



MINUTES

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, May 23, 2018 • 10:00 AM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Paul McKenzie

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – David Bobzien

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

Attendee Name	Title	Status	Arrived
Hillary Schieve	Mayor	Present	
Jenny Brekhus	Councilmember	Absent	10:36 AM
Naomi Duerr	Councilmember	Absent	10:33 AM
Oscar Delgado	Councilmember	Present	
Paul McKenzie	Councilmember	Present	
Neoma Jardon	Councilmember	Present	
David Bobzien	Councilmember	Present	
Sabra Newby	City Manager	Present	

The meeting was called to order at 10:09 AM.

A.3 Public Comment

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

Patrick Campbell, 1790 Becky Court, discussed concerns about property tax rates and the affordable housing crisis.

Kristine Modzelewski, online public comment form, representing Afanti Wellness, discussed opioid epidemic and overdose concerns.

Brandon Price, online public comment form, spoke in opposition to the Westview Estates request (Item G.2).

Beth Macmillan, 3465 Eagle Ridge Court, spoke on behalf of Artown.

J. Tyler Balance, online public comment form, discussed concerns about street racing and various other issues.

Joshua Marin-Mora, 3168 Joshuapark Drive, spoke on behalf of the Youth City Council.

COUNCIL MEMBER DUERR PRESENT AT 10:33 A.M.

Tom Stille, 7777 White Fir Street, representing the Recreation and Parks Commission, discussed concerns about the proposal to move historic homes from the University of Nevada, Reno, campus to Evans Park (Item L.9).

COUNCIL MEMBER BREKHUS PRESENT AT 10:36 A.M.

Debe Fennell, 3170 Oakshire Court, spoke in support of the Rotary Club's Bicentennial Park and donations to purchase bulbs to plant in the park.

Marlene Olsen, no address provided, spoke in support of the Rotary Club's Bicentennial Park and the planting of bulbs for the park.

Tammy Holt-Still, no address provided, discussed concerns about development causing flooding in Lemmon Valley.

Sam Dehne, no address provided, presented his views on several issues.

Morey Khabaz, 195 Gentry Way #105, discussed his personal property issues.

A.4 City Manager Announcements (Item for general announcements and informational items only. No action will be taken on this item.)

City Manager Newby made several announcements.

A.5 Approval of the Agenda (For Possible Action) - May 23, 2018.

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

B Consent Agenda

Sam Dehne, no address provided, presented his views on the consent agenda.

ITEMS B.1 THROUGH B.9 WERE APPROVED WITH ITEM B.3 PULLED FOR DISCUSSION.

B.1 Approval of Privileged Business Licenses

B.1.a New - Alcohol

1. Staff Report (For Possible Action): Discussion and potential action to approve a Nevada State Manufacturer Liquor License application for Will Cody Whipple and Randall Eric Soule, Whipple Brewing and Distilling Company doing business as 10 Torr Distilling and Brewing Company located at 5975 Alpha Avenue, Reno, Nevada (APN 086-850-03) and if approved, authorize the Mayor and Council to sign the Nevada State Liquor License Application. [**Ward 4**]

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

2. 10 Torr Distilling and Brewing Co, Will Whipple, 5975 Alpha Avenue - Alcoholic Beverage Manufacturer and Liquor Manufacturer's Package Alcoholic Beverage (For Possible Action) [**Ward 4**]

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

3. Burgerim, Jay Hackstaff, 254 West First Street - Dining Wine and Beer (For Possible Action) [**Ward 5**]

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

4. Jalapenos 2, Gabriel Castillo, 6255 Sharlands Avenue, Suite 2 - Dining Wine and Beer (For Possible Action) [**Ward 1**]

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

5. Drinc Hub LLC, Brandon Williams, 1825 Fledge Creek Drive - Alcohol Caterer (For Possible Action) [**Ward 2**]

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

6. El Taco, Ivan Bryant, 811 South Center Street - Dining Wine and Beer
(For Possible Action) [**Ward 3**]

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

7. Bibo Coffee Company, Debbie Spieker-Martin, 717 South Center Street -
Dining Wine and Beer (For Possible Action) [**Ward 3**]

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

8. Sizzle Pie, Michael McKennedy, 190 South Center Street - Bar with
Packaged Beer and Wine (For Possible Action) [**Ward 3**]

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

- B.2 Staff Report (For Possible Action): Approval of Amendment #1 to the Interlocal Agreement For Emergency Medical Services Oversight between the Washoe County Health District, Washoe County, the Truckee Meadows Fire Protection District, the City of Reno and the City of Sparks to allow representatives of the Advisory Board authority to designate an alternate to replace the representative in the representative's absence from meetings of the Advisory Board with alternates being a City or County Assistant Manager or Health District Division Director.
11:00 AM

Recommendation: Staff recommends Council approve Amendment #1 to the Interlocal Agreement For Emergency Medical Services Oversight between the Washoe County Health District, Washoe County, the Truckee Meadows Fire Protection District, the City of Reno and the City of Sparks to allow representatives of the Advisory Board authority to designate an alternate to replace the representative in the representative's absence from meetings of the Advisory Board with alternates being a City or County Assistant Manager or Health District Division Director.

Proposed Motion: I move to approve staff recommendation.

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

B.3 Staff Report (For Possible Action): Approval of the Purchase and Sale Agreement regarding the approved purchase of 511 Kuenzli Street (APN 012-015-06) for Reno Police Department parking. (General Fund) 11:32 AM

Recommendation: Staff recommends that Council approve the final Purchase and Sale Agreement and direct the City Manager to take all actions necessary to carry out the purchase of 511 Kuenzli Street (APN 012-015-06) to provide parking for the Reno Police Department subject to the terms defined herein.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION AND HEARD AFTER THE PRESENTATIONS (ITEMS E.1, E.2 AND E.3).

COUNCIL MEMBER BOBZIEN ABSENT AT 11:32 A.M.

Council Member Brekhus and Chief Soto discussed the budget for this purchase and how the remaining funds will be used for improvements that need to be made.

COUNCIL MEMBER BOBZIEN PRESENT AT 11:34 A.M.

Council Member Brekhus discussed her expectation that we comply with the regulations in this process that we enforce on others.

MAYOR SCHIEVE AND COUNCIL MEMBER DELGADO PRESENT AT 11:36 A.M.

COUNCIL MEMBER MCKENZIE ABSENT AT 11:37 A.M.

The Council approved the Purchase and Sale Agreement for 511 Kuenzli Street (APN 012-0015-06).

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

B.4 Staff Report (For Possible Action): Acceptance of Grant Award from the University of Nevada, Reno Pack Internship Grant Program to hire a student intern for 120 hours in the amount of \$1,440. 11:00 AM

Recommendation: Staff recommends approval of the grant award.

Proposed Motion: I move to approve staff recommendation.

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

B.5 Staff Report (For Possible Action): Approval of Agreement with the Rotary Club of Reno (Downtown) and acceptance of a donation of goods, services and money for ongoing maintenance and support of the Sculpture Garden in Bicentennial Park located on the southeast corner of First and Ralston Streets in an amount not to exceed \$10,000 a year. 11:00 AM

Recommendation: Staff recommends approval of the agreement with the Downtown Rotary Club of Reno.

Proposed Motion: I move to approve staff recommendation.

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

B.6 Staff Report (For Possible Action): Approval of expenditure by the Reno Sparks Convention and Visitors Authority (RSCVA) for the replacement of the transformer on the mezzanine above center stage in the Reno Events Center (REC) in the amount of \$35,520 (two thirds majority voting requirement). (Capital Projects Room Tax Surcharge) 11:00 AM

Recommendation: Staff recommends Council approve the expenditure in the amount of \$35,520 by the RSCVA for the replacement of the transformer on the mezzanine above center stage in the Reno Events Center.

Proposed Motion: I move to approve staff recommendation.

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

B.7 Staff Report (For Possible Action): Approval to purchase Rectangular Rapid Flash Beacons (RRFB) and associated equipment from Sierra Transportation & Technologies, LLC in accordance with NRS 332.115 (c) & (d), in an amount not to exceed \$24,611.82. (General Capital Projects Fund) 11:00 AM

Recommendation: Staff recommends Council approval to purchase Rectangular Rapid Flash Beacons (RRFB) and associated equipment from Sierra Transportation & Technologies, LLC in accordance with NRS 332.115 (c) & (d), in an amount not to exceed \$24,611.82, and authorize the City Manager or her designee to sign the purchase order.

Proposed Motion: I move to approve staff recommendation.

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

B.8 Staff Report (For Possible Action): Approval of Contract with Building Control Services (BCS) to upgrade software and install hardware for the building environmental control and alarm system for various City buildings and assets in an amount not to exceed \$71,000. (Green Energy Bond Fund) 11:00 AM

Recommendation: Staff recommends Council authorization to approve the funding and contract for Building Control Services (BCS) to upgrade software and install hardware for the building environmental control and alarm system for various City buildings and assets and authorize the Department of Information Technology to execute the Purchase Orders and contract in an amount not to exceed \$71,000.

Proposed Motion: I move to approve staff recommendation.

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

B.9 Staff Report (For Possible Action): Acceptance of Grant Award from the State Historic Preservation Office (SHPO) for Historic Preservation Funding to be used for three staff members and two Historical Resources Commissioners to attend FORUM 2018 (National Historic Preservation Conference) in the amount of \$11,936. 11:00 AM

Recommendation: Staff recommends that the City Council accept the HPF grant award and authorize the City Manager to approve the funding agreement.

Proposed Motion: I move to approve staff recommendation.

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

C Cash Disbursements

C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Apr 15 through May 05, 2018. 4:43 PM

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

Proposed Motion: I move to approve staff recommendation.

