



MINUTES
Regular Meeting
Reno City Council

Wednesday, December 11, 2019 • 10:00 AM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus	Ward 4 – Bonnie Weber
Ward 2 – Naomi Duerr	Ward 5 – Neoma Jardon
Ward 3 – Oscar Delgado	At-Large – Devon Reese

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

Attendee Name	Title	Status	Arrived
Bonnie Weber	Councilmember	Present	9:50 AM
Devon Reese	Councilmember	Present	9:51 AM
Hillary Schieve	Mayor	Present	9:51 AM
Jenny Brekhus	Councilmember	Present	9:51 AM
Naomi Duerr	Councilmember	Remote	9:51 AM
Oscar Delgado	Councilmember	Present	9:51 AM
Neoma Jardon	Councilmember	Present	9:51 AM

The meeting was called to order at 10:03 AM.

A.3 Public Comment

Kim Donohue 10:11 AM

COUNCIL MEMBER WEBER ABSENT AT 10:12 AM.

Kim Donohue spoke regarding the governor's challenge to fight against suicide among service members and veterans.

Cesar Minera 10:15 AM

Cesar Minera spoke regarding the faith-based community's attendance at City Council meetings.

David Lippincott 10:17 AM

David Lippincott spoke regarding the illegal campsite cleanup.

Mark Markel 10:21 AM

Mark Markel spoke regarding the dangers of drinking and driving.

Dr. Barry Blevins 10:23 AM

COUNCIL MEMBER WEBER PRESENT AT 10:27 AM.

Dr. Barry Blevins spoke regarding issues related to homelessness.

Michael Pitkin 10:27 AM

Michael Pitkin spoke regarding the need for reliable public transportation.

Donna Robinson 10:30 AM

Donna Robinson spoke regarding the Lemmon Valley Flood litigation.

Denise Ross 10:34 AM

Denise Ross spoke regarding the Lemmon Valley Flood litigation.

Heather Matthews 10:37 AM

COUNCIL MEMBER JARDON ABSENT AT 10:38 AM

COUNCIL MEMBER JARDON PRESENT AT 10:40 AM

Heather Matthews spoke regarding her book publication issues.

Terry Brooks 10:41 AM

COUNCIL MEMBER REESE ABSENT AT 10:41 AM.

Terry Brooks spoke regarding issues related to homelessness.

Dr. Larry Weiss 10:44 AM

Dr. Larry Weiss spoke in support of Item B.13.

Maria Barber 10:46 AM

COUNCIL MEMBER WEBER ABSENT AT 10:46 AM.

Maria Barber spoke in support of extending the Sky Tavern lease.

Mercedes de la Garza 10:49 AM

COUNCIL MEMBER REESE PRESENT AT 10:49 AM.

Mercedes de la Garza spoke regarding the negotiation process between her client and a developer.

Sam Dehne 10:52 AM

COUNCIL MEMBER WEBER PRESENT AT 10:54 AM.

Sam Dehne spoke regarding various issues.

Robert Andrade 10:56 AM

Robert Andrade spoke regarding the shading ordinance.

Tom Polikalas 11:00 AM

Tom Polikalas spoke regarding the Southwest Energy Efficiency project.

Eric Ruud 11:03 AM

Eric Ruud spoke in support of the Sky Tavern lease.

Ron Bell 11:06 AM

COUNCIL MEMBER DELGADO ABSENT AT 11:06 AM.

Ron Bell spoke regarding Sky Tavern.

Amir Heren 11:09 AM

Amir Heren spoke regarding being a citizen of Reno.

Morey Khabaz 11:10 AM

Morey Khabaz spoke regarding his property issues.

Randi Thompson 11:13 AM

COUNCIL MEMBER DELGADO PRESENT AT 11:15 AM.

Randi Thompson spoke in favor of the Sky Tavern lease.

Ann Carpenter 11:15 AM

Ann Carpenter spoke in support of the Sky Tavern lease.

Levi Hooper

Levi Hooper was not present when called to speak.

Yeshua Risto 11:19 AM

Yeshua Risto spoke regarding Item F.1 not meeting the Open Meeting Law.

A.3.1 12-11-19 Public Comment

A.3.2 12-11-19 Public Comment Cards

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

THE AGENDA WAS APPROVED WITH ITEM B.4 REMOVED FROM THE AGENDA.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Oscar Delgado, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B Consent Agenda

Public Comment:

Donna Clontz spoke in support of Items B.12 and B.13.

Iris Jehle-Peppard spoke in support of Item B.2.

Online public comment was received in favor of B.12 and B.13.

THE CONSENT AGENDA WAS APPROVED WITH ITEMS B.2, B.3, B.5, B.11, B.13, AND B.16 PULLED FOR DISCUSSION AND ITEM B.4 REMOVED FROM THE AGENDA.

B.1 Approval of Privileged Business Licenses

B.1.a New - Alcohol

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.1.b New - Gaming

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.1.c Change of Ownership - Gaming

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.2 Staff Report (For Possible Action): Approval of the Truckee River Master Signage Plan to establish a coordinated signage and wayfinding plan for recreational users of the Truckee River and Truckee River Path. (No city funds)
11:23 AM

Recommendation: Staff recommends Council approve the Truckee River Master Signage Plan.

