



MINUTES
Regular Meeting
Reno City Council

Wednesday, November 8, 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 | |
| Jenny Brekhus | Councilmember | Present | |
| Naomi Duerr | Councilmember | Absent | |
| Oscar Delgado | Councilmember | Absent | |
| Paul McKenzie | Councilmember | Present | |
| Neoma Jardon | Councilmember | Absent | |
| David Bobzien | Councilmember | Present | |
| Sabra Newby | City Manager | Present | |

The meeting was called to order at 12:46 PM.

A.4 Public Comment

City Manager Newby discussed the five-year anniversary of Waste Management's franchise agreement with the City of Reno, and the upcoming review of the agreement.

COUNCIL MEMBERS DUERR AND JARDON PRESENT AT 12:48 P.M.

Kirk Bronander, kbronander@unr.edu, discussed the ARCH program (Advocates for Rural Community Health).

COUNCIL MEMBER BOBZIEN ABSENT AT 12:51 P.M.

Mark McKinnon, mark@cubepasses.com, discussed his opposition to the Waste Management franchise agreement.

COUNCIL MEMBER DELGADO PRESENT AT 12:54 P.M.

Leissan Sadykova, leissan@archruralhealth.org, discussed the services provided by the ARCH program.

Allie Baracani, no address provided, discussed the ARCH program.

Dawn Younie, DYounie@med.unr.edu, discussed the ARCH program.

Brian Urbani, brian.urbani@movement.com, discussed the ARCH program.

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

An anonymous speaker discussed concerns about the retention of child victim's files.

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

Mary Tabor Griswold, mtgriswold@att.net, discussed the services provided by the ARCH program.

Gideon Eboh, 8218 Paddington Place Drive, Houston TX, discussed the importance of prayer for aiding in stopping mass murders.

Pete Cencer, 1547 South Virginia Street, spoke in opposition to the Waste Management agreement.

Pam Russell, 3905 Neil Road #2, stated appreciation for Council Member Delgado's donation to the Women's and Children's Center of the Sierra.

Cameron Green, P.O. Box 8555, discussed his opposition to spending money and changing existing laws to build an 'illegal' homeless shelter.

Eddie Lorton, no address provided, discussed his opposition to franchise agreements and the additional homeless shelter.

Morey Khabaz, 195 Gentry Way #105, provided a follow-up on his previous concerns.

The following individuals submitted online public comment in opposition to the Waste Management agreement, but did not wish to speak: 1) Jon (no last name provided); 2) Hunter Howatt; 3) Matt Schardt; 4) Wendy Wong; 5) Diana Cashell; 6) George Dirlam; and 7) Jeanette Woods.

The following individuals submitted public comment forms in opposition to the Waste Management franchise agreement, but did not wish to speak: 1) Stephanie Campbell, 3545 Airway Drive; 2) Christine McKinnon, 3477 Norman Circle; 3) Paul Allred, 2500 Dickerson Road #217; and 4) Jasmine Merrill, 921 Rock Boulevard, Sparks.

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

COUNCIL MEMBER BOBZIEN PRESENT AT 1:34 P.M.

City Manager Newby made several announcements.

A.6 Approval of the Agenda (For Possible Action) - November 8, 2017.

THE AGENDA WAS APPROVED WITH ITEMS I.1, I.2, I.3, I.4, J.1, AND K.1.2 WITHDRAWN.

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

A.7 Approval of Minutes (For Possible Action)

A.7.1 Reno City Council - Regular - Sep 13, 2017 12:00 PM (For Possible Action) 1:38 PM

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

A.7.2 Reno City Council - Regular - Oct 11, 2017 9:00 AM (For Possible Action) 1:38 PM

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

B Consent Agenda

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

ITEMS B.1 THROUGH B.5 WERE APPROVED WITH ITEM B.2 PULLED FOR DISCUSSION.

