

RENO CITY COUNCIL
BRIEF OF MINUTES
November 5, 2002
(Official Minutes in City Clerk's Office)

The Regular Meeting of the Reno City Council was called to order at 12:00 p.m. on November 5, 2002 in the Council Chambers at City Hall.

PRESENT: Councilpersons Rigdon, Sferrazza, Doyle, Aiazzi, Hascheff, and Mayor Griffin

ABSENT: Councilperson Harsh

ALSO PRESENT: City Manager McNeely, City Attorney Lynch, and Acting City Clerk Jones

2B **PROCLAMATIONS**

2B1 The Mayor read a proclamation naming November 2002, as Nevada Opera Month. A copy of the proclamation was presented to Zoie Rose, Joan Jaffey, Karen Haas, Leif Lombard, and Julie DeHan.

2B2 The Mayor read a proclamation naming the period of November 6, 2002, thru November 11, 2002, Vietnam Veterans Week and presented a copy of the proclamation to P.H. Dole.

2B3 The Mayor read a proclamation recognizing the work of Becky Bernard over the past years and honoring her service to the City of Reno and this area and naming Thursday, November 14, 2002, Rebecca Bernard Day.

2C **APPROVAL OF THE AGENDA** – November 5, 2002

It was moved by Councilperson Rigdon, seconded by Councilperson Sferrazza, to approve the agenda as amended by pulling items 5G and 9A.

Motion carried with Councilperson Harsh absent.

3 **APPROVAL OF MINUTES**

The minutes of the October 22, 2002, were approved as submitted.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon, to approve the minutes.

Motion carried with Councilperson Harsh absent

4 **PUBLIC COMMENT**

Eddie Anderson, 14015 Rhyolite, Reno, spoke about Reno city government and urged all citizens to vote.

Robert Price, 2609 Carvill, Reno, expressed his general concerns.

Guy Felton, 1220 Salem, Reno, spoke about Reno city government.

Sam Dehne, Reno, spoke about Reno city government.

NO ACTION TAKEN ON THIS ITEM

**AGENDA
ITEM
NO.**

CONSENT AGENDA

5

5A Business License

New License - Gaming

1. Comstock Games DB at Big Ed's Alley Inn, Frank Fiest - 1036 East 4th Street
2. United Coin DB at 711 #17606, Cynthia Richardson - 800 South Wells Ave.

Recommendation: Staff recommends that the Privileged License applications be approved by Council.

5B Staff Report: Bid Award - Nevada Street, Angel Street and West 10th Street Storm Drain Improvement Project - Contract Number 1153.

Recommendation: Staff recommends that Council award Contract No. 1153 to Highfield Construction in the amount of \$460,105.60 and authorize the Mayor to sign.

5C Staff Report: Purchase of Hewlett Packard ProCurve network switching equipment and installation services from WAN/LAN Solutions.

Recommendation: Approval and purchase of Hewlett Packard ProCurve network switching equipment and installation service from WAN/LAN Solutions in an amount not to exceed \$50,000.00.

5D Staff Report: Approval of Employee Computer Training with New Horizons Computer Learning Center.

Recommendation: Staff recommends that Council approve employee computer training with New Horizons Computer Learning Centers in an amount not to exceed \$20,930.00 in fiscal year 2002-2003.

5E Staff Report: Agreement with Redevelopment Agency for use of 10 North Virginia Street for the Ice Rink.

Recommendation: Staff recommends the agreement be approved.

5F Staff Report: Agreement with Community Foundation of Western Nevada to provide for donations to the Foundation for City Projects.

Recommendation: Staff recommends that Council approve the agreement with the Community Foundation of Western Nevada.

5G Staff Report: Request for approval of the "Downtown - Putting It All Together" document which reorganizes and synthesizes nineteen previous plans and provides updated information in one document. **Case No. LDC02-00292 (Downtown - Putting It all Together).**

THIS ITEM WAS WITHDRAWN FROM THE AGENDA

5H Staff Report: Approval of Contract with Matrix Consulting Group to Conduct Performance Audit (1) Human Resources Department and (2) Employee Recruitment and Selection Programs for the Civil Service Commission and Human Resources Departments.

Recommendation: Staff recommends that the Mayor be authorized to sign an agreement on behalf of the City of Reno, with Matrix Consulting Group to conduct performance audits of 1) Human Resources Department and 2) Recruitment and Selection Programs of the Civil Service Commission and Human Resources Department for a cost not to exceed \$64,000.00.

**AGENDA
ITEM
NO.**

5 CONSENT AGENDA (Continued)

- 5I** Staff Report: Settlement Agreement and amended Escrow instructions between the City of Reno, Sierra Service Stations, Inc., and Tosco Corporation. **(Downtown Events Center)**

Recommendation: Staff recommends Council approve the settlement agreement, and authorize the Mayor to sign.

