RENO CITY COUNCIL
BRIEF OF MINUTES
December 3, 2002
(Official Minutes in City Clerk's Office)

The Special Meeting of the Reno City Council was called to order at 12:05 p.m. on December 3, 2002, in the Council Chambers at City Hall.

PRESENT: Councilpersons Harsh, Zadra, Sferrazza, Dortch, Aiazzi, Hascheff and Mayor Cashell

ABSENT:

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

2B APPROVAL OF THE AGENDA - December 3, 2002.

It was moved by Councilperson Zadra, seconded by Councilperson Hascheff, to approve the December 3, 2002 agenda as submitted.

Motion carried.

3 **PUBLIC COMMENT**

Jerry Purdy, 3241 Platte River Dr., Reno, expressed his views on ReTRAC.

Guy Felton, 1220 Salem, Reno, spoke about Reno city government and presented written comments for the record.

Cathy Brandhorst, Reno, expressed her concerns.

Eddie Anderson, 14015 Rhyolite, Reno, spoke about Reno city government.

Sam Dehne, Reno, spoke about Reno city government.

Craig Prather, Reno Recreation Dept., requested signage at the Moana Pool.

4 Quarterly Activity Update from the Economic Development Authority of Western Nevada.

Chuck Alvey, EDAWN, gave the quarterly update.

Councilperson Hascheff asked how Reno is doing in comparison to the competing cities.

Councilperson Harsh asked about the reasons businesses were not anxious to locate downtown.

Sam Dehne, Reno, spoke about Reno city government.

NO ACTION TAKEN ON THIS ITEM

5 Discussion of a process for appointment of the 7th Member of the Truckee Meadows Water Authority Board

Lori Williams, TMWA General Manager, request that the Council present their views on how to secure the 7th TMWA Board member.

The Council directed Councilperson Aiazzi to talk to the TMWA Board about the 7th member, possibly Councilperson Zadra or Mayor Cashell.

Don Robb, P.O. Box 140, Reno, requested that he be considered for membership on the TMWA Board.

Cathy Brandhorst, Reno, expressed her concerns.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)

9 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]** *This item was continued from the November 5, 2002, City Council meeting.*

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.

Arlo Stockton, Advance Planning Manager, presented the report.

Councilperson Harsh inquired about possible confusion between this item and a workshop scheduled for Reno area development and public perception.

Councilperson Aiazzi inquired about whether or not cooperative planning applied to this item. Mr. Stockton replied that it did and that this item is looking at a time frame twenty years out.

Eric Young, 1001 E. Ninth, Reno, representing Washoe County, requested clarification of the City of Reno staff progress on this item; that the City of Reno coordinate with the CABs; and inter-staff coordination in a timely manner.

Sam Dehne, Reno, questioned the water supply if this area is eventually annexed.

Thomas Gallagher, representing Lifestyle Homes and Summit Engineering, spoke in favor of this item.

Bill Thomas, Summit Engineering, expressed concern that the service area excluded the area of his company's concern even though properties further away were included.

Councilperson Hascheff asked if the service area and the sphere of influence were cast in stone or can they be modified at a later date.

Councilperson Sferrazza questions whether or not the Council would be supporting urban sprawl.

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to refer the request to include ± 6,000 acres of property in the Truckee Meadows Services Area and the Reno Sphere of Influence and to refer the proposal to the City of Reno Regional Planning Committee for further evaluation of development and phasing details prior to Regional Planning Agency review.

Motion carried with Councilperson Sferrazza voting Nay.

AGENDA ITEM NO.

10 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]**
This item was continued from the November 5, 2002, City Council meeting.

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.

Elizabeth Howe, Reno, President Silver Lake Property Owners Association, expressed concern as to what the addition of 1,500 to 1,800 homes would have on the area.

Elizabeth Ammon, 10720 Red Rock Blvd., Reno, expressed her concerns about area expansion.

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to refer the request to include ± 6,000 acres of property in the Truckee Meadows Services Area and the Reno Sphere of Influence and to refer the proposal to the City of Reno Regional Planning Committee for further evaluation of development and phasing details prior to Regional Planning Agency review.

Motion carried with Councilperson Sferrazza voting Nay.