B.1 Approval of Privileged Business Licenses**B.1.a New - Alcohol**

1. Longboards Pizza, Jason R. Fairman, 440 East Golden Valley Road - Dining Wine and Beer (For Possible Action) [**Ward 4**]

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

B.1.b Change of Ownership - Alcohol

1. Cadillac Lounge, Paul Harris Kolter, 1114 East Fourth Street - Bar (For Possible Action) [**Ward 5**]

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

B.1.c Supplemental - Gaming

1. Lamppost Pizza, James R. Watson, 1141 Steamboat Parkway, Suite 930 - Ten existing slots adding four slots for fourteen total. (For Possible Action) [**Ward 2**]

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

- B.2 Staff Report (For Possible Action):** Approval of Lease Agreement between the Boys and Girls Club of Truckee Meadows and the City of Reno relating to the provision of an Early Childhood Education Program at the Community Assistance Center. 1:43 PM

Recommendation: Staff recommends Council approve the attached lease agreement and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Elaine Wiseman, Community Development Management Analyst, presented an overview of the Early Childhood Education Program at the Community Assistance Center (CAC).

Mike Pomi, Executive Director of the Children's Cabinet, discussed the childcare services to be provided at the CAC.

Mike Wurm, Executive Director of the Boys and Girls Club of Truckee Meadows, discussed the collaborative effort that made the agreement possible.

Cherie Jamason, representing the Food Bank of Northern Nevada, stated their support for the lease agreement.

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

B.3 Staff Report (For Possible Action): Approval of Agreement with MIG, Inc., for professional consulting services to develop a Master Plan for Mayor's/McAlinden Parks in the amount of \$75,038. (Residential Construction Tax District #1)
[Ward 4] 1:39 PM

Recommendation: Staff recommends that City Council approve the agreement and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

B.4 Staff Report (For Possible Action): Approval of Consulting Agreement for Construction Management Services with AECOM Technical Services, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Electrical Substation Rehabilitation Project in an amount not to exceed \$253,765, with the City of Reno's portion being \$174,158.92. (Sewer Fund) 1:39 PM

Recommendation: Staff recommends Council approve the consultant agreement with AECOM Technical Services, Inc. (AECOM) for construction management services for the TMWRF Electrical Substation Rehabilitation Project in an amount not to exceed \$253,765, with the City of Reno's portion being \$174,158.92 (Sewer Fund), and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

- B.5 Staff Report (For Possible Action): Acceptance of Victim of Crime Act (VOCA) supplemental grant funds for Fiscal Year (FY) 17/18 from the Nevada Department of Health and Human Services, Division of Child and Family Services supporting the Reno Police Department Victim Services Unit (VSU) in the amount of \$136,625. 1:39 PM

Recommendation: Staff recommends Council acceptance of Victim of Crime Act (VOCA) supplemental grant funds for Fiscal Year (FY) 17/18 from the Nevada Department of Health and Human Services, Division of Child and Family Services supporting the Reno Police Department Victim Services Unit (VSU) in the amount of \$136,625 and authorize the Chief of Police to sign the necessary documents.

Proposed Motion: I move to approve staff recommendation.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | David Bobzien, Councilmember |
| SECONDER: | Naomi Duerr, 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 Oct 08 through Oct 21, 2017. 1:51 PM

Recommendation: Staff recommends to accept the attached Cash Disbursements Reports

Proposed Motion: I move to approve staff recommendation.

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

D Proclamations

E Presentations

- E.1 Overview regarding potential retention of private counsel to pursue opioid litigation on behalf of the City of Reno - Peter C. Wetherall, Esq., Wetherall Group, Ltd. 1:51 PM

THE PRESENTATION WAS MADE.

- E.2 Golden Pinecone Sustainability Award 2017 to Mayor Hillary Schieve for the Public Figure/Servant category - Donna Walden, GREENevada. 2:20 PM

THE PRESENTATION WAS MADE.

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): Review and potential approval of the amended language for the Reno Police Protective Association (RPPA) Agreement, Article 22 - Health and Accident Insurance, allowing for a Medicare supplemental plan for members hired before January 1, 2015, and retired after July 1, 1999. 2:29 PM

Recommendation: Staff recommends approval of the amended RPPA Agreement.

Proposed Motion: I move to approve staff recommendation.

The Mayor asked if proper notice was given.