It was moved by Councilperson Doyle, seconded by Councilperson Rigdon, to approve the Consent Agenda as submitted with Item 5G withdrawn.

Motion carried with Councilperson Harsh absent.

6 ORDINANCES, ADOPTION

- 6A** Staff Report: Bill No.5917 Ordinance to amend Title 5, Chapter 5.08, Section 5.08.080, “Identification Required”, of the Reno Municipal Code and other matters properly relating thereto.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza, to postpone consideration until November 19, 2002

Motion carried with Councilperson Harsh absent.

- 6B** Staff Report: Bill No.5918 Ordinance to amend Ordinance 5361, by rezoning a ±1.86 acre site located on the northeast corner of Double R Boulevard and Technology Way from PF (Public Facility) to PUD (Planned Unit Development); together with other matters properly relating thereto. **Case No. LDC00-00628 (South Meadows Properties) [Ward 3]**

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon, to pass and adopt Bill No. 5918, Ordinance No. 5381.

Motion carried with Councilperson Harsh absent.

- 6C** Staff Report: Bill No.5919 Ordinance to amend Title 18, Chapter 18.15 of the Reno Municipal Code Entitled “Art in Public Places,” and Providing other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5919, Ordinance No. 5382.

Motion carried with Councilperson Harsh absent.

- 6D** Staff Report: Bill No.5920 Ordinance providing for the issuance of City of Reno, Nevada, General Obligation (Limited Tax) Capital Improvement Refunding Bonds, Series 2003.

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon, to pass and adopt Bill No. 5920, Ordinance No. 5383.

Motion carried with Councilperson Harsh absent.

**AGENDA
ITEM
NO.**

6 ORDINANCES, ADOPTION (Continued)

- 6E** Staff Report: Bill No.5921 Ordinance to amend Chapter 2.10, Article III of the Reno Municipal Code, Section 2.10.220 Exemption - Length of Residence to Clarify and Revise Exemptions.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to pass and adopt Bill No. 5921, Ordinance No. 5384.

Motion carried with Councilperson Harsh absent.

- 6F** Staff Report: Bill No.5922 Ordinance establishing a procedure to allow a person whose property will be included within the boundaries of an improvement district to apply for a hardship determination; providing the details of such procedure to be followed.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to pass and adopt Bill No. 5922, Ordinance No. 5385.

Motion carried with Mayor Griffin voting nay and Councilperson Harsh absent.

- 6G** Staff Report: Bill No.5923 Ordinance to amend zoning from IC (Industrial Commercial) and SF15 (Single Family - 15,000 sq. ft. minimum parcel size) to PF (Public Facility) on a ±8.0 acre site located on the northwest corner of Rock Boulevard and Longley Lane. **Case No.LDC03-00052 (Kids Kottage) [Ward 3]**

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5923, Ordinance No. 5386.

Motion carried with Councilperson Harsh absent.

- 6H** Staff Report: Bill No.5924 Ordinance amending Title 8, Chapter 8.12 of the Reno Municipal Code, entitled “Offenses Against Public Peace” by amending section 8.12.020 thereof entitled “Disturbing the Peace”, to include a revised definition of “Noise” as a disturbance; together with other matters properly relating thereto.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to allow Public Comment.

Motion carried with Mayor Griffin voting Nay and Councilperson Harsh absent.

Sam Dehne, Reno, spoke on City Government and noise.

Bob Lissner, Reno, submitted the form stating his support of the Ordinance but did not wish to address the Council.

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon, to pass and adopt Bill No. 5924, Ordinance No. 5387.

Motion carried with Councilpersons Sferrazza and Aiazzi voting nay and Councilperson Harsh absent.

**AGENDA
ITEM
NO.**

6 ORDINANCES, ADOPTION (Continued)

- 6I** Staff Report: Bill No.5925 Ordinance amending Title 8, Chapter 8.22 of the Reno Municipal Code, entitled “Nuisances” by amending section 8.22.030 thereof entitled “Definitions”, to provide a better definition of “Noise” as a “Nuisance or Nuisance Activity”; together with other matters properly relating thereto.

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon, to pass and adopt Bill No. 5925, Ordinance No. 5388.

Motion carried with Councilpersons Aiazzi and Sferrazza voting nay and Councilperson Harsh absent.

- 6J** Staff Report: Bill No.5926 Ordinance confirming the proceedings taken providing for a portion of the City of Reno, Nevada 2001 Stead Special Assessment District No.2 and providing for payment of the costs and expenses of said improvements, providing for assessing the cost of said improvements against the parcels of land benefited by said improvements, describing the manner for the collection and payment of said assessments and providing penalties for delinquent payments; together with other matters properly relating thereto.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5926, Ordinance No. 5389.

