



MINUTES
Regular Meeting
Reno City Council

Wednesday, January 11, 2017 • 12:00 PM

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 | 11:48 AM |
| Jenny Brekhus | Councilmember | Present | 11:47 AM |
| Naomi Duerr | Councilmember | Present | 11:48 AM |
| Oscar Delgado | Councilmember | Present | 11:48 AM |
| Paul McKenzie | Councilmember | Present | 11:48 AM |
| Neoma Jardon | Councilmember | Present | 11:48 AM |
| David Bobzien | Councilmember | Present | 11:47 AM |
| Bill Thomas | Acting City Manager | Present | |

The meeting was called to order at 12:06 PM.

A.4 Public Comment

Emily Andrews, 80 Chinchilla Lane, asked Council Members to sign her book for Hillary Clinton.

Kit Carson, 1170 Pineridge Drive, whose home was recently flooded, requested the City's assistance.

Daniel Viveiros, 10740 Cordero Drive, representing the City's SAVE (Senior Auxillary Volunteer Effort) officers, provided an update on their 2016 activities.

Kyle Isacksen, 2055 McCloud Avenue, stated his support for agenda item H.3.

David Von Seggern, 2585 Sunline Drive, Chair of the Toiyabe Chapter of the Sierra Club, stated their members' support for agenda item H.3.

Lee Gibson, 1105 Terminal Way, Executive Director, Regional Transportation Commission (RTC), provided an update on issues related to the recent flooding and the Southeast Connector project.

Chris Oberg, Reno resident, discussed concerns about speeding and traffic on Scottsdale Road.

Scott Schingheyde, 2970 Scottsdale Road, discussed concerns regarding traffic and speeding on Scottsdale Road.

Rachael Schingheyde, 2970 Scottsdale Road, discussed concerns with speeding and traffic on Scottsdale Road.

Fred Tholke, 845 Mallard Place, spoke in support of agenda item H.3 and solar sustainability.

Alicia Reban, P.O. Box 20288, provided an update on One Truckee River.

Kyle Davis, 699 Putnam Drive, on behalf of the Nevada Conservation League, spoke in support of agenda item H.3.

Diane Campbell, 4360-A Baker Lane, discussed concerns with growth at the University of Nevada, Reno.

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

Tom Polikalas, 1555 Ridgeview Drive #213, spoke in support of agenda item H.3

David Gibson, 961 Wilkinson Avenue, spoke in support of agenda item H.3.

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

Morey Khabaz, 1006 East 9th Street, provided an update on his personal issues.

Tanner Petrilla, 915 Forest Street #3, spoke in support of agenda item H.3.

Kevin McGehee, 590 Shamrock Lane, spoke in support of agenda item H.3.

Donald Gallimore, Sr., 2935 Everett Drive, representing the NAACP, discussed upcoming projects.

Jacqueline McKinney, 3114 May Rose Circle, presented a public comment form in favor of renewable energy, but did not wish to speak.

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

Acting City Manager Bill Thomas made several announcements.

A.6 Approval of Minutes (For Possible Action)

A.6.1 Reno City Council - Special - Dec 6, 2016 6:30 PM (For Possible Action)
1:29 PM

| | |
|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Paul McKenzie, Councilmember |
| SECONDER: | Naomi Duerr, Councilmember |
| AYES: | Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien |

A.6.2 Reno City Council - Regular - Dec 7, 2016 10:00 AM (For Possible Action)
1:29 PM

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|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Paul McKenzie, Councilmember |
| SECONDER: | Naomi Duerr, Councilmember |
| AYES: | Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien |

A.6.3 Reno City Council & Planning Commission - Joint Special - Dec 13, 2016
3:00 PM (For Possible Action) 1:29 PM

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|------------------|---|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Paul McKenzie, Councilmember |
| SECONDER: | Naomi Duerr, Councilmember |
| AYES: | Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien |

A.7 Approval of the Agenda (For Possible Action) - January 11, 2017.

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

B Consent Agenda

ITEMS B.1 THROUGH B.17 WERE APPROVED WITH ITEMS B.3, B.12 AND B.13 PULLED FOR DISCUSSION.

B.1 Approval of Privileged Business Licenses

B.1.a New - Alcohol

1. Staff Report (For Possible Action): Discussion and potential approval of a Nevada State Manufacturer Liquor License as a Winemaker for Mike Steedman and Joseph Bernardo, Nevada Sunset, LLC, doing business as (dba) Nevada Sunset Winery, and if approved, authorize the Mayor and Council to sign the Nevada State Manufacturer Liquor License Application. [**Ward 5**]

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

2. Nevada Sunset Winery, Michael Charles Steedman, 415 East Fourth Street, Suite B - Alcohol Manufacturing and On Premise Wine and Beer (For Possible Action) [**Ward 5**]

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

3. The Glass Die, Jeffrey Carter, 675 Holcomb Lane - On Premise Wine and Beer Bar (For Possible Action) [**Ward 3**]

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

4. Kei Sushi, Silvy De La Rosa, 5085 South McCarran Boulevard - Dining Wine and Beer (For Possible Action) [**Ward 3**]

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

B.1.b New - Gaming

1. AM PM Mini Mart, Robert G. King, 4410 North Virginia Street - Slot/Video Poker/Electronic Game Device (For Possible Action) [**Ward 4**]

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

B.1.c Change of Ownership - Cabaret

1. Alturas Bar and Nightclub, Patrick Coleman, 1044 East 4th Street - Cabaret (For Possible Action) [**Ward 5**]

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

2. Beck's Brew House, Todd Bloomhuff, 3611 Kings Row - Cabaret (For Possible Action) [**Ward 5**]

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

B.2 Staff Report (For Possible Action): Acceptance of Grant Award from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center of Substance Abuse Prevention via Join Together Northern Nevada (JTNN) to the City of Reno to support the Reno Police Department in enforcing underage drinking laws including during pub crawl events in the amount of \$13,000. 1:30 PM

Recommendation: Staff recommends Council acceptance of a grant award from the Dept. Of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center of Substance Abuse Prevention via Join Together Northern Nevada (JTNN) to the City of Reno to support the Police Department in enforcing underage drinking laws including during pub crawl events in the amount of \$13,000, and authorize the Police Chief to sign the necessary documents.

Proposed Motion: I move to approve staff recommendation.

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

B.3 Staff Report (For Possible Action): Acceptance of Grant from the Nevada Department of Health and Human Services Office of Community Partnerships and Grants - Victims of Human Trafficking grant award to the City of Reno Police Department for the purchase of equipment to support the Reno Police Department Human Trafficking Unit in the amount of \$23,820. 1:30 PM

Recommendation: Staff recommends acceptance of the grant in the amount of \$23,820 to the City of Reno Police Department from the Nevada Department of Health and Human Services Office of Community Partnerships and Grants - Victims of Human Trafficking for the purchase of equipment to support the Reno Police Department's Human Trafficking unit.

Proposed Motion: I move to approve staff recommendation and authorize the Police Chief to sign the necessary grant documents.

THIS ITEM WAS PULLED FOR DISCUSSION.

COUNCIL MEMBER DELGADO ABSENT AT 1:30 P.M.

Council Member Brekhus and Police Chief Jason Soto discussed the duties performed by Reno's Street Enforcement Team.

COUNCIL MEMBER DELGADO PRESENT AT 1:35 P.M.

The Council upheld the staff recommendation.

