Rail Access Corridor Project), Series 2002" for the purpose of Financing the acquisition, establishment, construction and expansion of Railroad Grade Separation Projects and Refunding certain outstanding bonds of the City; providing the form, terms and conditions of the 2002 bonds, the method of their payment and the security therefore, and other details in connection therewith; and providing the effective date hereof. [Depressed Trainway], was read by title.

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to refer Bill No. 5858 to the Committee of the Whole.

Councilperson Sferrazza indicated that she would not support the motion because she believes the project should go before a vote of the public.

Councilperson Harsh concurred with Councilperson Sferrazza.

Motion carried with Councilpersons Harsh , Rigdon and Sferrazza voting Nay.

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Agenda Item No.

8D Bill No. 5859 - Ordinance adopting the "2002 Subordinate Lien Sales and Room Tax Revenue Bond Ordinance;" authorizing the execution and delivery of the secured loan agreement and the issuance of the "City of Reno, Nevada, Reno Transportation Rail Access Corridor Project (ReTRAC), (TIFIA 2001-1002A) TIFIA Bond for the purpose of Financing the acquisition, establishment, construction and expansion of Railroad Grade Separation Projects; providing the form, terms and conditions of the TIFIA bond, the method of their payment and the security therefore, and other details in connection therewith; and providing the effective date hereof. [Depressed Trainway]

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to refer Bill No. 5859 to the Committee of the Whole.

Motion carried with Councilpersons Harsh , Rigdon and Sferrazza voting Nay.

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A recess was called at 4:10 p.m. and upon reconvening at 4:20 roll was taken with the following Councilpersons present: Hascheff, Harsh, Rigdon, Sferrazza, Doyle, Aiazzi and Mayor Griffin. Absent: None.

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5B Staff Report: Purchase of Two Truck Cab/Chassis (State Bid Contract #6542) and a Ford Expedition (State Contract #6543), continued:

In response to Councilperson Doyle, Mr. Gary Cornwall, Risk Manager, indicated that the limit on the insurance of the person who hit the City's 1999 vehicle was $10,000.

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to approve the purchase of the Two Truck Cab/Chassis not to exceed $80,000 with the replacement of the Ford Expedition to return to Council during the budget process.

Motion carried.

12 **PUBLIC HEARINGS**

2:00 P.M.

12A Staff Report: - Ordinance amending Title 18, Chapter 18.30 of the Reno Municipal Code entitled "Historic Preservation" amending the composition and terms of the Historical Resources Commission, providing for the designation of an Alternate Commissioner, and deleting Section 18.30.070 entitled "Fees and Penalties;" together with other matters properly relating thereto.

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

Agenda Item No.

12A Staff Report: - Ordinance amending Title 18, Chapter 18.30 of the Reno Municipal Code entitled "Historic Preservation" amending the composition and terms of the Historical Resources Commission, providing for the designation of an Alternate Commissioner, and deleting Section 18.30.070 entitled "Fees and Penalties;" together with other matters properly relating thereto, continued:

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

12A1 Bill No. 5860 - Ordinance to amend Title 18, Chapter 18.30 of the Reno Municipal Code entitled "Historic Preservation" amending the composition and terms of the Historical Resources Commission, providing for the designation of an alternate commissioner, and deleting Section 18.30.070 entitled "Fees and Penalties"; together with other matters properly relating thereto.

It was moved by Councilperson Harsh, seconded by Councilperson Aiazzi to refer Bill No. 5860 to the Committee of the Whole.

Motion carried.

12 **PUBLIC HEARING**

2:00 P.M.

12B Staff Report: Request for a zoning map amendment from MF-30 (Multi-Family - 1,452 sq. ft./du) to HDFC (High Density Focal Center) on a ±7,000 square foot parcel located along the west side of Sinclair Street ±150 feet south of its intersection with Stewart Street (521 Sinclair Street). LDC02-00263 (Alonso/521 Sinclair).

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

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

12B1 Bill No. 5961 - Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning" rezoning a ±7,000 square foot parcel located along the west side of Sinclair Street ±150 feet south of its intersection with Stewart Street (521 Sinclair Street) from MF-30 (Multi-Family - 1,452 sq. ft./du) to HDFC (High Density Focal Center); together with other matters properly relating thereto.

It was moved by Councilperson Hascheff, seconded by Councilperson Sferrazza to refer Bill No. 5961 to the Committee of the Whole.

Motion carried.

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Agenda Item No.

