



# MINUTES

## Joint Regular Meeting

### Reno City Council & Redevelopment Agency Board

Wednesday, July 24, 2019 • 10:00 AM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Bonnie Weber

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – Devon Reese

#### A Introductory Items

##### A.1 Pledge of Allegiance

##### A.2 Roll Call

Attendee Name	Title	Status	Arrived
Bonnie Weber	Councilmember	Present	9:48 AM
Devon Reese	Councilmember	Present	9:48 AM
Hillary Schieve	Mayor	Present	9:48 AM
Jenny Brekhus	Councilmember	Present	9:47 AM
Naomi Duerr	Councilmember	Present	9:48 AM
Oscar Delgado	Councilmember	Present	9:48 AM
Neoma Jardon	Councilmember	Present	9:48 AM
Dick Scott		Absent	

*The meeting was called to order at 10:12 AM.*

##### A.3 Public Comment

Brett Grimm

Student of Reno High School and a member of DeMolay, addressing and thanking Council for declaring October 12, 2019 DeMolay Day.

COUNCIL MEMBER BREKHUS ABSENT AT 10:15 AM.

Mark Markel

Discussed the dangers of drinking and driving.

COUNCIL MEMBER BREKHUS PRESENT AT 10:16 AM.

Ron Trevor

Provided Council with the Senior Auxiliary Volunteer Effort (SAVE) quarterly update.

Richard Parrett

Spoke on and various issues regarding rent control.

Denise Ross

Speaking on behalf of Tammy Holt-Still representing Lemmon Valley / Swan Lake Recovery Community Committee, spoke about concerns with the continued flooding on Lemmon Valley Drive and Swan Lake.

Lori Beach

Spoke about concerns with the continued flooding on Lemmon Valley Drive and Swan Lake.

Calen Evans

Promoting the Empower Nevada Education Rally on October 19, 2019 at 10:00 a.m. on the City of Reno Downtown Plaza.

Cesar Minera

Issued a prayer over the council meeting.

Larry Balsley

Concerned South Reno citizen addressing unregistered and derelict vehicles parking and/or operating within the City of Reno limits.

Dale LaFrance

Concerned South Reno citizen addressing unregistered and derelict vehicles parking and/or operating within the City of Reno limits.

Shirl Keahey

Reno citizen speaking about concerns with the Reno Police Department.

Lisa Lee

Spoke in opposition of the pulled agenda item D.1 and in favor of alternative options to help the homeless in the City of Reno.

Tim Fadda

Spoke about concerns with the continued flooding on Lemmon Valley Drive and Swan Lake.

Diane Williams

Introduced their crochet group to Council which produces sleeping mats for veterans and the homeless made out of recycled grocery bags.

Chris Oberg

Following up with Council on various issues.

COUNCIL MEMBER JARDON ABSENT AT 10:59 AM.

COUNCIL MEMBER JARDON PRESENT AT 11:01 AM.

Danny Cleous

Spoke about concerns with the continued flooding on Lemmon Valley Drive and Swan Lake.

MAYOR SCHIEVE ABSENT AT 11:02 AM.

Father Chuck Durante

Spoke in opposition of the pulled agenda item D.1 and in favor of alternative options to help the homeless in the City of Reno.

Wendy Wiglesworth

Spoke in opposition of the pulled agenda item D.1 and in favor of alternative options to help the homeless in the City of Reno.

Sam Dehne

Presented his views on various issues.

COUNCIL MEMBER REESE ABSENT AT 11:12 AM.

COUNCIL MEMBER BREKHUS ABSENT AT 11:12 AM.

MAYOR SCHIEVE PRESENT AT 11:13 AM.

Rudy Leon

Spoke in opposition of the pulled agenda item D.1 and in favor of alternative options to help the homeless in the City of Reno.

COUNCIL MEMBER REESE PRESENT AT 11:17 AM.

COUNCIL MEMBER BREKHUS PRESENT AT 11:18 AM.

Tracy Tomlinson

Spoke in favor on various issues related to supporting the Reno Fire Department.

COUNCIL MEMBER WEBER ABSENT AT 11:23 AM.

COUNCIL MEMBER WEBER PRESENT AT 11:25 AM.

Tonja Brown

Reno citizen discussing various concerns with the Nevada justice system.

Ashley Wade

Spoke in opposition of the pulled agenda item D.1 and in favor of alternative options to help the homeless in the City of Reno.

Steve Wolgast

Spoke about concerns with the continued flooding on Lemmon Valley Drive and Swan Lake.

COUNCIL MEMBER DELGADO ABSENT AT 11:33 AM.