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

Mandee Bowler, Labor Relations Program Manager and Acting Director of Human Resources, presented the staff report.

Council Member Brekhus said that the proposal should have gone to the Financial Advisory Board for their analysis.

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

Gregory Dion, 3619 Willowdale Drive, Sparks, retired Reno Police Department Sergeant, stated why he does not support the contract changes.

Ron Dreher, P.O. Box 359, representing the Reno Police Protective Association (RPPA), discussed his support for the changes as negotiated.

Mayor Schieve closed the public comment portion of the hearing.

The Mayor closed the public hearing.

The Council approved the amended RPPA agreement.

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

F.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. LDC17-00052 (Meridian 120 Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning four parcels totaling ±273.2 acres generally located immediately south of Interstate 80 southeast of the intersection of Boomtown Garson Road and Blue Heron Circle from Industrial Commercial (IC) to Arterial Commercial (AC) on ±15.9 acres; Hotel Casino (HC) to Arterial Commercial (AC) on ±18.1 acres; and Hotel Casino (HC) to Single Family Residential – 9,000 square feet (SF9) on ±3.3 acres; together with other matters properly relating thereto. [Ward 5] 2:42 PM

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

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

Zoning Map Amendment

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

COUNCIL MEMBER DELGADO ABSENT AT 2:42 P.M.

Mayor Schieve made the following disclosure:

"Madam Clerk, in the interest of full transparency I am disclosing the fact that I have a personal relationship with Jessica Sferrazza. On this matter, I have sought guidance from the City Attorney's Office. I understand that she has been retained by the applicant as a consultant on this project. I do not have any commitments, financial ties, or obligations to her. The public policy of this state favors the right to perform the duties for which the public officer was elected or appointed and to vote on or otherwise act upon a matter provided the public officer has properly disclosed the potential conflict."

The Mayor asked if proper notice was given.

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

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

The following individuals spoke in opposition to the zoning map amendment: 1) M.L. Belli, 2450 Warrior Lane; 2) Spence Bocks, 2355 Warrior Lane; 3) Taylor Sykes, 155 Deer Mountain Road; 4) Sara Sykes, 155 Deer Mountain Road; 5) Colleen Sykes, 155 Deer Mountain Road; and 6) Ed Kaufer, 605 Deer Mountain Road.

COUNCIL MEMBER DELGADO PRESENT AT 2:52 P.M.

City Clerk Turney stated that online public comment in opposition was received from Dee Ann Radcliffe and Pamela Mortara. Online public comment was also received from Bernadette Lombardi, who was unsure of her position on this issue.

Mayor Schieve closed the public comment portion of the hearing.

Council Members Brekhus and Duerr and Nathan Gilbert, Community Development Associate Planner, discussed project density and public safety issues.

Council Member Jardon discussed Dark Skies and water issues related to the project.

Andy Durling, representing the applicant, provided a brief overview of the applicant's request for a zone change.

Council Member Brekhus discussed her opposition to the proposed project, noting that should cannot make findings m, j and h.

Council Member Jardon addressed public safety and down zoning issues.

Council Member Duerr and Mr. Gilbert discussed the ability of the Planning Commission to make the findings.

The Mayor closed the public hearing.

Bill No. 7009 was referred for a second reading and adoption.

Council Member Brekhus discussed her difficulty in making the findings, saying that this is not a fiscally responsible decision and it puts public safety in jeopardy.

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

F.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. TXT17-00005 (Mortensen-Garson Overlay Planning Area 3 Zone Change) Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development," Chapter 08, "Zoning," Section 18.08.406(i), entitled "Mortensen-Garson Overlay District," modifying certain figures and tables as necessary to facilitate base zoning map amendments from Industrial Commercial (IC) to Arterial Commercial (AC) on ±15.9 acres; Hotel Casino (HC) to Arterial Commercial (AC) on ±18.1 acres; and Hotel Casino (HC) to Single Family Residential – 9,000 square feet (SF9) on ±3.3 acres together with other matters properly related thereto. The ±37.3 acre site is generally located immediately south of Interstate 80 southeast of the intersection of Boomtown Garson Road and Blue Heron Circle. **[Ward 5]** 3:28 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.