Motion carried with Councilperson Harsh absent.

- 6K** Staff Report: Bill No.5927 Ordinance confirming the proceedings taken providing for a portion of the Downtown Events Center Project in the City of Reno, Nevada 2002 Special Assessment District No.5 (Downtown Events Center), and providing for assessing the cost of said improvements.

It was moved by Councilperson Rigdon, seconded by Councilperson Sferrazza, to allow Public Comment.

Motion carried with Mayor Griffin voting nay and Councilperson Harsh absent.

Sam Dehne, Reno, spoke on City Government and noise.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5927, Ordinance No. 5390.

Motion carried with Councilperson Rigdon voting nay and Councilperson Harsh absent.

7 ORDINANCES, INTRODUCTION

- 7A** Staff Report: Bill No.5928 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled “zoning”, rezoning a +4.24 site located on the east side of Harvard Way +260 feet South of its intersection with Market Street from 1B (Industrial Business) to CC (Community Commercial); together with other matters properly relating thereto. **Case No. LDC 03-00057 (Washoe Medical/850 Harvard). [Ward 3]**

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon, to refer Bill No. 5928 to the Committee of the Whole.

Motion carried with Councilperson Harsh absent.

**AGENDA
ITEM
NO.**

8 **RESOLUTIONS**

8A Staff Report: Resolutions authorizing agreements with Oshkosh Capital and Emergency One for the Financing of Fire Apparatus.

8A1 **Resolution No. 6082** Resolution approving an installment purchase agreement between the City of Reno and Oshkosh Capital in the principal amount of \$1,516,846; providing for payments from legally available municipal funds; and prescribing other details in connection therewith.

It was moved by Councilperson Hascheff, seconded by Councilperson Rigdon, to adopt Resolution No. 6082.

Motion carried with Councilperson Harsh absent.

8A2 **Resolution No. 6083** Resolution approving an installment purchase agreements between the City of Reno and Emergency One Inc., in the principal amount of \$1,423,575; providing for payments from legally available municipal funds; and prescribing other details in connection therewith.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to adopt Resolution No. 6083.

Motion carried with Councilperson Harsh absent.

14 **CITY CLERK**

14A **Board and Commissions Appointments**

14A3 Regional Planning Governing Board

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza, to appoint Councilperson Harsh to the Regional Planning Governing Board.

Motion carried with Councilperson Harsh absent.

16 **MAYOR AND CITY COUNCIL**

16C Personnel Session - Annual Performance Evaluation of the City Clerk. This session may be closed pursuant to NRS 241.030(1). **[1:00 p.m.]**

COUNCIL RECESSED AT 1:10 P.M. FOR A CLOSED PERSONNEL SESSION AND RECONVENED AT 1:25 P.M. WITH COUNCILPERSONS RIGDON, SFERRAZZA, DOYLE, AIAZZI, HASCHEFF AND MAYOR GRIFFIN PRESENT AND COUNCILPERSON HARSH ABSENT.

**AGENDA
ITEM
NO.**

16 MAYOR AND CITY COUNCIL

- 16D** Possible salary adjustment for the City Clerk and consideration of the method for implementation thereof.
Councilperson Doyle expressed the opinion that the position of City Clerk should be opened to recruitment.
Councilperson Aiazzi spoke in favor of appointing the Acting City Clerk as City Clerk.
Councilperson Hascheff asked about the terms of the contract and its possible extension.
Deputy City Attorney Lynch said that she was of the opinion that the contract could be extended.
Councilperson Aiazzi stated that he had heard no complaints about the Acting City Clerk and he was ready to confirm her in the position.
Mayor Griffin spoke in favor of having Lynnette Jones promoted to City Clerk due to her performance of duties and her knowledge of the position.
Councilperson Sferrazza stated that the position should be filled by the new City Council.
THIS ITEM WILL BE DELT WITH IN CONSIDERATION OF THE DRAFT AGENDA FOR NOVEMBER 12.

MAYOR GRIFFIN ABSENT AT 1:50 P.M., ASSISTANT MAYOR RIGDON PRESIDING

10 FINANCE

- 10A** Staff Report: Annual Report of the Financial Advisory Board. **[1:30 p.m.]**
Recommendation: The Financial Advisory Board recommends that the City Council accept this report or change as necessary to assign other projects to the Board.
Bob Davis, Chairman of the Financial Advisory Board presented the report.
Councilperson Doyle asked for clarification on item 18 in the report, Tiburon, and why it was on a proposed task and asked if the Financial Advisory Board could also aid other boards.
Councilperson Aiazzi inquired about the priorities of the Board.
Councilperson Sferrazza inquired about the status of the audit of the Century Theatre. Mr. Davis stated that the contract the Council approved does not allow for auditing.