Proposed Motion: I move to approve staff recommendation.

Item was pulled by Council Member Brekhus for discussion.

Council Member Brekhus noted the City of Reno logo is the only one that will be on the signs that is not black and white. She asked about potential issues with a multi-colored logo fading over time.

Jaime Schroeder, Parks, Recreation and Community Services Director, will check with the committee that has worked on the signage plan. She also confirmed that they will be removing existing signs that are not in good condition.

The Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.3 Staff Report (For Possible Action): Approval of contract to Powerhouse Construction for installation of a pre-fabricated restroom building at Miguel Ribera Park in an amount not to exceed \$146,565. (Residential Construction Tax District 4 Fund) **[Ward 3]** 11:23 AM

Recommendation: Staff recommends Council award a contract to Powerhouse Construction for site preparation and utilities installation for a pre-fabricated restroom building at Miguel Ribera Park in an amount not to exceed \$146,565 using Residential Construction Tax Funds District 4, and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

Item was pulled by Council Member Delgado for discussion.

Council Member Delgado thanked staff for working on this.

Council Member Brekhus discussed the bid environment and asked about doing this in-house.

Jaime Schroeder, Parks, Recreation and Community Services Director, explained the typical standard for restrooms right now is to do prefabricated ones because they hold up to vandalism and heavy use. In this park we want to make sure we have a structure that can hold up because it is one of our busiest parks and the ability to do it in-house is not an option at this time.

Jeff Mann, Parks, Recreation and Community Services, further explained this type of work would typically not be done in-house. The bulk of the work is bringing the utilities to the site and that work is more problematic than originally anticipated.

The Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Oscar Delgado, Councilmember
SECONDER:	Jenny Brekhus, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.4 Staff Report (For Possible Action): Approval of contract with executive search firm Ralph Andersen and Associates to perform services connected with up to five recruitments per year over a two-year period for high-level positions, in an amount not to exceed \$300,000, with two optional one-year extensions. (General Fund) 11:23 AM

Recommendation: Staff recommends award of the contract to Ralph Andersen and Associates for all services related to conducting up to five executive searches per year over the next two years with two optional one-year extensions.

Proposed Motion: I move to approve staff recommendation.

RESULT:	WITHDRAWN
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B.5 Staff Report (For Possible Action): Approval of joinder to Master Service Agreement #3086-19 between Washoe County and ARC Health and Wellness for employee physical exams in an annual amount not to exceed \$280,681. (Self-Funded Workers' Compensation Fund) 11:23 AM

Recommendation: Staff recommends Council approval of joinder to Master Service Agreement #3086-19 with Washoe County for physical exam services from ARC Health and Wellness.

Proposed Motion: I move to approve staff recommendation.

This item was pulled by Council Member Brekhus for discussion.

Council Member Brekhus stated she meant to pull Item B.6 for discussion.

The Council approved the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.6 Staff Report (For Possible Action): Approval of Agreement with CR Engineering for design services for a new air conditioning system at Plumas Gymnasium in an amount not to exceed \$65,000. (Capital Improvement Project Fund) **[Ward 1]**
11:23 AM

Recommendation: Staff recommends Council approve the consultant agreement with CR Engineering for the design services for a new air conditioning system within the Plumas Gymnasium in an amount not to exceed \$65,000 (Capital Improvement Project Fund), and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

Council Member Brekhus moved for reconsideration on this item to pull it for discussion.

Kerrie Koski, City of Reno Assistant Director of Public Works, explained for Council Member Brekhus that Attachment A includes a breakdown of services.

Council Member Brekhus expressed concern with going out on design services with a sole source and not getting a detailed cost proposal.

Ms. Koski stated with Capital Projects they work closely with their designers and do their best to manage and oversee the contracts so they don't come back to Council with overruns.

Council Member Brekhus noted a reference to a fee schedule but that fee schedule is not included. She is in support of the project but has seen better design sole sources come forward and noted this one is not meeting what she thinks should be the standard for procurement.

The Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.7 Staff Report (For Possible Action): Approval of Interlocal Agreement with the Regional Transportation Commission for reimbursement to the City for staff time spent on the 2020 Signal Timing Improvement Project in an amount not to exceed \$75,000. 11:23 AM

Recommendation: Staff recommends Council approval of the Interlocal Agreement with the Regional Transportation Commission for reimbursement for time spent on the 2020 Signal Timing Improvement Project in an amount not to exceed \$75,000 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.8 Staff Report (For Possible Action): Authorization to purchase new factory ammunition for the Reno Police Department (RPD) from Salt Lake Wholesale Sports utilizing the Joinder Provision in the Washoe County Bid #3003-17, as allowed under NRS 332.195 in an amount not to exceed \$167,561.83. (General Fund) 11:23 AM

Recommendation: Staff recommends Council authorization to purchase new factory ammunition from Salt Lake Wholesale Sports in an amount not to exceed \$167,561.83 utilizing the Joinder provision in the Washoe County Bid #3003-17, as allowed under NRS 332.195.