Mayor Schieve made the following disclosure:

"Madam Clerk, in the interest of full transparency I am disclosing the fact that I have a personal relationship with Jessica Sferrazza. On this matter, I have sought guidance from the City Attorney's Office. I understand that she has been retained by the applicant as a consultant on this project. I do not have any commitments, financial ties, or obligations to her. The public policy of this state favors the right to perform the duties for which the public officer was elected or appointed and to vote on or otherwise act upon a matter provided the public officer has properly disclosed the potential conflict."

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given, and a letter in opposition was received from Richard Timmons (rickandsandytimmons@yahoo.com).

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

COUNCIL MEMBER BOBZIEN ABSENT AT 3:29 P.M.

Council Member Brekhus and Nathan Gilbert, Community Development Associate Planner, discussed the findings that must be made.

Council Member Brekhus stated the rationale for her opposition to the requested zoning map amendment.

Council Member Duerr and Mr. Gilbert discussed the findings and the possibility of providing a fire buffer.

COUNCIL MEMBER BOBZIEN PRESENT AT 3:35 P.M.

Council Member Jardon discussed how the findings could be made.

Mayor Schieve closed the public hearing.

Bill No. 7010 was referred for a second reading and adoption.

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

G Ordinances - Adoption

H Resolutions

H.1 **Resolution No. 8455:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Reno Youth City Council Donation Funds to Big Brothers Big Sisters of Northern Nevada to support programs and services for community youth in the amount of \$2,500. (General Fund) 3:59 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

A RECESS WAS CALLED AT 3:36 P.M. AND UPON RECONVENING AT 3:59 P.M., MAYOR SCHIEVE AND COUNCIL MEMBER DUERR WERE ABSENT.

MAYOR SCHIEVE AND COUNCIL MEMBER DUERR PRESENT AT 4:00 P.M. WHILE THE RESOLUTION WAS BEING READ.

Resolution No. 8455 was adopted.

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

H.2 **Resolution No. 8456:** Staff Report (For Possible Action): Resolution No. _____ Resolution adopting the Vantagecare Retiree Health Savings Program for Members of the Reno Police Protective Association, administered by the ICMA Retirement Corporation. 4:00 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8456 was adopted.

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

I Ordinances - Introduction

I.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance to amend Reno Municipal Code, Title 8, "Public Peace, Safety and Morals", Chapter 8.22, entitled "Nuisances", to revise nuisance definition and enforcement and adopt special assessments for cost recovery; together with other matters properly relating thereto. 4:04 PM

Recommendation: Staff recommends adoption of the attached ordinance.

Proposed Motion:

First Reading: I move to refer Bill No. _____ to the Committee of the Whole.

Second Reading: I move to adopt Ordinance No. _____.

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| RESULT: | WITHDRAWN |
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I.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance to amend Reno Municipal Code, Title 8, "Public Peace, Safety and Morals", by adding Chapter 8.38, entitled "Odor Nuisances"; together with other matters properly relating thereto. 4:04 PM

Recommendation: Staff recommends adoption of the attached ordinance.

Proposed Motion:

First Reading: I move to refer Bill No. _____ to the Committee of the Whole.

Second Reading: I move to adopt Ordinance No. _____.

RESULT: WITHDRAWN

- I.3 Staff Report (For Possible Action): Ordinance Repeal - Bill No. _____ Ordinance to repeal Title 8, Chapter 8.10, Section 8.10.100 of the Reno Municipal Code entitled "Registers Open for Inspection"; together with other matters properly relating thereto. 4:04 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.

RESULT: WITHDRAWN

- I.4 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance to amend Title 4, Chapter 4.04, entitled "General Provisions" of the Reno Municipal Business License Code, Sections 4.04.150 and 4.04.180 to revise standards for license suspension or revocation and duties of licensee; together with other matters properly relating thereto. 4:04 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.

