



# MINUTES

## Joint Regular Meeting

### Reno City Council & Redevelopment Agency Board

Wednesday, July 27, 2016 • 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 Observance of a Moment of Silence

##### A.3 Roll Call

Attendee Name	Title	Status	Arrived
Hillary Schieve	Mayor	Present	
Jenny Brekhus	Councilmember	Present	
Naomi Duerr	Councilmember	Absent	10:21 AM
Oscar Delgado	Councilmember	Present	
Paul McKenzie	Councilmember	Present	
Neoma Jardon	Councilmember	Present	
David Bobzien	Councilmember	Absent	
Andrew Clinger	City Manager	Present	

*The meeting was called to order at 10:13 AM.*

##### A.4 Public Comment

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

Sam Dehne, Reno resident, presented his views on several subjects.

COUNCIL MEMBER DUERR PRESENT AT 10:21 A.M.

The following three (3) individuals spoke in support of the resolution related to comprehensive federal public lands legislation (Item H.1): 1) Meghan Wolf, 2399 Wide Horizon Drive; 2) Tim Healion, 620 Gordon Avenue; and 3) Erik Holland, 17 South Virginia Street #205.

A speaker wishing to remain anonymous, no address provided, discussed concerns with court cases regarding child abuse.

**A.5 City Manager Announcements (Item for general announcements and informational items only. No action will be taken on this item.)**

City Manager Clinger made several announcements.

**A.6 Approval of the Agenda (For Possible Action) - July 27, 2016.**

THE AGENDA WAS APPROVED WITH ITEMS E.4 AND J.6 WITHDRAWN.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

**B Cash Disbursements**

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for July 3 through July 9, 2016. 10:37 AM

**Recommendation:** Staff recommends to accept the attached Cash Disbursements reports.

**Proposed Motion:** I move to approve staff recommendation.

COUNCIL MEMBER BREKHUS ABSENT AT 10:37 A.M.

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

**C Proclamations - None**

**D Presentations**

D.1 Overview and update regarding federal issues - Honorable Congressman Mark Amodei, Nevada's 2nd Congressional District, United States House of Representatives. 10:38 AM

THE PRESENTATION WAS GIVEN.

D.2 First Quarter 2016 Citizen Recognition City Superhero, honoring a citizen who helps make our community a great place to call home - Mayor Hillary Schieve and Councilmember Neoma Jardon. 11:13 AM

THE PRESENTATION WAS GIVEN.

D.3 Update and options on panhandling restrictions and enforcement city wide - Jason Soto, Chief, Reno Police Department. 11:22 AM

THE PRESENTATION WAS GIVEN.

## **E Consent Agenda**

ITEMS E.1 THROUGH E.9 WERE APPROVED WITH ITEM E.1.A.1 PULLED FOR DISCUSSION AND ITEM E.4 WITHDRAWN.

### **E.1 Approval of Privileged Business Licenses**

#### **E.1.a Medical Marijuana - Dispensary**

1. LivFree Wellness Reno LLC, Steve Menzles, 100 West Plumb Lane - Medical Marijuana Dispensary (For Possible Action) [**Ward 1**]

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Jardon made the following disclosure:

"NRS 280.1a.420 requires me to disclose my relationship in a private capacity with members of the McDonald Carano Wilson, LLP, law firm. One of the members of the law firm has submitted materials in her own capacity regarding this agenda item and she has an ongoing business and personal interest with the Conservatory of Movement. I am unaware and do not believe that the law firm itself is involved in this matter. I have consulted with the City Attorney's office and have concluded that the independence of judgment of a reasonable person in my situation would not be materially affected by my relationship with members of the law firm. Madam Clerk please accept this disclosure and lodge it on the record for this meeting and any subsequent meetings pertaining to this agenda item."

The Mayor called for public comment.