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

D Proclamations

E Presentations

E.1 Presentation of Reno Police Department Chief's Certificate of Commendation to citizen Simon Meiners for his heroic efforts on February 18, 2018 to protect a young girl from being victimized at a local restaurant - Jason Soto, Chief, Reno Police Department. 11:18 AM

THE PRESENTATION WAS GIVEN.

E.2 Overview and update regarding accomplishments, projects and programs of the young men in our community involved in scouting - Lindsay Merhaut, District Executive, Boy Scouts of America, Nevada Area Council. 11:24 AM

THE PRESENTATION WAS GIVEN.

MAYOR SCHIEVE ABSENT AT 11:25 A.M. VICE MAYOR JARDON PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

COUNCIL MEMBER DELGADO ABSENT AT 11:30 A.M.

E.3 Update on Nevada League of Cities & Municipalities activities - Wes Henderson, Executive Director. 11:05 AM

THE PRESENTATION WAS GIVEN.

F Public Hearings - 1:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

F.1 City of Reno Fiscal Year 2018/19 Budget Adoption

F.1.1 Staff Report (For Possible Action): Public Hearing regarding the City of Reno's Tentative Budget for Fiscal Year (FY) 18/19, approval of a resolution adopting the Final Budget for the City of Reno for FY 18/19, including tax levies, and adopting the Fee Schedule for the City of Reno, Nevada for FY 18/19. 1:40 PM

Recommendation: Staff recommends holding the public hearing as required by state law and Council approval of a resolution adopting the FY 18/19 Final Budget and Fee Schedule for City of Reno, Nevada.

Proposed Motion: I move to approve staff recommendation.

Mayor Schieve asked if proper notice was given.

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

The Mayor opened the public hearing and asked if anyone wished to speak. No one spoke, and the Mayor closed the public comment portion of the hearing.

Deborah Lauchner, Director of Finance, presented the staff report, including an overview of the tentative budget.

Council Member Brekhus questioned the use of the Workers' Compensation Fund to hire additional police officers.

Ms. Lauchner explained that Workers' Compensation funds would be maintained at the 2016-2017 level instead of increasing that funding in order to accommodate the request for more police officers.

Chief Soto explained for Council Member Delgado that he does not think all four of the new positions would go towards Community Action Officers (CAO), but he would look at maybe adding an additional person to that team.

Ms. Lauchner explained for Council Member Delgado that staff recommended using the Workers' Compensation Fund over the Other Post-Employment Benefits (OPEB) Fund because the larger liability is with OPEB.

Council Member McKenzie discussed the growth and demand for services and stated that we will never catch up by adding four police officers at a time. He recommended putting the \$1,000,000 that goes toward the Aces Baseball Stadium into public safety and letting baseball survive on its own.

Council Member Jardon stated that she is in favor of adding four police officers and pointed out that recent crime statistics are trending downwards.

Council Member Jardon made the following disclosure:

"Madam Mayor, fellow City Council Members and Madam Clerk, in the interest of full transparency, I am disclosing that I serve on the Board of Directors of the Downtown Reno Business Improvement District (BID), a non-profit organization designated by the City Council to implement a "clean and safe" program of safety ambassadors and maintenance patrols throughout downtown Reno. This agenda item approves a City budget that authorizes funding for the BID. On this matter I have sought guidance from the City Attorney's Office. Here, the BID is responsible for providing the "clean and safe" services specified in the BID plan. Because the BID's goals are shared by the City, my commitment in a private capacity to the interests of the BID would not clearly and materially affect the independence of judgment of a reasonable person in my position to warrant abstention under NRS 281A.420(3). See *In re Public Officer*, Comm'n Op. No. 12-15A (2012) (a public officer has a responsibility to represent constituents and vote on matters of public importance unless a clear conflict outweighs that duty). Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this agenda item."

Council Member Duerr stated that she is also concerned about being down 140 officers from ten years ago, and that she does support this proposal.

Ms. Lauchner explained for Council Member Brekhus that there are two reasons staff recommended using Workers' Compensation funds rather than OPEB funds. A dedicated staff person has been provided in Human Resources to manage Workers' Compensation. When you actively manage Workers' Compensation cases, you see significant savings. The second reason is that the liability in OPEB is significantly larger than Workers' Compensation.

Council Member Brekhus discussed funds going to the Regional Transportation Commission (RTC), and lodgers taxes going to the Reno Sparks Convention and Visitors Authority (RSCVA) that could be used by the City of Reno for police services.

It was moved by Council Member Jardon, seconded by Council Member Duerr, to add four police officers to the budget (\$730,000) utilizing funding from sources recommended by staff.

Motion carried with Council Member Bobzien absent and Council Member McKenzie voting nay.

Council Member McKenzie stated that he will not be supporting a budget that provided \$1,000,000 to baseball while we are struggling to fund the core services of this community.

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

Motion: Second Motion

Council Member Jardon discussed the value of the City's Blight Fund, and requested a summary of the suggestions for this \$1,000,000 to inject some assistance in the affordable housing arena.

Bill Thomas, Assistant City Manager, reviewed some potential ways the funds could be used, including a housing-counseling assistance program and incentivizing inclusionary housing.

Mayor Schieve asked that a separate item at a future meeting be included to allow more detailed discussion on this topic. She also asked that an education informational component be included on the City's website so people can see what we have been working on to address the affordable housing crisis.

Council Member Brekhus discussed the need for fair ground rules for where the Blight Fund is used. She expressed concern regarding the reduction in fleet repayment and severance.

City Manager Newby stated that with this reduction in severance there will still be \$300,000 in reserve. She also discussed options for controlling recruitment for positions through the Position Review Committee.

Ms. Lauchner explained the reduction in the fleet repayment and stated that they are still being funded in their normal operation.

Council Member McKenzie stated that having some money to incentivize affordable housing is a good idea with the right direction but if we do not fix the policy discussion we have been having for the last couple of years, this is going to be a drop in the bucket.

Mayor Schieve pointed out that we have been working on policy.

Council Member Delgado discussed the value of the Blight Fund and stated that his hope is that those funds are not included in this proposal. He also noted that Blight Fund monies have been used in Ward 1 for towing recreational vehicles (RVs) when necessary.

City Manager Newby stated that if the Blight Fund monies are not used for this purpose, she would suggest using Community Development Block Grant (CDBG) funds instead.

Council Member Duerr stated that she likes the idea of the affordable housing set-aside, and that she wants to see some of the money put towards policy and ordinance development specifically on inclusionary zoning.

It was moved by Council Member Jardon, seconded by Council Member Delgado, to maintain the Blight Fund balance (\$300,000) by utilizing \$75,000 from Community Development Block Grant funds, severance pay, fleet repayment and Other Post-Employment Benefits line items.

Motion carried with Council Member Bobzien absent.

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

Motion: Third Motion

It was moved by Council Member Brekhus, seconded by Council Member Duerr, to approve \$212,400 for the Title 18 update and \$47,000 for the Northwest Quadrant Plan, as recommended by staff.

Motion carried with Council Member Bobzien absent.

The Mayor closed the public hearing.

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

F.1.2 **Resolution No. 8535:** Staff Report (For Possible Action): Resolution No. _____ Resolution adopting the Fiscal Year 18/19 Budget including tax levies, and adopting the Fee Schedule for the City of Reno, Nevada, for Fiscal Year 18/19. 4:42 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8535 was adopted with the modifications indicated at today's meeting.

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

F.2 Staff Report (For Possible Action): Discussion and potential approval of a request to relocate a State approved Medical Marijuana Establishment for a Cultivation Facility and Production Facility registered and permitted under NRS Chapter 453A. The request is from Livfree Wellness, LLC to relocate from 350 West Interstate 80 (Assessor's Parcel Number (APN) 038-861-02), Verdi, NV 89439 to a new location at 435 Eureka Avenue (APN 008-242-02), Reno, NV 89512. 4:19 PM

Recommendation: Staff recommends approval of the relocation request.

Proposed Motion: I move to approve the relocation request and direct the license division to notify the Department in writing of the Council's approval of the request.

COUNCIL MEMBER JARDON ABSENT AT 4:19 P.M.

The Mayor asked if proper notice was given.

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

Mayor Schieve opened the public hearing and asked if anyone wished to speak. No one spoke and the Mayor closed the public comment portion of the hearing.

Michael Chaump, Business Relations Manager, presented the staff report.

It was moved by Council Member Brekhus, seconded by Council Member Delgado, to approve the change of location.

Motion carried with Council Members Jardon and Bobzien absent.

The Mayor closed the public hearing.

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

F.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. TXT18-00004 (Public Meal/Homeless Service Providers Ordinance) Ordinance to amend Reno Municipal Code Title 18 “Annexation and Land Development” Chapter 08 “Zoning,” Section 18.08.201, entitled “Permitted Uses by Base Zoning District,” and Section 18.08.202, entitled “Additional Regulations for Principal Uses,” in order to facilitate changes to standards and allowable locations for public meal and homeless services providers; together with other matters properly relating thereto. 4:22 PM

Recommendation: The Planning Commission recommends Council adopt the requested text amendment by ordinance.

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

Text Amendment

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

Mayor Schieve asked if proper notice was given.

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

The Mayor opened the public hearing and asked if anyone wished to speak. No one spoke and the Mayor closed the public comment portion of the hearing.

COUNCIL MEMBER JARDON PRESENT AT 4:23 P.M.

It was moved by Council Member Duerr, seconded by Council Member Delgado, to continue this item indefinitely.

Motion carried with Council Member Bobzien absent.

AT THE COUNCIL'S REQUEST THIS ITEM WAS CONTINUED INDEFINITELY.