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

B.4 Staff Report (For Possible Action): Approval of payment to Overhead Fire Protection for emergency replacement of the fire suppression system tank fill valve and float assembly at the National Bowling Stadium (NBS) in the amount of \$16,475 (two-thirds majority voting requirement) (Capital Projects Room Tax Surcharge). 1:30 PM

Recommendation: The Subcommittee recommends Council approval of payment to Overhead Fire Protection in an amount of \$16,475 for emergency

repairs to the fire suppression system at the NBS and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

B.5 Staff Report (For Possible Action): Approval to utilize the National Association of State Procurement Officials (NASPO) ValuePoint Purchasing Program and the National IPA Contract #130733 for Computer Equipment and Data Communications Products and Services to purchase computers and computer-related equipment from NASPO and National IPA-approved contractors in accordance with NRS 332.195 in an amount not to exceed \$600,000 (Various Funds). 1:30 PM

Recommendation: Staff recommends the City Council approve the purchase of computers, computer supplies and computer-related equipment in accordance with NRS 332.195, as approved by the FY 16/17 budget in an amount not to exceed \$600,000, and authorize the Dept of Information Technology to execute purchase orders.

Proposed Motion: I move to approve staff recommendation.

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

B.6 Staff Report (For Possible Action): Approval to purchase Enterprise Agreement Licenses for Microsoft Operating Systems over a three-year agreement in an amount not to exceed \$260,904 (General Fund). 1:30 PM

Recommendation: Staff recommends approving the purchase of Enterprise Agreement Licenses for Microsoft Operating Systems in an amount not to exceed \$260,904 over a three year agreement. Each year will require a payment of \$86,968. (General Fund)

Proposed Motion: I move to approve staff recommendation.

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

- B.7 Staff Report (For Possible Action): Approval of Contract with Sada Systems for continued maintenance of Google Apps for Government in an amount not to exceed \$154,000 (General Fund). 1:30 PM

Recommendation: Staff recommends approving the funding for Sada Systems for the Google Apps for Government software package continued maintenance through December 3, 2017 in an amount not to exceed \$154,000.

Proposed Motion: I move to approve the staff recommendation.

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

- B.8 Staff Report (For Possible Action): Approval of Contract for continued maintenance services with Tiburon, Inc., for the Tiburon Public Safety Computer Software Package in an amount not to exceed \$387,462 (General Fund). 1:30 PM

Recommendation: Staff recommends Council approve the renewal of the maintenance services package on the Tiburon public safety computer software, and authorize payment in an amount not to exceed \$387,462.

Proposed Motion: I move to approve staff recommendation.

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

- B.9 Staff Report (For Possible Action): Award of Contract to Q&D Construction for abatement and demolition of the sixth floor of Reno City Hall in an amount not to exceed \$529,521 (Building Permit Fund). 1:30 PM

Recommendation: Staff recommends Council award the contract to Q&D Construction for the City Hall, Sixth Floor Abatement and Demolition Project in an amount not to exceed \$529,521 and authorize the Mayor to sign the contract.

Proposed Motion: I move to approve staff recommendation.

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

B.10 Staff Report (For Possible Action): Approval of Amendment to Agreement with Sato Environmental Consultants, Inc. for abatement project monitoring and reporting for Reno City Hall, sixth floor abatement and demolition, in an amount not to exceed \$53,450 (Building Permit Fund). 1:30 PM

Recommendation: Staff recommends that Council approve the Amendment to Sato Environmental Consultants, Inc., in an amount not to exceed \$53,450 for abatement project monitoring and reporting for the City Hall, Sixth Floor Hazardous Material Abatement and Demolition Project and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

B.11 Staff Report (For Possible Action): Approval of Agreement with BJJ Architecture & Engineering for design services for the renovation of the sixth floor of Reno City Hall in an amount not to exceed \$163,500 (Building Enterprise Fund). 1:30 PM

Recommendation: Staff recommends that Council approve the Agreement with BJJ Architecture and Engineering, in an amount not to exceed \$163,500 for the Design Services for the Renovation of the sixth floor of City Hall and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

B.12 Staff Report (For Possible Action): Approval of Award of Contract to K.G. Walters Construction Co., Inc. for construction of the Truckee Meadows Water Reclamation Facility (TMWRF) Aeration Piping System Modification Project in an amount not to exceed \$393,500 with the City of Reno's portion being \$270,059.05 (Sewer Fund). 1:36 PM

Recommendation: Staff recommends Council approve the award of contract to K.G. Walters Construction Co., Inc. for construction of the Truckee Meadows Water Reclamation Facility Aeration Piping System Modification Project in an amount not to exceed \$393,500 with the City of Reno's portion being \$270,059.05 (Sewer Fund), and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION. ITEMS B.12 AND B.13 WERE HEARD TOGETHER.

Council Member Brekhus; Dave Kershaw, Public Works Associate Civil Engineer; and John Flansberg, Director of Public Works, discussed details of the proposed project.

The Council upheld the staff recommendation.

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

B.13 Staff Report (For Possible Action): Approval of Consultant Agreement for Construction Management Services with AECOM Technical Services, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Aeration Piping System Modifications Project in an amount not to exceed \$58,097 with the City of Reno's portion being \$39,871.97 (Sewer Fund). 1:30 PM

Recommendation: Staff recommends Council approve the Agreement for consultant services with AECOM Technical Services, Inc. for professional services associated with construction management as described in the attached proposal in an amount not to exceed \$58,097 (Reno's share being \$39,871.97 from the Sewer Fund) and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION. ITEMS B.12 AND B.13 WERE HEARD TOGETHER.

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

B.14 Staff Report (For Possible Action): Award of Contract to K.G. Walters Construction Co., Inc. for construction of the Truckee Meadows Water Reclamation Facility (TMWRF) Nitrification Tower Control Valve Replacement Phase 2 Project for the base bid and additive alternates A, B & C in an amount not to exceed \$1,281,000 with the City of Reno’s portion being \$879,150.30 (Sewer Fund). 1:30 PM

Recommendation: Staff recommends Council award the contract to K.G. Walters Construction Co., Inc. for construction of the Truckee Meadows Water Reclamation Facility Nitrification Tower Control Valve Replacement Phase 2 Project for the Base Bid and Additive Alternates A, B & C in an amount not to exceed \$1,281,000 with the City of Reno’s portion being \$879,150.30 (Sewer Fund), and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

B.15 Staff Report (For Possible Action): Approval of Consultant Agreement for Construction Management Services with HDR Engineering, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Nitrification Tower Control Valve Replacement Phase 2 Project in an amount not to exceed \$246,700 with the City of Reno’s portion being \$169,310.21 (Sewer Fund). 1:30 PM

Recommendation: Staff recommends Council approve the Agreement for Construction Management Services with HDR Engineering, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Nitrification Tower Control Valve Replacement Phase 2 Project in an amount not to exceed \$246,700 with the City of Reno’s portion being \$169,310.21 (Sewer Fund) and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

B.16 Staff Report (For Possible Action): Approval for purchase of Sternberg Street Lighting Standards from Associated Lighting Representatives, Inc., pursuant to Chapter 332 of the Nevada Revised Statutes and the City Purchasing Policy, in an amount not to exceed \$97,518.75 (Capital Improvement Plan - Room Tax Fund).
1:30 PM

Recommendation: Staff recommends Council approval to purchase Sternberg Lighting Standards, for an amount not to exceed \$97,518.75, in accordance with NRS 332.115(1)(a), and authorization for the Public Works Director to sign the purchase order(s).

Proposed Motion: I move to approve staff recommendation.