12 **PUBLIC HEARING**

2:00 P.M.

12C Staff Report: Request for: (1) a zoning map amendment from MF-14 (Multi-Family - 3,000 sq. ft.), SF4 (Single Family Residential 4,000 sq. ft.) and LLR-2.5 (Large Lot Residential - 2.5 acres) to SF4 on ±1.17 acres and to OS (Open Space) on ±21.73 acres; (2) a tentative map to develop 27 single family lots on ±6.8 acres; (3) a special use permit to allow for cuts of 20 feet or more and fills of 10 feet or more; and (4) variances to: (a) allow garage forward in lieu of the required house forward house design; and (b) eliminate the 5 foot landscaped parkway required between the street and sidewalk on a ±28.53 acre site located adjacent to the east side of the Northgate Golf Course, west of Mae Anne Avenue (21 of the lots are proposed at the west terminus of Polo Park Drive and 6 of the lots are proposed at the west terminus of Winter Hill Court). LDC02-00275 (Northgate 16).

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

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

12C1 Bill No. 5862 - Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a ±22.9 acre site located adjacent to the east side of the Northgate Golf Course, west of Mae Anne Avenue from MF-14 (Multi-Family - 3,000 sq. ft.), SF4 (Single Family Residential 4,000 sq. ft.) and LLR-2.5 (Large Lot Residential - 2.5 acres) to SF4 on ±1.17 acres and to OS (Open Space) on ±21.73 acres; together with other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to refer Bill No. 5862 to the Committee of the Whole.

Motion carried.

8 Second Reading Ordinances, continued:

8B Bill No. 5863 - Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning" Section 18.06.210B.465, by amending Ordinance No. 4481 to change the text in the Specific Plan District Handbook by modifying the residential standards related to building height, architecture, house size, roofing materials, house color and the residential checklist on a ±4.15 acre site located on the southeast corner of the West Plumb Lane/McCarran Boulevard intersection in an SPD zone; together with other matters properly relating thereto. Case No. 15-95/File 2 (Plum Tree Plaza).

Ms. Jane Wollitz, 3370 Thornhill Drive, spoke in support of the ordinance.

Ms. Valerie Erny, 3350 Thornhill Drive, indicated that she is in support of the Ordinance, however, she believes that some of the language has been deleted from the SPD Handbook.

Mr. Vern Kloos, Senior Planner, noted that the only thing that has changed in the original SPD are the residential standards which have been agreed upon by the neighbors.

Agenda Item No.

8B Bill No. 5863, continued:

Mayor Griffin suggested that any action on this item be deferred until such time as the neighbors have the opportunity to review the changes proposed at this meeting.

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff to refer Bill No. 5863 to the Committee of the Whole, with the understanding that staff with meet with the homeowners before the second reading to comprise a list of elements to be included.

Motion carried.

11G Approval of the Draft Agenda for the April 16, 2002 Reno City Council Meeting.

Councilperson Aiazzi requested that two items be placed on the April 16, 2002 Agenda 1) Discussion regarding the jail payment and 2) Direction to staff to examine the alternatives that the City of Reno jail payment could be used.

Councilperson Aiazzi also requested that an item be placed on the next agenda with respect to a presentation by the Riverside Artists Lofts.

It was moved by Councilperson Rigdon, seconded by Councilperson Sferrazza to approve the April 16, 2002 Agenda as drafted with the inclusion of the Jail Contract, the Riverside Loft's Musician's Group, the Graffiti report and the resolution re: Donation to the Citizen's for a Scenic Northern Nevada.

Motion carried.

11H Presentation by Greg Krause, Executive Director to the Regional Transportation Commission, regarding a proposed ballot question to increase transportation funding.

Mr. Greg Krause, RTC, provided the proposed plan for funding the 2030 Regional Transportation Plan with the use of a powerpoint presentation. He provided the history of the Fuel Tax Project and the Impact Fee Project. Mr. Krause highlighted the concerns of the community in light of population growth, employment and land use forecasts. He further explained the contemplated Bus Rapid Transit, the Downtown Reno CitiCenter and the Downtown Sparks CitiStation.

COUNCILPERSON SFERRAZZA- HOGAN ABSENT 6:10 P.M.

Discussion took place with respect to the funding of the plan and addressing the financial shortfalls. Mr. Krause responded to questions from the Council regarding placing an advisory question on the November ballot.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to accept the report.

Motion carried with Councilperson Sferrazza- Hogan absent.

Agenda Item No.