Morey Khabaz

Following up with Council on various issues.

Rebekah Stetson

Spoke in opposition of the pulled agenda item D.1 and in favor of alternative options to help the homeless in the City of Reno.

COUNCIL MEMBER DELGADO PRESENT AT 11:41 AM.

**A.4 Approval of the Agenda (For Possible Action) - July 24, 2019.**

City Manager Sabra Newby made several announcements.

Item D.1 was withdrawn from the agenda.

Item G.1.2 was continued to a future meeting.

It was moved by Council Member Delgado, seconded by Council Member Duerr, to approve the agenda with modifications. Motion carried unanimously.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

### A.5 Approval of Minutes

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

#### A.5.1 Reno City Council - Regular - Jun 5, 2019 10:00 AM (For Possible Action)

It was moved by Council Member Delgado, seconded by Council Member Duerr, to accept the Minutes from June 5, 2019. Motion carried unanimously.

<b>RESULT:</b>	<b>ACCEPTED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

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

B.1 Staff Report (For Possible Action): Case No: ABN19-00006 (Quail Falls Drive Abandonment) Request to abandon ±6,514 square feet of public right-of-way on Quail Falls Drive. The requested abandonment area is located southwest of the intersection of Quail Falls Drive and Mahon Drive. The site is located within the Single-Family Residential - 4,000 square feet (SF-4) zoning district and has a Master Plan land use designation of Mixed Neighborhood (MX). **[Ward 4]**

**Recommendation:** Staff recommends Council make a 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.

Mayor Schieve asked if proper notice was given.

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

Stacie Huggins, Wood Rogers, gave a presentation to Council.

The Council upheld the staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bonnie Weber, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. \_\_\_\_\_ Case No. LDC19-00053 (California Avenue Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning of a ±0.82 acre site located on the south side of California Avenue ±100 feet to the east of its intersection with Forson Drive from Single Family Residential – 4,000 Square Feet (SF4) to Multifamily Residential – 14 dwelling units per acre (MF14); together with other matters properly relating thereto. [**Ward 1**]

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

**First Reading:** I move to uphold the recommendation of the Planning Commission and to refer Bill No. \_\_\_\_\_ for a second reading and adoption.

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and two letters in opposition were received from Mike Douglas and Brandon Siri.

Derek Wilson, Rubicon Design Group, gave a presentation on behalf of the applicant.

Public Comment:

Mary Lujan, Marsh Avenue resident, spoke in opposition of the item.

Janet Frey, Marsh Avenue resident, spoke in opposition of the item.

Council Member Brekhus stated that she hears the concern but will support this zone change as it is consistent with the master plan.

Council Member Duerr disclosed that she is a Board Member of the Lake Ditch Company adjacent to this property. She discussed the potential for seepage from the Lake Ditch and hopes the ditch will be shown on every plan and that the required setbacks will be followed.

Mr. Wilson confirmed for Mayor Schieve that this change will result in only an additional three units.

Bill No. 7095 was referred for a second reading and adoption.

<b>RESULT:</b>	<b>FIRST READ [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.3 Staff Report (For Possible Action): Discussion and potential approval of the Collective Bargaining Agreement between the City of Reno and the Reno Fire Department Administrators' Association, for the period of July 1, 2019 through July 30, 2022.

**Recommendation:** Staff recommends Council approve the proposed CBA with RFDA.

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

Mayor Schieve asked if proper notice was given.

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

Mark Gregersen, Director, Human Resources, summarized the changes made to the contract and answered questions from Council.

Public Comment:

Sam Dehne spoke in favor of this item.

The Council upheld the staff recommendation.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.4 **Resolution No. 8688:** Staff Report (For Possible Action): Resolution implementing a final moratorium under the procedures provided by Reno Municipal Code (RMC) section 1.07.010 to impose a final moratorium until July 1, 2020 on the acceptance of applications for retail marijuana store privileged business licenses as defined in RMC section 5.22.010, or extending the pending moratorium resolution for an additional 30 days to expire on August 23, 2019 or until the City Council adopts a final moratorium, whichever is earlier.

**Recommendation:** Staff makes no recommendation at this time.

**Proposed Motion:** Based upon findings and consideration of the comment heard today, I move to adopt the final moratorium resolution.

Mayor Schieve made the following disclosure:

"I have a personal, non-business relationship with Jessica Sferrazza. I understand she has been retained by the applicant as a consultant on the project. On this matter I have sought guidance from the City Attorney. I do not have any commitments, financial ties, or obligations to her."