 It was moved by Councilperson Hascheff, seconded by Councilperson Doyle, to accept the report and to return with items that Council would like the FAB to prioritize including fiscal equity and direct the FAB to send representatives to the Police Task Force Advisory Board.

 Motion carried with Councilperson Harsh and Mayor Griffin absent.

**AGENDA
ITEM
NO.**

17

PUBLIC HEARINGS - 2:00 P.M.

- 17A** Staff Report: Bill No.5929 Ordinance to amend the Reno Municipal Code, Title 18, entitled "Zoning" Section 18.06.502, Single Family Residential District Provisions Concerning House Design, eliminating the MF 14 District from Table One and associated text, retitling sections; amend Section 18.06.503 Multi-Family Residential District Provisions to retitle sections, relocate all development standards for MF14 to 18.06.503; clarify MF14 Rear Yard Setbacks; and other matters properly relating thereto.
Case No. AT-9-02

The Assistant Mayor inquired if proper notice had been given.

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

The Assistant Mayor declared the hearings open and asked for public comment. Hearing none, the Assistant Mayor declared the public hearing close.

- 17A1** **ORDINANCE INTRODUCTION** Bill No.5929 Ordinance to amend the Reno Municipal Code, Title 18 entitled "Zoning" Section 18.06.502 Single Family Residential District Provisions Concerning House Design, Eliminating the Mf14 District from table one and associated text, retitling Sections; amend Section 18.06.503 Multi-Family Residential District Provisions to retitle Sections, Relocate All Development Standards for Mf14 to 18.06.503; Clarify Mf14 Rear Yard Setbacks; and other matters properly relating thereto. **Case No. AT-9-02**

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to refer Bill No. 5929 to the Committee of the Whole.

Motion carried with Councilperson Doyle voting nay and Councilperson Harsh and Mayor Griffin absent.

11

PUBLIC WORKS

- 11A** Staff Report: Council consideration of use of ReTRAC funds for Washoe County Health department participation in environmental monitoring oversight. [**Depressed Trainway Project**]

Recommendation: Staff recommends Council not authorize the use of ReTRAC funds for the expressed purpose of supplementing Washoe County District Health Department personnel.

Sam Dehne, Reno, expressed concern about the cost of the monitoring.

Bob Sack, Director of Environmental Health for the District Health Department, spoke on his department's role in ReTRAC and explained that it would really impact on his budget.

Council asked the City Attorney's office to determine if ReTRAC funds could be used for this purpose and if so, directed staff to work with the Health Department to determine what resources they believe they would need to provide someone on site or provide a more responsive approach with respect to reviewing the ReTRAC work and return with recommendations to the Council.

COUNCIL RECESSED AT 2:40 P.M. AND RECONVENED AT 2:55 P.M. WITH COUNCILPERSONS RIGDON, SFERRAZZA, DOYLE, AIAZZI, AND HASSCHEFF PRESENT; COUNCILPERSON HARSH, SFERRAZZA AND MAYOR GRIFFIN ABSENT.

COUNCILPERSON SFERRAZZA PRESENT AT 3:10 P.M.

**AGENDA
ITEM
NO.**

11 PUBLIC WORKS (Continued)

11D Staff Report: Pedestrian Improvement on Sutro Street at Carville Drive and Haddock Drive.

Recommendation: Staff recommends installation of pedestrian refuge islands on Sutro Street at Carville Drive and Haddock Drive.

Blaine Peterson, Traffic Engineer, presented recommendations for improving traffic safety on Sutro Street with attention to the intersections of Carville Drive and Haddock Drive:

- 1) Reduce the speed limit from 35 MPH to 25MPH.
- 2) Overhead, flashing yellow light.
- 3) Pedestrian refuge islands
- 4) Pedestrian activated traffic signals
- 5) Remove crosswalk, install continuous sidewalk and relocate bus stops.

Councilperson Doyle asked why the cost of the traffic signal was almost double the installation cost on one placed in Stead last year. Mr. Peterson explained that the Stead signal utilized used parts and this traffic signal will essentially be a brand new traffic signal.

Sergeant Kachurak responded to Councilperson Doyle's questions concerning rear end accidents in traffic control areas and the cause of pedestrian accidents. He stated that the majority of pedestrian accidents were caused by pedestrian errors in crosswalk areas. He further stated that statistically speed has not been a factor in the pedestrian accidents.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to direct Traffic Engineering to implement a 25 miles per hour speed limit for a six month trial period; direct the Police Department to monitor speed; begin an education program for pedestrians; also clarify the "Senior Center Ahead" signs and place a temporary refuge island for crossing Sutro Street requesting that RTC share in the cost of a permanent island.

