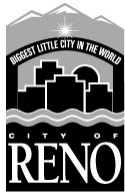


REVISED/AMENDED AGENDA

ITEM J.1 WAS PREVIOUSLY B.4 UNDER CONSENT

ITEMS B.1.B, J.2, J.8 AND J.9 HAVE BEEN ADDED

ITEM J.6 HAS BEEN PULLED



Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, January 25, 2017 • 12:00 PM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus

Ward 4 – Paul McKenzie

Ward 2 – Naomi Duerr

Ward 5 – Neoma Jardon

Ward 3 – Oscar Delgado

At-Large – David Bobzien

AGENDA CAUCUS MEETING

Monday, January 23, 2017 • 10:00 AM

7th Floor Caucus Room, One East First Street, Reno, NV 89501

An Agenda Caucus meeting (Caucus) is scheduled for the Reno City Council to review agenda items as noticed in the agenda below. If a quorum of the Reno City Council is in attendance, a public meeting will be held. The Caucus may include staff presentation, review of background information and questions on any agenda item. Information provided to the Reno City Council which is considered to be supporting materials under Nevada’s Open Meeting Law will be distributed in compliance therewith. Action on Public Hearing items will be considered during the regular meeting of the Reno City Council, as noticed.

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East Ninth Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact Ashley D. Turney, City Clerk, 1 East First Street, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

Accommodations: Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the City Clerk’s Office at (775) 334-2030 in advance so that arrangements can be made.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk’s Office, and on the City’s website at <http://www.reno.gov/meetings>. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 7467, adopted May 26, 2010). Items on the agenda may be taken out of order. The Reno City Council & Redevelopment Agency Board may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Council Recess: The Reno City Council may recess at any time during the meeting at the discretion of the Mayor and/or to confer with counsel per NRS 241.015(3)(b)(2) and/or its management representatives per NRS 288.220(4), as necessary. Additional short breaks may be taken throughout the meeting as needed.

Public Comment: A person wishing to address the Reno City Council & Redevelopment Agency Board shall submit a "Request to Speak" form to the City Clerk. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken.

On specific agenda items, the presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the City Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the Reno City Council & Redevelopment Agency Board or while attending the Reno City Council & Redevelopment Agency Board meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Reno City Council & Redevelopment Agency Board during that session of the Reno City Council & Redevelopment Agency Board. See, Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Reno City Council & Redevelopment Agency Board, city staff, or meeting participants.

Watch Meetings: Certain Reno City Council & Redevelopment Agency Board meetings are streamed online when Reno City Council & Redevelopment Agency Board is in session in Council Chamber at www.reno.gov/meetings and broadcast on Charter Channel 194.

Social Media: Follow @cityofreno for real-time updates on Twitter. Connect with the City of Reno on Facebook at www.facebook.com/cityofreno.

SPECIAL NOTICE

Reno Redevelopment Agency Board: Members of the Reno City Council also serve as the Redevelopment Agency Board and during this meeting, may convene as this board as indicated on this agenda.

A Introductory Items

A.1 Pledge of Allegiance

A.2 Observance of a Moment of Silence

A.3 Roll Call

A.4 Public Comment (This item is for either public comment on any action item or for any general public comment.)

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

A.6 Approval of the Agenda (For Possible Action) - January 25, 2017.

B 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.)

B.1 Approval of Privileged Business Licenses

B.1.a New - Alcohol

1. Fizio, Lauren Jane Evans, 400 Mill Street - On Premise Wine and Beer Bar (For Possible Action) [Ward 3]

B.1.b New - Gaming

1. Sartini Gaming, LLC db at Imperial Bar & Grill, Stephan A. Arcana, 150 North Arlington Avenue - Slot/Video Poker/Electronic Game Device (For Possible Action) [**Ward 5**] - *Addendum Item*

B.1.c Medical Marijuana - Dispensary

1. MYNT Cannabis Dispensary, James Scott Dunseath, 132 East Second Street - Medical Marijuana Dispensary (For Possible Action) [**Ward 3**]

B.2 Staff Report (For Possible Action): Approval of Amendment No. 11 to the Professional Services Agreement with American Environmental and Engineering Consultants (AEEC) for the Stead Solvent Site Remediation Project in the amount of \$182,641 with the City of Reno's share being \$21,916.92 (City Capital Projects Fund - Insurance Proceeds).