Gregory Glogowski, 2355 Aububon Way, representing Barbara Land and the Conservatory of Movement, expressed opposition to the granting of the license to LivFree. The LivFree location is directly across the street from the Conservatory of Movement and is in violation of NRS 453A, which states that a Medical Marijuana Establishment (MME) may not be within 300 feet of a community facility. The Department of Health and Human Services has determined that the Conservatory of Movement is a community facility. It is unlawful to operate any MME unless it is in compliance with all applicable state laws including NRS 453a. LivFree's argument for proof of compliance appears to suggest that the Conservatory of Movement did not have a business license when they submitted their initial application. This is incorrect. The Conservatory of Movement has always had an active business license with the City of Reno. The City of Reno Business Division did not send out their annual compliance notice of renewals for the Conservatory of Movement from 2011 to present. When the Conservatory of Movement

was made aware of this it paid the licensing renewal fees on June 10, 2016. No penalties were assessed because a notice of renewal was not sent. Their license has always been listed as active and they have been doing business for thirty years. LivFree has not met the criteria to operate an MME as established by Nevada state and local codes. We ask you to deny their application.

Barbara Land, 1631 Saturno Hights, bland@unr.edu, discussed the classes offered at the Conservatory of Movement. Ms. Land stated that she has received many emails from parents of students stating that if the dispensary moves to the location across the street they will no longer come to her school.

Miriam Allen, 2470 Melody Lane, presented a Public Comment Form in opposition to the licensing of the LivFree Wellness dispensary, but did not wish to speak.

Council Member Brekhus stated that she understands the concerns of the facility nearby but at the time of this request it was not a licensed facility. She understands there are some technicalities involved regarding when the renewal came through but it is everyone's obligation to have a business license in the facility where they are located. She is pleased to see the investment made to this building and thinks it will be a good presence there. She expressed sympathies to those who are concerned about the land use implications to them but does not see that the framework provides the protections that they say should be there for them based upon the non-licensing issue.

In response to Council Member Jardon's request, Michael Chaump, Business Relations Manager, explained the process the applicant has gone through. At the time the application was submitted it met all state and local requirements and staff is recommending approval of this license.

Council Member McKenzie asked what standing Council would have to deny this request.

Mr. Chaump confirmed that Staff feels it is an appropriate location and meets all the requirements so standing to deny would be difficult to identify.

Council Member McKenzie and applicant Steve Menzles, 100 West Plumb Lane, discussed how much the applicant has invested in this location.

Council Member McKenzie asked Mr. Glogowski if they would be willing to reimburse the amount the applicant has invested in this location.

Gregory Glogowski reiterated that the City of Reno did not send out their license renewals to the Conservatory and that is the only reason it had not been renewed.

Mr. Chaump confirmed for Council Member McKenzie that business licenses have expiration dates on them and there is a sixty (60) day grace period to renew.

Mayor Schieve asked the applicant to provide a history of their efforts to work with the Conservatory of Movement.

Mr. Menzles stated that they have not reached an agreement with the Conservatory of Movement. The applicant offered \$50,000 to help the Conservatory relocate and then offered them \$100,000 to relocate and they did not accept those offers. The applicant did receive a counter offer of about \$330,000, but feels that is an unreasonable amount.

Mr. Glogowski stated that they were offered \$50,000 which was \$2,000 a month for eighteen months for relocation and \$15,000 for tenant improvements. He stated that they were offered \$50,000 two days ago not to oppose anything here today and that they were never offered \$100,000 as stated.

Council Member Brekhus stated that sometimes side deals are made between parties on land use entitlement issues but that is not material to the Council’s decision. Our decision is strictly on the appropriateness of the use and we have been told it meets all requirements.

The Council upheld the staff recommendation.

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

E.2 Staff Report (For Possible Action): Approval of Agreement with the Rotary Club of Reno (Downtown) and acceptance of a donation of goods and services to create a Sculpture Garden in Bicentennial Park located on the southeast corner of First and Ralston Streets in an amount not to exceed \$80,000. 12:26 PM

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

**Proposed Motion:** I move to approve staff recommendation.

The Mayor called for public comment.

Marlene Olsen, 635 East Riverview Circle, stated her support for the proposed sculpture garden.