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

B.17 Staff Report (For Possible Action): Approval of expenditure by the Reno Sparks Convention and Visitors Authority (RSCVA) for rekeying the door locks by Alpine Lock and Key, Inc. in the National Bowling Stadium (NBS) and Reno Event Center (REC) in the amount of \$38,802.59 (two thirds majority voting requirement) (Capital Projects Room Tax Surcharge). 1:30 PM

Recommendation: The Capital Projects \$2 Surcharge Advisory Subcommittee recommends Council approve the expenditure in the amount of \$38,802.59 by the RSCVA for rekeying the NBS and REC .

Proposed Motion: I move to approve staff recommendation.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Paul McKenzie, 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 Nov 27 through Dec 24, 2016. 2:03 PM

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

Proposed Motion: I move to approve staff recommendation.

A RECESS WAS CALLED AT 1:42 P.M. AND UPON RECONVENING AT 2:03 P.M. COUNCIL MEMBER DELGADO WAS ABSENT.

Council Member McKenzie made the following disclosure:

"Fellow City Council Members and Madam Clerk, in the interests of full transparency, on item C.1 I am disclosing the fact that I manage Carville Parks Apartments on behalf of the Building Trades Council Development Corporation (BTCDC). Two current residents of Carville Parks Apartments receive rental assistance from the State of Nevada's Low-Income Housing Trust Fund (LIHTF) program. Acting as a conduit, the City disburses those payments on behalf of the State of Nevada. The payments ultimately benefit my employer, BTCDC, owner and landlord of Carville Parks Apartments. 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 be materially affected by this significant pecuniary interest, and because this is a clear case of disqualifying conflict of interest, I am going to be abstaining from voting on this matter. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to the agenda item. Thank you.

COUNCIL MEMBER DELGADO PRESENT AT 2:04 P.M.

COUNCIL MEMBER MCKENZIE ABSENT AT 2:04 P.M.

The Council accepted the Cash Disbursements reports.

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| RESULT: | APPROVED [6 TO 0] |
| MOVER: | Neoma Jardon, Councilmember |
| SECONDER: | David Bobzien, Councilmember |
| AYES: | Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien |
| RECUSED: | Paul McKenzie |

D Proclamations - None

E Presentations - None

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 Staff Report (For Possible Action): Case No. ABN17-00001 (McCauley Ranch Boulevard Abandonment) Request to abandon a street stub at the roundabout connecting McCauley Ranch Boulevard and Gold Mine Drive to accommodate a new alignment for the southwestern extension of Gold Mine Drive. The site is located at the intersection of McCauley Ranch Boulevard and Gold Mine Drive in the Single Family Residential-15,000 square feet (SF15) zone. The site has a Master Plan Land Use designation of Single Family Residential. [**Ward 2**] 2:04 PM - *Distributed After Initial Posting*

Recommendation: Staff recommends Council determination that the public will not be materially injured by the proposed vacation and approve the abandonment, subject to the conditions in the staff report.

Proposed Motion: I move to approve the staff recommendation.

COUNCIL MEMBER MCKENZIE PRESENT AT 2:05 P.M.

The Mayor asked if proper notice was given.

City Clerk Turney stated that proper notice was given and one letter in opposition was received from L. Philip Guy III, P.E., 2645 Mule Circle.

MAYOR SCHIEVE ABSENT AT 2:05 P.M. VICE MAYOR JARDON PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Evan MacKenzie, Community Development Assistant Planner, presented an overview of the staff report.

Vice Mayor Jardon called for public comment.

City Clerk Turney stated that there were two requests to speak.

Kim Edwards, 10225 Cavalry Circle, and Lisa McNeill, no address provided, stated that they no longer wished to speak and that they were both in support of the project now that their questions had been answered.

The Vice Mayor closed the public comment portion of the hearing.

Council Member Brekhus and Janelle Thomas, Community Development Associate Civil Engineer, discussed details of the proposed abandonment.

Council Member Brekhus suggested continuing this item for two weeks. She stated that she needed to hear the rest of the story behind this parcel, and was not prepared to vote in favor of this today.

Council Member McKenzie said that his fellow Council Member's concerns were not so much about the current abandonment as about how we got to this point. We are at this point now, and to move forward we need to do something.

The Vice Mayor closed the public hearing.

The Council upheld the staff recommendation.

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

F.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. LDC17-00020 (Bella Vista Ranch Handbook Amendment) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", Section 18.08.102(b).1348, to change the text in the Planned Unit Development (PUD) Design Standards to: allow for the establishment of a separate owner's association for Villages C and D located along the south side of South Meadows Parkway and extend to the south along the west and east sides of Veterans Parkway, ±3,785 feet (±.73 miles) from its intersection with South Meadows Parkway in a PUD zone; together with other matters properly relating thereto. [Ward 3] 2:23 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.

Vice Mayor Jardon asked if proper notice was given.

City Clerk Turney stated the proper notice was given and an email from Kimberly Rhodemyre, klrhode.re@sbcglobal.net, representing the Board of Directors of the Upper South East Communities Coalition, was received requesting a discussion about testing the soils for mercury contamination.

The Vice Mayor opened the public hearing.

Council Member Delgado made the following disclosure:

"Fellow City Council Members and City Clerk, before we go any further on this item on the agenda, NRS 281A.420 requires me to disclose the fact that I reside in the Cyan Development and am a member of the Homeowners Association. On this matter I 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 by this, and because this is not a clear case of disqualifying interest I will be voting on this matter. Madame Clerk please accept this disclosure and log in into the record for this and subsequent agenda items that pertain to this item."

Vice Mayor Jardon called for public comment. There were no requests to speak, and the Vice Mayor closed the public comment portion of the hearing.

Heather Manzo, Community Development Planning Technician, provided an overview of the staff report.

Council Member McKenzie and Ms. Manzo discussed the ability and obligation of the Homeowners Associations (HOAs) to continue maintaining the drainage ditch on the south and east sides of the project.

MAYOR SCHIEVE PRESENT AT 2:27 P.M.

Council Member Duerr and Ms. Manzo discussed the HOAs' maintenance responsibilities.

Council Member Delgado and John Frankovich, attorney representing Toll Brothers, discussed their outreach efforts and details regarding maintenance of the drainage ditch, parks and other facilities.

Discussion ensued regarding details of the Bella Vista Planned Unit Development (PUD).

Mayor Schieve closed the public hearing.

Bill No. 6993 was referred for a second reading and adoption.

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

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6990 Case No. LDC17-00018 (707/711 Mt. Rose Historic Overlay) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±8,407 square foot site located on the northwest corner of the intersection of Lander Street and Mt. Rose Street within the Multifamily-30 dwelling units per acre/Plumas Neighborhood Residential Core Planning Area overlay (MF30/PL) zone to add the Historic/Landmark (HL) overlay district designation to the property located at 707/711 Mt. Rose Street; together with other matters properly relating thereto. **[Ward 1]** 2:36 PM

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

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

Bill No. 6990, Ordinance No. 6421 was passed and adopted.

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

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6991 Case No. LDC16-00028 (Sky Vista Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±55.5 acre site located along the south side of Sky Vista Parkway, ±900 feet west of its intersection with Trading Post Road from ±55.55 acres of Single Family Residential - 6,000 square feet (SF6) to Multifamily (MF14); together with other matters properly relating thereto. **[Ward 4]** 2:37 PM

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

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

Bill No. 6991, Ordinance No. 6422 was passed and adopted.

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

G.3 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7016 Ordinance to amend Title 5 of the Reno Municipal Code entitled "Privileged License, Permits and Franchises", Chapter 5.07 entitled "Alcoholic Beverages", by adding a new Section 5.07.075 entitled "Liquor Manufacturer's Package Alcohol License" to provide the licensing requirements for the retail sale of packaged alcohol legally produced and packaged by a licensed liquor manufacturer from the location where produced; together with other matters properly relating thereto. 2:38 PM

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

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

Bill No. 6992, Ordinance No. 6423 was passed and adopted.