RESULT: WITHDRAWN

J Standard Department Items

Community Development

- J.1 Staff Report (For Possible Action): Presentation, discussion and initiation of a Reno Municipal Code text amendment regarding changes to allow for additional Public Meal/Homeless Services Providers, including but not

limited to appropriate zoning, definitions, processes, locations and standards. 4:04 PM

Recommendation: Staff recommends Council initiate a text amendment to Title 18 in order to allow for additional public meal provider/homeless services, locations and modification of associated standards.

Proposed Motion: I move to initiate a text amendment to Title 18 in order to allow for additional public meal provider/homeless services, locations and modification of associated standards.

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| RESULT: | WITHDRAWN |
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City Manager's Office

J.2 Staff Report (For Possible Action): Discussion and potential approval of the draft contract for the Hartford Basic-10 Group Health Plan to be implemented January 1, 2018, and authorization to subsequently execute the final version of the contract, provided that it reflects no material changes from the approved draft contract. (Self-Funded Medical Funds)
4:00 PM

Recommendation: Staff recommends Council approve the Draft Contract for the Hartford Basic-10 Plan and approve subsequent execution of the Final version, provided that it reflects no material changes from the approved Draft.

Proposed Motion: I move to approve staff recommendation.

COUNCIL MEMBER DUERR ABSENT AT 4:00 P.M.

The Council upheld the staff recommendation.

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

J.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff on proposed revisions to the City Council Rules and Regulations. 4:01 PM

Recommendation: Staff recommends Council accept the staff report and direct staff to bring a resolution adopting updated City Council Rules.

Proposed Motion: I move to accept the staff report and direct staff to return to City Council with a resolution adopting updated City Council Rules.

Council Member Brekhus and Scott Gilles, Legislative Relations Program Manager, discussed the wording of various sections of the proposed revisions.

Discussion ensued regarding setting agenda items at a time certain.

Mr. Gilles provided an overview of the proposed changes to the rules.

Discussion ensued regarding the pros and cons of the practice of limiting questions on an item prior to a motion to 3 minutes with a 1 minute follow-up permitted per Council Member; and the request to remove Section 10.0 of the public hearings rules.

MAYOR SCHIEVE ABSENT AT 4:34 P.M. VICE MAYOR JARDON PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Mr. Gilles discussed the possibility of including electronic voting in the rules.

MAYOR SCHIEVE PRESENT AT 4:36 P.M.

Discussion ensued regarding electronic voting and roll call votes; limiting comments after a motion has been made; agenda items requested by a Council Member; providing notice of absences to the City Clerk instead of the presiding officer; restricting the City Council from engaging speakers during public comment; placing timing constraints on the reconsideration of a vote taken at a meeting; allowing an appellant to present first at public hearings; clarifying that the Council Member from the ward in which a development is situated shall make the main motion; the prudence of removing existing language requiring Council Members to refrain from participating in or discussing items pending before an advisory board or commission on which the Council Member sits in a liaison role; and the request to remove section 10.1 regarding interference and direction by the City Council.

Mr. Gilles said that staff would work with the City Manager to finalize the language and bring back a resolution adopting the updated City Council Rules and Regulations.

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| RESULT: | NO ACTION TAKEN |
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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 one individual to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Eric Highley, Erik Jimenez, Margot Murray, Rebecca Pairis or David Pritchett (reappointment). 5:50 PM

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

Proposed Motion: I move to reappoint/appoint _____ to the Recreation and Parks Commission.

COUNCIL MEMBER BREKHUS ABSENT AT 5:49 P.M.

David Pritchett was reappointed to the Recreation and Parks Commission.

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

K.1.2 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of: 1) an arts educator, 2) an artist, 3) an architect or designer, and/or 4) a representative of business and the community at large to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: Megan Bavaro, Bryce Chisholm, Mercedes de la Garza, Doug Erwin (reappointment), Erik Fong, Allison Harting, Mia Hanak, Jack Hawkins, Baron Hershberger, Remi Jourdan, Colton Morano, Dana Moreland, Margot Murray, Joe Nannini, Maria Partridge (reappointment), Melanie Rudnick, Michael Schneider, Sarah Scott, Cheron Taylor, and/or Jesse Woods. 5:54 PM

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

Proposed Motion: I move to reappoint/appoint _____, _____, _____, and/or _____ to the Reno Arts and Culture Commission.