The following four (4) individuals presented Public Comment Forms in support of the proposed sculpture garden, but did not wish to speak: 1) William Creekbaum, 455 Paisano Court; 2) Carl Fuetsch, 3365 Buckcreek Drive, representing the Rotary Club of

Reno; 3) Harvey Fennell, 2870 Trentwood Court; and 4) Lindsey York, 5520 Wildwood Drive.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

E.3 Staff Report (For Possible Action): Approval of the 2016 Cooperative Fire Protection Agreement and 2016 Annual Operating Plan for Cooperative Fire Protection Agreement between the City of Reno, on behalf of the Reno Fire Department, the USDA Forest Service – Humboldt-Toiyabe National Forest and USDI Bureau of Land Management – Carson City District. 12:26 PM

**Recommendation:** Staff recommends Council approval of:

1. 2016 Cooperative Fire Protection Agreement (five years) between the City of Reno, on behalf of the Reno Fire Department, the USDA Forest Service - Humboldt-Toiyabe National Forest and the USDI Bureau of Land Management - Carson City District, and authorize the Mayor to sign; and
2. 2016 Annual Operating Plan for Cooperative Fire Protection Agreement between the City of Reno, on behalf of the Reno Fire Department, the USDA Forest Service - Humboldt-Toiyabe National Forest and the USDI Bureau of Land Management - Carson City District, and authorize the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation and authorize the Mayor to sign both the Cooperative Fire Protection Agreement and the Annual Operating Plan.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

E.4 Staff Report (For Possible Action): Approval of the Cooperative Agreement between the Reno-Tahoe Airport Authority and the City of Reno, on behalf of the Reno Fire Department for mutual aid. 12:26 PM

**Recommendation:** Staff recommends Council approval of the Cooperative Agreement between the City of Reno, on behalf of the Reno Fire Department and the Reno-Tahoe Airport Authority and authorize the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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E.5 Staff Report (For Possible Action): Approval of the 2016 Annual Operating Plan for the Cooperative Agreement between the City of Reno Fire Department and the City of Sparks Fire Department. 12:26 PM

**Recommendation:** Staff recommends Council approval of the 2016 Annual Operating Plan between the City of Reno and the City of Sparks, and authorize the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

E.6 Staff Report (For Possible Action): Approval of payment to the Reno-Sparks Convention and Visitors Authority for 216 horse stalls at the Reno-Sparks Livestock Events Center in an amount of \$69,333 (two-thirds majority voting requirement) (Capital Projects Room Tax Surcharge). 12:26 PM

**Recommendation:** The use of the proceeds of the surcharge must be approved by a two-thirds majority vote of the City Council. The City Council’s Capital Projects Surcharge Advisory Subcommittee (Subcommittee) recommends Council approval of a payment to the Reno-Sparks Visitors and Convention Authority in an amount of \$69,333 for 216 new horse stalls at the Reno-Sparks Livestock Events Center.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

E.7 Staff Report (For Possible Action): Approval of Award of Contract to Reno Tahoe Construction, Inc. for construction of the Cemetery Drain Water Quality, Erosion Control and Drainage project in an amount not to exceed \$109,000 (Truckee River Fund and Sewer Fund). 12:26 PM

**Recommendation:** Staff recommends Council approve the contract with Reno Tahoe Construction in the amount of \$109,000 and authorize the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

E.8 Staff Report (For Possible Action): Approval of Agreement with Balance Hydrologics, Inc. for Storm Water Quality Monitoring for Truckee Meadows Regional in the amount of \$115,053 (Regional Water Management Fund and Nevada Division of Transportation). 12:26 PM

**Recommendation:** Staff recommends Council approve this agreement with Balance Hydrologics Inc. for storm event monitoring and reporting in the amount of \$115,053, and authorize the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

E.9 Staff Report (For Possible Action): Approval of Special Counsel Agreement with McDonald Carano to provide legal representation in Docket No. 16-06006 before the Public Utilities Commission of Nevada: IN THE MATTER of the Application of SIERRA PACIFIC POWER COMPANY d/b/a NV Energy, filed pursuant to NRS 704.110(3), for authority to adjust its annual revenue requirement for general rates charged to all classes of electric customers and for relief properly related thereto in the amount of \$14,000 (\$2,000 General Fund; remainder reimbursed). 12:26 PM

**Recommendation:** Staff recommends City Council approve the Agreement and waive any conflict of interest.

**Proposed Motion:** I move to approve staff recommendation.

Council Member Jardon made the following disclosure:

"NRS 280.1a.420 requires me to disclose my relationship in a private capacity with members of the McDonald Carano Wilson, LLP, law firm. This agenda item regards the employment of another member of the law firm unrelated to reasons for my previous stated relationship with the law firm but the law firm may be benefited in



general if this agenda item were approved. I have consulted with the City Attorney's office and have concluded that the independence of judgment of a reasonable person in my situation would not be materially affected by my relationship with members of the law firm. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and any subsequent meetings pertaining to this agenda item."