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

H Resolutions

H.1 **Resolution No. 8279:** Staff Report (For Possible Action): Resolution No. _____ Resolution to amend the Fiscal Year 2016/17 Business License Section of the fee resolution as it relates to the Liquor Manufacturer's Package Alcohol License within the City of Reno, Nevada. 2:39 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Council Member Bobzien and Michael Chaump, Business Relations Manager, discussed the purpose of the proposed fee.

Resolution No. 8279 was adopted.

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

H.2 **Resolution No. 8280:** Staff Report (For Possible Action): Resolution No. _____ Resolution of the Reno City Council initiating a pending moratorium under the procedures provided by RMC Section 1.07.010 to impose a moratorium on the acceptance of any billboard application requests, the banking of billboards, and the creation of banked receipts until January 31, 2018. 2:43 PM

Recommendation: Staff recommends Council adopt the Pending Moratorium Resolution No. _____, and direct staff to come back with a report outlining the need for the moratorium described in the pending moratorium resolution. *See* RMC _____ Section _____ 1.07.010(c)(2).

Proposed Motion: I move to adopt the Pending Moratorium Resolution No. _____, and direct staff to come back with a report outlining the need for the moratorium described in the pending moratorium resolution.

Council Member Bobzien made the following disclosure:

"Fellow City Council Members and Madam Clerk, before we go any further on this item, NRS 281A.420 requires me to disclose a conflict of interest and abstain from voting on this item. In the interest of full transparency, I am disclosing the fact that my wife, Julie Bobzien, is the Executive Director of Volunteer Attorneys for Rural Nevadans (VARN), a nonprofit organization providing pro bono legal services to victims of domestic violence and low income residents of rural Northern Nevada. My wife reports to the VARN Board of Directors. Severin Carlson serves on the VARN Board of Directors, and Mr. Carlson also represents and lobbies on behalf of interested parties in this case. 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 be materially affected by this significant pecuniary interest, and because this is a clear case of a disqualifying conflict of interest, I am going to be abstaining from voting in this matter. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this agenda item. Thank you."

COUNCIL MEMBER BOBZIEN ABSENT AT 2:44 P.M.

Council Member Duerr disclosed that she met with Lamar and Saunders in the months preceding this discussion item.

The Mayor called for public comment.

The following individuals spoke in opposition to the moratorium: 1) Daniel Schulte, 1764 W. 2900 S., Ogden, UT, representing Saunders Outdoor Advertising; 2) Mark Courting, mark@saundersoutdoor.com; 3) Michael Hillerby, 50 West Liberty Street, Suite 700, representing Lamar Outdoor; 4) John Frankovich, attorney representing YESCO; and 5) Tray Abney, 449 South Virginia, representing The Chamber.

The following individuals spoke in support of the moratorium: 1) John Hara, 65 Woodchuck Circle, representing Scenic Nevada; 2) Lori Wray, 608 Lander Street, representing Scenic Nevada; 3) Diane Young McCormack, 700 California Avenue; and 4) Mark Wray, 608 Lander Street, attorney representing Scenic Nevada.

Berry Hall, 1990 Ives Avenue, presented a public comment form in support of the moratorium and Option 2, but not wish to speak.

Mayor Schieve closed the public comment portion of the hearing.

Council Member Jardon questioned the urgency of extending the moratorium, and noted that the Council has not yet had a full legal briefing on the Supreme Court's decision.

Karl Hall, City Attorney, stated that the moratorium expires on February 1, 2017.

Council Member McKenzie stated his willingness to move forward today. The Supreme Court ruling said that we have the right to modify the vote of the people and, if that is what we are going to do, we need to agendize it that way and take that action. We need to say we are going to take Question 1 from 2000, review it and decide if we want to modify it. The arguments by the billboard industry that this is a cap on billboards, the Question is very clear and the billboard industry in their opposition to the Question clearly saw that this was. It says the proponents of the initiative are incorrect when they state that the initiative will place a cap on the number of billboards allowed in Reno. The wording of the initiative specifically prohibits building permits for any new billboards. They recognized at the time the Question was being run what the impact of this would be when it was passed by the voters. If the billboard industry does not believe the people of the City of Reno support this idea anymore then have the option of running a ballot question during the next election to see if the people of Reno have changed their opinion. But if this Council is going to overturn the vote of the people in 2000, we need to say what we are going to do.

Mayor Schieve asked if existing billboards had been grandfathered in, and Mr. Hall agreed that they had.

Jonathan Shipman, Assistant City Attorney, stated that in 2012 the Council passed and

the Supreme Court validated the digital billboard ordinance, so the law changed in 2012. So already the Council has reviewed that question.

Mayor Schieve said that those in the billboard industry that already had billboards have not been affected because they already had billboards in place.

Council Member McKenzie, referring to banked billboards, said that the Council has a certain obligation to condemn billboards, and that is either a financial obligation or the ability to relocate them. Our legal staff should tell us how we would handle the billboards that we condemn. This ordinance has been in limbo and people have banked billboards in the hope of being able to get digital billboards, which is why they had not relocated them under the static billboard ordinance, which had not been under the billboard ordinance moratorium up to this point.

Mr. Hall stated that the 2012 ordinance re-enacted and validated the conforming and banking ordinances under which we are currently operating. The banking ordinance is a valid ordinance according to the Supreme Court.

Mayor Schieve clarified that it includes both static and digital.

Claudia Hanson, Community Development Planning and Housing Manager, discussed the moratorium process, and clarified the three options provided in the staff report.

Council Member Jardon and Ms. Hanson discussed what today's action entails for future Council actions.

Bill Thomas, Acting City Manager, reiterated that today's decision is only about the 30-day window, and the Council does not need to choose one of the three options at this time.

Council Member Brekhus and Ms. Hanson agreed that staff can return with options when they bring back the full moratorium.

Chandeni Sendall, Deputy City Attorney, clarified that this is a pending moratorium, not an extension of the old moratorium which is expiring in February 2017. We do need from the Council some direction regarding what you want to see in the final moratorium. The pending resolution presented today is drafted as a ban on all billboards and a halt on the banking of receipts, but it is only effective for 30 days.

Discussion ensued regarding the possibility of continuing this item to allow additional time for the Council to be briefed by legal counsel and staff's request that the Council identify an option with respect to how they want the final moratorium to read.

Council Member Brekhus said that the way the moratorium resolution is drafted is Option 2 which is closing the bank, not moving toward digital, and addressing statics which, I think, was always a topic in 2000 because that was all that existed. The bank did not honor the people's wishes and I am inclined to make a motion to adopt this resolution. If people think they need briefings from the attorneys then perhaps the attorneys can research the validity of those banked receipts during the three-year period that we were invalid with the ordinance. That has always been an outstanding question.

It was moved by Council Member Brekhus, seconded by Council Member McKenzie, to adopt the resolution consistent with Option 2.

Council Member McKenzie said that he still has concerns about the condemned billboards, which can be addressed before the full moratorium is put in place.

Council Member McKenzie asked if any of the condemned billboards expire in the next 30 days, and Ms. Hanson stated that none of them expire in the next 30 days. Mr. McKenzie said that legal counsel can provide the Council with a briefing, and direction to staff regarding the full moratorium can be provided at the January 25, 2017 meeting.

Mayor Schieve noted that Council Member Brekhus's motion included Option 2.