RESULT:	CONTINUED
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F.4 **Resolution No. 10008:** Staff Report (For Possible Action): Resolution No. _____ Case No. LDC17-00040 (Valley Road Master Plan Amendment) Request for a Master Plan amendment within the Special Planning Area/University of Nevada Regional Center from Open Space to Residential on a ±4.93 acre portion of an overall ±5.34 acre site. The site consists of six parcels that are located on the east side of Valley Road, ±480 feet north of its intersection with Winston Drive in the Mixed Use/University of Nevada Regional Center (MU/UNRC) zone. [Ward 4] 4:23 PM

Recommendation: The Planning Commission recommends the City Council adopt the requested Master Plan amendment by resolution.

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

Master Plan Amendment

I move to adopt Resolution No. _____.

The Mayor asked if proper notice was given.

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

Mayor Schieve opened the public hearing and asked if anyone wished to speak.

Darina Kostadinova, 32 South Maddux Drive, discussed her opposition to the proposed Master Plan amendment.

COUNCIL MEMBER JARDON ABSENT AT 4:28 P.M.

Albert Saldana, 62 South Maddux Drive, discussed concerns about traffic associated with the proposed project.

COUNCIL MEMBER JARDON PRESENT AT 4:30 P.M.

Mike Graham, 1983 Valley Road, stated that he is not necessarily opposed to the proposed project, but has concerns about traffic.

COUNCIL MEMBER BOBZIEN PRESENT AT 4:34 P.M.

Derek Wilson, Rubicon Design Group, representing the applicant, presented the Master Plan amendment request.

The Mayor closed the public comment portion of the meeting.

Heather Manzo, Community Development Assistant Planner, presented the staff report.

Council Member McKenzie discussed drainage way and traffic issues that need to be addressed before this request is approved.

Council Member Brekhus questioned the history of the site and how it was changed from SF6 to MU. If the university never purchased the site, it should have retained its SF6 zoning.

Claudia Hanson, Community Development Planning Manager, stated that the site is MU UNRC OS and it was contemplated that if the University purchased it then it would go to MU UNRC Academic Research or Health Science. It was to remain OS until the University would own it.

Council Member Brekhus stated that she would like to see the zoning ordinance for this property before accepting the assumption that it is zoned MU.

It was moved by Council Member McKenzie, seconded by Council Member Brekhus, to deny the request for a Master Plan amendment.

The motion was defeated with Council Members Bobzien, Duerr, Delgado, and Jardon and Mayor Schieve voting nay.

RESULT:	DEFEATED [2 TO 5]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Jenny Brekhus, Councilmember
AYES:	Jenny Brekhus, Paul McKenzie
NAYS:	Schieve, Duerr, Delgado, Jardon, Bobzien

Motion: Second Motion

Council Member McKenzie stated that he cannot agree to making this a discretionary decision by staff given the drainage and traffic issues that have not been mitigated in this neighborhood.

Council Member Bobzien agreed that more research is needed on this.

It was moved by Council Member Bobzien, seconded by Council Member Delgado, to continue this item to August 22, 2018.

Council Member Delgado suggested there be clear communication in terms of mitigating impacts to the community before coming back on August 22, 2018.

Mayor Schieve agreed that there is not enough information and it is important to hear how the impacts will be mitigated.

Motion carried.

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

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7036 Case No. TXT18-00003 (Recreational Marijuana) Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development," Chapter 18.08.201 "Permitted Uses by Base Zone District," Chapter 18.08.202 "Additional Regulations for Principal Uses," and Chapter 18.24.203 "Definition of Words, Terms, and Phrases" to create standards regulating facilities that grow, produce, test, distribute, and sell marijuana for adult recreational use; together with other matters properly relating thereto. 11:37 AM

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

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

Michael Alvarez, representing Blum, submitted a public comment form in opposition to the proposed hours, but was not present when called to speak.

COUNCIL MEMBER MCKENZIE PRESENT AT 11:39 A.M.

Bill No. 7036, Ordinance No. 6464 was passed and adopted.

THIS ITEM WAS RECONSIDERED LATER IN THE MEETING.

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

Motion: Second Motion

It was moved by Council Member Brekhus, seconded by Council Member Duerr, to reconsider the earlier motion to pass and adopt Bill No. 7036, Ordinance No. 6464.

Motion carried.

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

Motion: Third Motion

Council Member Brekhus stated that she would like a two-week continuance of this item to explore if there is a framework for a special use permit (SUP).

It was moved by Council Member Brekhus, seconded by Council Member Bobzien, to continue adoption of the ordinance to June 6, 2018.

Motion carried with Council Member McKenzie voting nay.

RESULT:	APPROVED [6 TO 1]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	David Bobzien, Councilmember
AYES:	Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
NAYS:	Paul McKenzie

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7038 Case No. LDC18-00034 (Westview Estates Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", rezoning ±81.01 acres located east of the eastern terminus of Trail Rider Drive from ±69.34 acres of Unincorporated Transition – 40 acres (UT40) and ±11.67 acres of Large Lot Residential – 2.5 acres (LLR2.5) to ±23.98 acres of Open Space (OS) and ±57.03 acres of Single Family Residential – 15,000 square feet (SF15); together with other matters properly relating thereto. **[Ward 2]** 11:40 AM

Recommendation: Staff recommends Council adoption of Ordinance No.

_____.

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

Letters of concern were received from: 1) Janine & Duane Richardson, RICH9J@msn.com; 2) Cheri Love, mon.amore@sbcglobal.net; 3) Jim Lewis, Goldenhills Community, team.select1@gmail.com; 4) Lori Follett, 10320 Cavalry Circle, folletlori@gmail.com; 5) Lynn Owen Ault II, lynn@encounterhope.org; 6) Pamela Galloway, Virginia Foothills, p.galloway@sbcglobal.net; 7) James Iwasaka & Linda Martin-Iwasaka, jamesandlinda-reno@att.net; 8) Tod Roebuck, 10398 Cavalry Circle, todroebuck@gmail.com; 9) Cindy Santilena, 10375 Cavalry Circle, csantilena@gmail.com; 10) Jim Kumpel, 10315 Cavalry Circle, jj.kumpel@gmail.com; and 11) Megan Davidson, meg.m.davidson@gmail.com.

Council Member Duerr discussed the fact that most of the letters received say they are concerned about traffic issues. There is a pending Regional Transportation Commission (RTC) study on traffic and we should have the benefit of that study before we up-zone further parcels.

Jeff Borchardt, Community Development Associate Planner, said that no staff presentation was prepared as nothing had changed from the original proposal.

Council Member Brekhus discussed infrastructure concerns and stated that the City is not ready to up-zone this land at this time.

It was moved by Council Member Duerr to continue this item until such time as a traffic study has been conducted.

Motion failed for lack of a second.

It was moved by Council Member Duerr, seconded by Council Member Brekhus, to determine that the findings cannot be made and to deny the request.

Motion failed with Council Members Bobzien, Delgado, McKenzie, Jardon and Schieve voting nay.

RESULT:	DEFEATED [2 TO 5]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Jenny Brekhus, Councilmember
AYES:	Jenny Brekhus, Naomi Duerr
NAYS:	Schieve, Delgado, McKenzie, Jardon, Bobzien

Motion: Second Motion

Jeff Borchardt, Community Development Associate Planner, confirmed for Council Member Bobzien that this item was submitted before the adoption of the ReImagine Reno Master Plan and was therefore analyzed under the prior Master Plan.

It was moved by Council Member Bobzien, seconded by Council Member McKenzie, to pass and adopt Bill No. 7038, Ordinance No. 6465.

Council Member Duerr stated that she will not support the motion but does understand and is appreciative that this Council will make an effort to support looking at the traffic.

Council Member Brekhus discussed concerns and stated that findings b and e cannot be made because it is an isolated up-zoning in an area not planned for open space recreation and natural resource protection.

Motion carried with Council Members Brekhus and Duerr voting nay.

A RECESS WAS CALLED AT 12:14 P.M. AND UPON RECONVENING AT 12:56 P.M., MAYOR SCHIEVE WAS ABSENT. VICE MAYOR JARDON PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

The following individuals, who arrived after the motion to adopt was approved and the recess was held, spoke in opposition to the Westview Estates project: 1) Drew Yardley, 2730 Trial Rider Drive; 2) Valerie Truce, 2760 Trail Rider Drive; and 3) Jim Lewis, 2804 Trail Rider Drive.

MAYOR SCHIEVE PRESENT AT 1:04 P.M.

Mikel Alvarez, Mikel@TerraTechCorp.com, representing Blum, spoke in opposition to the proposed hours of operation (Item G.1).

RESULT:	ADOPTED [5 TO 2]
MOVER:	David Bobzien, Councilmember
SECONDER:	Paul McKenzie, Councilmember
AYES:	Schieve, Delgado, McKenzie, Jardon, Bobzien
NAYS:	Jenny Brekhus, Naomi Duerr

H Resolutions

H.1 **Resolution No. 8536:** Staff Report (For Possible Action): Resolution No. _____ Resolution granting sponsorship to Artown for opening night performances of the 2018 Artown Festival by the Reno Arts and Culture Commission in the amount of \$15,000. (Room Tax Fund) 10:18 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8536 was adopted.

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

I Ordinances - Introduction

I.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance designated as the "2018A&B Sales Tax Revenue Bond Ordinance"; Authorizing the issuance of the "City of Reno, Nevada, First Lien Sales Tax Revenue Refunding Bonds (ReTRAC-Reno Transportation Rail Access Corridor Project) Series 2018A" and the "City of Reno, Nevada, Second Lien Sales Tax Revenue Refunding Bonds (ReTRAC-Reno Transportation Rail Access Corridor Project) Series 2018B" for the purpose of refunding certain outstanding bonds of the City; providing the form, terms and conditions of the 2018A Bonds and the 2018B Bonds, the method of their payment and the security therefore, and the other details in connection therewith; and providing for adoption and the effective date. 7:15 PM

Recommendation: Staff recommends Council refer Bill No. _____ for a second reading and adoption.