Proposed Motion: I move to approve staff recommendation and authorize the Chief of Police to sign the necessary purchase orders.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.9 Staff Report (For Possible Action): Acceptance of the Internal Audit Review of the Parking Pass Issuance Process. 11:23 AM

Recommendation: Staff recommends Council accept the audit review.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.10 Staff Report (For Possible Action): Acceptance of Grant Award from the University of Nevada, Reno Pack Internship Grant Program to hire three student interns for 120 hours each through a grant award of \$1,440 each for the total amount of \$4,320 during the spring 2020 semester. 11:23 AM

Recommendation: Staff recommends approval of grant award from the University of Nevada, Reno Pack Internship Grant Program to hire three student interns for 120 hours each through a grant award of \$1,440 each for the total amount of \$4,320 during the spring 2020 semester.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.11 Staff Report (For Possible Action): Acceptance of the Opinion and Findings of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2019, containing the Single Audit Report and Auditor's Opinion, Auditor's Required Communications Letter and approval of the Plan of Corrective Action. 11:23 AM

Recommendation: Staff recommends Council approval of the Plan of Corrective Action and directs staff to file the plan with the Nevada Department of Taxation.

Proposed Motion: I move to approve staff recommendation.

This item was pulled by Council Member Brekhus for discussion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.12 Staff Report (For Possible Action): Approval of the transfer of Senior Citizen Advisory Committee budget funds to the Neighborhood Services Department to offset costs celebrating their 25th anniversary to include customized giveaways and the hosting of Community Socials in the amount of \$3,000. (General Fund) 11:23 AM

Recommendations: Staff makes no recommendation at this time.

Proposed Motion: I move to [Options: a) approve or b) deny] the approval of the spending of funds.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.13 **Resolution No. 8750:** Subject: Staff Report (For Possible Action): Resolution donating Senior Citizen Advisory Committee funds to the Center for Healthy Aging for the Elder Gap Services Funding to provide a variety of services that will target at-risk seniors to maintain their health and safely stay in their homes in the amount of \$11,000. (General Fund) 11:23 AM

Recommendations: Staff makes no recommendation at this time.

Proposed Motion: I move to [Options: a) approve or b) deny] the approval of the allocation of Senior Citizen Advisory Committee funds.

This item was pulled by Mayor Schieve for discussion.

Mayor Schieve discussed the need to expand on a program like this.

Resolution No. 8750 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.14 Resolution No. 8751: Staff Report (For Possible Action): Resolution making a provisional order to the effect that the work of acquisition and improvement of four street projects, a total of 16 street segments within the proposed district, to be known as the "City of Reno, Nevada 2020 Special Assessment District No. 1," shall be done; together with other matters properly relating thereto. [**Ward 1, Ward 4, Ward 5**] 11:23 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

Resolution No. 8751 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.15 Resolution No. 8752: Staff Report (For Possible Action): Resolution accepting portion of Memorial Drive associated with Logisticenter 395 (Parcel Map 5130). [**Ward 4**] 11:23 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

Resolution No. 8752 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.16 Resolution No. 8753: Staff Report (For Possible Action): Resolution of the City of Reno that it is in the best interest of the City to transfer, without compensation, up to 7,000± square feet portion of City owned property located at 0 West Hidden Valley Drive (APN 021-160-38), Reno, Nevada, to Truckee Meadows Fire Protection District to be used for a public purpose to facilitate expansion of the Hidden Valley Fire Station pursuant to NRS 268.061(1)(e)(1)(I) and(II) and 268.061(1)(e)(2) and NRS 277.053; together with other matters properly relating thereto. [**Ward 3**] 11:23 AM

Recommendation: Staff recommends Council adopt the attached Resolution with the findings that it is in the best interest of the City to sell a portion of the subject property known as 0 West Hidden Valley Drive (APN 021-160-38) without charge, and authorize the Mayor to sign any all documents pertaining to the transfer.

Proposed Motion: I move to adopt the Resolution.

Item was pulled by Council Member Duerr for discussion.

Council Member Duerr reminded staff of the commitment to meet a 1.25:1 mitigation rather than the 1:1 mitigation ordinance.

Resolution No. 8753 was adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

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

C.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Case No. ANX20-00001 (West View Estates - East Annexation) Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±80.0 acres of property generally located on Desert Way ±1,350 feet east of the current terminus of Mine Shaft Drive, within the City of Reno Sphere of Influence (SOI) and the City's portion of the Truckee Meadows Service Area (TMSA), Washoe County, Nevada; together with other matters properly relating thereto. This item was continued from the October 2, 2019 City Council meeting. **[Not in City]** 11:50 AM

Recommendation: Staff recommends Council approve the annexation request.

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

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

MAYOR SCHIEVE ABSENT AT 11:50 AM.

Vice Mayor Reese asked if proper notice was given and any correspondence received.

Mikki Huntsman, Chief Deputy City Clerk, stated that proper notice was given and no correspondence was received.

Council Member Duerr explained the reason she requested a continuance on this at a previous meeting was to allow the developer to revise their tentative map submittal to meet staff's concerns. Since that time, she has met with the applicant several times and they are still finalizing that tentative map and plan to submit it tomorrow.

It was moved by Council Member Duerr, seconded by Council Member Reese, to continue this item until after Planning Commission approval of the West View Estates.

Public Comment:

There was no public comment submitted.