Council Member Delgado questioned the intent of the motion, and Council Member McKenzie clarified that the 30-day moratorium would be under Option 2. We can modify the direction to staff on January 25, 2017 after we have had a legal briefing. There are some rulings concerning those condemned billboards, and I do not want to put the City at risk.

Discussion ensued regarding the City's potential financial liability under Option 2 and the counter-productivity of not adopting the pending moratorium today.

Council Member Jardon stated her hesitation at entwining the adoption of the pending moratorium resolution with Option 2, saying that she would not support any of the proposed options without first having the benefit of a legal briefing.

Discussion ensued regarding choosing one of the other two options for moving forward.

Council Member Brekhus said that she would support Option 2 when the moratorium is adopted because it most closely reflects the voters' intentions.

Council Member Delgado stated that he would prefer to move forward with Option 1 because he does not support Option 2 at this time.

The Council Members agreed that they do not have any issue with extending the moratorium for 30 days.

Motion failed with Council Members Delgado and Jardon and Mayor Schieve voting nay.

It was moved by Council Member McKenzie, seconded by Council Member Jardon, to proceed with the moratorium resolution under Option 1 and advise staff that further direction regarding how to proceed with a final moratorium will be provided after the Council's legal briefing.

Council Members Brekhus and McKenzie and Ms. Sendall discussed the intent of the motion, and discussion ensued regarding the process of amending the resolution.

Motion carried.

Resolution No. 8280 was adopted as amended.

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| RESULT: | ADOPTED [6 TO 0] |
| MOVER: | Paul McKenzie, Councilmember |
| SECONDER: | Neoma Jardon, Councilmember |
| AYES: | Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon |
| RECUSED: | David Bobzien |

H.3 **Resolution No. 8281:** Staff Report (For Possible Action): Resolution No. _____ Resolution of the Reno City Council to join the Sustainability Partners in Northern Nevada (SPINN) Coalition on Clean Energy Policy to advocate for changes to Nevada Revised Statutes, Title 58 entitled "Energy; Public Utilities and Similar Entities" to support energy efficiency and clean energy policies; together with other matters properly relating thereto. This item was continued/duplicated from the December 7, 2016 City Council meeting. 4:30 PM

Recommendation: Staff recommends that the Council adopt Resolution No. _____ to join the Sustainability Partners in Northern Nevada (SPINN) coalition on clean energy policy and advocate for energy efficiency and clean energy policies.

Motion: I move to adopt Resolution No. _____.

A RECESS WAS CALLED AT 4:04 P.M. AND UPON RECONVENING AT 4:30 P.M. ALL WERE PRESENT.

The Mayor called for public comment.

City Clerk Turney stated that 27 on-line comments in favor of this item were received.

Council Member Duerr recommended changing the name from Sustainability Partners in Northern Nevada (SPINN) to Sustainability Partners in Nevada (SPIN) to allow for participants outside of Northern Nevada as well.

Council Member McKenzie expressed concern that the resolution gives blanket support to something without a clear definition of what the group may be advocating. He also discussed the need to move forward on energy issues on a local level within our Code.

Council Member Bobzien stated that it is important for the City to maintain its leadership position on clean energy by engaging in this forum. The Council should be able to pick and choose what to be engaged in through SPINN as the big bills come forward.

Council Member Brekhus expressed support for Council Member McKenzie’s comments regarding what can be done in our Code for energy efforts. She is not convinced SPINN would not deter them onto other things locally or when the bills come out put them in a place they might not want to be. She also felt that not supporting a partnership with SPINN should not be viewed as being against a new vision for energy.

Mayor Schieve stated that if we do nothing then we send a message that it is not important.

Mr. Gilles confirmed for Council Member Duerr that joining SPINN does not change how this Council gives him direction on whether it supports a piece of legislation or not.

Council Member McKenzie expressed support for the intent being discussed but the actual language in the resolution is different and puts SPINN in control.

Resolution No. 8281 was adopted with Council Members Brekhus and McKenzie voting nay.

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

I Ordinances - Introduction

J Standard Department Items

Parks, Recreation & Community Services

- J.1 Staff Report (For Possible Action): Approval of Request for Qualifications for the development, operation, and maintenance of the Pembroke Recreational Complex and direction to advertise. 5:48 PM

Recommendation: Staff recommends approval of the RFQ for the development, operation, and maintenance of the Pembroke Recreational Complex and direct staff to advertise.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA AND CONTINUED TO JANUARY 25, 2017.

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| RESULT: WITHDRAWN |
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Public Works

- J.2 Staff Report (For Possible Action): Approval of Interlocal Agreement with the Western Regional Water Commission for funding from the Regional Water Management Fund toward construction of the Highland Canal storm drain project in the amount of \$250,000 (Acceptance of Grant, Regional Water Management Fund). 4:52 PM

Recommendation: Staff recommends Council approve the Interlocal Agreement with Western Regional Water Commission and authorize the Mayor to sign.

Proposed Motion: I move to approve the staff recommendation.

ITEMS J.2 THROUGH J.6 WERE HEARD TOGETHER.

KerRi Lanza, Public Works Engineering Manager, presented an overview of the staff report.

Juan Esparza, Truckee Meadows Water Authority (TMWA), explained for Council Member McKenzie the reasons why this bid is 30 percent over the engineer's estimate.

Council Member Brekhus discussed the need to have projects highlighted in more detail in the annual Capital Improvement Plan (CIP) so that during the budgeting process they know what to expect.

It was moved by Council Member McKenzie, seconded by Council Member Bobzien, to approve Items J.2 through J.6.

Motion carried.

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

J.3 Staff Report (For Possible Action): Award of Contract to A&K Earth Movers, Inc. for construction of the Highland Canal Storm Drain Project in an amount not to exceed \$4,185,300 (\$729,000 Truckee River Fund, \$250,000 Water Management Fund, \$3,206,300 Truckee Meadows Water Authority). 4:52 PM

Recommendation: Staff recommends Council approve the award of Contract to A&K Earth Movers Inc., and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

ITEMS J.2 THROUGH J.6 WERE HEARD TOGETHER.

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

J.4 Staff Report (For Possible Action): Approval of Pipeline Crossing Agreement with the Union Pacific Railroad (UPRR) Company with regard to the Highland Canal stormwater project allowing construction of a 60-inch encased storm drain in the UPRR's right of way (\$12,300 Reimbursement to Sewer Fund by the Truckee Meadows Water Authority). 4:52 PM

Recommendation: Staff recommends Council approve the Agreement and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

ITEMS J.2 THROUGH J.6 WERE HEARD TOGETHER.

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

J.5 Staff Report (For Possible Action): Acceptance of Grant of Easement from George and Cathy Harris to the City of Reno for Storm Drain Facilities in the Mesa Park Subdivision with regard to the construction of the Highland Canal Storm Drainage project. 4:52 PM

Recommendation: Staff recommends Council accept the easement and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

ITEM J.2 THROUGH J.6 WERE HEARD TOGETHER.

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

J.6 Staff Report (For Possible Action): Acceptance of Grant of Easement from the Truckee Meadows Water Authority to the City of Reno for Storm Drain Facilities in the vicinity of Eleanor Avenue in the Mesa Park Subdivision in support of the Highland Canal Storm Drain project. 4:52 PM

Recommendation: Staff recommends Council accept the Grant of Easement and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

ITEMS J.2 THROUGH J.6 WERE HEARD TOGETHER.