Motion Carried with Councilperson Harsh and Mayor Griffin absent.

11B Staff Report: Evans Creek (Block N) Canyon drainage and Watershed - Facilitated Public Process Final Oral Report.

This item was continued from the October 22, 2002, City Council Meeting.

Recommendation: Staff recommends that:

1. The City withdraw from the NRCS dam project and direct NRCS to close out the dam project.
2. The City should not pursue reconstructing McCarran Boulevard for use as a storm water detention dam.
3. The City should not attempt to construct storm drain lines to convey Evans Creek Flood events from Virginia to the Truckee River.
4. The City place the Future Parr Boulevard Extension designed to provide detention alternative on the Capital Improvement Project list.
5. The City staff be directed to research and implement the alternative to retain runoff on new development.

**AGENDA
ITEM
NO.**

11 PUBLIC WORKS (Continued)

11B Staff Report: (Continued) Creek (Block N) Canyon drainage and Watershed - Facilitated Public Process Final Oral Report.

6. The City staff be directed to encourage and assist private citizen groups and others in stream restoration efforts of Evans Creek.
7. The City Staff thoroughly investigate and implement the flood proofing and retrofitting with new development alternative in conjunction with creating a FEMA flood zone.
8. The City staff be directed to thoroughly investigate and implement designation of Evans Creek as a FEMA flood zone.

Gene Jones, Senior Civil Engineer, presented an overview of the staff report.

Sam Dehne, Reno, spoke on the project.

Bill Peppin, 4800 Kietzke, Reno, expressed concerns over the shortfalls of the proposed project.

Mary Winston, 629 Jones St. Reno, offered assistance in fund raising for Evans Canyon restoration.

George Ball, Regional Water Planning Commission, spoke on the hydrology of the area.

Thomas Serink, Washoe Vista Homeowners Association urged Council to pull support from the dam project.

Karen Serink, Washoe Vista Homeowners Association, urged Council to pull support from the dam project.

“Buzz” Nelson, Assistant Vice President for Facilities Services, at University of Nevada Reno, explained how flooding would affect the University.

Floyd Saltern, 1617 No Virginia, Reno, talked about the project.

Patti Bakker, 1641 Calusa Ln., Reno, urged acceptance of the staff recommendation.

Dennis Ghiglieri, representing “Friends of Rancho San Rafael”, Reno, urges acceptance of the staff recommendations.

Rose Strickland, Reno, urged acceptance of the staff report.

Councilperson Aiazzi asked about the source of the funding for the project and the time involved for completion of the project.

COUNCILPERSON HARSH PRESENT BY TELEPHONE AT 4:00 P.M.

Councilperson Hascheff asked about the options available and why the staff recommendation of the staff has reversed itself and what happened to the federal funds.

**AGENDA
ITEM
NO.**

11 PUBLIC WORKS (Continued)

11B Staff Report: (Continued) Creek (Block N) Canyon drainage and Watershed - Facilitated Public Process Final Oral Report.

Councilperson Rigdon asked if it was possible for one public entity to deny access to another public entity for the completion of a public project.

City Attorney Lynch replied that if the project interfered with the entity's use of their land they could probably deny it

Councilperson Sferrazza favors the staff recommendation.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza, to accept the staff recommendation, and to request that Washoe County place it on the next joint meeting agenda for discussion with direction to staff to keep UNR, NDOT, and all affected homeowners apprised of the situation.

Motion carried with Mayor Griffin absent.

11C Staff Report: Interlocal Agreement between the City of Reno and the County of Washoe regarding Lawton-Verdi Wastewater Project.

Recommendation: Staff recommends Council approve the Interlocal Agreement with Washoe County and authorize the Mayor to sign it.

It was moved by Councilperson Aiazzi, Seconded by Councilperson Hascheff, to approve the Interlocal Agreement and authorize the Mayor to Sign.

Motion carried with Mayor Griffin absent.

COUNCILPERSON HARSH ABSENT AT 4:45 P.M.

16 MAYOR AND CITY COUNCIL (Continued)

**16G Discussion and possible direction to staff regarding project conditions of the Plumgate Development.
J. Sferrazza and S. Doyle**

Lynn Hunter, 720 Hillcrest Drive, Reno, presented photos for the to support her complaint about possible violations of agreement with the builder.

John Brown, Reno, brought some possible violations to the attention of the Council.

Councilperson Hascheff asked whether or not some of the perceived violations had been resolved.

Council directed to schedule a meeting with homeowners, architects and the staff to discuss the issues involved.