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

**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.) - None**

**G Ordinances - Adoption - None**

**H Resolutions**

H.1 **Resolution No. 8231:** Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution in support of the City of Reno participating in discussions related to potential comprehensive federal public lands legislation in order to support economic development, conservation, and recreation in Washoe County.  
11:39 AM

**Recommendation:** Staff recommends Council adopt Resolution No. \_\_\_\_\_ in support of the City of Reno participating in discussions related to potential comprehensive federal public lands legislation in order to support economic development, conservation, and recreation in Washoe County.

**Proposed Motion:** I move to adopt Resolution No. \_\_\_\_\_ in support of the City of Reno participating in discussions related to potential comprehensive federal public lands legislation in order to support economic development, conservation, and recreation in Washoe County.

The Mayor called for public comment.

The following nine (9) individuals spoke in support of the resolution: 1) Larry Dwyer, 40 Arbor Oak Court; 2) Louis Bubala, 2040 Brenda Way, Washoe Valley; 3) Pat Bruce, 629 Tarn; 4) Kurt Kuznicki, 4110 Spring Drive; 5) John and Mercedes Burkavage, 7750 West Fourth Street #338; 6) Constance Howard, 11370 Maverick Lane; 7) Darcy Kennedy Shepard, 5801 Crooked Stick Way; 8) Shevawn Von Tobel, 225 Mogul Mountain Drive; and 9) Eddie Lorton, no address provided.

MAYOR SCHIEVE AND COUNCIL MEMBER JARDON ABSENT AT 11:41 A.M.  
VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

The following six (6) individuals presented Public Comment Forms in support of the resolution, but did wish to speak: 1) Justin Van Wijk, 885 Reeves Avenue; 2) Andrew Welsch, 885 Reeves Avenue; 3) Kirk Peterson, 251 Crampton Street; 4) Sharon Marie Wilcox, 13225 Fellowship Way; 5) Rebekah Preble, 2030 Prince Way; and 6) Morgan Paulson, 2180 Carlin Street.

Thirty-six letters in support and one in neutrality were also received.

MAYOR SCHIEVE AND COUNCIL MEMBER JARDON PRESENT AT 11:45 A.M.

Scott Gilles, Legislative Relations Program Manager, provided an overview of the Staff Report.

Council Member Brekhus stated that the trade off on these lands bills is that land is then released for economic development purposes to various ends. We need to own and identify the process. We cannot afford continuous suburban sprawl. Unlocking another valley in Washoe County for suburban development is saying goodbye to the urban environment because we will not have the infrastructure resources to rebuild the urban environment that we need. She stated that she would like to see a Bill that says the process of identifying lands to go from public ownership to private ownership is through our regional planning framework. This vague process could be at worst an effort that could enable land use sprawl leading to some fiscally irresponsible outcomes.

The remaining Council Members expressed their support for the resolution.

Resolution No. 8231 was adopted as amended.

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

**I Ordinances - Introduction**

I.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. \_\_\_\_\_ Ordinance to amend Reno Municipal Code, Title 16, “Fire,” Chapter 16.01, “Fire Administration and Codes”, by amending Section 202, (definition of Institutional Group I-1), Section 903.3.1.1 (NFPA 13 sprinkler systems) and Section 903.3.1.2 (NFPA 13R sprinkler system) of Exhibit B of Section 16.01.011 and amending Section 202, (definition of Institutional Group I-2) of exhibit A of Section 16.01.011 relating to the 2012 International Fire Code, together with other matters properly relating thereto. 3:24 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. 6979 was referred for a second reading and adoption.

<b>RESULT:</b>	<b>FIRST READ [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

**J Standard Department Items**

**Finance & Administration**

J.1 Staff Report (For Possible Action): Presentation, discussion, potential approval and direction to staff on the annual report of the Financial Advisory Board. 3:19 PM

**Recommendation:** The Financial Advisory Board recommends Council accept and approve this report or modify, as necessary, to assign other projects to the Board.