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

City Manager's Office

J.7 Staff Report (For Possible Action): Presentation, discussion and potential direction regarding the 2016 Aces Baseball Stadium Annual Report. 5:02 PM

Recommendation: Staff recommends Council accept the 2016 Aces Baseball Stadium Annual report and provide direction on additional information, if any, to be included in the 2017 Aces Baseball Stadium Annual Report. Additionally, staff recommends future presentations occur annually at the first meeting in January.

Proposed Motion: I move to approve staff recommendation.

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

J.8 Staff Report (For Possible Action): Potential approval of draft term sheet for a boundary line adjustment and improvement agreement to convey 10,660 square feet of city property (a portion of Brodhead Park APN 012-061-10 south of the Truckee River Bike Path between Park Street and Wells Avenue) to Riverside Apartments LLC for an infill multifamily housing project and in exchange for 1,868 square feet of property (a portion of APN 012-061-11 between the terminus of Park Street and along the bike path) together with the construction of a trailhead and other improvements for Brodhead Park and the bike path. If approved, a definitive agreement and approving resolution will be drafted and presented to Council. Such conveyance would be authorized by NRS 268.061 (1) (e) (1) (II) without appraisal or public auction. **[Ward 3]**
5:49 PM

Recommendation: Staff recommends approval the term sheet and direction to prepare a definitive agreement and approving resolution for Council approval.

Proposed Motion: I move to direct staff to prepare a definitive agreement and resolution negotiate an agreement for review by this Council.

THIS ITEM WAS HEARD AFTER ITEM J.10.

One letter in opposition was received from Ruth Stacey.

Bill Dunne, Revitalization Manager, presented the staff report.

Council Member Brekhus expressed concern that the \$75,000 the Recreation and Parks Commission recommended as the sale price for this land is being earmarked for improvements with the City of Reno covering costs for the improvements listed in Exhibit B above and beyond that \$75,000.

Acting City Manager Bill Thomas explained that everything on the list in Exhibit B may not be able to be done.

The Council upheld the staff recommendation.

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

J.9 Presentation, discussion and potential direction regarding the Legislative Operations Plan for the 79th (2017) Legislative Session. (For Possible Action) 6:06 PM

THIS ITEM WAS WITHDRAWN FROM THE AGENDA AND CONTINUED TO JANUARY 25, 2017.

J.10 Staff Report (For Possible Action): Discussion and potential direction regarding the disposition of a six acre public facility site (APN 165-060-01) deeded to the City in 2013 for a potential public safety building site. The property is located near the intersection of Veterans Parkway and Long Meadows Drive in the Bella Vista Ranch Planned Development. **[Ward 2]** 5:36 PM

Recommendation: Staff recommends Council accept this report and amend the “First Amended and Restated Public Facility Site Agreement” between the City and Corona Cyan to allow sale to Corona Cyan for half of the appraised value of the property or \$500,000, whichever is greater.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS HEARD AFTER ITEM J.6.

Tillery Williams, Management Analyst, presented the staff report.

Council Member Delgado made the following disclosure:

“I do reside within the Cyan development and I am a member of the Homeowners Association (HOA). On this matter I have sought guidance from 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 this pecuniary interest, and because it is not a clear case of disqualifying conflict of interest I will be voting on this matter.”

Acting City Manager Bill Thomas explained that this item simply gives direction to move forward and is not an agreement that would be formally approved by the Council. They will still have the opportunity to answer questions and discuss use options before anything is formalized.

It was moved by Council Member Delgado, seconded by Council Member

Duerr, to uphold the staff recommendation with the understanding that if we go forward with the sale an option should be available to earmark some of the funds for public safety.

Council Member McKenzie requested clarification of the motion. The recommendation in the staff report is to go forward with the sale to Corona Cyan.

Council Member Delgado clarified that the motion is to move forward with the appraisal and then see if there are other use options they would like to consider.

Motion carried.

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

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Jim Nadeau. 9:56 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 Financial Advisory Board.

Jim Nadeau was appointed to the Financial Advisory Board.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jenny Brekhus, Councilmember |
| SECONDER: | David Bobzien, 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 a Liaison position on the Downtown Police Special Assessment District Committee from the following pool of applicants, listed in alphabetical order: Craig Parish or Jeff Siri. 9:57 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 Downtown Police SAD Committee.

Jeff Siri was appointed to the Downtown Police Special Assessment District (SAD) Committee.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Paul McKenzie, David Bobzien |
| 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): Reconsideration and City Council appointment of an alternate member to the Regional Transportation Commission (RTC) from the following pool of Mayor and Council Members: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, and/or Hillary Schieve. 9:57 PM

Recommendation: None.

Proposed Motion: I move to reconsider the appointment of Councilmember Brekhus to the RTC board. I move to appoint _____ as an alternate to the RTC board.

It was moved by Council Member Duerr, seconded by Council Member Jardon, to reconsider the December 14, 2016, motion to appoint Council Member Brekhus as Alternate to the Regional Transportation Commission (RTC) and reappoint Council Member Bobzien to serve as Alternate to the RTC.

Council Member Brekhus discussed concerns that they are not doing the right things and making the right investments with regard to transportation. She would like to see representatives on the RTC who will seek a fundamental change in how transportation is funded in this region so they can fund for safety and maintaining local roads.

Motion carried.

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

L Mayor and Council

L.1 City Council and City Manager Communications/Updates/Items of Business (For Possible Action) 10:01 PM

Council Member Brekhus requested: 1) a discussion and possible direction to staff to examine problem solving for the Osher Lifelong Learning Institute (OLLI); and 2) an update on the status of the Human Rights Commission establishment.

Council Member Delgado requested: 1) an update on the sewer connection fees; and 2) an update on the Southeast Connector flooding and mercury contamination.

L.2 **Resolution No. 8283:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to the Salvation Army’s Red Kettle program to offset costs associated with their Christmas dinners, clothing and toys for families in need in the amount of \$200 (General Fund). **[Delgado]** 10:06 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8283 was adopted.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Oscar Delgado, Councilmember |
| SECONDER: | Neoma Jardon, Councilmember |
| AYES: | Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien |

L.3 **Resolution No. 8284:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to the Holland Project to support its educational workshops and community projects for youth and young adults in the amount of \$500 (General Fund). **[Delgado]** 10:06 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8284 was adopted.

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

L.4 **Resolution No. 8285:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to Best Buddies Nevada to support their integrated employment and leadership development for people with intellectual and developmental disabilities in the amount of \$1,000 (General Fund). **[McKenzie]** 10:06 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8285 was adopted.

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

L.5 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the Reno Police Department budget to offset costs associated with their 360 Blueprint Program partnership in the amount of \$1,000 (General Fund). [McKenzie] 10:07 PM

Recommendation: Staff recommends Council approve the reallocation.

Proposed Motion: I move to approve staff recommendation.

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

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop a policy related to incentivizing redevelopment. [Duerr] 10:07 PM

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

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to examine bike sharing opportunities from the University of Reno, Nevada and Downtown Reno. [Schieve] 10:10 PM

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

L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to examine Ivy-It, a new technology to eliminate graffiti. [Schieve] 10:10 PM

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| RESULT: | APPROVAL [UNANIMOUS] |
| MOVER: | Hillary Schieve, Paul McKenzie |
| 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 2017 Special Assessment District No. 1

M.1.1 Staff Report (For Possible Action): Hearing regarding the filing of the preliminary assessment roll and opportunity to file written objections concerning the creation of that area to be assessed and for acquiring and improving one street project consisting of 11 street segments for the City of Reno, Nevada 2017 Special Assessment District No. 1. **[Ward 1]** 6:31 PM

Recommendation: Staff recommends that Council adopt Resolution No._____ and that Council refer Ordinance No._____ to the Committee _____ of _____ the _____ Whole.