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| RESULT: | WITHDRAWN |
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K.1.3 Staff Report (For Possible Action): Discussion and potential reappointment of two individuals to the Senior Citizen Advisory Committee from the following pool of applicants, listed in alphabetical order: Robert Mulvana and/or Mac Rossi. 5:51 PM

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

Proposed Motion: I move to reappoint _____ and/or _____ to the Senior Citizen Advisory Committee.

Robert Mulvana and Mac Rossi were reappointed to the Senior Citizen Advisory Committee.

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

K.2 Elected Official Appointments to Boards and Commissions

K.2.1 Staff Report (For Possible Action): Discussion and potential appointment of three members of the Reno City Council to the Community Development Block Grant Subcommittee from the following pool of applicants, listed in alphabetical order: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie and/or Hillary Schieve. 5:51 PM

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

Proposed Motion: I move to appoint _____, _____, and _____ to the CDBG Subcommittee of the Reno City Council.

Council Members Bobzien, Brekhus and Delgado were appointed to the Community Development Block Grant (CDBG) Subcommittee.

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

K.3 Staff Report (For Possible Action): City Council annual election of Vice Mayor from the following list of Council Members, listed in alphabetical order: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, or Paul McKenzie. 5:57 PM

Recommendation: Pursuant to the Reno City Charter, staff recommends that the Council elect a Vice Mayor to serve for a one-year period from the following list of Council Members: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, or Paul McKenzie.

Proposed Motion: I move to elect _____ as Vice Mayor.

Council Member Brekhus said that four of the Council Members have not served as Vice Mayor, and stated that she would not support the motion to reappoint Council Member Jardon as Vice Mayor.

Council Member Jardon was reappointed as Vice Mayor.

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

L Mayor and Council

L.1 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local and community events. (Non-Action Item) 6:00 PM

Council Member Brekhus discussed a recent field trip to an historic property on the Truckee River.

Council Member Bobzien discussed a recent Eastern Sierra Trails Coalition conference he attended in Carson City.

Council Member Delgado discussed recent donations to the Traner Pool repairs.

L.2 **Resolution No. 8457:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to the Dean's Future Scholar Program in the College of Education at the University of Nevada, Reno to continue creating a college ready culture for youth in Northern Nevada through mentorships and programs in the amount of \$500. (General Fund) **[Delgado]** 6:05 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ and approve the request to allocate a Council Donation to the Dean's Future Scholar Program in the College of Education at the University of Nevada, Reno in the total amount of \$500.

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

Resolution No. 8457 was adopted.

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

L.3 **Resolution No. 8458:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to No Opportunity Wasted to support their mission to inspire youth to achieve the highest standards of intellectual and personal development through a comprehensive college preparatory program in the amount of \$1,500.(General Fund) **[Delgado]** 6:05 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ and approve the request to allocate a Council Donation to No Opportunity Wasted in the amount of \$1,500.

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

Resolution No. 8458 was adopted.

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

L.4 **Resolution No. 8459:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to the Women and Children's Center of the Sierra to offset costs for services to provide anti-poverty education to women working to create a better future for their families in the amount of \$500. (General Fund) **[Delgado]** 6:07 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ and approve the request to allocate a Council Donation to the Women and Children's Center of the Sierra in the amount of \$500.

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

Resolution No. 8459 was adopted.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Oscar Delgado, Councilmember |
| SECONDER: | Paul McKenzie, 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 Business License Division to offset the application processing fee for the annual November 20, 2017 Holiday Outreach Meal organized by volunteers and local casinos to provide a free holiday meal for residents in the amount of \$105. (General Fund) **[Jardon]** 6:10 PM

Recommendation: Staff recommends Council approval of the reallocation.

Proposed Motion: I move to approve staff recommendation.

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

L.6 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City Manager Arts, Culture and Special Events budget to offset costs associated with the 37th annual Toy Run event to be held December 3, 2017 in Reno in the amount of \$3,500. (General Fund) **[McKenzie]** 6:11 PM

Recommendation: Staff recommends Council approval of the reallocation.