**Proposed Motion:** I move to approve the Financial Advisory Board's FY15/16 Annual Report and FY16/17 Work Plan.

Teela McCullar, Chair of the Financial Advisory Board, presented the report.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

J.2 Staff Report (For Possible Action): Notice of deficiency in Reserve Funds for the City of Reno, Nevada, Sales Tax Increment Bonds, Series 2007A (Tax-Exempt) and the City of Reno, Nevada, Sales Tax Increment Bonds, Series 2007B (Taxable), discussion, and potential direction to the Finance Director to deposit any amount from the Revenue Fund to the Reserve Funds (Cabela's STAR Bonds). 3:26 PM

**Recommendation:** Staff recommends the City Council accept the report.

**Proposed Motion:** I move to approve staff recommendation.

Robert Chisel, Director of Finance and Administration, provided an overview of the Staff Report.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

**Parks, Recreation & Community Services**

J.3 Staff Report (For Possible Action): Discussion, review and potential approval of a term sheet for a Master Ground Lease and a Bill of Sale for the lodge building regarding the Sky Tavern property, located at 10000 Mount Rose Highway, with Sky Tavern, a Nevada nonprofit corporation. 2:12 PM

**Recommendation:** Staff recommends approval of a term sheet for a Master Ground Lease and a Bill of Sale for the lodge building regarding the Sky Tavern property with Sky Tavern, a Nevada nonprofit corporation, and direction regarding sale price of the lodge building only.

**Proposed Motion:** I move to approve staff recommendation.

A RECESS WAS CALLED AT 1:02 P.M. AND UPON RECONVENING AT 2:11 P.M. COUNCIL MEMBER BOBZIEN WAS ABSENT.

Andy Bass, Recreation, Parks and Community Services (PRCS) Director,

provided an overview of the Staff Report.

Ted Oleson, representing Sky Tavern, provided a brief overview of the terms of the agreement.

Jaime Schroeder, PRCS Recreation Manager, confirmed for Council Member Duerr that the term sheet includes a section on early termination should things not work out as planned.

The Council upheld the staff recommendation with direction to set the sale price of the lodge building at one dollar.

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

### Public Works

J.4 Presentation regarding the allocation of water to various projects and the process the state uses to allocate and monitor water rights and groundwater supplies, including development proposals in the Verdi area - Jason King, P.E., State Engineer and Rick Felling, Deputy Administrator, Nevada Division of Water Resources. 2:22 PM

THE PRESENTATION WAS GIVEN.

M.L. Belli, 2450 Warrior Lane, presented a Public Comment Form in opposition, but was not present in Chambers when called to speak.

### City Manager's Office

J.5 Update, discussion and potential direction to the City Manager regarding Council Assignments. 3:28 PM

Amber Drlik, City Manager's Office, presented the report.

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

J.6 Staff Report (For Possible Action): Presentation, discussion and potential approval of the preferred design concept for the ReTRAC covers and the development of an implementation strategy. 3:33 PM

**Recommendation:** Staff recommends Council approval of the preferred design concept for the ReTRAC covers and the development of an implementation strategy

**Proposed Motion:** I move to approve staff recommendation.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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J.7 Staff Report (For Possible Action): Request for Authorization to expend funds to undertake Commercial Real Estate Appraisals of certain city-owned real properties – APN 007-296-22, APN 010-590-01, APN 010-590-02, APN 007-214-26, APN 007-292-14 and APN 011-026-03 in an amount not to exceed \$25,000. 3:32 PM

**Recommendation:** Staff recommends the City Council approve/authorize the expenditure by the City Manager for the purposes previously described.

**Proposed Motion:** I move to approve staff recommendation.

Bill Dunne, Revitalization Manager, presented an overview of the Staff Report.

The Council discussed their desire to review the Downtown Master Plan before approving appraisals.

The Mayor called for public comment.

Skylo Dangler, 5929 Solstice Drive, Sparks, representing Mike Stewart of Tahoe Rose LLC, discussed Mr. Stewart’s plans and desire to move forward with purchasing city-owned property.

Eddie Lorton, no address provided, discussed Mr. Stewart’s plans to purchase city-owned property and spoke in support of approving the appraisals.

THIS ITEM WAS CONTINUED TO SEPTEMBER 14, 2016.

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

J.8 Presentation, discussion and potential direction to staff regarding a draft Ordinance Introduction policy. (For Possible Action) 4:42 PM

A RECESS WAS CALLED AT 4:07 P.M. AND UPON RECONVENING AT 4:43 P.M. COUNCIL MEMBER BOBZIEN WAS ABSENT.