MAYOR SCHIEVE PRESENT AT 11:54 AM.

Arlo Stockholm, City of Reno Director of Community Development, presented the staff report and answered questions from Council. Staff feels comfortable reviewing the subdivision prior to or following annexation.

The motion failed with Council Members Jardon, Delgado, Weber, and Brekhus voting nay.

COUNCIL MEMBER JARDON ABSENT AT 12:05 PM.

COUNCIL MEMBER JARDON PRESENT AT 12: 07 PM.

It was moved by Council Member Reese, seconded by Council Member Delgado to refer Bill No. 7114 for a second reading and adoption.

Council Member Brekhus discussed the need for Council and staff to spend time going back into the Master Plan and updating the program of annexation, and stated she will not support the motion.

Council Member Duerr discussed the need to see the project before making a decision on whether or not the property needs to be annexed.

Mr. Stockham confirmed for Mayor Schieve there is an active application for the project.

Council Member Reese withdrew his motion as he is not in support of it and

made it only acting as a body parliamentarian.

It was moved by Council Member Jardon, seconded by Council Member Delgado, to refer Bill No. 7114 for a second reading and adoption. The motion carried with Council Members Reese, Brekhus, and Duerr voting nay.

RESULT:	FIRST READ [4 TO 3]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Bonnie Weber, Hillary Schieve, Oscar Delgado, Neoma Jardon
NAYS:	Devon Reese, Jenny Brekhus, Naomi Duerr

C.2 Staff Report (For Possible Action): Case No. ABN20-00004 (UNR Gateway Lake Street Abandonment) Request for the abandonment of a portion of the west side of Lake Street right-of-way (ROW) that is ±28 feet wide by ±348 feet long (±9,737 square feet) and is located to the south of East Ninth Street, to the east of North Center Street and to the west of Evans Avenue. The abandonment area is located within the Mixed Use/University of Nevada Regional Center/Commercial (MU/UNRC/COMM) zone and has a Master Plan land use designation of Public/Quasi-Public (PQP). [**Ward 5**] 1:04 PM

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 and any correspondence received.

Mikki Huntsman, Chief Deputy City Clerk, stated that proper notice was given and no correspondence was received.

Public Comment:

There was no public comment submitted.

It was moved by Council Member Jardon, seconded by Council Member Delgado, to approve the staff recommendation.

Council Member Brekhus stated this is an incremental step of community character changing going on at the university. Some of that change is working against some of our strongest master plan goals. The city is allowing this piecemeal development by the university which is having deleterious effects on our city. She suggested holding on this abandonment until we reach a global agreement with the university about going forward and how we will work cooperatively to do what is good for the city and the university.

COUNCIL MEMBER BREKHUS ABSENT AT 1:13 PM.
 COUNCIL MEMBER BREKHUS PRESENT AT 1:14 PM.

Council Member Duerr agreed with comments made by Council Member Brekhuis to not grant this abandonment right now.

Motion carried with Council Members Brekhuis and Duerr voting nay.

RESULT:	APPROVED [5 TO 2]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Delgado, Jardon
NAYS:	Jenny Brekhuis, Naomi Duerr

D Department Items

Community Development

D.1 Staff Report (For Possible Action): Presentation and potential direction to staff on the initial draft code related to the update to Reno Municipal Code Title 18 Annexation and Land Development Code. 6:35 PM

Recommendation: Staff recommends Council accept the presentation.

Proposed Motion: I move to approve staff recommendation.

Arlo Stockholm, Community Development Director, provided the staff report on the update.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Weber, Reese, Schieve, Brekhuis, Duerr, Delgado, Jardon

Parks, Recreation & Community Services

D.2 Staff Report (For Possible Action): Presentation, discussion and potential approval of agreements with Sky Tavern, a Nevada nonprofit corporation, for a 30 year lease term with an option to renew for an additional 20 years and services by independent contractor of the Sky Tavern property, located at 10000 Mount Rose Highway. 3:33 PM

Recommendation: Staff recommends approval of the agreements with Sky Tavern, a Nevada nonprofit corporation, for a 30 year lease term with an option to renew for an additional 20 years and services by independent contractor of the Sky Tavern property, located at 10000 Mount Rose Highway.

Proposed Motion: I move to approve staff recommendation.

COUNCIL MEMBER JARDON ABSENT AT 3:33 PM.

Public Comment:

Howard Herz spoke in favor of approving the lease.

Alicia Arraiz Herz spoke in favor of approving the lease.

Alicia Berkbigler spoke in favor of approving the lease.

Ron Bell, speaking on behalf of Dylan Mattole, spoke in favor of Sky Tavern.

Jennifer Batchelder spoke in favor of approving the lease.

For the record 196 comments were received in favor of this item.

Jaime Schroeder, City of Reno Recreation and Parks Director, was available to answer questions regarding the staff report.

It was moved by Council Member Reese, seconded by Council Member Weber, to approve lease agreement as recommended in the staff report.
Motion carried.

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

City Manager's Office

D.3 Staff Report (For Possible Action): Direction to staff on implementation of the Operational and Administrative Analysis of the Reno Fire Department by the Center for Public Safety Management, LLC. 12:19 PM

Recommendation: Staff recommends the acceptance of the Operational and Administrative Analysis of the Reno Fire Department by the Center for Public Safety Management, LLC and direction to staff concerning the recommendations provided in the analysis.