Proposed Motion: I move to refer Bill No. _____ for a second reading and adoption.

COUNCIL MEMBER JARDON PRESENT AT 7:15 P.M.

Bill No. 7039 was referred for a second reading and adoption, as amended.

RESULT:	FIRST READ [UNANIMOUS]
MOVER:	David Bobzien, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

- I.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance designated as the "2018C&D Sales Tax Revenue Bond Ordinance"; Authorizing the issuance of the "City of Reno, Nevada, Subordinate Sales Tax Revenue Refunding Capital Appreciation Bonds (ReTRAC-Reno Transportation Rail Access Corridor Project) Series 2018C" and the "City of Reno, Nevada, Second Subordinate Sales Tax Revenue Refunding Capital Appreciation Bonds (ReTRAC-Reno Transportation Rail Access Corridor Project) Series 2018D" for the purpose of refunding certain outstanding bonds of the City; providing the form, terms and conditions of the 2018C Bonds and the 2018D Bonds, the method of their payment and the security therefore, and the other details in connection therewith; and providing for adoption and the effective date. 7:21 PM

Recommendation: Staff recommends Council refer Bill No. _____ for a second reading and adoption.

Proposed Motion: I move to refer Bill No. _____ for a second reading and adoption.

Bill No. 7040 was referred for a second reading and adoption, as amended.

RESULT:	FIRST READ [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	David Bobzien, Councilmember
AYES:	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

- I.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance to amend the Reno Municipal Code, Title 5, entitled "Privileged Licenses, Permits and Franchises," by amending Chapter 5.05 entitled "Licenses Generally," Chapter 5.21 entitled "Medical Marijuana Establishments," and adding a new Chapter 5.22, entitled "Marijuana Establishments," to provide for the licensing and requirements to operate medical marijuana and marijuana establishments, including but not limited to retail marijuana stores, marijuana cultivation facilities, marijuana product manufacturing facilities, marijuana distributor, and marijuana testing facilities, which are registered and permitted by the State of Nevada under Nevada Revised Statutes (NRS) Chapters 453A and 453D; together with other matters properly relating thereto. 10:20 PM

Recommendation: Staff recommends Council refer Bill No. _____ for a second reading and adoption.

Proposed Motion: I move to refer Bill No. _____ for a second reading and adoption.

COUNCIL MEMBER BREKHUS PRESENT AT 10:21 P.M.

Bill No. 7041 was referred for a second reading and adoption.

RESULT:	FIRST READ [UNANIMOUS]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

J Standard Department Items

Community Development

J.1 Staff Report (For Possible Action): Discussion and potential direction to the applicant regarding methods to condition No. 28 relating to noise generated by the Logistcenter 395 Phase II project (LDC15-00084). 1:29 PM

Recommendation: Staff recommends that Council review the proposal and provide the applicant with direction.

Proposed Motion: No motion - provide direction to applicant.

COUNCIL MEMBER BOBZIEN ABSENT AT 1:29 P.M.

Ken Krater, 901 Dartmouth Drive, representing Dermody Properties, discussed efforts made to work with the neighbors to address issues related to noise and visual impact. Mr. Krater discussed the request to get approval in July for 24-hour operations before the second building is completed.

Council Member Brekhus discussed the integrity of the planning process and the appearance that this project is getting special treatment.

Council Member McKenzie stated that the Planning Commission approved this project without any conditions. Council put the condition on it for the timing of the sound study.

Aric Jensen, Community Development Director, explained that this is a request from the applicant for direction regarding a matter that is scheduled to be heard before this body in a properly noticed manner. The Council should not take action today but give direction to the applicant regarding whether or not he can

submit an alternative study.

Council Member Brekhuis discussed the process stating that special use permits are the jurisdiction of the Planning Commission.

Mr. Jensen stated this is regarding a condition that was put on by the Council not the Planning Commission, so it will come back to the Council.

Council Member McKenzie recommended waiving the requirement placed on the project by the Council which stipulated that within six months of commencement of operations between Buildings 1 and 2, the applicant would return to the City Council for a public hearing with an acoustical analysis of the project site.

RESULT: NO ACTION TAKEN

City Manager's Office

J.2 Presentation, discussion and potential direction to staff regarding changes to Title 6 regarding street racing. (For Possible Action)

THIS ITEM WAS WITHDRAWN FROM THE AGENDA.

J.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the 2018 Reno City Charter Committee.

Recommendation: Staff recommends Council provide feedback on Charter topics it would like to see the Charter Committee review and discuss.

Proposed Motion: I move to accept the staff report and direct staff to report Council's feedback to the Charter Committee.

RESULT: WITHDRAWN

J.4 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff on the professional services agreement between the City of Reno and the designated Downtown Management Organization identified as the nonprofit Downtown Reno Business Improvement District. 6:51 PM

Recommendation: Staff recommends approval of and direction to the Mayor to execute the professional services agreement between the City of Reno and the designated Downtown Management Organization identified as the nonprofit Downtown Reno Business Improvement District.

Proposed Motion: I move to approve staff recommendation.

Council Member Jardon made the following disclosure:

"Madam Mayor, fellow City Council Members and Madam Clerk, in the interest of full transparency, I am disclosing that I serve on the Board of Directors of the Downtown Reno Business Improvement District (BID), a non-profit organization designated by the City Council to implement a "clean and safe" program of safety ambassadors and maintenance patrols throughout downtown Reno. This agenda item seeks approval of a professional services agreement between the City and the BID regarding implementation of the "clean and safe" program. I have consulted with the City Attorney's Office, and NRS 281A.400(3) prohibits me from participating as an agent of government in the negotiation or execution of a contract between the City of Reno and any person with whom I have a commitment in a private capacity. I understand this to include the BID. Accordingly, I must abstain from voting on this matter in order to avoid any appearance of impropriety or possible violation of NRS 281A.400(3). Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this agenda item."

COUNCIL MEMBERS DELGADO AND JARDON ABSENT AT 6:52 P.M.

City Manager Newby disclosed her husband's association with the BID and stepped away from the dais for the remainder of this item.

Ken Krater, 901 Dartmouth Drive, submitted a public comment form in favor of the agreement.

Council Member Brekhus discussed her request for information regarding the governance papers of the BID; bylaws for the Downtown Maintenance Organization (DMO); and the names of who applied to be on the DMO and who was appointed. She expressed concern regarding the evergreen provision of the agreement as well as the highly discretionary process in the special events portion of the agreement.

Chandeni Sendall, Deputy City Attorney, explained that the agreement will renew annually on July 1 each year the BID is in existence. The evergreen language allows for flexibility with the provision in the Management Plan that five years from now Council and the Management Group would come back and take a hard look at the BID and could potentially terminate it sooner.

COUNCIL MEMBER DELGADO PRESENT AT 7:03 P.M.

Bill Thomas, Assistant City Manager, stated that Michael Pagni is the attorney for the DMO and he would be the one to write the bylaws for this private organization. He also stated that the list of people that applied and those that were appointed to the DMO was sent to Council Members.

Council Member McKenzie expressed concern regarding an agreement that has budgetary ability outside of the Council's budget process. That has to be clearly defined in the budget so we know exactly what is going to the BID.

Mr. Thomas stated that in speaking to the attorney for the DMO, there is no problem with striking the special events section of the agreement.

Ms. Sendall clarified section 2.3.3 with regard to the City Manager being able to approve up to \$50,000. That is basically moving money around within the approved operating budget and would not be additional money.

Michael Pagni, attorney representing the DMO, explained the selection process and stated that 16 board members were appointed. He said he did not know the exact number of applicants, but the information was provided to the City. The only non-property owner appointed that he is aware of is Sharon Chamberlain, who is the non-profit representative.

Council Member McKenzie stated that he would like to see the budget before approving this. We asked for a breakdown of the budget and where the funds were going to come from and how they would be distributed several weeks ago in the budget process and that has not been presented to us.

Ms. Sendall pointed out that the operating budget that is proposed for the BID is within the packet on page 21 of the agreement (Exhibit F).

Council Member Brekhus asked that this be a reoccurring reporting at the Financial Advisory Board (FAB).

It was moved by Council Member Brekhus, seconded by Council Member Duerr, to approve entering into the professional services agreement, striking the special events section.

Motion carried with Council Member McKenzie voting nay.

RESULT:	APPROVED [5 TO 1]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Brekhus, Duerr, Delgado, Bobzien
NAYS:	Paul McKenzie
RECUSED:	Neoma Jardon

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Building Enterprise Fund Advisory Committee from the following pool of applicants, listed in alphabetical order: Dahlia Dwedar, Doug Hunter, Matthew Lepire, Jeffrey Lowden, Mark Sullivan, and/or Kathleen Taylor. 10:26 PM

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

Proposed Motion: I move to appoint ____ and/or ____ to the Building Enterprise Fund Advisory Committee.

Matthew Lepire (residential construction industry) and Kathleen Taylor (construction industry) were appointed to the Building Enterprise Fund Advisory Committee (BEFAC).

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

K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Youth City Council from the following pool of applicants, listed in alphabetical order: Morgan Heath-Powers. 10:27 PM

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

Proposed Motion: I move to appoint _____ to the Youth City Council.

Morgan Heath-Powers was appointed to the Youth City Council.

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

K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to four individuals to the Human Rights Commission from the following pool of applicants, listed in alphabetical order: Discussion and potential appointment of up to seven individuals to the Human Rights Commission from the following pool of applicants, listed in alphabetical order: Ron Arnold, Jill Atkinson, Massimo Balestra, Manny Becerra, Scott Benton, Alicia Briancon, Joko Cailles, Nancy Cecil, America Davis, Greta de Jong, Patricia Doty, Dahlia Dwedar, Lily Egan, Matthew Fonken, Brandon Ford, Atty Garfinkel, Alex Goff, Robert Gutierrez-Perez, Talia Guzman, Ryan Kill, Cassi LeVesque, William Macauley Jr., Sylvia Ontaneda-Bernales, Eric Salmoran-Juarez, Sherrie Scaffidi, Michelle Scott-Lewing, Christopher Towers, Joseph Tyler, Scott Youngs and/or Salwa Zaki. 10:27 PM

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

Proposed Motion: I move to appoint ____, ____, ____, and/or ____ to the Human Rights Commission.