Mayor Schieve asked if proper notice was given.

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

Dylan Shaver, Director of Policy and Strategy, gave the presentation and answered questions from Council.

Mr. Shaver clarified that the resolution currently allows for the transfer or sale of a license.

Council Member Brekhus did not support this moratorium before and is not inclined to support it now. She discussed the purpose of a moratorium and does not feel we should be stepping out of our normal process on this issue.

Mr. Shaver confirmed for Council Member Jardon that a report from the RPD is scheduled for August 28.

Public Comment:

Jim P. discussed the status of the temporary injunction hearing.

Sam Dehne discussed his views on this item.

Will Adler discussed his views on this item.

Mitch Brighton discussed the status of the temporary injunction hearing.

Council Member Duerr asked that staff come back and make it very clear what change of ownership is so that people with dispensaries understand.



It was moved by Council Member Duerr, seconded by Council Member Jardon, to adopt Resolution No. 8688. Motion carried with Council Member Brekhus voting nay.

<b>RESULT:</b>	<b>APPROVED [6 TO 1]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Duerr, Delgado, Jardon
<b>NAYS:</b>	Jenny Brekhus

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

Public Comment:

Sam Dehne presented his views on the consent agenda.

COUNCIL MEMBER JARDON ABSENT AT 11:52 AM.

COUNCIL MEMBER JARDON PRESENT AT 11:54 AM.

ITEMS C.1 THROUGH C.23 WERE APPROVED WITH ITEMS C.7 C.19, AND C.20 PULLED FOR DISCUSSION.

The Consent Agenda was approved.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

**C.1 Approval of Privileged Business Licenses**

**C.1.a New - Alcohol**

1. The Voyage Sierra, Gokhan Saginci, 3295 South Virginia Street, Apartment 272 - Alcohol Catering (For Possible Action) **[Ward 2]**

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

2. The Urban Deli, LLC, Luis Daniel Rosales, 7111 South Virginia, Suite A5 - Dining Wine and Beer (For Possible Action) **[Ward 2]**

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

3. The Arlington Saloon, Barbara Jo Tice, 100 North Arlington Avenue, Suite 102 - Bar (For Possible Action) **[Ward 5]**

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

### **C.1.b New - Gaming**

1. Sartini Gaming LLC db at Smees Alaskan Fish Bar & Marketplace, Stephen A. Arcana, 50 North Sierra Street, Suite 106 - 15 Slots (For Possible Action) **[Ward 5]**

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

### **C.1.c Change of Ownership - Alcohol**

1. JB Liquor & Smoke #2, Rupinder Kaur, 160 East Grove Street - Packaged Liquor (For Possible Action) **[Ward 1]**

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

2. Brickies Tavern, Richard W. Murdock, 706 West Second Street - Bar (For Possible Action) **[Ward 1]**

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

3. Duds N Suds of Reno, Brandy L. Johnson, 2900 Clear Acre Lane, Suite O - On Premise Wine and Beer Bar (For Possible Action) **[Ward 4]**

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- 4. Duds N Suds of Reno, Brandy L. Johnson, 5890 South Virginia Street, Suite 4C - On Premise Wine and Beer Bar (For Possible Action) [Ward 3]

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- 5. Old Granite Street Eatery, Kevin Stanley, 243 South Sierra Street - Dining Room Alcohol (For Possible Action) [Ward 5]

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

**C.1.d Supplemental - Cabaret**

- 1. 10 Torr Distilling & Brewing Company, Randall Soule, 490 Mill Street - Add-on Cabaret (For Possible Action) [Ward 3]

**RESULT:** APPROVED BY CONSENT VOTE [UNANIMOUS]  
**MOVER:** Devon Reese, Councilmember  
**SECONDER:** Naomi Duerr, Councilmember  
**AYES:** Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.2 Staff Report (For Possible Action): Case No. LDC19-00035 (Reno Cyclery Master Plan and Zoning Map Amendments) Certification of a Master Plan Amendment. [Ward 5] 11:51 AM

**Recommendation:** Staff recommends Council certify the Master Plan amendment associated with LDC19-00035 (Reno Cyclery Master Plan and Zoning Map Amendments).

**Proposed Motions:** I move that Council certify the Master Plan amendment for LDC19-00035 (Reno Cyclery Master Plan and Zoning Map Amendments).