**AGENDA
ITEM
NO.**

12 **CITY ATTORNEY**

12A Administrative Procedures, matters and appointments arising out of the settlement of County of Washoe et al v. Truckee Meadows Regional Planning Governing Board and related matters CV02-003469 (Truckee Meadows Regional Plan and Regional Planning).

Recommendation: Staff recommends that Charles McNeely be appointed to designate persons as necessary. The current appointees, John Hester and Arlo Stockham, will continue for the present. Marilyn Craig will continue as counsel.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff, to direct the City Manager to make the recommended appointments.

Motion carried with Councilperson Harsh and Mayor Griffin absent.

RECESS CALLED AT 5:20 P.M.

COUNCIL RECONVENED AT 5:30 P.M. WITH COUNCILPERSONS RIGDON, SFERRAZZA, DOYLE, AIAZZI, PRESENT AND MAYOR GRIFFIN PRESENT BY PHONE AND COUNCILPERSONS HARSH AND HASCHEFF ABSENT.

13 **COMMUNITY DEVELOPMENT**

13A Staff Report: A request for City support to include a ±644 acre property located on the south slope of Peavine Mountain, adjacent to and west of the Somersett development area, in the Truckee Meadows Services Area, as identified in the 2002 Regional Plan. **Case No. LDC03-00046 (Regional Plan Study Area - Mortensen).** [Ward 5]

Recommendation: The Planning Commission recommends approval of the requested study area.

It was moved by Councilperson Aiazzi, seconded by Assistant Mayor Rigdon, to support the requested study area.

Councilperson Aiazzi, with consent of Acting Mayor Rigdon, withdrew the motion.

15 **CITY MANAGER**

15A Final Status Report on Priority Action Plans for FY01-02

1. Growth Management
2. Fiscal Equity
3. Regional Service Consolidation
4. Civic Center
5. Neighborhood Plans
6. Redevelopment
7. Homeless Project

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

Motion carried with Councilpersons Hascheff, Harsh and Mayor Griffin absent.

**AGENDA
ITEM
NO.**

MAYOR AND CITY COUNCIL

**16
16A Liaison Reports**

NO ACTION TAKEN ON THIS ITEM

16B Reports from any Conferences or Professional Meetings.

NO ACTION TAKEN ON THIS ITEM

16E Moratorium on considering applications for off-premises advertising displays on all annexed property and all cooperative planning areas for a period of 120 days. D. Aiazzi

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza, to have the City Attorney's Office and staff consider and process a moratorium ordinance regarding the relocation of off-premises advertising displays in recently annexed areas.

Motion carried with Councilperson Harsh and Mayor Griffin absent.

16F Discussion of suspension of West University Neighborhood Advisory Board By-Laws. D. Aiazzi

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza, to allow Betty Mills and Ernie Neilson to remain on the Board until March, 2003, by suspending the appropriate portion of the by-laws.

Motion carried with Councilperson Harsh and Mayor Griffin absent.

16H Discussion on Hot August Nights and Liquor Laws. S. Doyle

THIS ITEM WAS REFERRED TO THE DOWNTOWN TASK FORCE.

16J Approval of the Draft Agenda for the Reno City Council Meeting of November 12, 2002.

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza, to approve the draft agenda for November 12, 2002.

Motion carried with Councilperson Harsh and Mayor Griffin absent.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to have the City Attorney properly agendaize the appointment of the City Clerk for the November 19, 2002, meeting.

Motion carried with Councilperson Harsh and Mayor Griffin absent.

14 CITY CLERK (Continued)

14A Board and Commissions Appointments

14A1 4 Steps into the Future Advisory Board

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi, to appoint Sheridan Mills to the 4 Steps into the Future Advisory Board.

Motion carried with Councilperson Harsh and Mayor Griffin absent.

**AGENDA
ITEM
NO.**

14 CITY CLERK (Continued)

14A Board and Commissions Appointments (Continued)

14A2 North Valleys Neighborhood Advisory Board

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi, to appoint Willie Benavidez to the North Valleys Neighborhood Advisory Board.

Motion carried with Councilperson Harsh and Mayor Griffin absent.

13 COMMUNITY DEVELOPMENT (Continued)

It was moved by Councilperson Aiazzi, seconded by Councilperson Sferrazza, to postpone Items 13B, 13C and 13D, 13E and 13F until December 3, 2002, at 1:00 p.m.

Motion failed Councilperson Doyle voting nay and with Councilperson Harsh and Mayor Griffin absent.