Alex Goff was appointed to the Human Rights Commission.

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

Motion: Second Motion

Scott Youngs was appointed to the Human Rights Commission.

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

K.2 Elected Official Appointments to Boards and Commissions

K.2.1 Staff Report (For Possible Action): Discussion and potential appointment of a Council Liaison to the Human Rights Commission from the following pool of elected officials, listed in alphabetical order: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie or Hillary Schieve. 10:28 PM

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

Proposed Motion: I move to appoint _____ to serve as the Council Liaison to the Human Rights Commission.

Hillary Schieve was appointed as Council Liaison to the Human Rights Commission.

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

L Mayor and Council

L.1 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item) 10:29 PM

NO ACTION WAS TAKEN ON THIS ITEM.

L.2 **Resolution No. 8537:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Travel and Training Funds to the University of Nevada, Reno Men's Rugby Club to offset costs associated with their 2018 spring season travel in the amount of \$500. (General Fund) [Delgado] 10:29 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ donating Council Travel and Training Funds to the University of Nevada, Reno Men's Rugby Club to offset costs associated with their 2018 spring season travel in the amount of \$500. (General Fund)

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

COUNCIL MEMBER BREKHUS ABSENT AT 10:29 P.M.

Resolution No. 8537 was adopted.

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

- L.3 Staff Report (For Possible Action): Approval of the reallocation of Council Travel and Training Funds to the City of Reno Parks, Recreation and Community Services Youth Services budget to offset costs associated with the Youth City Council's community programming in the amount of \$250. (General Fund)
[Delgado] 10:29 PM

Recommendation: Staff recommends Council approve the reallocation from Council Travel and Training Funds to Youth Services with the City of Reno Parks, Recreation and Community Services Department in the amount of \$250.

Proposed Motion: I move to approve staff recommendation.

The Council upheld the staff recommendation.

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

- L.4 Staff Report (For Possible Action): Approval of the reallocation of Council Travel and Training Funds to the Arts, Culture and Special Events Office budget to offset costs associated with a community mural in the amount of \$2,000. (General Fund)
[Delgado] 10:30 PM

Recommendation: Staff recommends Council approve the reallocation from Council Travel and Training Funds to the Arts, Culture and Special Events Office budget in the amount of \$2,000.

Proposed Motion: I move to approve staff recommendation.

The Council upheld the staff recommendation.

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

L.5 Staff Report (For Possible Action): Approval of the reallocation of Council Travel and Training Funds to the Reno Fire Department budget to support costs associated with the purchase of a drone to assist with training and emergency incidents in the amount of \$1,320. (General Fund) [**McKenzie**]

Recommendation: Staff recommends Council approve the reallocation from Council Travel and Training Funds to the Reno Fire Department in the amount of \$1,320.

Proposed Motion: I move to approve staff recommendation.

The Council upheld the staff recommendation.

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

L.6 Staff Report (For Possible Action): Approval of the reallocation of Council Travel and Training Funds to the Reno Police Department budget to offset costs associated with Honor Guard training and equipment in the amount of \$1,020. (General Fund) [**McKenzie**] 10:30 PM

Recommendation: Staff recommends Council approve the reallocation from Council Travel and Training Funds to the Reno Police Department in the amount of \$1,020.

Proposed Motion: I move to approve staff recommendation.

The Council upheld the staff recommendation.

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

- L.7 Staff Report (For Possible Action): Approval of the reallocation of Council Travel and Training Funds to the Reno Police Department budget to offset costs associated with uniforms for the Explorer Program in the amount of \$900. (General Fund) [**McKenzie**] 10:30 PM

Recommendation: Staff recommends Council approve the reallocation from Council Travel and Training Funds to the Reno Police Department in the amount of \$900.

Proposed Motion: I move to approve staff recommendation.

The Council upheld the staff recommendation.

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

- L.8 Discussion and potential direction to staff to develop a moratorium on fines and penalties regarding recycling issues. (For Possible Action) [**Schieve**] 3:15 PM

COUNCIL MEMBER DUERR ABSENT AT 3:15 P.M.

COUNCIL MEMBER MCKENZIE PRESENT AT 3:16 P.M.

COUNCIL MEMBER DELGADO ABSENT AT 3:16 P.M.

The Mayor called for public comment.

Bob Cashell, former Mayor of Reno, discussed the intent of City Council at the time this franchise agreement was adopted. They did not intend do give anybody an exclusive right on recycling.

COUNCIL MEMBER DELGADO PRESENT AT 3:17 P.M.

COUNCIL MEMBER BREKHUS ABSENT AT 3:18 P.M.

COUNCIL MEMBER DUERR PRESENT AT 3:18 P.M.

Mr. Cashell confirmed for Council Member McKenzie that other companies were allowed to go to a person's property to pick up recyclables. Waste Management was not given an exclusive right to do that.

Mr. Cashell replied to Council Member Duerr stating that he would be glad to visit with her anytime and remain a resource for an understanding of the intention of the previous City Council. There was no intention of running other companies out of business.

Council Member Jardon asked if it was his understanding at the time that only the existing companies dealing with recycling were never meant to be run out of business or if other companies could also enter the recycling market.

Mr. Cashell responded that it was not intended to only protect the existing companies. It was a free enterprise, open.

Council Member Delgado discussed the confusion related to recycling compared to regular trash pickup. Waste Management definitely has an exclusive related to trash pickup. He also noted that one of the reasons this was addressed in 2012 is because there were increases taking place.

Mr. Cashell stated that they did not talk about prices.

Council Member Delgado asked what the intent was then for the franchise agreement.

Mr. Cashell responded that is a good question. We knew we needed to do something but we did not take away from other people being able to do business.

The following individuals spoke in support of the moratorium: 1) Mike Draper, 6121 Lakeside Drive #208, representing Nevada Recycling & Salvage; 2) Chase Whittemore, 6210 Vista Occhio, representing Si Amigos, Czyzs Appliance and Quail Creek Business Park; 3) Mike Brown, 1212 Tule Drive; and 4) Pat Pinjur, 9425 Double R Boulevard.

Letters in support of the moratorium were received from: 1) Steve Appelbaum, 800 Glendale Avenue, stevea@thollfence.com; 2) Rachel Wright, RachelWright@interiorlogicgroup.com; 3) Georgia Pullen, pullen.georgia@gmail.com; 4) Randy Venturacci, rlv52@hotmail.com; 5) Allan Sisia, allan@providencereno.com; 6) Green Solutions Recycling, nate@keepnvgreen.com; 7) Sandi Olivas, sandi@sierra-winds.com; 8) Mark Courting, mcourting@gmail.com; 9) David Knickerbocker, david@anchordoor.net; 10) Gabrielle Totton, gabrielle@masterserviceplumbing.com; 11) Mike Guidara, mikeg@renowaterfilters.com; 12) Ken Longballa, KLongballa@americanreadymix.com; 13) Bruce Gescheider,

bruceg@moananursery.com; 14) Steve Talafuse, stalafuse@stitserdrywall.com; 15) Dan Warren, dan@custompainting.biz; 16) Don Welsh, dwelsh@dicksoncg.com; 17) Tim Ruffin, Tim.Ruffin@colliers.com; 18) Richard Ganchan, rgdgkg@charter.net; 19) Eric Barton & Tom Marrin, fbdtruckee@yahoo.com; 20) Jeannine Higgins, higginsj650@gmail.com; 21) Scott Masterson, scottm@mastersonelctrical.com; 22) Steve Hoogs, shoogs@charter.net; 23) Ryder Haag, RHaag3368@gmail.com; 24) Richard Wait, rich@rswait.com; 25) Lystra Pitts, lystra@fandpconstruction.com; 26) Jay Shafer, j.shafer72@yahoo.com; 27) Jim McCarthy, jimccarthy31@gmail.com; and 28) Greg Higgins, GHiggins@gobluteam.com.

Mark Simons, Simons Law, 6490 South McCarran Boulevard, attorney representing Reno Disposal, Inc. (Waste Management), spoke in opposition of the moratorium.

MAYOR SCHIEVE ABSENT AT 3:30 P.M. VICE MAYOR JARDON PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Dresden Diehl, 1296 Bodega Drive, presented a Public Comment Form in favor of the moratorium, but did not wish to speak.

MAYOR SCHIEVE PRESENT AT 3:46 P.M.

Mayor Schieve stated that she requested this agenda item because there has been a lot of confusion regarding the franchise agreement. She also wanted to address the questions she has been receiving regarding the businesses that are being fined. She discussed the possibility of putting a moratorium on those fines until there is a ruling on the pending lawsuits. Some clarity is needed from the City Attorney's Office regarding how to move forward and what the potential liability issues are.

City Manager Newby stated that it seemed to her from reading the cases that had been decided and the contracts that we had a binding contract so she was the one that directed staff to enforce that contract which is what they have been doing over the past year.

COUNCIL MEMBER BREKHUS PRESENT AT 3:50 P.M.

Mayor Schieve expressed concern regarding potential liability depending on which way the lawsuits go.

Jonathan Shipman, Deputy City Attorney, stated that the recommendation of the City Attorney's Office would be to continue to enforce the franchise agreement. There have been at least two district court judges that have agreed with that interpretation to date. He also stated that they would be happy to discuss with City Council in an attorney client session the potential for litigation.