11F Status report on the Pioneer Inn Site. - D. Aiazzi

Councilperson Aiazzi indicated that he would like to speak with Washoe County about the possibility of paving the site sooner rather than later in an effort to provide more parking in the area.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to accept the status report.

Motion carried with Councilperson Sferrazza -Hogan absent.

11A Discussion and possible action regarding language for a potential ballot question related to city/county consolidation.

It was moved by Councilperson Aiazzi, seconded by Councilperson Doyle to continue this item to April 16, 2002.

Motion carried with Councilperson Sferrazza- Hogan absent.

13 **PUBLIC HEARINGS**

6:00 P.M.

13A Staff Report: 2002 Special Assessment District No. 2 - Hearing on certain street improvements and proposed assessments within the proposed district (Baker Lane from Redfield Parkway to Peckham Lane; and Colman Drive Parkway from Wesley Drive to Ives Avenue).

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

Mr. Skip Leedy, Associate Civil Engineer, provided an overview of the District.

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

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to proceed with the formation of the RTC/City of Reno, Nevada 2002 Special Assessment District No. 2.

Motion carried with Councilperson Sferrazza- Hogan absent.

13 **PUBLIC HEARINGS**

6:00 P.M.

13B Staff Report: Adoption of the City of Reno Annexation Program, 2002-2008- Case No. LDC02-00208.

Agenda Item No.

13B Staff Report: Adoption of the City of Reno Annexation Program, 2002-2008- Case No. LDC02-00208, continued:

COUNCILPERSON HARSH ABSENT 6:45 P.M.

Mayor Griffin asked if proper notice had been given.

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

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

Mr. John Hester, Community Development Manager, stated that since the staff report was written he has received a memo from Washoe County with concerns about the annexation program and has spoke with City of Sparks regarding their annexation program. He stated that the City of Reno Annexation Program can be simplified by these three policies:

1. The City will consider annexation of all properties within the City's Sphere of Influence.
2. The Sphere of Influence is shown on the map provided to the Council at this meeting.
3. The Program is separate from the procedure outlined in NRS 268.670.

Mr. Hester added that the City Attorney's Office has indicated that these 3 policies meets the requirements of State Law.

Councilperson Hascheff requested that a copy of this plan be sent to Washoe County to ensure that their concerns have been addressed and report back to Council prior to adoption of the ordinance.

It was moved by Councilperson Doyle, seconded by Councilperson Rigdon to approve the City of Reno Annexation Program 2002-2008 and direction that the ordinance be brought back for adoption.

Motion carried with Councilpersons Harsh and Sferrazza-Hogan absent.

13 **PUBLIC HEARING**

6:00 P.M.

13C Staff Report: Appeal of Order by the Administrative Hearing Officer affirming Notice of Violation CVI02-00102 related to construction without building permits in the common area of a condominium complex at 490 Highland Avenue, Reno, Nevada (Robert Moss).

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

The Mayor declared the public hearing open.

Agenda Item No.

13C Staff Report: Appeal of Order by the Administrative Hearing Officer affirming Notice of Violation CVI02-00102 related to construction without building permits in the common area of a condominium complex at 490 Highland Avenue, Reno, Nevada (Robert Moss), continued:

Mr. Robert Moss, 14310 Ghost Rider Drive, addressed the Council concerning the code violation. He indicated that he also represents Janice Hunt and Katherine Dunn. He explained the situation noting that he, Ms. Hunt and Ms. Dunn own condominiums in the complex, however, were not at all involved in the violation relating to the construction without building permits. He requested that these three be dismissed from all notices of violation.

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

Mr. Randall Edwards, Chief Deputy City Attorney, explained the code violation process and outlined how the law applies to common area owners. He pointed out that Mr. Moss has been told repeatedly that he is not subject to any kind of lien or fine.

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon to affirm the notice of violation with the understanding that there will be no immediate impact on the appellant. Also, with the added stipulation that before the City would take any action against the appellant, the appellant would received additional notice of the City's intended action and there would be a right to appeal before the City Council at that time.

Motion carried with Councilpersons Harsh and Sferrazza-Hogan Absent.

13D Staff Report: Appeal of Order by the Administrative Hearing Officer affirming Notice of Violation CVI02-00124 for operating a halfway house at 4910 Koenig, Reno, Nevada (Robert H. Hart and Maurice Washington on behalf of New Life, Inc.).

THIS ITEM WAS WITHDRAWN FROM THE AGENDA.

The Meeting was adjourned at 7:30 p.m.

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