13B Staff Report: A request for City support to include a ± 10 acre property located on the south side of Golden Valley Drive, about 500 feet west of the North Valleys High School, in the Reno Sphere of Influence, as identified in the 2002 Regional Plan. **Case No. LDC03-00067 (Regional Plan Study Area - Alt). [Ward 4]**

Recommendation: The Planning Commission recommends approval of the requested area study.

13C Staff Report: A request for City support to include $\pm 6,000$ acres of property located north, south, east and west of existing development in Cold Springs, including unbuilt portions of the county-approved Woodland Village development, in the Truckee Meadows Services Area and Reno Sphere of Influence, as identified in the 2002 Regional Plan. **Case No. LDC03-00045 (Regional Plan Study Area-Cold Springs). [Ward 4]**

Recommendation: The Planning Commission recommends approval of the requested study area and further evaluation of development and phasing details by the City of Reno Regional Planning Committee prior to Regional Planning Agency review.

13D Staff Report: A request for City support to include ± 628 acres of property located on the west side of Red Rock Road, about 2 miles north of US 395, in the Truckee Meadows Services Area and Reno Sphere of Influence, as identified in the 2002 Regional Plan. **Case No. LDC03-00047 (Regional Plan Study Area - Silver Knolls). [Ward 4]**

Recommendation: The Planning Commission recommends approval of the requested study area and further evaluation of development and phasing details by the City of Reno Regional Planning Committee prior to Regional Planning Agency review.

COUNCIL RECESSED AT 5:40 P.M.

**AGENDA
ITEM
NO.**

COUNCIL RECONVENED AT 6:00 P.M. WITH COUNCIL PERSONS RIGDON, SFERRAZZA, DOYLE, AIAZZI, HASCHEFF PRESENT AND MAYOR GRIFFIN AND COUNCIL PERSON HARSH ABSENT.

MAYOR GRIFFIN PRESENT BY PHONE

13 COMMUNITY DEVELOPMENT (Continued)

- 13A** Staff Report: A request for City support to include a ±644 acre property located on the south slope of Peavine Mountain, adjacent to and west of the Somerset development area, in the Truckee Meadows Services Area, as identified in the 2002 Regional Plan. **Case No. LDC03-00046 (Regional Plan Study Area - Mortensen).** [Ward 5]

Recommendation: The Planning Commission recommends approval of the requested study area.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to support the requested study area.

Motion carried with Councilperson Sferrazza voting nay and Councilperson Harsh absent.

- 13B** Staff Report: A request for City support to include a ±10 acre property located on the south side of Golden Valley Drive, about 500 feet west of the North Valleys High School, in the Reno Sphere of Influence, as identified in the 2002 Regional Plan. **Case No. LDC03-00067 (Regional Plan Study Area - Alt).** [Ward 4]

Recommendation: The Planning Commission recommends approval of the requested area study.

THIS ITEM POSTPONED UNTIL DECEMBER 3, 2002, AT 1:00 P.M.

- 13C** Staff Report: A request for City support to include ±6,000 acres of property located north, south, east and west of existing development in Cold Springs, including unbuilt portions of the county-approved Woodland Village development, in the Truckee Meadows Services Area and Reno Sphere of Influence, as identified in the 2002 Regional Plan. **Case No. LDC03-00045 (Regional Plan Study Area-Cold Springs).** [Ward 4]

Recommendation: The Planning Commission recommends approval of the requested study area and further evaluation of development and phasing details by the City of Reno Regional Planning Committee prior to Regional Planning Agency review.

THIS ITEM POSTPONED UNTIL DECEMBER 3, 2002, AT 1:00 P.M.

- 13D** Staff Report: A request for City support to include ±628 acres of property located on the west side of Red Rock Road, about 2 miles north of US 395, in the Truckee Meadows Services Area and Reno Sphere of Influence, as identified in the 2002 Regional Plan. **Case No. LDC03-00047 (Regional Plan Study Area - Silver Knolls).** [Ward 4]

Recommendation: The Planning Commission recommends approval of the requested study area and further evaluation of development and phasing details by the City of Reno Regional Planning Committee prior to Regional Planning Agency review.

THIS ITEM POSTPONED UNTIL DECEMBER 3, 2002, AT 1:00 P.M.

**AGENDA
ITEM
NO.**

13 COMMUNITY DEVELOPMENT (Continued)

- 13E** Staff Report: A request for City support to include 3 parcels totaling ±134 acres, located on the south side of Golden Valley Road/West Seventh Avenue between Golden Valley and Sun Valley, in the Reno Sphere of Influence. **Case No. LDC03-00070 (Regional Plan Study Area-Morrey).** [Ward 4]

Recommendation: The Planning Commission recommends denial of the requested study area.

THIS ITEM POSTPONED UNTIL DECEMBER 3, 2002, AT 1:00 P.M.