Mayor Schieve stated that when Waste Management does not show up in City Council meetings it makes it difficult to defend them. She stated that it would help if Waste Management and some of the recyclers could get in a room together and have conversations.

City Manager Newby stated that they are still in the 24-month review period within the contract and they are in the process of selecting a firm to conduct a scientifically valid survey as directed.

Council Member Delgado stated that until it is cleared up in court we need to continue enforcing what we have because the liability is too high. Judges can determine what is written in the agreement versus the intent.

Council Member Jardon stated that we do not have enough information from the City Attorney's Office to support a moratorium that could jeopardize the \$3,600,000 annual franchise fee.

Joe Henry, Senior Code Enforcement Officer, confirmed for Council Member Jardon that right now we have about ten cases where fines have been appealed. He also discussed the fine process, which includes flyers and warnings before a company is fined.

Council Member Jardon stated that she does not have enough information on the exposure versus the benefits to support a moratorium.

Council Member Duerr discussed a possible compromise in order to move forward. She suggested that the enforcement policy be evaluated and amended so as not to be excessive or unduly harm people; direct all parties to meet together to work through the issues; and direct staff to bring back a policy we can adopt related to the interpretation of the contract.

Council Member Brekhus stated that she would be uncomfortable going in the direction suggested by Council Member Duerr. She expressed concern regarding bad faith and going against the integrity of the contract. The outcome of the lawsuits from the State Supreme Court will provide guidance and interpretation. She also asked if the fines are specified in the contract or in the fee schedule.

Mayor Schieve stated that there are many legal questions and she would like to continue this to the June 13, 2018, City Council meeting. During that time, the Council will do our due diligence on the legal side. She also requested that Waste Management and some of the recyclers get together and report back on their communications and discussions at the June 13, 2018, meeting.

Council Member Duerr requested that they also get some input on how the fines were set.

Motion: Motion

It was moved by Mayor Schieve, seconded by Council Member Jardon, to direct staff to bring this item back on the June 13, 2018, agenda.

Motion carried with Council Member Bobzien absent.

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

L.9 Discussion and potential direction to staff regarding the historic homes located in the university area and the potential relocation to Evans Park, 200 East Ninth Street. (For Possible Action) **[Duerr]** 5:27 PM

A RECESS WAS CALLED AT 5:00 P.M. AND UPON RECONVENING AT 5:27 P.M. MAYOR SCHIEVE WAS ABSENT. VICE MAYOR JARDON PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Alicia Barber, professional historian, gave the presentation on the proposed project.

Council Member Duerr stated that ultimately they are going to come back and ask us for a lease of this park, and potentially a lease or abandonment of part of the street.

The Vice Mayor called for public comment.

Susan Mantle and Bryan Lynn submitted online public comment forms, but did not wish to speak.

Jay Kolbet-Clausell, no address provided, submitted a public comment form but did not speak.

Alan Johnson, 137 Burns Street, submitted a public comment form but was not present when called to speak.

MAYOR SCHIEVE PRESENT AT 5:37 P.M.

Letters in support of moving the historic homes to Evans Park were received from: 1) Candace Evart, 10981 Dryden Drive, cevart@gmail.com; 2) Tina Nappe,

tnappe@nvcbell.net; 3) David Fenimore, fenimore@unr.edu; 4) Historical Resources Commission, P.O. Box 1900; 5) Patrick File, 76 Boyd Place, patrickfile@gmail.com; 6) Charlotte Voitoff, cvoitoff@gmail.com; 7) Carol Coleman, carolc@galenaforest.net; 8) Marc Tiar, marctr@gmail.com; 9) ZoAnn Campana, zcampana@gmail.com; 10) Pat Ferraro Klos, patriciafklos@gmail.com; 11) Cindy Ainsworth, cainsworth2271@att.net; 12) Kenny Hoskin, kennyhoskin@yahoo.com; 13) Keely Gristick, keeey5647@gmail.com; 14) Mary Ellen Horan, meh@artsforallnevada.org; 15) Nicole Vautrin, nvautrin03@gmail.com; 16) Barrie Lynn, barrie@barrielynn.com; 17) Jeffrey Loftin, jdloftin@gmail.com; 18) Rebekah Brady, bekah676@gmail.com; 19) Bradley Carlson, bradley.d.carlson@gmail.com; 20) Betty D. Dodson, dodson@unr.edu; 21) Melinda Gustin, m@gustincorp.com; 22) Marin Pilloud, mpilloud@unr.edu; 23) Patricia Mack, pcmack1@sbcglobal.net; 24) Byllie D'Amato Andrews, byllie@gmail.com; 25) Mignon Fogarty, 100 N. Arlington #22K, mignonfogarty@gmail.com; 26) Ann Keniston, keniston@unr.edu; and 27) Kaitlyn Ku, kelizuiku@gmail.com.

The following individuals spoke in support of the proposal: 1) Kirk Peterson, 251 Crampton Street; 2) Byllie Andrews, 1108 Plumas Street; 3) David Pritchett, no address provided; 4) Bradley Carlson, online public comment form; 5) Rene Baker, 449 Canyon Way, Sparks; 6) Jeffrey Loftin, 10 East 9th Street, representing BBA Solutions; 7) Melinda Gustin, 7 Elm Court, representing the National Trust for Historic Preservation; and 8) Sharon Honig-Bear, 230 Bluewater Court.

Thomas Petersen, 1605 Ashbury Lane, spoke in opposition to the proposal.

Julee Conway, 441 Socorro Court, representing the Truckee Meadows Parks Foundation, presented a public comment form in opposition to the proposal.

Council Member Jardon discussed the need for a legal opinion on the deed restrictions on the park.

Council Member Brekhus discussed the need for broad scale analysis and discussion regarding plans for this area. She also discussed the need to work collaboratively with the University of Nevada, Reno (UNR).

Council Member McKenzie stated that he does not want to see the buildings destroyed, but there are major issues with the process that has occurred.

Council Member Bobzien stated that this is a viable concept. He agreed that it makes sense to have further analysis from legal counsel on the proposal. There are other parcels that may be considered for this project. He discussed UNR's Request for Proposals (RFP) process and the need for them to be a partner in this conversation.

Council Member Duerr also felt this is a viable concept. The Recreation and Parks Commission's idea about incorporating Lake Street has some potential. She would also like to get answers to the questions that have been asked and get legal opinion.

Council Member Delgado discussed the fact that some college clubs depend on open space, and requested that staff see what other parcels are available that would accommodate the homes. Evans Park is deed restricted.

Motion: First Motion

It was moved by Council Member Duerr, seconded by Mayor Schieve, to direct staff to examine the deed restrictions on Evans Park, reach out to the group(s) advocating for the relocation of the homes to Evans Park to get better informed about the proposal, and assess and evaluate other parcels that might be suitable for the homes.

Motion failed with Council Members Bobzien, Brekhus, Delgado, McKenzie and Jardon voting nay.

RESULT:	DEFEATED [2 TO 5]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Hillary Schieve, Mayor
AYES:	Hillary Schieve, Naomi Duerr
NAYS:	Brekhus, Delgado, McKenzie, Jardon, Bobzien

Motion: Second Motion

It was moved by Council Member Bobzien, seconded by Council Member Duerr, to direct staff to respond to the legal aspects of the request; review other suitable City parcels and engage the presenters in the conversation(s); request that the University of Nevada, Reno, extend the response time of the Request for Proposals to accommodate further exploration of suitable options; and engage in public conversations about what their plans are for the properties and the neighborhood around the park.

Motion carried.

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

M Public Hearings - 6:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

M.1 Mayberry Gardens

M.1.1 Staff Report (For Possible Action): Appeal of Hearing Examiner decision to uphold a use determination made by the Administrator to allow professional office and general personal service uses at a property located at 3636 Mayberry Drive (APN 011-031-10). The ±3.77 acre site is located on the south side of Mayberry Drive ±390 feet east of McCarran Boulevard within the Open Space/Historic Landmark overlay (OS/HL) zone. The site has a Master Plan land use designation of Parks/Recreation/Open Space. The subject property is listed on the Local Register of Historic Places. The appeal was brought by Kathleen Little-Bolotin and possible action by the Council could be to either dismiss the case for lack of standing, or affirm, modify, or reverse the decision of the Hearing Examiner. If approval is reversed, the Council may directly deny the Administrator's decision. [**Ward 1**] 7:22 PM

Recommendation: Staff recommends that the Council review the letter of appeal and Hearing Examiner's action and (1) determine if the appellant has standing to make this appeal, and if so (2) affirm, modify, or reverse the Administrator's decision under RMC 18.08.401 (a) (4). If the Administrator's decision is reversed, the Council may directly deny the use determination.

Proposed Motion: Below are proposed motions with the findings for standing, affirmation, modification, or reversal of the Hearing Examiner's decision.

Motion to dismiss appeal for lack of standing.
(denying the appeal)

Based on the information in the written appeal and information and arguments set out in the hearing on this matter, I move to determine that the appellant is not an aggrieved person under RMC18.24.203.230 and therefore does not have standing to bring this appeal under 18.06.208 (a) and therefore that the appeal is DISMISSED.

Motion to Affirm Hearing Examiner's Decision
(denying the appeal and approving the use determination)

In regards to the appeal of the use determination, based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing for this appeal, I determine that the proposed uses are

1) not detrimental to the neighborhood and 2) would contribute to the protection and preservation of the historical, architectural, cultural or landmark value of the structure, site, or district, and move to AFFIRM the approval of the use determination. The City Clerk is instructed to prepare and file an order.

Motion to Modify Hearing Examiner's Decision

(partially upholding the appeal and amending the use determination)

In regards to the appeal of the use determination, based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing for this appeal, I move to modify the proposed uses as follows____*. As modified, I can determine that the proposed uses are 1) not detrimental to the neighborhood and 2) would contribute to the protection and preservation of the historical, architectural, cultural or landmark value of the structure, site, or district, and move to APPROVE of the use determination. The City Clerk is instructed to prepare and file an order.