Proposed Motion: I move to accept the CPSM Analysis of the Reno Fire Department.

Dave Cochran, Fire Chief, introduced the presenters and answered questions from Council.

COUNCIL MEMBER BREKHUS ABSENT AT 12:20 PM.

Tom Wiczorek, Director of CPSM, introduced the presentation of study results.

Mike Iacona, Manager Fire & EMS, gave the presentation including the project methodology, initial observations, and findings and recommendations. He also answered questions from Council Members.

COUNCIL MEMBER BREKHUS PRESENT AT 12:29 PM.

COUNCIL MEMBER DELGADO ABSENT AT 12:29 PM.

Public Comment:

Dan Tapia, representing IFFA, President of Reno Firefighters Association, discussed the need to prioritize improvements to Dispatch.

Dean Dow, President of REMSA, discussed the need for an updated model for the future.

COUNCIL MEMBER DELGADO PRESENT AT 12:39 PM.

COUNCIL MEMBER REESE ABSENT AT 12:42 PM.

Discussion and direction to staff focused on the need to move forward and have priorities set for further discussion at the beginning of the year.

COUNCIL MEMBER REESE PRESENT AT 12:45 PM.

RESULT: NO ACTION TAKEN

D.4 Presentation and update by P3 Partners, LLC on the due diligence associated with the Exclusive Negotiating Agreement for CitiCenter Plaza, National Bowling Center and Reno Events Center; review of proposed term sheet, discussion, and direction to staff. (For Possible Action) 1:22 PM

COUNCIL MEMBER JARDON ABSENT AT 1:24 PM.

Garrett Gordon, on behalf of P3, introduced the P3 team and Steve Neilson, P3 Senior Manager, began the presentation and introduced their Spectra partners.

COUNCIL MEMBER JARDON PRESENT AT 1:32 PM.

COUNCIL MEMBER WEBER ABSENT AT 1:32 PM.

Peter Zingoni, Spectra, presented information on the facilities venue manager.

COUNCIL MEMBER REESE ABSENT AT 1:48 PM.

COUNCIL MEMBER WEBER PRESENT AT 1:53 PM.

COUNCIL MEMBER REESE PRESENT AT 1:58 PM.

COUNCIL MEMBER BREKHUS ABSENT AT 1:59 PM.

COUNCIL MEMBER BREKHUS PRESENT AT 2:01 PM.

Mr. Gordon presented information regarding finance and schedule.

Matt Williams, AAU, discussed the history of Jam On It.

Bart Thompson, Nevada Interscholastic Activities Association Executive Director, discussed the project.

Arturo Garson, Northern Nevada Soccer League, spoke in favor of this project.

Dev Bookie, UNR faculty advisor for the Nevada Youth Sports Club, spoke in favor of this project.

Michael Maloney, Colliers International, spoke in favor of this project.

COUNCIL MEMBER WEBER ABSENT AT 2:22 PM.

Don Newman, Former Executive Director of the Elko Convention Visitors Authority, spoke in favor of this project.

COUNCIL MEMBER WEBER PRESENT AT 2:28 PM.

Public Comment:

Michael Pagni discussed the importance of avoiding unintended consequences and stated The Row would like the opportunity to see the final contracts before the city takes action.

Donna Clontz discussed senior activities and asked that the senior demographic be added to the planning.

Mayor Schieve disclosed that her sister works for SWITCH but she has no financial interest.

It was moved by Council Member Jardon, seconded by Council Member Brekhus, to direct staff to work on a draft purchase and sale agreement as well as a qualified management agreement with P3 for review and approval by council, and to provide a table of to do contract items as soon as possible. Motion carried unanimously.

D.5 Presentation on services and resources provided by Nevada Fiduciary Solutions (NFS) to assist individuals manage their federal benefits and/or wages earned from employment - Joe Arrascada, NFS. 2:54 PM

COUNCIL MEMBER BREKHUS ABSENT 2:54 PM.

COUNCIL MEMBER DELGADO ABSENT AT 2:54 PM.

Amanda Arrascada, Nevada Fiduciary Solutions, gave a presentation.

COUNCIL MEMBER BREKHUS PRESENT AT 2:58 PM.

COUNCIL MEMBER JARDON ABSENT AT 2:58 PM.

COUNCIL MEMBER JARDON PRESENT AT 3:03 PM.

COUNCIL MEMBER REESE ABSENT AT 3:05 PM.

Judge Tammy Riggs, City of Reno Municipal Judge, gave a presentation.

COUNCIL MEMBER DELGADO PRESENT AT 3:11 PM.

COUNCIL MEMBER REESE PRESENT AT 3:11 PM.

Joe Arrascada gave a presentation.

COUNCIL MEMBER WEBER ABSENT AT 3:28 PM.

