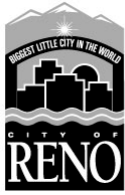


REVISED AGENDA

ITEMS B.1.C.1, D.8 AND F.1 HAVE BEEN ADDED



Regular Meeting

Reno City Council

Wednesday, December 11, 2019 • 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 – 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 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 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 or while attending the Reno City Council 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 during that session of the Reno City Council. 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, city staff, or meeting participants.

Watch Meetings: Certain Reno City Council meetings are streamed online when Reno City Council 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.

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

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

A.4 Approval of the Agenda (For Possible Action) - December 11, 2019.

B Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)

B.1 Approval of Privileged Business Licenses

B.1.a New - Alcohol

1. Two Chicks, Haley Moseley, 5851 South Virginia Street - Dining Room Alcohol (For Possible Action) [**Ward 2**]

B.1.b New - Gaming

1. Sartini Gaming, LLC., db at Louis' Basque Corner, Stephen A. Arcana, 301 East Fourth Street - 6 Slots (For Possible Action) [**Ward 5**]

B.1.c Change of Ownership - Gaming

1. Safety First Gaming, LLC., dba; Brickies Tavern, Richard W. Murdock, 706 West Second Street - 12 Slots (For Possible Action) [**Ward 1**] - *Addendum Item*

B.2 Staff Report (For Possible Action): Approval of the Truckee River Master Signage Plan to establish a coordinated signage and wayfinding plan for recreational users of the Truckee River and Truckee River Path. (No city funds)

B.3 Staff Report (For Possible Action): Approval of contract to Powerhouse Construction for installation of a pre-fabricated restroom building at Miguel Ribera Park in an amount not to exceed \$146,565. (Residential Construction Tax District 4 Fund) [Ward 3**]**

- B.4 Staff Report (For Possible Action): Approval of contract with executive search firm Ralph Andersen and Associates to perform services connected with up to five recruitments per year over a two-year period for high-level positions, in an amount not to exceed \$300,000, with two optional one-year extensions. (General Fund)
- B.5 Staff Report (For Possible Action): Approval of joinder to Master Service Agreement #3086-19 between Washoe County and ARC Health and Wellness for employee physical exams in an annual amount not to exceed \$280,681. (Self-Funded Workers' Compensation Fund)
- B.6 Staff Report (For Possible Action): Approval of Agreement with CR Engineering for design services for a new air conditioning system at Plumas Gymnasium in an amount not to exceed \$65,000. (Capital Improvement Project Fund) [**Ward 1**]
- B.7 Staff Report (For Possible Action): Approval of Interlocal Agreement with the Regional Transportation Commission for reimbursement to the City for staff time spent on the 2020 Signal Timing Improvement Project in an amount not to exceed \$75,000.
- B.8 Staff Report (For Possible Action): Authorization to purchase new factory ammunition for the Reno Police Department (RPD) from Salt Lake Wholesale Sports utilizing the Joinder Provision in the Washoe County Bid #3003-17, as allowed under NRS 332.195 in an amount not to exceed \$167,561.83. (General Fund)
- B.9 Staff Report (For Possible Action): Acceptance of the Internal Audit Review of the Parking Pass Issuance Process.
- B.10 Staff Report (For Possible Action): Acceptance of Grant Award from the University of Nevada, Reno Pack Internship Grant Program to hire three student interns for 120 hours each through a grant award of \$1,440 each for the total amount of \$4,320 during the spring 2020 semester.
- B.11 Staff Report (For Possible Action): Acceptance of the Opinion and Findings of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2019, containing the Single Audit Report and Auditor's Opinion, Auditor's Required Communications Letter and approval of the Plan of Corrective Action.
- B.12 Staff Report (For Possible Action): Approval of the transfer of Senior Citizen Advisory Committee budget funds to the Neighborhood Services Department to offset costs celebrating their 25th anniversary to include customized giveaways and the hosting of Community Socials in the amount of \$3,000. (General Fund)

- B.13 Subject: Staff Report (For Possible Action): Resolution donating Senior Citizen Advisory Committee funds to the Center for Healthy Aging for the Elder Gap Services Funding to provide a variety of services that will target at-risk seniors to maintain their health and safely stay in their homes in the amount of \$11,000. (General Fund)
- B.14 Staff Report (For Possible Action): Resolution making a provisional order to the effect that the work of acquisition and improvement of four street projects, a total of 16 street segments within the proposed district, to be known as the "City of Reno, Nevada 2020 Special Assessment District No. 1," shall be done; together with other matters properly relating thereto. **[Ward 1, Ward 4, Ward 5]**
- B.15 Staff Report (For Possible Action): Resolution accepting portion of Memorial Drive associated with Logisticenter 395 (Parcel Map 5130). **[Ward 4]**
- B.16 Staff Report (For Possible Action): Resolution of the City of Reno that it is in the best interest of the City to transfer, without compensation, up to 7,000± square feet portion of City owned property located at 0 West Hidden Valley Drive (APN 021-160-38), Reno, Nevada, to Truckee Meadows Fire Protection District to be used for a public purpose to facilitate expansion of the Hidden Valley Fire Station pursuant to NRS 268.061(1)(e)(1)(I) and(II) and 268.061(1)(e)(2) and NRS 277.053; together with other matters properly relating thereto. **[Ward 3]**

C Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

- C.1 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. ANX20-00001 (West View Estates - East Annexation)** Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±80.0 acres of property generally located on Desert Way ±1,350 feet east of the current terminus of Mine Shaft Drive, within the City of Reno Sphere of Influence (SOI) and the City's portion of the Truckee Meadows Service Area (TMSA), Washoe County, Nevada; together with other matters properly relating thereto. **[Not in City]**

This item was continued from the October 2, 2019 City Council meeting.