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.3 **Resolution No. :** Staff Report (For Possible Action): Resolution authorizing the Director of Public Works to execute purchase orders or required contracts for the purchase of materials and equipment for street and traffic signal maintenance and repairs pursuant to Chapter 332 of the Nevada Revised Statutes for Fiscal Year (FY) 19/20. (Street Fund and General Fund) 11:51 AM

**Recommendation:** Staff recommends Council adopt the Resolution.

**Proposed Motion:** I move to adopt the Resolution.

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.4 Staff Report (For Possible Action): Approval of Agreement for Construction Management Services with Farr West Engineering for the Truckee Meadows Water Reclamation Facility (TMWRF) Motor Control Centers 7, 8 and 9 Rehabilitation Project in the amount of \$32,260 with the City of Reno's portion being \$22,140. (Sewer Fund) 11:51 AM

**Recommendation:** Staff recommends Council approve Agreement for Construction Management Services with Farr West Engineering for the Truckee Meadows Water Reclamation Facility (TMWRF) Motor Control Centers 7, 8 and 9 Rehabilitation Project in the amount of \$32,260 with the City of Reno's portion being \$22,140 (Sewer Fund) and authorize the Mayor to sign.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.5 Staff Report (For Possible Action): Approval of Award of Contract to Nelson Electric Company, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) MCC 7, 8 and 9 Replacement Project in an amount not to exceed \$366,300 with the City of Reno's share being \$251,391.69. (Sewer Fund) 11:51 AM

**Recommendation:** Staff recommends Council award Nelson Electric Company, Inc. the Truckee Meadows Water Reclamation Facility (TMWRF) MCC 7, 8, 9 Replacement Project in an amount not to exceed \$366,300 with the City of Reno's share being \$251,391.69 (Sewer Fund), and authorize the Mayor to sign the contract.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.6 Staff Report (For Possible Action): Approval of Consultant Agreement with Farr West Engineering for plan review and inspection services associated with capital projects in the Public Works Department in an amount not to exceed \$230,000. (Sewer and Street Fund) 11:51 AM

**Recommendation:** Staff recommends approval of the consultant agreement with Farr West Engineering in an amount not to exceed \$230,000.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.7 Staff Report (For Possible Action): Approval of Engineering and Design Service Agreement with Dyer Engineering Consultants, Inc., for the Dry Creek Restoration Project in an amount not to exceed \$292,523.25. (Sewer Fund) 11:51 AM

**Recommendation:** Staff recommends Council approve the Agreement with Dyer in an amount not to exceed \$292,523.25 and authorize the Mayor to sign.

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

This item was pulled for discussion by Council Member Brekhus.

Theresa Jones, City of Reno Public Works - Sewer/Storm Drain Maintenance, answered questions from Council about the need for this project.

It was moved by Council Member Brekhus, seconded by Council Member Reese, to approve the agreement with Dyer Engineering Consultants. Motion carried unanimously.

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.8 Staff Report (For Possible Action): Approval of Interlocal Agreement between the City of Reno and the Nevada Department of Transportation (NDOT) for the maintenance and operation of State Traffic Signals. 11:51 AM

**Recommendation:** Staff recommends Council approval of the Interlocal Agreement and authorize the Mayor to sign.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.9 Staff Report (For Possible Action): Approval of Cooperative Agreement between the City of Reno and the Nevada Department of Transportation (NDOT) for the installation of Retroreflective Traffic Signal Backplates. 11:51 AM

**Recommendation:** Staff recommends Council approval of the Cooperative Agreement and authorize the Mayor to sign.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.10 Staff Report (For Possible Action): Approval of Consultant Agreement with Eastern Sierra Engineering for design services for the Royal Drive Area Neighborhood Street Rehabilitation Project including portions of Royal Drive, Crown Drive, Majestic Drive, Majestic Court, and Windsor Way in an amount not to exceed \$232,620. (Street Fund) [Ward 5] 11:51 AM

**Recommendation:** Staff recommends Council approval of the consultant agreement with Eastern Sierra Engineering (ESE) for design services for the Royal Drive Neighborhood Street Rehabilitation Project, in an amount not to

exceed \$232,620 and authorize the Mayor to sign.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.11 Staff Report (For Possible Action): Approval of Consultant Agreement for Construction Management Services with Brown and Caldwell for the Truckee Meadows Water Reclamation Facility (TMWRF) Digester 2 Cover Rehabilitation Project in an amount of not to exceed \$205,300 with Reno's share being \$140,897.39. (Sewer Fund) 11:51 AM

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

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.12 Staff Report (For Possible Action): Approval of a Joint Funding Agreement for the administration and costs of the Truckee River Operating Agreement (TROA) with Reno's share being \$60,000 annually. (Sewer Fund) 11:51 AM