D.6 Staff Report (For Possible Action): Discussion and potential direction regarding the disposition of the City owned property known as APN 010-590-01 and 02 (0 Riverside Drive), Reno, Nevada, which could include ordering an appraisal(s), ordering the sale to the highest bidder, or through a Request for Proposal/Qualification process or any combination thereof. [Ward 1] 6:27 PM

Recommendation: Staff requests guidance as to whether the City should, (1) remove the deed restriction with the County by paying off the back taxes in the amount of approximately \$104,000, (2) sell the property at public auction for the current market value; (3) request proposals to sell/lease the property under a redevelopment agreement; or (4) take no action and keep the property with the current open space restriction, but look into demolishing the structures.

Proposed Motion: I move to direct staff to (select one or more of the actions set forth in the staff recommendation) with conditions and terms as determined by deliberation of the Council.

Council Member Brekhus discussed the need to sell this property and advocated for an open process.

It was moved by Council Member Brekhus, seconded by Council Member Reese, to direct staff to open it up for a request for qualifications to potentially sell it for economic development purposes.

Public Comment:

Rhonda Theisen discussed the encumbrances on the property and spoke in support of a public process seeking proposals.

Motion carried.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

D.7 Staff Report (For Possible Action): Update and potential direction to staff regarding the 1,000 homes in 120 days program. 3:55 PM

Recommendation: Staff seeks direction from Council on the 1,000 Homes in 120 Days Program, including: 1) Total number of units to seek agreements on; 2) Minimum number of units per selected project; and 3) Location of projects outside the opportunity zones.

Proposed Motion: I move to direct staff to _____.

COUNCIL MEMBER DELGADO ABSENT AT 3:56 PM.

Bill Thomas, City of Reno Assistant City Manager, presented the staff report providing an update on this item.

COUNCIL MEMBER BREKHUS ABSENT AT 3:57 PM.

COUNCIL MEMBER BREKHUS PRESENT AT 3:59 PM.

COUNCIL MEMBER DELGADO PRESENT REMOTELY AT 4:01 PM.

Mr. Thomas received feedback from council to: allow agreements on more than 1,000 units; allow more than 30 units per project; and to allow projects to be located outside the opportunity zones. He also answered questions from council.

It was moved by Council Member Reese, seconded by Council Member Weber, to direct staff to take council's feedback and go forward. Motion carried.

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

D.8 Staff Report (For Possible Action): Presentation, discussion and approval of a NV Energy Customer Services Agreement providing that the City will not seek an alternative provider for five years in exchange for payment of a customer retention fee of \$450,000. 6:08 PM - *Addendum Item*

Recommendation: Staff recommends the Council approve the NV Energy Retention Agreement.

Proposed Motion: I move to approve the staff recommendation.

BREAK AT 5:04 PM UPON RECONVENE AT 6:06 PM COUNCIL MEMBER DELGADO WAS ABSENT.

Online Public Comment:

Two comments were received online in favor of this item.

Brandon Barkhuff, General Counsel for NV Energy, answered questions from council regarding the contract details.

Jonathan Shipman, City of Reno Assistant City Attorney, answered questions from council.

The council approved the staff recommendation.

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

E Ordinances - Introduction

F Ordinances - Adoption

F.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7105 Case No. TXT20-00001 (Public Parks and Plaza Shading) Ordinance to amend Reno Municipal Code Title 18, "Annexation and Land Development" Chapter 18.12 "Site and Building Design Standards," Section 18.12.301 "Generally Applicable Site and Building Design Standards," regarding public parks and plaza shading; together with other matters properly relating thereto. This item was continued from the December 4, 2019 City Council meeting. 4:10 PM - *Addendum Item*

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

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

COUNCIL MEMBER DELGADO ABSENT REMOTELY AT 4:10 PM.

MAYOR SCHIEVE ABSENT AT 4:11 PM.

Public Comment:

Mercedes de la Garza spoke in support of either putting the special use permit back or taking the Truckee River District out of the shading.

Peter Chase Neumann spoke about the amount of people that are against the ordinance.

Janice Williams spoke in opposition.

COUNCIL MEMBER DELGADO PRESENT REMOTELY AT 4:22 PM.

Elliott Josi spoke in opposition.

Jodie Rossi spoke in opposition.

MAYOR SCHIEVE PRESENT AT 4:28 PM.

Donna Keates spoke in opposition.

Ryan Gold, GroupWest Production, spoke in favor of this item and the Whitney Peak project.

Staff received 174 letters in opposition of this item.

Council Member Brekhus discussed concerns regarding the transparency of this process and stated it has become clear to her that this ordinance change is about one project and that is not a good way to make public policy.

Angela Fuss, City of Reno Planning Manager, discussed the history of the shading ordinance and the efforts to remove barriers to development.

Council Member Duerr recommended removing the prohibition but to also require a special use permit.

Ordinance No. 6535 was adopted with Council Members Brekhus and Duerr voting nay.

RESULT:	ADOPTED [4 TO 2]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Bonnie Weber, Devon Reese, Hillary Schieve, Oscar Delgado
NAYS:	Jenny Brekhus, Naomi Duerr
ABSENT:	Neoma Jardon

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

G.1.1 Staff Report (For Possible Action): Discussion and potential reappointment and/or appointment of up to three individuals to the Senior Citizen Advisory Committee from the following pool of applicants, listed in alphabetical order: Scott Benton, Carol Crane, James Dodge, Kathleen Doyle, and/or Elton "Mac" Rossi (Reappointment). 3:29 PM

Recommendation: Staff recommends that the Mayor and Council make the necessary appointment as noted in the Staff Report.