Proposed Motion: I move to approve staff recommendation.

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

L.7 **Resolution No. 8460:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to the Concerns of Police Survivors (C.O.P.S.) to support their mission and service to families of law enforcement officers killed in the line of duty in the amount of \$250. (General Fund) [McKenzie] 6:12 PM

Recommendation: Staff recommends Council adopt Resolution No. _____ and approve the request to allocate a Council Donation to the Concerns of Police Survivors (C.O.P.S.) in the amount of \$250.

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

Resolution No. 8460 was adopted.

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

L.8 **Resolution No. 8461:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to StartUpNV to support the Startup Weekend Reno in the amount of \$500. (General Fund) [Schieve] 6:14 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8461 was adopted.

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

L.9 **Resolution No. 8462:** Staff Report (For Possible Action): Resolution No. _____ Resolution donating Council Donation Funds to Education Alliance of Washoe County to support the community partnership that fosters education excellence and student achievement in Washoe County in the amount of \$500. (General Fund) [Schieve] 6:15 PM

Recommendation: Staff recommends Council adopt Resolution No. _____.

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

Resolution No. 8462 was adopted.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Hillary Schieve, Mayor |
| SECONDER: | Jenny Brekhus, 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 Staff Report (For Possible Action): Case No. LDC17-00061 (Meridian 120 South Villages 1 & 2) Appeal of the Planning Commission's denial of a tentative map to develop a 78 lot single family residential subdivision. The ±53.6 acre site is located southeast of the intersection of Boomtown Garson Road and Blue Heron Circle in the Large Lot Residential – 1 Acre (LLR1), Single Family Residential – 9,000 Square Feet (SF9), Open Space (OS), Hotel Casino (HC) zones and the Mortensen-Garson Overlay District. The site has a Master Plan Land Use designation of Special Planning Area/Mortensen-Garson Neighborhood Plan. The appeal was brought by Andrew Durling with Wood Rodgers, and possible action by the Council could be to either affirm, modify, or reverse the denial and if denial is reversed the Council may directly approve the tentative map or remand back to the Planning Commission. **[Ward 5]**

Recommendation: Staff recommends that the Council review the letter of appeal and Planning Commission action and affirm, modify, or reverse the Planning Commission's decision. If the denial is reversed, the Council may directly approve the tentative map or remand back to the Planning Commission.

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

Motion to Affirm Planning Commission Decision
(denying the appeal and denying the tentative map)

In regards to appeal of LDC17-00061 (Meridian 120 South Villages 1 & 2), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing for this appeal, I move to AFFIRM the denial of the tentative map by the Planning Commission, based on the inability to make findings _____* stated in the staff report. The City Clerk is instructed to prepare and file an order.

Motion to Modify Planning Commission Decision

(partially upholding the appeal and amending the tentative map)

In regards to appeal of LDC17-00061 (Meridian 120 South Villages 1 & 2), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing, I move to MODIFY the decision of the Planning Commission as follows and as modified I move to make all of the required findings* as listed in the staff report and APPROVE the tentative map subject to conditions stated in the Staff Report. The City Clerk is instructed to prepare and file an order.

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

Motion to Reverse Planning Commission Decision

(upholding the appeal and approving the tentative map)

In regards to appeal of LDC17-00061 (Meridian 120 South Villages 1 & 2), based on this Council's review of the staff report, the record on appeal, and information presented at the public hearing, I move to REVERSE the denial of the tentative map by the Planning Commission and to directly APPROVE the tentative map, based on the ability to make findings _____* as listed in the Staff Report. The City Clerk is instructed to prepare and file an order.

THIS ITEM WAS WITHDRAWN FROM THE NOVEMBER 8, 2017 DUE TO INCORRECT NOTICING BY THE APPELLANT AND WILL APPEAR ON A FUTURE AGENDA ONCE THE CASE HAS BEEN RENOTICED.

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| RESULT: | WITHDRAWN |
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N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 6:16 P.M.

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