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

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.13 Staff Report (For Possible Action): Approval to utilize the National Office Furniture with OMNIA Partners contract number P15-150-DT for National Bowling Stadium spectator furniture with related products and supplies, awarded to Henriksen Butler quote 70435 in its entirety in accordance with NRS 332.195 in an amount not to exceed \$108,000 (two-thirds majority voting requirement). (Room Surcharge Capital Fund) 11:51 AM

**Recommendation:** Staff recommends Council approve the purchase of spectator level furniture with related products and supplies in accordance with NRS 332.195, for the National Bowling Stadium Fourth Floor Remodel in an amount not to exceed \$108,000, and authorize the City Manager or Designee to execute purchase orders.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.14 Staff Report (For Possible Action): Authorization for the Finance Department to retain the firm of Stradling Yocca Carlson & Rauth for legal services related to debt transactions in an amount not to exceed \$7,000. (General Fund) 11:51 AM

**Recommendation:** Staff recommends Council authorize the Finance Department to retain the firm of Stradling Yocca Carlson & Rauth for legal services related to debt transactions and enter in the agreement for the service.

**Proposed Motion:** I move to retain the firm of Stradling Yocca Carlson & Rauth for legal services related to debt transactions and enter in the agreement for the service.

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.15 Staff Report (For Possible Action): Approval of Contract with Gray Quarter, Inc. for software integration services for Accela online payment processing in an amount not to exceed \$112,000 over the life of a five-year contract. (Various Funds) 11:51 AM

**Recommendation:** Staff recommends Approval of Contract with Gray Quarter, Inc. for software integration services for Accela online payment processing in an amount not to exceed \$112,000 (Various Funds) over the life of a five-year contract and authorize the Director of the Department of Information Technology Director to execute all appropriate documents.

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



<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.16 Staff Report (For Possible Action): Approval of Maintenance Contract with Tyler Technologies (parent company of New World Systems, Inc. - NWS) for Finance and Payroll system for FY 19/20 in an amount not to exceed \$251,000. (General Fund) 11:51 AM

**Recommendation:** Staff recommends approval of the maintenance contract with Tyler Technologies (parent company of New World Systems, Inc. - NWS) for Finance and Payroll/HR system in an amount not to exceed \$251,000 for FY 19/20 (General Funds) and authorize the Director of the Department of Information Technology to execute purchase orders.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- C.17 Staff Report (For Possible Action): Approval of a purchase order for continued maintenance and support services with Granicus, Inc., for the City of Reno's Agenda and Meeting management software, as well as Boards and Commissions software package in an amount not to exceed \$415,000 for five years. (General Fund) 11:51 AM

**Recommendation:** Staff recommends approval of purchase order for continued maintenance and support services with Granicus, Inc., for the City of Reno's agenda and meeting management software, Boards and Commissions software and the City's website services and hosting in an amount not to exceed \$415,000 for the next five years (General Fund) and authorize the Director of the Department of Information Technology to execute purchase orders.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.18 Staff Report (For Possible Action): Approval for the City to join available contracts for Computers and Computer Equipment, Telecom and Data Communications Products and Technology Services to purchase computers and computer-related equipment and services via joinder provisions in accordance with NRS 332.195 in an amount not to exceed \$2,000,000 per year. (Various Funds) 11:51 AM

**Recommendation:** Staff recommends Council approve joinder to available contracts for Computers and Computer Equipment, Telecom and Data Communications Products and Technology Services in accordance with NRS 332.195 in an amount not to exceed \$2,000,000 per year, and authorize the Director of the Department of Information Technology to sign any required documents.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.19 **Resolution No. 8689:** Staff Report (For Possible Action): Resolution Accepting Streets – Esplanade at Damonte Ranch 24-E (FNL17-00028) to include portions of Dark Horse Road and Sea Horse Road. **[Ward 2]** 11:51 AM

**Recommendation:** Staff recommends Council adopt the Resolution.

**Proposed Motion:** I move to adopt the Resolution.

This item was pulled for discussion by Council Member Duerr along with item C.20.

Arlo Stockham, Director of Community Development, confirmed that the road had not been completed when the others were accepted.

It was moved by Council Member Duerr, seconded by Council Member Delgado, to adopt Resolution No. 8689. Motion carried unanimously.

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.20 **Resolution No. 8690:** Staff Report (For Possible Action): Resolution Accepting Streets – Esplanade at Damonte Ranch 24-D (FNL17-00001) including portions of Dark Horse Road and Sea Horse Road. **[Ward 2]** 11:51 AM

**Recommendation:** Staff recommends Council adopt the Resolution.

**Proposed Motion:** I move to adopt the Resolution.

This item was pulled for discussion by Council Member Duerr.