6 Staff Report: Hot August Nights.

Recommendation: Staff recommends approval, in concept, of the 6-step action plan for Hot August Nights, 2003.

Jerry Hoover, Reno Chief of Police, presented the report.

Councilperson Aiazzi asked what the term "gaining cooperation" in regard to alcohol sales means. Chief Hoover explained that he would prefer the cooperation of the liquor store owners but he is prepared to use whatever emergency statutes are necessary to solve any problems.

Councilperson Harsh asked about opening Virginia Street to traffic.

Councilperson Sferrazza asked about the practice of incarceration for minor offences. Chief Hoover said that it worked very well to get offenders off the street.

Sam Dehne, Reno, requested an effort to advertise HAN as a community affair.

Cathy Brandhorst, Reno, expressed her concerns.

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff, to accept the report and to add a 7th condition, a plan to address personal amplified music.

Motion carried.

(DRAFT COPY – MINUTES NOT APPROVED BY CITY COUNCIL)

AGENDA ITEM NO.

8 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]**
This item was continued from the November 5, 2002, City Council meeting.

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

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to uphold the recommendation of the Planning Commission and approve the requested study area.

Motion carried.

11 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]**
This item was continued from the November 5, 2002, City Council meeting.

Recommendation: The Planning Commission recommends denial of the requested sphere of influence.

Arlo Stockton, Advance Planning Manager, presented the report.

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to uphold the recommendation of the Planning Commission and deny the requested sphere of influence.

Motion carried.

12 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]**
This item was continued from the November 5, 2002, City Council meeting.

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

Arlo Stockton, Advance Planning Manager, presented the report.

It was moved by Councilperson Hascheff, seconded by Councilperson Sferrazza, to request that the Ward 3 NAB place this item on their agenda and bring back to Council for final consideration.

Motion carried.

7 Citizen Initiative: Ways to Improve Street Vibrations **[2:00 p.m.]**

The Citizen Initiative on Ways to Improve Street Vibrations was presented by Sam Dehne.

Mr. Dehne suggested ways to reduce noise, crowd control, and requested that Street Vibrations change the name of the event.

Cathy Brandhorst, Reno, expressed her concerns.

THIS ITEM WAS REFERRED TO THE STREET VIBRATIONS MANAGERS.

AGENDA ITEM NO.

13 Presentation by City Manager Charles McNeely regarding opportunities and challenges facing the City.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA

15 **MAYOR AND CITY COUNCIL**

15C Staff Report: Alternatives for changing the Council Table to a "C" shape.

Recommendation: Staff recommends that if the Council wishes to pursue the installation of a "C" shaped table, staff be directed to proceed with a temporary, low-cost option.

Skip Leedy, Associate Civil Engineer, presented the report.

Councilperson Harsh inquired about the use of the old table.

The City Manager indicated that the table would be used somewhere in the City.

Sam Dehne, Reno, spoke in agreement.

Cathy Brandhorst, Reno, expressed her concerns.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to remove the present Council table and to temporarily replace it with a table that would maximize seating capacity until a permanent solution can be made.

Motion carried.

14 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

This item was continued from the November 5, 2002, City Council meeting.

Councilperson Harsh questioned the wording of item 6F and N in the report.

Councilperson Sferrazza asked for the status of the homeless shelter.

Leann McElroy, Chief of Staff, reported that Union Pacific is ready to sign a least which should be able to be presented to Council at the first meeting in January.

Cathy Brandhorst, Reno, expressed her concerns.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to accept the report with the additions and modifications.

Motion carried.

AGENDA ITEM NO.

15 **MAYOR AND CITY COUNCIL (Continued)**

15A Liaison Reports

NO ACTION TAKEN ON THIS ITEM

15B Reports from any Conferences or Professional Meetings.

Councilperson Sferrazza announced the Youth City Council was leaving December 4, 2002, for Salt Lake City to attend the League of Cities conference.

15D Approval of the Draft Agenda

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to approve the Draft Agenda as amended by adding advertisement for Northwest and West University NABs; discussion of the Virginia Street Bridge; 15B, change the amount from $5,000 to "up to $10,000.00."

Motion carried.

16 The meeting adjourned at 2:50 p.m.