Modifications to the decision are: [List modifications]

Motion to Reverse Hearing Examiner's Decision

(upholding the appeal and denying the use determination)

In regards to the appeal of the use determination, based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing for this appeal, I move to reverse the decision of the Hearing Examiner and DENY the use determination based on the inability to determine that the proposed uses are 1) not detrimental to the neighborhood and 2) would contribute to the protection and preservation of the historical, architectural, cultural or landmark value of the structure, site, or district. The City Clerk is instructed to prepare and file an order.

Council Member Brekhus stated that she has a conflict of interest and will not be sitting at the dais.

COUNCIL MEMBER BREKHUS RECUSED HERSELF AND WENT TO THE PODIUM TO REPRESENT THE APPELLANT.

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and letters in opposition to the proposed commercial office buildings and in support of the appeals were received from: 1) M. Guihan, no address provided; 2) Donna & Wayne Eisele, eisele33@att.net; 3) Meredith Whelan, mbergemann@gmail.com; 4) Margaret H. Moore, 3116 Bramble Drive, pegsrig2@gmail.com; 5) Nancy Brick-Goodman, ngbrick@gmail.com; 6) Kathleen Little-Bolotin, 1170 South Rock Boulevard, Suite 2, bolotinkbf@aol.com; 7) Susan Hoog, susan.hoog@icloud.com; 8) Shannon W. Ferguson, 1321 Gleneyre Court, lillymay3@yahoo.com; 9) Gideon Caplovitz, gcaplovitz@unr.edu; 10) Karen Bryan, klbryan45@gmail.com; 11) Glenda Price, 1298 Creek Haven Circle, mizglenda@gmail.com; 12) Ewa & Gary Raines, 940 Sumac Street, ekraines@outlook.com; 13) Donna Wood, westwoodfive@gmail.com; 14) Kary Wilder, 1024 Mayflower Drive, kwilder@dcs.nv.gov; 15) Rick & Kathy McDermid, mcd3042@att.net; and 16) Valentine Pisarski, skirenonv@charter.net.

Jeff Borchardt, Community Development Associate Planner, provided an introduction on historic preservation and a history of this site.

The Mayor opened the public hearing and asked if anyone wished to speak.

The following individuals spoke in opposition to the project and in support of the appeal: 1) Linda Hartman, 1550 Bramble Court; 2) Kary Wilder, 1024 Mayflower Drive; 3) Mimi Butler, 1569 Wheatgrass Drive; 4) John Schuster, 1545 Bramble Court; 5) Myron Freedman, 2900 Rowland Road; 6) Valentine Pisarski, 1655 Wheatgrass Court; and 7) Robert Johnston, 1549 Wheatgrass Drive.

Debe Fennell, 3170 Oakshire Court, spoke in support of the project and in opposition to the appeal.

COUNCIL MEMBER JARDON ABSENT AT 7:42 P.M.

The following individuals submitted public comment forms in opposition to the project and in support of the appeal, but did not wish to speak: 1) Lisa Schuster, 1545 Bramble Court; 2) Ruth Flack, 1130 Biegler Circle; and 3) Kathy and Rich McDermid, 3042 Bramble Drive.

COUNCIL MEMBER JARDON PRESENT AT 7:45 P.M.

Online public comment in support of the appeal was received from Jana Vanderhaar and Kristie Essa.

The Mayor closed the public comment portion of the hearing.

Jenny Brekhuis, representing the appellant, presented the case for standing.

Greg Salter, Deputy City Attorney, discussed the process established in code to establish standing.

It was moved by Council Member Bobzien, seconded by Council Member Duerr, to find that the appellant has standing.

Motion carried with Council Members McKenzie and Jardon voting nay and Council Member Brekhuis recused.

RESULT:	APPROVED [4 TO 2]
MOVER:	David Bobzien, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Hillary Schieve, Naomi Duerr, Oscar Delgado, David Bobzien
NAYS:	Paul McKenzie, Neoma Jardon
RECUSED:	Jenny Brekhuis

Motion: Second Motion

Ms. Brekhuis discussed the merits of the appeal related to the use determination.

Stephen Mollath, Prezant & Mollath, 6560 Southwest McCarran Boulevard, attorney for the applicant (Bath-Bishop, LLC), discussed the project.

Mr. Borchardt presented information regarding uses allowed by code and the decision of the Administrator. He argued that there was no abuse of discretion and discussed the threshold of determination in response to the appellant's presentation on the merits of the case.

Tom Gallagher, Summit Engineering, clarified that the proposal does not meet the threshold for a traffic report. He also stated that the site was no longer historic after it was graded in 2009.

Ms. Brekhuis stated that the appellant would have liked an application that was more robust than the Planning Commission would have reviewed.

Council Member Duerr expressed concern that the use determination implied that there would be multiple offices added.

Mr. Borchardt discussed the need to separate the concept of use versus physical

development.

It was moved by Council Member McKenzie, seconded by Council Member Jardon, to uphold the Hearing Officer's decision.

Council Member Bobzien stated that this does not meet the second consideration regarding preserving the historic character of the site.

Motion carried with Council Member Bobzien voting nay and Council Member Brekhus recused.

The Mayor closed the public hearing.

RESULT:	APPROVED [5 TO 1]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Schieve, Duerr, Delgado, McKenzie, Jardon
NAYS:	David Bobzien
RECUSED:	Jenny Brekhus

M.1.2 Staff Report (For Possible Action): Case No. COA18-00001 (Mayberry Gardens) Appeal of the Historic Resources Commission's approval of a Certificate of Appropriateness to allow for the construction of five new commercial office buildings. The ±3.77 acre site is located on the south side of Mayberry Drive ±390 feet east of McCarran Boulevard within the Open Space/Historic Landmark overlay (OS/HL) zone. The site has a Master Plan land use designation of Parks/Recreation/Open Space. The subject property is listed on the Local Register of Historic Places. The appeal was brought by City Councilmember Jenny Brekhus and possible action by the Council could be to either affirm, modify, or reverse the approval and, if approval is reversed, the Council may directly deny the Certificate of Appropriateness application. **[Ward 1] 9:25 PM**

Recommendation: Staff recommends that the Council review the letter of appeal and Historical Resources Commission's action and affirm, modify, or reverse the Historical Resources Commission's decision. If the approval is reversed, the Council may directly deny the Certificate of Appropriateness.

Proposed Motion: Below are proposed motions with the findings for affirmation, modification, or reversal of the Historical Resources Commission decision.

Motion to Affirm Historical Resources Commission Decision

(denying the appeal and approving the Certificate of Appropriateness)

In regards to appeal of COA18-00001 (Mayberry Gardens), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing for this appeal, I can make all the required findings as stated in the staff report and move to AFFIRM the approval of the Certificate of Appropriateness by the Historical Resources Commission, subject to the conditions stated in the staff report. The City Clerk is instructed to prepare and file an order.

Motion to Modify Historical Resources Commission Decision

(partially upholding the appeal and amending the Certificate of Appropriateness)

In regards to appeal of COA18-00001 (Mayberry Gardens), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing, I move to MODIFY the decision of the Historical Resources Commission as follows _____* and, as modified, I can make all of the required findings as listed in the staff report and I move to APPROVE the Certificate of Appropriateness subject to conditions stated in the Staff Report. The City Clerk is instructed to prepare and file an order.

Modifications to the decision by the Historic Resources Commission are:
[List modifications]

Motion to Reverse Historic Resources Decision

(upholding the appeal and denying the Certificate of Appropriateness)

In regards to appeal of COA18-00001 (Mayberry Gardens), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing, I move to REVERSE the approval of the Certificate of Appropriateness by the Historical Resources Commission and to directly DENY the Certificate of Appropriateness, based on the inability to make findings _____* as listed in the Staff Report. The City Clerk is instructed to prepare and file an order.

COUNCIL MEMBER DELGADO ABSENT AT 9:25 P.M.

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and all correspondence received was identified in the previous agenda item.

Ms. Brekhus discussed the merits of the appeal related to the Certificate of Appropriateness (COA). She requested that a 20th condition be added if this is approved that says that if not all permits are pulled and the project is not developed within the time frame specified, then it resorts to the original COA.

COUNCIL MEMBER DELGADO PRESENT AT 9:32 P.M.

Mr. Borchardt presented the staff report reviewing the approval of the COA and the appeal.

COUNCIL MEMBERS BOBZIEN AND JARDON ABSENT AT 9:39 P.M.

COUNCIL MEMBER BOBZIEN AND PRESENT AT 9:43 P.M.

Mr. Borchardt and Council Member McKenzie discussed the possibility of adding a condition that this cannot come back for modification. It was explained that the applicant would not be circumventing the public review process if they requested an amendment.

COUNCIL MEMBER JARDON PRESENT AT 9:45 P.M.

Stephen Mollath, Prezant & Mollath, 6560 Southwest McCarran Boulevard, attorney representing the applicant (Bath-Bishop, LLC), stated that if anybody purchased this property as a package with the entitlements, they would have to follow all of the requirements that are contained in the approval. His advice to any owner of this property would be to take the entitlement they have, build it, and forget about any amendments.

MAYOR SCHIEVE ABSENT AT 9:56 P.M. VICE MAYOR JARDON PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Council Member Duerr stated that the construction of five commercial office buildings at 20,000 square feet does not meet the criteria. That is five times the current density, which is a significant change to the site and would affect the integrity of the site. She also discussed the lack of an economic hardship.

MAYOR SCHIEVE PRESENT AT 10:02 P.M.

Council Member McKenzie asked at what point in the process the applicant

would be required to show an economic hardship.