THIS ITEM WAS CONTINUED TO A FUTURE MEETING.

**K City Clerk**

**K.1 Citizen Appointments to Boards and Commissions**

K.1.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of three individuals to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: Dave Aiazzi (appointment), Eric Brooks (appointment), Michelle Fabiano (appointment), Dana Hatjakes (appointment), Kristin Heavey (appointment), Nicholas-Martin Kearney (appointment), Geralda Miller (appointment), Nicole Miller (appointment), Michael Moreno (appointment), Nancy Pearl (reappointment), Randy Pease (appointment), Neva Rodrigues (appointment) and/or Kimberlee Tolkien (appointment). 4:04 PM

**Recommendation:** To fill all vacancies on the RACC, three separate motions should be made. Staff recommends that the Mayor and Council make the necessary reappointment/appointments as noted in the Staff Report.

**Proposed**

**Motion:**

I move to reappoint/appoint \_\_\_\_\_ to the RACC; **AND**  
I move to appoint \_\_\_\_\_ to fill the unexpired term on the RACC; **AND**  
I move to appoint \_\_\_\_\_ to the RACC.

COUNCIL MEMBER BREKHUS ABSENT AT 4:06 P.M.

Mayor Schieve requested consideration of expanding membership on the Commission to eleven (11) members.

Council Member Duerr said that she would look into amending the by-laws accordingly.

Nancy Pearl was reappointed to the Reno Arts and Culture Commission.

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

## **L Mayor and Council**

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 4:43 PM

Council Member Brekhus requested an item to approve two hours of staff time to continue working on a solution to railroad blockage issues and possible secondary access to a subdivision in Ward 1.

Council Member Duerr requested an item to discuss shade tree planting events.

### **L.2 Liaison Reports**

L.2.1 Liaison Staff Reports Update

**Recommendation:** Staff recommends Council accept the staff report.

**Proposed Motion:** I move to accept the staff report.

There were no reports given.

### **Liaison Reports**

L.3 Reports from any conferences or professional meetings. 4:47 PM

There were no reports given.

**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.) - None**

## **N Public Comment**

NO ACTION WAS TAKEN ON THIS ITEM.

## **O Adjournment (For Possible Action)**

THE MEETING WAS ADJOURNED AT 4:48 P.M.



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

## **P REDEVELOPMENT AGENCY BOARD**

### **P.1 Roll Call**

THE MEETING WAS CALLED TO ORDER AT 4:48 P.M. COUNCIL/BOARD MEMBER BOBZIEN WAS ABSENT.

### **P.2 Public Comment**

NO ACTION WAS TAKEN ON THIS ITEM.

### **P.3 Approval of the Agenda (For Possible Action) - July 27, 2016.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

### **P.4 Approval of Minutes (For Possible Action)**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - May 25, 2016 10:00 AM (For Possible Action) 4:48 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

P.4.2 Reno City Council & Redevelopment Agency Board - Joint Regular - Jun 15, 2016 12:00 PM (For Possible Action) 4:48 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Paul McKenzie, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

P.5 Staff Report (For Possible Action): Approval of a Parking License Agreement with RLC First, LLC for five meter parking spaces on Roff Way and up to 65 non-exclusive parking spaces at the Parking Gallery located at 135 N. Sierra Street, APN 011-042-16, Reno, NV. 4:48 PM

**Recommendation:** Staff recommends the Board approve the Parking License Agreement with RLC First, LLC and authorize the Chairman to sign.

**Proposed Motion:** I move to approve staff recommendation.

The Board upheld the staff recommendation.

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

P.6 Staff Report (For Possible Action): Presentation, discussion and potential direction regarding the history, financial background and activity of the City of Reno Redevelopment Agency Districts 1 and 2. 4:49 PM

**Recommendation:** Staff recommends Council accept the presentation.

**Proposed Motion:** I move to approve staff recommendation.

The Board accepted the report.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Paul McKenzie, Councilmember
<b>AYES:</b>	Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
<b>ABSENT:</b>	David Bobzien

P.7 Identification of Mayor and Council Items for future agendas of the Redevelopment Agency Board. (For Possible Action) 4:49 PM

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 MEETING WAS ADJOURNED AT 4:50 P.M.

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

**Q Public Speakers**