Proposed Motion: I move to adopt Resolution No._____ and I move to refer Bill No._____ to the Committee of the Whole.

THIS ITEM WAS HEARD AFTER ITEM J.8.

A RECESS WAS CALLED AT 6:07 P.M. AND UPON RECONVENING AT 6:31 P.M. ALL WERE PRESENT.

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given.

Travis Truhill, Public Works Management Assistant, presented the staff report.

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

City Clerk Turney stated that no formal protests were received.

Ryder Haag, 3368 Belford Road, stated that an assessment on Belford Road is not necessary at this time and would be a tax burden on the homeowners.

The Mayor closed the public comment portion of the hearing.

Mr. Truhill confirmed that there were no written or oral protests filed. He also discussed the criteria used for the assessments.

Charla Honey, Public Works Engineering Manager, further explained that the streets selected are based on the Pavement Condition Index (PCI).

Council Member Brekhus stated that they are not doing enough residential streets and suggested it may be time to move from the PCI as the priority consideration and look to safety and drainage.

Mayor Schieve closed the public hearing.

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

M.1.2 **Resolution No. 8282:** Staff Report (For Possible Action): Resolution No. _____ Resolution dispensing with certain protests and objections made at the public hearing on the Provisional Order for the City of Reno, Nevada 2017 Special Assessment District No. 1; directing that the City Engineer prepare an accurate revised estimate of costs, revised full and detailed plans and specifications, revised map and assessment plat; ratifying action previously taken in connection with said district; together with other matters properly relating thereto. **[Ward 1]** 6:43 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8282 was adopted.

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

M.1.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance creating the City of Reno, Nevada 2017 Special Assessment District No. 1; ordering the acquisition and improvement of one street project consisting of 11 street segments within the City of Reno, Nevada; providing for the levy and collection of special assessments therefore; ratifying, approving and confirming all action previously taken by the City Council of the City of Reno and the officers of said city directed toward the acquisition and improvements of said projects in the district; prescribing details in connection therewith; together with other matters properly relating thereto. **[Ward 1]** 6:44 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. 6994 was referred for a second reading and adoption.

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

M.2 Staff Report (For Possible Action): Case No. SPR17-00001 (Doral Academy) Appeal of the Hearing Officer's decision to affirm the Zoning Administrator's denial of a Site Plan Review to construct a ±67,261 square foot K-8 charter school on two parcels. The ±5.36 acre site is located ±285 feet southeast of the intersection of Trail Rider Drive and Desert Way (8190 and 8220 Desert Way) in the Large Lot Residential - 2.5 acres (LLR2.5) zone and the Single Family Residential Master Plan land use designation. This project was appealed by John Krmpotic, KLS Planning and Design, on behalf of Arthur Ziev with LVCS Saddle, LLC. **[Ward 2]** 6:45 PM

Recommendation: Staff recommends Council review the letter of appeal and Hearing Officer action and affirm the decision, modify the decision, or reverse the decision. If the decision is reversed, the Council may directly approve the site plan review.

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

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and a total of 86 letters were received with 44 in support of the project and 42 in opposition to the project.

Council Member Duerr disclosed that prior to the project being appealed she met with the applicant, the applicant's consultant, and several citizens. She also responded to as many letters as possible noting that she was not at liberty to meet with people due to the fact that this is an appeal.

Council Member Brekhus disclosed that she visited the site.

Council Member Bobzien disclosed that he has respectfully denied opportunities to meet with the applicants and opponents.

Council Member Delgado disclosed that he spoke briefly with a citizen.

Mayor Schieve disclosed that she met with John Krmptic.

The following individuals spoke or submitted public comment forms in opposition to the project: 1) Geri Kabza, 10100 Cavalry Circle; 2) Jim Lewis, 2804 Trail Rider Drive; 3) Henry Bills, 2985 Tobiano Drive; 4) Judy Covert, 10105 Gold Mine Drive; 5) Lee Bergevin, 2798 Trail Rider Drive; 6) James Covert, 10105 Gold Mine Drive; 7) Wendy Horton, 2796 Trail Rider Drive; 8) Bob Susskind, 10080 Burghley Lane; 9) Michael Bordallo, 2965 Tobiano Drive; 10) Sharon Bergevin, 2798 Trail River Drive; 11) Linda Lubin, 10085 Bull River Court; 12) Christine Davis, 10145 Gold Mine Drive; 13) Pete Dube, 8290 & 8260 Desert Way; 14) Michael Ortega, no address provided; 15) Rosalind & Dwight Sur, 2765 Tobiano Drive; 16) Amy Alspach, 2935 Tobiano Drive; 17) Tracy Wilson, 10644 Fire Poppy Circle; 18) Stefanie Teeter, 10130 Gold Mine Drive; 19) Denise Lewis, 2804 Trail Rider Drive; and 20) Todd Horton, 2769 Trail Rider Drive.

The following individuals spoke or presented public comment forms in support of the project: 1) Katie Motherway, 2770 Trail Rider Drive; 2) Kim Bacchus, 2702 Lakeridge Shores East; 3) Edward Ableser, 10590 Apple Mill Court; 4) John Clark, 3095 Susileen; 5) Pat Hickey, 625 Rosewood Drive; 6) Danielle Cherry, danielle.cherry@gmail.com; 7) Jared Lindwall, 1766 River Gorge Drive; 8) Lori O'Leary, 2050 Long Hollow Drive; 9) Megan Pruitt, 1405 Bronze Canyon Drive, Principal of DANN; 10) Tia Flores, 717 Gold Run Court, representing the Sierra Arts Foundation; 11) Aaron Fricke, 9050 Double R Boulevard #1111; 12) Kristell Moller, 4400 Fairview Road; 13) Orrin Johnson, 2598 Perryville Drive; 14) Alicia Johnson, 2598 Perryville Drive; 15) Mari St. Martin, 10345 Rollins Drive; 16) Brandon Jones, 18124 Wedge Parkway #2048; 17) Jennifer Baker, askjennbaker@gmail.com; 18) Lynleigh Johns, 2922 Aspen Meadows Court; 19) Hilary Ableser, 10590 Apple Mill Court; 20) Shin Hickey, 625 Rosewood Drive; 21) Michael