It was moved by Council Member Duerr, seconded by Council Member Delgado, to adopt Resolution No. 8690. Motion carried unanimously.

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.21 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City of Reno Arts, Culture, and Special Events division budget to offset costs associated with Fiesta on Wells on Sunday, September 22, 2019 in the amount of \$2,500. (General Fund) **[Delgado]** 11:51 AM

**Recommendation:** Staff recommends Council approve the reallocation from FY 19/20 Council Donations Funds to the Arts, Culture and Special Events Office budget in the amount of \$2,500.

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

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Oscar Delgado
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.22 **Resolution No. 8691:** Staff Report (For Possible Action): Resolution donating Council Donation Funds to Two Hands Collective to offset costs associated with their Garlic Festival at Pat Baker Park on July 20, 2019 in the amount of \$250. (General Fund) **[Delgado]** 11:51 AM

**Recommendation:** Staff recommends Council adopt the Resolution.

**Proposed Motion:** I move to adopt the Resolution.

Resolution No. 8691 was adopted.

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Oscar Delgado
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C.23 **Resolution No. 8692:** Staff Report (For Possible Action): Resolution donating Council Donation Funds to the American Heart Association to raise money for heart and stroke awareness at the Northern Nevada Heart and Stroke Walk on September 15, 2019 in the amount of \$1,000. (General Fund) [Schieve] 11:51 AM

**Recommendation:** Staff recommends Council adopt the Resolution.

**Proposed Motion:** I move to adopt the Resolution.

Resolution No. 8692 was adopted.

<b>RESULT:</b>	<b>APPROVED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Hillary Schieve
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

## D Department Items

### City Attorney

D.1 **Resolution No. :** Staff Report (For Possible Action): Resolution directing the City Attorney to work with a coalition of local governments to petition for review and file an amicus curiae brief before the United States Supreme Court in Martin v. City of Boise appealing the ruling that statutes prohibiting public camping and other activities is a violation of the Eighth Amendment.

**Recommendation:** Staff recommends Council adopt the Resolution.

**Proposed Motion:** I move to adopt the Resolution.

This item was withdrawn from the agenda.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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### Finance

D.2 **Resolution No. 8714:** Staff Report (For Possible Action): Resolution of Intention to Hold a Public Hearing to authorize the issuance of Medium-Term Obligations to fund the Fire Apparatus Replacement Program in an amount not to exceed \$6.5 million. 3:56 PM

**Recommendation:** Staff recommends Council Adopt a Resolution of Intention to hold a Public Hearing and Authorize the Issuance of Medium-Term Obligations in an amount not to exceed \$6.5 million in order to fund the Fire Apparatus Replacement Program.

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

COUNCIL MEMBER WEBER ABSENT AT 3:55 PM.

Deborah Lauchner, City of Reno Director of Finance, gave the presentation.

Council Member Brekhus urged that we go pay go. Saying no to debt does not correlate to not being supportive of this function. I am not prepared to take on more medium term debt at these annual interest rates.

Several Council Members stated they are not supportive of buying any rescue units this year.

Council Member Weber stated she will support this today but expressed support for pay go in the future as discussed by Council Member Brekhus.

COUNCIL MEMBER JARDON ABSENT AT 3:57 PM.

COUNCIL MEMBER WEBER PRESENT AT 3:57 PM.

COUNCIL MEMBER JARDON PRESENT AT 3:59 PM.

Dave Cochran, City of Reno Fire Chief, answered questions from Council.

COUNCIL MEMBER BREKHUS ABSENT AT 4:10 PM.

COUNCIL MEMBER BREKHUS PRESENT AT 4:15 PM.

Public Comment:

Dan Tapia, Reno Firefighters Local 731 President, answered questions from Council.

Sam Dehne discussed his views on this item.

It was moved by Council Member Reese, seconded by Council Member Duerr, to approve staff recommendations with the stipulation that any purchase comes back to Council for approval with the understanding that our intention as a Council is not to consider the purchase of ambulances.

Council Member Brekhus will not support the motion. The borrowing cost is too high.

Council Member Duerr discussed the Council's efforts to pay down debt and views this as a blend of pay go and debt. She asked that staff take one more look at our Enterprise Fund.

Motion passed with Council Member Brekhus voting nay.