- 13F** Staff Report: A request for City support to include ±1310 acres of property located in the Huffaker Hills/Alexander Lake Area north and south of the Mira Loma Access Road, in the Reno Sphere of Influence. **Case No. LDC03-00071 (Regional Plan Study Area-Huffaker Hills).** [Ward 3]

Recommendation: The Planning Commission recommends approval of the requested study area.

THIS ITEM POSTPONED UNTIL DECEMBER 3, 2002, AT 1:00 P.M.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to continue Items **13B, 13C, 13D, 13E, and 13F** to December 3, 2002 at 1:00p.m.

Motion carried with Councilperson Harsh absent.

- 16I** **RESOLUTION NO. 6084** Resolution donating \$4220.00 to the Salvation Army to assist with fees associated with construction of a new residential facility for its Adult Rehabilitation Program.

It was moved by Mayor Griffin, seconded by Councilperson Hascheff, to pass and adopt Resolution No. 6084.

Motion carried with Councilperson Sferrazza abstaining and Councilperson Harsh absent.

18 PUBLIC HEARINGS - 6:00 P.M.

- 18A** Staff Report: Request for a special use permit to add ±6,092 square feet to an existing ±125,405 square foot retail building located adjacent to a major arterial and residentially zoned property on an ±18.10 acre site located on the southwest corner of the North McCarran Boulevard/Norhtowne Lane intersection in an AC (Arterial Commercial) zoning designation. **Case No. LDC 03-00017 (Northtowne/Wal-Mart)** [Ward 4] *This item was continued from the September 10, 2002, and October 22, City Council Meetings.*

This item was appealed by Councilperson Doyle.

Recommendation: The Planning Commission recommends approval of the special use permit subject to conditions.

The Assistant Mayor inquired if proper notice had been given.

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

John Frankovich spoke on behalf of the Lund Property who owns the property immediately to the east of the Wal-Mart shopping center and they are not opposed to the zoning designation.

Mayor Griffin stated that he had read the staff report and was cognizant of the matters at hand.

**AGENDA
ITEM
NO.**

18 PUBLIC HEARINGS (Continued)

18A Staff Report: (Continued) Case No. LDC 03-00017 (Northtowne/Wal-Mart) [Ward 4]

Stephen Mollath, representing Wal-Mart, stated that he had presented traffic information to the City Attorney and the City Clerk concerning the traffic impact on this matter.

Shane O'Quinn said that he had not met with Hawkins Smith as requested by Council as directed by Councilperson Doyle.

It was moved by Councilperson Doyle, seconded by Councilperson Sferrazza, to over turn the recommendation of the planning commission.

Motion failed with Councilpersons Aiazzi, Hascheff, Rigdon and Mayor Griffin voting nay and Councilperson Harsh absent.

It was moved by Mayor Griffin, seconded by Councilperson Hascheff to uphold the recommendation of the planning commission.

Motion carried with Councilpersons Doyle and Sferrazza voting nay and Councilperson Harsh absent.

Staff was directed to bring back an analysis within 30 days with the installation of a traffic signal at Northtowne Lane, to either be included in the CIP plan or to be funded out of the contingency fund.

18 PUBLIC HEARINGS (CONTINUED)

18B Staff Report: Reconsideration of the following: (1) a zoning map amendment to amend the Sky Vista PUD (Planned Unit Development) to allow the development of 138 attached housing units where the PUD was previously approved for ±14 acres of neighborhood commercial development; and (2) a tentative map to construct a 138 lot townhouse subdivision on a portion of the PUD located on the west side of Sky Vista Parkway and south of Silver Lake Road. Case No. LDC 02-00445 (Villas at Sky Vista). [Ward 4]
This item was continued from the October 22, 2002, City Council Meeting.

The Assistant Mayor inquired if proper notice had been given.

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

Vern Kloos, Senior Planner stated that what is being done in this particular project cannot be tied to the other project.

Chief Deputy City Attorney Randall Edwards explained the legal constraints placed upon the matter.

City Attorney Lynch stated that if the Council acted against the legal advice given by her office, the Council would not be indemnified and the Councilpersons would have to seek private counsel for any law suits that might arise.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle, to approve the PUD amendment, including the refund to the developer of 50% of the RCT, the payment of such refund contingent upon the determination of staff and by the City Attorney's Office that payment of the refund is in conformance with State statute and City ordinance.

Motion carried with Councilperson Harsh and Mayor Griffin absent.

**AGENDA
ITEM
NO.**

9A Ways to improve Street Vibrations - Sam Dehne.

[3:00 p.m.]

THIS ITEM WAS WITHDRAWN FROM THE AGENDA

19 The meeting adjourned at 6:55 p.m.