



AGENDA

Joint Special Meeting

Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority

Please note that pursuant to this agenda, three public bodies are meeting, and each may take action separately on each item.

Tuesday, August 6, 2019 • 3:00 PM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus	Ward 4 – Bonnie Weber
Ward 2 – Naomi Duerr	Ward 5 – Neoma Jardon
Ward 3 – Oscar Delgado	At-Large – Devon Reese

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East Ninth Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 8478, adopted December 13, 2017). Items on the agenda may be taken out of order. The Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Council Recess: The Reno City Council may recess at any time during the meeting at the discretion of the Mayor and/or to confer with counsel per NRS 241.015(3)(b)(2) and/or its management representatives per NRS 288.220(4), as necessary. Additional short breaks may be taken throughout the meeting as needed.

Public Comment: A person wishing to address the Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken.

On specific agenda items, the presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the City Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority or while attending the Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority during that session of the Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority, city staff, or meeting participants.

Watch Meetings: Certain Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority meetings are streamed online when Reno City Council, Washoe County Board of Commissioners and Reno Tahoe Airport Authority is in session in Council Chamber at www.reno.gov/meetings and broadcast on Charter Channel 194.

Social Media: Follow @cityofreno for real-time updates on Twitter. Connect with the City of Reno on Facebook at www.facebook.com/cityofreno.

1 Pledge of Allegiance

2 Roll Call

3 Public Comment (This item is for either public comment on any action item or for any general public comment.)

4 Approval of the Agenda (For Possible Action) - August 6, 2019.

5 Presentations

5.1 Presentation regarding process for allowing temporary pipeline to cross Reno-Tahoe Airport Authority property.

5.2 Presentation on project to remove water from Swan Lake for land application and future agricultural use on property owned by Washoe County (APN 079-332-37 and 079-332-36).

5.3 Staff Report (For Possible Action): Recommendation to take action on and possible approval of an Agreement between Washoe County and the City of Reno for the Stormwater Land Application - American Flat Road Site project located on Washoe County property APN 079-332-36 and 079-332-37 for the purpose of land application of water from Swan Lake.

5.4 Staff Report (For Possible Action): Authorization to award one or more contracts to the best bid in accordance with competitive bidding laws set forth in Chapter 338 of Nevada Revised Statutes (NRS) for flood mitigation and dewatering of Swan Lake by applying water to APN 079-332-37 and 079-332-36 in a total amount not to exceed \$3,000,000. (Sewer Fund)

- 5.5 Recommendation to affirm the use of funds received from the sale of water rights in fiscal year 2017 (FY17) within the Capital Improvements Fund (in the approximate amount of \$2,500,000) for costs associated with the implementation of short term lake management strategies in fiscal year 2020 (FY20). (For Possible Action)

- 6 Public Comment (This item is for either public comment on any action item or for any general public comment.)**

- 7 Adjournment (For Possible Action)**