<b>RESULT:</b>	<b>APPROVED [6 TO 1]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Duerr, Delgado, Jardon
<b>NAYS:</b>	Jenny Brekhus

### **Parks, Recreation & Community Services**

D.3 Staff Report (For Possible Action): Approval of proposed changes to Reno Municipal Code (RMC) Section 2.08.485, relating to age of appointees and number of appointees of the Youth City Council.

**Recommendation:** Staff recommends Council direct staff to prepare the ordinance changes to RMC section 2.08.485 for a first reading.

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

The Council upheld the staff recommendations.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

### **City Manager's Office**

D.4 Staff Report (For Possible Action): Review, discussion and potential direction to staff regarding the purchase of a public safety center at 955 Kuenzli Street (RGJ Building) to include negotiate a purchase agreement, purchase the property based on negotiations, the funding of this purchase not to exceed \$7,000,000 (General Fund); maintenance and security of the property during improvements and prior to occupancy of the facility, and appraisals on the current RPD Headquarters and recently purchased parking lot.

**Recommendation:** Staff recommends Council direct: 1) the City Manager to negotiate a purchase agreement based on the draft terms defined herewith, 2) the Mayor to sign purchase documents as needed to purchase the property based on negotiations, 3) the funding of this purchase not to exceed \$7,000,000, and 4) staff to contract for maintenance and security of the property during improvements and prior to occupancy of the facility. Additionally, staff recommends that Council allow staff to order appraisals on the current Police Headquarters and recently purchased parking lot.

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

A RECESS WAS CALLED AT 1:14 PM AND UPON RECONVENING AT 2:34 PM ALL WERE PRESENT.

Public Comment:

Norman Dianda spoke in favor of this item.

COUNCIL MEMBER DUERR ABSENT AT 2:37 PM  
COUNCIL MEMBER DUERR PRESENT AT 2:38 PM

Perry DiLoreto spoke in favor of this item.

Cesar Minera spoke in favor of this item.

Krystal Minera spoke in favor of this item.

Ron Bath spoke in favor of this item.

Luther Mack spoke in favor of this item.

Sam Dehne spoke in opposition of this item.

COUNCIL MEMBER REESE ABSENT AT 2:49 PM  
 COUNCIL MEMBER REESE PRESENT AT 2:52 PM

Two additional comment cards were submitted in favor of this item.

Jason Soto, City of Reno Chief of Police, gave a presentation to Council.

Bill Thomas, City of Reno Assistant City Manager, gave a presentation to Council.

COUNCIL MEMBER WEBER ABSENT AT 3:14 PM.  
 COUNCIL MEMBER WEBER PRESENT AT 3:16 PM.

Lori Miles, City of Reno Property Agent, answered questions from Council regarding the property appraisal.

It was moved by Council Member Reese, seconded by Council Member Duerr, to approve staff recommendation.

Council Member Brekhus will not support the motion and stated that should not be interpreted as a lack of support for our police department. Her focus would be to support our police department so that we don't have to do layoffs ever again. Our organization is still in a fragile position from the recession and going into debt is not the best approach.

Motion passed with Council Member Brekhus voting nay.

<b>RESULT:</b>	<b>APPROVED [6 TO 1]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Duerr, Delgado, Jardon
<b>NAYS:</b>	Jenny Brekhus

## **E Ordinances - Introduction**

## **F Ordinances - Adoption**

F.1 6519 : LDC19-00047 (CFH Holdings Zoning Map Amendment) - ord adopt [Ward 4]

**Recommendation:** Staff recommends Council adoption of Ordinance No. \_\_\_\_\_.

**Proposed Motion:** I move to adopt Ordinance No. \_\_\_\_\_.



COUNCIL MEMBER WEBER ABSENT AT 4:46 PM

Bill No. 7093, Ordinance No. 6519 was adopted with Council Member Brekhuis voting nay.

<b>RESULT:</b>	<b>ADOPTED [5 TO 1]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Reese, Schieve, Duerr, Delgado, Jardon
<b>NAYS:</b>	Jenny Brekhuis
<b>ABSENT:</b>	Bonnie Weber

F.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7094 Ordinance to amend Reno Municipal Code, Title 2 "Administration," Chapter 2.08, "Boards and Commissions," Article XIII "Urban Forestry Commission," Sections 2.08.940 to 2.08.1000 inclusive, to modify certain provisions relating to Composition, Terms, Vacancies, Officers and Staff, Purpose, and adding Section 2.08.955 "Quorum necessary," together with other matters properly relating thereto.