- C.2 Staff Report (For Possible Action): **Case No. ABN20-00004 (UNR Gateway Lake Street Abandonment)** Request for the abandonment of a portion of the west side of Lake Street right-of-way (ROW) that is ± 28 feet wide by ± 348 feet long ($\pm 9,737$ square feet) and is located to the south of East Ninth Street, to the east of North Center Street and to the west of Evans Avenue. The abandonment area is located within the Mixed Use/University of Nevada Regional Center/Commercial (MU/UNRC/COMM) zone and has a Master Plan land use designation of Public/Quasi-Public (PQP). **[Ward 5]**

D Department Items

Community Development

- D.1 Staff Report (For Possible Action): Presentation and potential direction to staff on the initial draft code related to the update to Reno Municipal Code Title 18 Annexation and Land Development Code.

Parks, Recreation & Community Services

- D.2 Staff Report (For Possible Action): Presentation, discussion and potential approval of agreements with Sky Tavern, a Nevada nonprofit corporation, for a 30 year lease term with an option to renew for an additional 20 years and services by independent contractor of the Sky Tavern property, located at 10000 Mount Rose Highway.

City Manager's Office

- D.3 Staff Report (For Possible Action): Direction to staff on implementation of the Operational and Administrative Analysis of the Reno Fire Department by the Center for Public Safety Management, LLC.
- D.4 Presentation and update by P3 Partners, LLC on the due diligence associated with the Exclusive Negotiating Agreement for CitiCenter Plaza, National Bowling Center and Reno Events Center; review of proposed term sheet, discussion, and direction to staff. (For Possible Action)
- D.5 Presentation on services and resources provided by Nevada Fiduciary Solutions (NFS) to assist individuals manage their federal benefits and/or wages earned from employment - Joe Arrascada, NFS.

- D.6 Staff Report (For Possible Action): Discussion and potential direction regarding the disposition of the City owned property known as APN 010-590-01 and 02 (0 Riverside Drive), Reno, Nevada, which could include ordering an appraisal(s), ordering the sale to the highest bidder, or through a Request for Proposal/Qualification process or any combination thereof.

[Ward 1]

- D.7 Staff Report (For Possible Action): Update and potential direction to staff regarding the 1,000 homes in 120 days program.

- D.8 Staff Report (For Possible Action): Presentation, discussion and approval of a NV Energy Customer Services Agreement providing that the City will not seek an alternative provider for five years in exchange for payment of a customer retention fee of \$450,000.

- Addendum Item

E Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)

F Ordinances - Adoption

- F.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7105 Case No. TXT20-00001 (Public Parks and Plaza Shading)** Ordinance to amend Reno Municipal Code Title 18, "Annexation and Land Development" Chapter 18.12 "Site and Building Design Standards," Section 18.12.301 "Generally Applicable Site and Building Design Standards," regarding public parks and plaza shading; together with other matters properly relating thereto.

This item was continued from the December 4, 2019 City Council meeting.

- Addendum Item

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

- G.1.1 Staff Report (For Possible Action): Discussion and potential reappointment and/or appointment of up to three individuals to the Senior Citizen Advisory Committee from the following pool of applicants, listed in alphabetical order: Scott Benton, Carol Crane, James Dodge, Kathleen Doyle, and/or Elton "Mac" Rossi (Reappointment).

- G.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Benjamin Barteau, Parker Feldmann, Erik Jimenez, Dana Kilroy, Samuel Medrano, Margot Murray, Peggy Nelson-Aguilar, Paul Quade, Jerry Wager, Lee Wilhelm or Clifton Young.
- G.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals and/or up to one alternate to the Ward 1 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Susan Burkhamer, Jessica Ebbe, Aubrey Etopio, Donna Graves, Dana Kilroy, Paul Quade, Ronda Theisen, and/or Tana Vicknair.
- G.1.4 Staff Report (For Possible Action): Discussion and potential appointment of up to five individuals to the Ward 2 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Cynthia Albright, Parker Feldmann, Patrick Fisher, Vanessa Richardson, and/or Shane Scott.
- G.1.5 Staff Report (For Possible Action): Discussion and potential appointment of up to four individuals and/or up to two alternates to the Ward 5 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Benjamin Barteau, Saul Madera, William Mantle, Elton "Mac" Rossi (Reappointment), and/or Lee Wilhelm.

H Mayor and Council

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

I 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.)

- I.1 Staff Report (For Possible Action): **Case No. LDC19-00073 (Stonegate Phase 1A)** Appeal of the Planning Commission's decision to approve a tentative map and special use permit (SUP) request and not approve a variance request associated with StoneGate Phase 1A. The request consists of: 1) a tentative map for a 671 unit single family residential subdivision; 2) a SUP for small lot development to allow for a reduction to the minimum lot width and/or lot area within residential pad sites 1F and 1K; and 3) a variance to eliminate landscaped parkways. The ±233 acre site is located to the southwest of the US-395/White Lake Parkway interchange and has a zoning designation of Planned Unit Development - StoneGate. The site has Master Plan land use designations of Single-Family Neighborhood (SF), Multi-Family Neighborhood (MF), Mixed Neighborhood (MX), and Parks, Greenways, and Open Space (PGOS). **[Ward 4]**

The appeals were filed by: the applicant, Heinz Ranch Land Company, LLC; Councilmember Jenny Brekhus; and Michael DeMartini. The City Council may affirm, modify, or reverse the decision of the Planning Commission.

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

K Adjournment (For Possible Action)