Greg Salter, Deputy City Attorney, discussed the process and explained that the applicant does not need to show an economic hardship to apply for a COA.

It was moved by Council Member Bobzien, seconded by Council Member Duerr, to deny the Certificate of Appropriateness.

Motion failed with Council Members Delgado, McKenzie and Jardon and Mayor Schieve voting nay and Council Member Brekhus recused.

RESULT:	DEFEATED [2 TO 4]
MOVER:	David Bobzien, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Naomi Duerr, David Bobzien
NAYS:	Hillary Schieve, Oscar Delgado, Paul McKenzie, Neoma Jardon
RECUSED:	Jenny Brekhus

Motion: Second Motion

It was moved by Council Member McKenzie, seconded by Council Member Jardon, to deny the appeal.

Motion carried with Council Members Bobzien and Duerr voting nay and Council Member Brekhus recused.

The Mayor closed the public hearing.

RESULT:	APPROVED [4 TO 2]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Hillary Schieve, Oscar Delgado, Paul McKenzie, Neoma Jardon
NAYS:	Naomi Duerr, David Bobzien
RECUSED:	Jenny Brekhus

M.1.3 Staff Report (For Possible Action): Case No. COA18-00001 (Mayberry Gardens) Appeal of the Historical Resources Commission's approval of an amendment to Condition No. 5 of COA18-00001. Condition No. 5 was related to the materials allowed for parking lots and driveway construction associated with the construction of five new commercial office buildings. The ±3.77 acre site is located on the south side of Mayberry Drive ±390 feet east of McCarran Boulevard within the Open Space/Historic Landmark overlay (OS/HL) zone. The site has a Master Plan land use designation of Parks/Recreation/Open Space. The subject property is listed on the Local Register of Historic Places. The appeal was brought by City Councilmember Jenny Brekhus and Kathleen Little-Bolotin. Possible action by the Council could be to either affirm, modify, or reverse the approval and, if approval is reversed, the Council may directly deny the Certificate of Appropriateness application. [**Ward 1**] 10:10 PM

Recommendation: Staff recommends that the Council review the letter of appeal and Historical Resources Commission's action and affirm, modify, or reverse the Historical Resources Commission's decision. If the approval is reversed, the Council may directly deny the Certificate of Appropriateness.

Proposed Motion: Below are proposed motions with the findings for affirmation, modification, or reversal of the Historical Resources Commission decision.

Motion to Affirm Historical Resources Commission Decision
(denying the appeal and approving the Certificate of Appropriateness)

In regards to appeal of the amendment to Condition No. 5 of COA18-00001 (Mayberry Gardens), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing for this appeal, I can make all the required findings as stated in the staff report and move to AFFIRM the approval of the Certificate of Appropriateness by the Historical Resources Commission, subject to the conditions stated in the staff report. The City Clerk is instructed to prepare and file an order.

Motion to Modify Historical Resources Commission Decision

(partially upholding the appeal and amending the Certificate of Appropriateness)

In regards to appeal of the amendment to Condition No. 5 of COA18-00001 (Mayberry Gardens), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing, I move to MODIFY the decision of the Historical Resources Commission as follows _____* and, as modified, I can make all of the required findings as listed in the staff report and I move to APPROVE the Certificate of Appropriateness subject to conditions stated in the Staff Report. The City Clerk is instructed to prepare and file an order.

Modifications to the decision by the Historic Resources Commission are:
[List modifications]

Motion to Reverse Historic Resources Decision

(upholding the appeal and denying the Certificate of Appropriateness)

In regards to appeal of the amendment to Condition No. 5 of COA18-00001 (Mayberry Gardens), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing, I move to REVERSE the approval of the Certificate of Appropriateness by the Historical Resources Commission and to directly DENY the Certificate of Appropriateness, based on the inability to make findings _____* as listed in the Staff Report. The City Clerk is instructed to prepare and file an order.

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and all correspondence received was identified in the previous agenda item.

Council Member Brekhus discussed the merits of the appeal related to the condition amendment.

Council Member Bobzien stated that an appropriate decision was made by the Historic Resources Commission (HRC).

Council Member Duerr stated that the original requirement from the HRC to use pavers instead of asphalt was appropriate. There will be very little green space if

this site is covered with five office buildings and parking, and that is not appropriate for the site.

It was moved by Council Member McKenzie, seconded by Council Member Bobzien, to deny the appeal.

Motion carried with Council Members Duerr voting nay and Council Member Brekhus recused.

The Mayor closed the public hearing.

RESULT:	APPROVED [5 TO 1]
MOVER:	Paul McKenzie, Councilmember
SECONDER:	David Bobzien, Councilmember
AYES:	Schieve, Delgado, McKenzie, Jardon, Bobzien
NAYS:	Naomi Duerr
RECUSED:	Jenny Brekhus

N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 10:34 P.M.

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

P REDEVELOPMENT AGENCY BOARD

P.1 Roll Call

THE MEETING WAS CALLED TO ORDER AT 2:43 P.M. COUNCIL/BOARD MEMBER BOBZIEN WAS ABSENT.

P.2 Public Comment

Matthew Magruder, 2141 Stone Hill Circle, discussed issues of concern among high school students, including the issue of gun control.

Hannah Keesey, 1635 Romero Way, discussed the increase in waste products created by the increase in development.

Paul Lessard, 2150 Augusta Avenue, requested a protected left-hand turn onto the corner of Booth Street and Foster Drive.

Kamran Kazemi, 3386 Comstock Drive, discussed the low-income housing budget recommendation.

P.3 Approval of the Agenda (For Possible Action) - May 23, 2018.

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

P.4 Approval of Minutes (For Possible Action)

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Apr 25, 2018 10:00 AM (For Possible Action) 2:53 PM

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

P.4.2 Reno City Council & Redevelopment Agency Board - Workshop - May 9, 2018 10:00 AM (For Possible Action) 2:53 PM

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

P.5 Public Hearings - 1:00PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

P.5.1 City of Reno Redevelopment Agency Fiscal Year 2018/19 Budget Adoption

P.5.1.1 Staff Report (For Possible Action): Public Hearing regarding the Redevelopment Agency #1 and Redevelopment Agency #2 Tentative Budgets, and Approval of Resolution adopting the Final Budgets for the Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno for Fiscal Year 18/19. 4:44 PM

Recommendation: Staff recommends holding the public hearing as required by state law and Redevelopment Agency Board’s approval of a resolution adopting FY 18/19 Final Budgets for Redevelopment Agency #1 and Redevelopment Agency #2 of the City of Reno, Nevada.

Proposed Motion: I move to approve staff’s recommendation.

Chair Schieve asked if proper notice was given.

Secretary Turney stated that proper notice was given and no correspondence was received.

Chair Schieve opened the public hearing and asked if anyone wished to speak. No one spoke, and the Chair closed the public comment portion of the hearing.

Board Member McKenzie stated that he does not believe that the pass-through money going to Ace's Baseball is appropriate given the fact that we are having problems providing general services to the community, and he will not support this item.

It was moved by Board Member Jardon, seconded by Board Member Duerr, to approve the Fiscal Year 2018-2019 Redevelopment Agency #1 and #2 budgets.

Motion carried with Board Member Bobzien absent and Board Member McKenzie voting nay.

Chair Schieve closed the public hearing.

RESULT:	APPROVED [5 TO 1]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Brekhus, Duerr, Delgado, Jardon
NAYS:	Paul McKenzie
ABSENT:	David Bobzien

P.5.1.2 Resolution No. 233: Staff Report (For Possible Action):
Resolution No. _____ Resolution adopting Fiscal Year 18/19 Final Budgets for the Redevelopment Agency #1 and #2 of City of Reno, Nevada. 2:57 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

Proposed Motion: I move to adopt Resolution No. _____.
Redevelopment Agency Resolution No. 233 was adopted.

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

P.6 **Resolution No. 234:** Staff Report (For Possible Action): Resolution No. _____ Resolution to enter into a development agreement with the Community Housing Land Trust, LLC (CHLT), a Nevada Limited Liability Company, to convey up to four acres of vacant Agency land generally located at 250 Sage Street, Reno, NV on which CHLT will at its own expense purchase and construct a modular dormitory style affordable housing project with all units to be rented to persons at or below 60 percent Area Median Income. Land to be conveyed without compensation with all parcel map, due diligence, closing and site preparation costs to be paid by CHLT, and construction of project to be at prevailing wages. Rent restrictions will be permanent and if they are breached, land reverts back to Agency. 2:59 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Chris Askin, representing the Community Foundation of Western Nevada , provided an update.

Jim Frommer, Chair of the Board, Community Foundation of Western Nevada, provided project information.

Bill Thomas, Assistant City Manager, responded to questions from Board Member Brekhus regarding a development agreement and monitoring of the affordability periods. He stated that the advantage of being with the Community Foundation is that they are a well-established and financed group.

Board Member Delgado made the following disclosure:

"Fellow Agency Board Members and Madam Secretary, before we go any further on this agenda item I would like to disclose the fact that I sit on the Leadership Advisory Board for the Community Foundation of Western Nevada. On this

matter I have sought guidance from the City Attorney's Office and have concluded that the independent judgment of a reasonable person in my situation would not be materially affected, and because this is not a clear case of disqualifying conflict I will be voting on this matter."

A letter of support was received from Joan Echeveria, 450 N. Wells Avenue, flyingskettikitty@gmail.com.

Redevelopment Agency Resolution No. 234 was adopted.

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

P.7 Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item) 3:15 PM

BOARD MEMBER MCKENZIE ABSENT AT 3:15 P.M.

NO ACTION WAS TAKEN ON THIS ITEM.

P.8 Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

P.9 Adjournment (For Possible Action)

THE REDEVELOPMENT AGENCY BOARD MEETING WAS ADJOURNED AT 3:15 P.M.

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