Lienhard, 2365 Sapphire Ridge Way; 22) Jennifer Clark, 1055 Country Estates Circle; 23) Stacy Anders, 881 Country Estates Circle; 24) Katie Melkonian, 1550 Twin Oaks Road; 25) Sara Cushing, 2900 Hasufel Way; 26) Maranda Ransterl, 900 South Meadows Parkway #4222; 27) Matt Motherway, 2770 Trail Rider Drive; 28) Melissa Baker, for Kelly Burnett, 2795 Bonfire; 29) Sandra Edwards, 10045 Bronc Court; 30) Amy Barthel, 13835 Kewanna Trail; 31) Shauna Glunt, 380 West Riverview Circle; 32) Julie Begbie, 1641 Saturno Heights Drive; 33) Aaron West, 7701 Lakeside Drive; 34) Carri West, 7701 Lakeside Drive; 35) Natalie Conlan, 1990 Long Hollow Drive; 36) Bryan Barnard, 3090 Show Jumper Lane; 37) Cindy Barnard, 3090 Show Jumper Lane; 38) Melissa & Bret Monaghan, 2605 Strathmore Court; 39) Nancy Sandoval, 1792 Back Country Road; 40) Peggy Gilb, 255 Wildrose Drive; 41) Johnny Hunt, 10542 Foxberry Park Court; 42) Michael Hagstrand, 2150 Eagle Greens Drive; 43) Kayleen Hagstrand, 2150 Eagle Greens Drive; 44) Jessica Estes, 1980 Peaceful Valley; 45) Aimee Comte, 10365 Rollins Drive; 46) Hannalen Weinzwieg, 5351 Cortono Drive; 47) Neelima Lankiereddy, 380 Terracina Way; 48) Kiran Rayapati, 9835 Gainsborough Lane; 49) Nina Patynowse, 535 Cortono Drive; 50) Rebecca Schmidt, 3385 Marthiam Avenue; 51) Marie St. Clair, 1799 Big Boulder Drive; 52) Tyson St. Clair, 1799 Big Boulder Drive; 53) Denise Usher, 10580 Fort Morgan Way; 54) Jessica Egger, 2015 Peaceful Valley Drive; 55) Melissa Gabler, 9546 Rockcrawler Drive; 56) Philip L.Zive, 1485 Serendipity Court, Sparks; 57) Joseph Anthony Karam, 1545 Bethal Court; 58) Kate Carter, 13440 Rose Meadow Court; 59) K.J. Castro, 1880 Cholula Drive; 60) Sarah Harns, 9656 Shadowstone Way; 61) Ryan Cherry, 385 Teramo Drive; 62) Robin Heenan, 10552 Iron Point Circle 63) Katie Lumsden, 2005 Angel Ridge Drive; 64) Tiffany Ahrens, no address provided; 65) Lindsey Nunn, 2408 Spring Flower Drive; 66) Lynn Fierro, 15200 Bailey Canyon Drive; 67) Ray Fierro, 15200 Bailey Canyon Drive; 68) Susan Mayes-Smith, 2808 Silverton Way; 69) Joanne Kots, 10502 Iron Point Circle; 70) Ben Confer, 1105 El Campo Court; 71) Julie Confer, 1105 El Campo Court; 72) David Garlock, 8815 Eagle Nest Road, Sparks; 73) Candace Garlock, TMCC Galleries Curator/Instructor, 7000 Dandini #334C; 74) Kari Spalinger, 9640 Comanche Moon Drive; 75) Kristy Henrichsen, 4050 Lone Tree Lane; 76) Ewa Lonska-Diaz, 10075 Zephyr Heights Drive; 77) Emanuel Diaz, 10075 Zephyr Heights Drive; 78) Amber Jones, 18124 Wedge Parkway #2048; 79) Chris Meredith, 1765 Shadow Park Drive; 80) Courtney Meredith, 1765 Shadow Park Drive; 81) Ron Kots, 10502 Iron Point Circle; 82) Shilo Smith, 1101 Stovak Court; 83) Lindsay Min, 9800 Copenhagen Way; 84) Dong Min, 9800 Copenhagen Way; 85) Raquel Peper, 145 Serenade Drive; 86) Heather Ciesla, 2465 Baton Drive; 87) Rodrigo Marquez, 1640 Trabert Way, Sparks; 88) Megan Salcido, 3894 Vistacrest Drive; 89) Ryder Haag, 3368 Belford Road; and 90) Britton Griffith-Douglass, 2348 Watt Street.

COUNCIL MEMBER BOBZIEN ABSENT AT 8:00 P.M.

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

Motion carried with Council Member Bobzien absent.

COUNCIL MEMBER BOBZIEN PRESENT AT 8:04 P.M.

Nathan Gilbert, Community Development Associate Planner, presented an overview of the staff report summarizing the project and the history of the appeal process for this case.

Bill Gall, Community Development Senior Civil Engineer, discussed issues with finding number five and stated that staff could not make the finding.

John Krmpotic, KLS Planning and Design, introduced Arthur Ziev, LVCSD, and discussed the 15 recommended conditions of approval outlined by staff. He stated they have met those conditions.

Mr. Ziev explained for Council Member Brekhus that state law does not allow this to be a neighborhood school. He also confirmed that charter schools do not have access to the school district police force and rely on the Reno Police Department. He said that the proposed number of employees at the school is based on experience and is not a low estimate.

Council Member McKenzie and Mr. Gall discussed the potential for widening Desert Way.

Council Member McKenzie, Mr. Gilbert and Mr. Ziev discussed onsite parking.

Council Member McKenzie said that he cannot see that condition three is met even with a roundabout. He will not overrule staff's recommendation on traffic if they say it is not meeting condition requirements.

Mr. Gilbert explained for Council Member Bobzien that it is standard practice to include recommended conditions of approval with a staff denial since this body has the opportunity to overturn staff's decision.

Mr. Gall explained for Council Member Jardon that originally staff did not feel this was the proper location for this project, and that any mitigation efforts would be problematic. A roundabout was identified as possible mitigation if the appeal were to be approved. A roundabout would still have an impact on Rio Wrangler and is not highly pedestrian conducive.

Mr. Krmpotic introduced their traffic engineer, John Toth of Lochsa Engineering, who discussed acceptable mitigation measures at Rio Wrangler Parkway and Yee Haw Way.

Lieutenant Bill Rulla, Reno Police Department, confirmed for Mayor Schieve that charter schools are outside of the Washoe County School District's police purview.

There was discussion regarding school capacity issues.

Mr. Krmpotic expressed surprise at staff's denial after their discussions regarding

including a roundabout.

Council Member Jardon asked if this project meets the criteria for safe routes to schools.

Mr. Krmptic stated that he spoke with the safe route to school coordinator and was told the best thing out there is a walking assessment from technical people. There are no written standards that he is aware of and the project does meet the criteria that we have.

Council Member Duerr discussed the options of denial of the appeal or continuing to allow time to do some additional planning.

Mr. Gall confirmed for Council Member McKenzie that in order to mitigate the pedestrian safety issues a condition would be needed to widen the street.

Mr. Ziev discussed their efforts to locate land in other areas for the school and said that nothing was available. If they do not open in August they will lose the charter. The civil engineering and architectural plans have been completed and the applicant believed they had done everything staff wanted.

Council Member Duerr stated that staff sent their denial letter in October 2016. She suggested that the applicant meet with the school district facilities manager about land availability.

It was moved by Council Member Duerr, seconded by Council Member McKenzie, to continue this item to January 25, 2017.

Council Member Brekhus stated that the considerations for a project modification are substantial and suggested that the applicant withdraw the appeal and come back with a new submittal.

Council Member Duerr stated that she is willing to continue this for two weeks and requested that the applicant consult the school board facilities staff.

Council Member Brekhus expressed concern that those directions and suggested conversations are not really what is before the Council.

Motion carried with Council Member Brekhus voting nay.

THIS ITEM WAS CONTINUED TO 6:00 P.M. ON JANUARY 25, 2017.

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

M.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ ANX17-00001 (Doral Academy) Ordinance annexing to and making part of the City of Reno certain specifically described territory being two parcels totaling ±5.36 acres of property located ±285 feet southeast of the intersection of Trail Rider Drive and Desert Way (8190 and 8220 Desert Way), Washoe County, Nevada, together with other matters properly relating thereto. **[Ward 2]** 10:10 PM

Recommendation: Staff recommends Council approve the annexation request.

Proposed Motion: Based on an evaluation of the 10 Annexation Criteria in the Reno Municipal Code, I move to approve the requested annexation by ordinance and I move to refer Bill No. _____ for a second reading and adoption.

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

THIS ITEM WAS CONTINUED TO 6:00 P.M. ON JANUARY 25, 2017.

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| RESULT: | CONTINUED |
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N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 10:11 P.M.

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