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

COUNCIL MEMBER WEBER PRESENT AT 3:29 PM.

Carol Crane was appointed and Elton "Mac" Rossi was re-appointed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Oscar Delgado, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

G.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Benjamin Barteau, Parker Feldmann, Erik Jimenez, Dana Kilroy, Samuel Medrano, Margot Murray, Peggy Nelson-Aguilar, Paul Quade, Jerry Wager, Lee Wilhelm or Clifton Young. 3:31 PM

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

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

Peggy Nelson-Aguilar was appointed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bonnie Weber, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

G.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals and/or up to one alternate to the Ward 1 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Susan Burkhamer, Jessica Ebbe, Aubrey Etopio, Donna Graves, Dana Kilroy, Paul Quade, Ronda Theisen, and/or Tana Vicknair. 3:31 PM

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

Proposed Motion: I move to appoint _____, _____, and/or _____ as a Member to the Ward 1 Neighborhood Advisory Board and to appoint _____ as an Alternate member to the Ward 1 Neighborhood Advisory Board.

Continued to a future meeting.

G.1.4 Staff Report (For Possible Action): Discussion and potential appointment of up to five individuals to the Ward 2 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Cynthia Albright, Parker Feldmann, Patrick Fisher, Vanessa Richardson, and/or Shane Scott. 3:32 PM

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

Proposed Motion: I move to appoint _____, _____, _____, _____, and/or _____ as a Member to the Ward 2 Neighborhood Advisory Board.

Continued to a future meeting.

G.1.5 Staff Report (For Possible Action): Discussion and potential appointment of up to four individuals and/or up to two alternates to the Ward 5 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Benjamin Barteau, Saul Madera, William Mantle, Elton "Mac" Rossi (Reappointment), and/or Lee Wilhelm. 3:30 PM

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

Proposed Motion: I move to appoint _____, _____, _____, and/or _____ as a Member to the Ward 5 Neighborhood Advisory Board and to appoint _____ and/or _____ as an Alternate member to the Ward 5 Neighborhood Advisory Board.

Elton "Mac" Rossi was re-appointed.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	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) 6:37 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.)

I.1 Staff Report (For Possible Action): Case No. LDC19-00073 (Stonegate Phase 1A) Appeal of the Planning Commission's decision to approve a tentative map and special use permit (SUP) request and not approve a variance request associated with StoneGate Phase 1A. The request consists of: 1) a tentative map for a 671 unit single family residential subdivision; 2) a SUP for small lot development to allow for a reduction to the minimum lot width and/or lot area within residential pad sites 1F and 1K; and 3) a variance to eliminate landscaped parkways. The ±233 acre site is located to the southwest of the US-395/White Lake Parkway interchange and has a zoning designation of Planned Unit Development - StoneGate. The site has Master Plan land use designations of Single-Family Neighborhood (SF), Multi-Family Neighborhood (MF), Mixed Neighborhood (MX), and Parks, Greenways, and Open Space (PGOS). The appeals were filed by: the applicant, Heinz Ranch Land Company, LLC; Councilmember Jenny Brekhus; and Michael DeMartini. The City Council may affirm, modify, or reverse the decision of the Planning Commission. **[Ward 4]** 6:37 PM

Recommendation: Staff recommends Council review the letters of appeal and Planning Commission action, and affirm, modify, or reverse the Planning Commission's decision. If the decision is reversed, Council may directly deny the tentative map and SUP or directly approve the variance.

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
(approving the tentative map & SUP, not approving the variance, and denying the appeals)

In regards to the appeal of LDC19-00073 (StoneGate Phase 1A), 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 decision of the Planning Commission and DENY the appeals, subject to the conditions stated in the approval letter. The City Clerk is instructed to prepare and file an order.

Motion to Modify Planning Commission Decision
(approving the tentative map, SUP and variance with modified conditions by partially upholding the appeal filed by Heinz Ranch Land Company, LLC)

In regards to the appeal of LDC19-00073 (StoneGate Phase 1A), 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 can make all of the required findings as listed in the staff report and I move to APPROVE the tentative map, SUP and variance subject to conditions stated in the Staff Report, as amended. The City Clerk is instructed to prepare and file an order.

* Modifications to the conditions of approval outlined in the Planning Commission staff report are: [List modifications]

Motion to Reverse Planning Commission decision to approve the tentative map and SUP
(denying the tentative map, SUP and variance by upholding the appeal(s) filed by Councilmember Brekhus and/or Michael DeMartini)

In regards to the appeal of LDC19-00073 (StoneGate Phase 1A), 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 approval by the Planning Commission and to directly DENY the tentative map and SUP as I cannot make all of the required findings as listed in the staff report**. The City Clerk is instructed to prepare and file an order.

**Please specify findings that cannot be made.

Motion to Reverse Planning Commission decision to not approve the variance

(Upholding the appeal filed by Heinz Ranch Land Company, LLC and approving the variance)

In regards to the appeal of LDC19-00073 (StoneGate Phase 1A), 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 decision of the Planning Commission and to directly APPROVE the variance as I can make all of the required findings as listed in the staff report. The City Clerk is instructed to prepare and file an order.