**Recommendation:** Staff recommends Council adoption of Ordinance No. \_\_\_\_\_.

**Proposed Motion:** I move to adopt Ordinance No. \_\_\_\_\_.

COUNCIL MEMBER DELGADO ABSENT AT 4:48 PM

Bill No. 7094, Ordinance No. 6520 was adopted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Schieve, Brekhuis, Duerr, Jardon
<b>ABSENT:</b>	Bonnie Weber, Oscar Delgado

## G City Clerk

### G.1 Citizen Appointments to Boards and Commissions

G.1.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to five individuals (three regular members and two alternate members) to the Ward 4 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: James Dodge, Bryan Harvey (reappointment), Kaylla Martz, Mark Miranda, Casey Reed, Michael Schneider, Sue Stockton, and/or Katia Varela Tapia.

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

**Proposed Motion:** I move to reappoint/appoint \_\_\_\_ and/or appoint \_\_\_\_ and/or \_\_\_\_ as regular members to the Ward 4 Neighborhood Advisory Board and/or \_\_\_\_ and/or \_\_\_\_ as alternate members to the Ward 4 Neighborhood Advisory Board.

COUNCIL MEMBER DELGADO PRESENT AT 4:49 PM

COUNCIL MEMBER WEBER PRESENT AT 4:49 PM

Bryan Harvey, Mark Miranda, and Casey Reed were appointed as members to the Ward 4 Neighborhood Advisory Board and Katia Varela Tapia was appointed as an alternate member to the Ward 4 Neighborhood Advisory Board.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bonnie Weber, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

G.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: YeVonne Allen, Julia Auzmendi, Sam Baugh, Scott Benton, McClure Cronin, Grace Davis, James Dodge, Toni Harris, Jennifer Hildebrand, April Pendergraft or Paul Quade.

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

**Proposed Motion:** I move to appoint \_\_\_\_\_ in the Community At Large position of the Reno Arts and Culture Commission.

This item was continued to a future meeting date during approval of the agenda.

<b>RESULT:</b>	<b>CONTINUED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

G.1.3 Staff Report (For Possible Action): Discussion and potential reappointment and/or appointment of two individuals to the Truckee Meadows Regional Planning Commission from the following pool of applicants, listed in alphabetical order: Ed Hawkins (reappointment), Mark Johnson, John Marshall, Paul Olivas and/or Kathleen Taylor.

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

**Proposed Motion:** I move to reappoint/appoint \_\_\_\_\_ and/or appoint \_\_\_\_\_ to the Truckee Meadows Regional Planning Commission.

Mark Johnson and Kathleen Taylor were appointed to the Truckee Meadows Regional Planning Commission.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

## **H Mayor and Council**

H.1 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item) 4:48 PM

None

## **I Public Hearings - 6:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)**

### **J Public Comment**

None

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

The meeting was adjourned.

## **L REDEVELOPMENT AGENCY BOARD**

### **L.1 Roll Call**

COUNCIL MEMBERS WEBER AND DELGADO WERE ABSENT AT ROLL CALL.

### **L.2 Public Comment**

None

### **L.3 Approval of the Agenda (For Possible Action) - July 24, 2019.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Neoma Jardon, Councilmember
<b>AYES:</b>	Reese, Schieve, Brekhus, Duerr, Jardon
<b>ABSENT:</b>	Bonnie Weber, Oscar Delgado

#### L.4 Approval of Minutes

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Schieve, Brekhus, Duerr, Jardon
<b>ABSENT:</b>	Bonnie Weber, Oscar Delgado

##### L.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - May 8, 2019 10:00 AM (For Possible Action)

<b>RESULT:</b>	<b>ACCEPTED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Schieve, Brekhus, Duerr, Jardon
<b>ABSENT:</b>	Bonnie Weber, Oscar Delgado

##### L.4.2 Reno City Council & Redevelopment Agency Board - Joint Regular - May 22, 2019 10:00 AM (For Possible Action)

<b>RESULT:</b>	<b>ACCEPTED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Schieve, Brekhus, Duerr, Jardon
<b>ABSENT:</b>	Bonnie Weber, Oscar Delgado

##### L.4.3 Reno City Council & Redevelopment Agency Board - Joint Regular - Jun 12, 2019 10:00 AM (For Possible Action)

<b>RESULT:</b>	<b>ACCEPTED BY CONSENT VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Schieve, Brekhus, Duerr, Jardon
<b>ABSENT:</b>	Bonnie Weber, Oscar Delgado

##### L.5 Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item)

None

**L.6 Public Comment**

None

**L.7 Adjournment (For Possible Action)**

The meeting was adjourned.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Neoma Jardon, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Schieve, Brekhus, Duerr, Jardon
<b>ABSENT:</b>	Bonnie Weber, Oscar Delgado