Mayor Schieve asked if proper notice was given and any correspondence received.

Mikki Huntsman, Chief Deputy City Clerk, stated that proper notice was given and no correspondence was received.

Arlo Stockholm, Community Development Director, gave a brief staff presentation and reviewed the process for this item.

Karl Hall, City Attorney, explained that Council Member Brekhus has standing pursuant to code and the applicant does have standing as they meet the definition of an aggrieved person. He also stated that it is his opinion that Michael DeMartini does not have standing since he does not meet the definition of aggrieved, however in the past we have listened to his appeals so that we would have a full record. Council can make a determination on standing for Mr. DeMartini after his presentation.

COUNCIL MEMBER JARDON ABSENT AT 6:44 PM.

It was moved by Council Member Reese, seconded by Council Member Weber, to find that Council Member Brekhus does have standing. Motion carried with Council Members Delgado and Jardon absent and Council Member Brekhus recused.

RESULT:	APPROVED [4 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Bonnie Weber, Devon Reese, Hillary Schieve, Naomi Duerr
ABSENT:	Oscar Delgado, Neoma Jardon
RECUSED:	Jenny Brekhus

Motion: Motion

Council Member Jenny Brekhus gave a presentation to Council on her appeal of the

Tentative Map and SUP approval based on the inadequacy of police and fire service availability to this subdivision. She expressed concern that the analysis provided to the Planning Commission for deliberation was defective.

COUNCIL MEMBER JARDON PRESENT AT 6:45 PM.

Michael DeMartini gave a presentation to Council on his appeal of the Tentative Map and SUP approval based on water, wastewater and flood protection concerns.

MAYOR SCHIEVE ABSENT AT 7:03 PM.

A RECESS WAS CALLED AT 7:08 PM. UPON RECONVENING AT 7:11 PM COUNCIL MEMBERS DELGADO AND DUERR WERE PRESENT REMOTELY AND COUNCIL MEMBER WEBER WAS ABSENT.

Michael Pagni, McDonald Carano on behalf of the master developer of the StoneGate project, responded to the appeals with arguments against those appeals and presented an appeal of the Variance denial.

Public Comment:

Robert Lissner spoke in favor of approving the Variance and the Tentative Map.

COUNCIL MEMBER WEBER PRESENT AT 7:22 PM.

Craig Smyres spoke in opposition of StoneGate and suggested that the approval of the Tentative Map be delayed.

Matthew DeMartini expressed concern regarding letters from the applicant's legal representation.

Online comment from two people with no stated positions expressed several concerns.

Council Member Brekhus discussed the water rights issue and services for the StoneGate project.

Stacie Huggins, Wood Rogers representing the applicant, presented the appeal of the Planning Commission's decision on the Variance.

Mr. Stockham confirmed for Council Member Duerr that staff was able to make the finding regarding the provision of water services.

John Enloe, Truckee Meadows Water Authority, also confirmed that there are water rights available and clarified they are not required to be dedicated at the time of a Tentative Map.

Mr. Stockham stated regarding Council Member Duerr's public safety question, taxes fund ongoing services. Development contributes to the facilities needed.

David Cochran, City of Reno Fire Chief, addressed public safety issues in response to questions from Council Member Duerr. We rely on incoming property taxes to mitigate the impact. He also discussed the timing of services based on phasing of the project.

Mr. DeMartini answered questions from Council further explaining the impacts that justify his appeal.

It was moved by Council Member Jardon, seconded by Council Member Duerr, to find that Michael DeMartini does have standing. Motion carried with Council Members Weber and Reese voting nay and Council Member Brekhus recused.

RESULT:	APPROVED [4 TO 2]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Hillary Schieve, Naomi Duerr, Oscar Delgado, Neoma Jardon
NAYS:	Bonnie Weber, Devon Reese
RECUSED:	Jenny Brekhus

Motion: Motion

It was moved by Council Member Jardon, seconded by Council Member Weber, to affirm the Planning Commission decision on the Tentative Map and deny the appeals, subject to the conditions stated in the approval letter. Motion carried with Council Member Duerr voting nay and Council Member Brekhus recused.

Council Member Duerr stated she was not able to make findings d and j, similar to Reno Planning Commissioner Gower.

RESULT:	APPROVED [5 TO 1]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Delgado, Jardon
NAYS:	Naomi Duerr
RECUSED:	Jenny Brekhus

Motion: Motion

It was moved by Council Member Jardon, seconded by Council Member Weber,

to affirm the Planning Commission decision on the SUP and deny the appeals, subject to the conditions stated in the approval letter. Motion carried. Council Member Brekhus recused.

RESULT:	APPROVED [6 TO 0]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Delgado, Jardon
RECUSED:	Jenny Brekhus

Motion: Motion

It was moved by Council Member Jardon, seconded by Council Member Weber, to reverse the Planning Commission decision and approve the Variance. Motion carried. Council Member Brekhus recused.

RESULT:	APPROVED [6 TO 0]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Duerr, Delgado, Jardon
RECUSED:	Jenny Brekhus

J Public Comment

None

K Adjournment (For Possible Action)

The meeting was adjourned at 8:06 p.m.

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