B.3 Staff Report (For Possible Action): Award of Contract for construction of the Idlewild Park Shared Use Path Project to Peek Brothers Construction in an amount not to exceed \$506,062 (Transportation Alternative Program Grant, Parks Capital Improvement Plan, and Parks Capital Maintenance Funds).

C Cash Disbursements

C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Dec 25, 2016 through Jan 7, 2017.

D Proclamations - None**E Presentations**

E.1 Third Quarter Citizen Recognition City Superhero, honoring a citizen who contributes to creating a community people are proud to call home - Mayor Hillary Schieve and Councilmember Neoma Jardon.

E.2 Choose Kind speech on kindness shared with classmates after the December 7, 2016 event - Victor Arriaga Medina, Hug High School Student.

E.3 Affordable Housing - Tony Ramirez, Reno Field Office Director, U.S. Department of Housing and Urban Development.

F Public Hearings - 1:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

F.1 Mt. Bismark Master Plan and Zoning Map Amendments

F.1.1 Staff Report (For Possible Action): **Case No. LDC17-00003 (Mt. Bismark Master Plan and Zoning Map Amendments)** Request for a: 1) Master Plan Amendment from Industrial to Mixed Residential; and 2) zoning map amendment from Industrial Business (IB) to Neighborhood Commercial (NC). The ±8.1 acre site is located between Mt. Babcock Street and Mt. Bismark Street on the north side of Mt. Anderson Street.

[Ward 4]

F.1.2 Staff Report (For Possible Action): **Resolution No. _____ Case No. LDC17-00003 (Mt. Bismark Master Plan and Zoning Map Amendments)** Resolution to amend Resolution No. 5673 by adopting a change to the Land Use Plan of the Reno Master Plan as approved in Case No. LDC17-00003.

[Ward 4]

F.1.3 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. LDC17-00003 (Mt. Bismark Master Plan and Zoning Map Amendments)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±8.1 acre site located between Mt. Babcock Street and Mt. Bismark Street on the north side of Mt. Anderson Street from Industrial Business (IB) to Neighborhood Commercial (NC); together with other matters properly relating thereto.

[Ward 4]

F.2 Staff Report (For Possible Action): **Ordinance Introduction - Bill No. _____ Case No. LDC16-00057 (McCarran Sutro Partners, LLC Zoning Map Amendment)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±1.65 acre site located on the southeast corner of the Sutro Street/Selmi Drive intersection from Industrial (I) to Multifamily-21 du/acre (MF21); together with other matters properly relating thereto. **[Ward 4]**

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6993 Case No. LDC17-00020 (Bella Vista Ranch Handbook Amendment)** Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," Section 18.08.102(b).1348, to change the text in the Planned Unit Development (PUD) Design Standards to: allow for the establishment of a separate owner's association for Villages C and D located along the south side of South Meadows Parkway and extend to the south along the west and east sides of Veterans Parkway, $\pm 3,785$ feet ($\pm .73$ miles) from its intersection with South Meadows Parkway in a PUD zone; together with other matters properly relating thereto.

[Ward 3]

G.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6994** Ordinance creating the City of Reno, Nevada 2017 Special Assessment District No. 1; ordering the acquisition and improvement of one street project consisting of 11 street segments within the City of Reno, Nevada; providing for the levy and collection of special assessments therefore; ratifying, approving and confirming all action previously taken by the City Council of the City of Reno and the officers of said city directed toward the acquisition and improvements of said projects in the district; prescribing details in connection therewith; together with other matters properly relating thereto.

[Ward 1]

H Resolutions (Other Resolution items may be found under the following agenda sections: Public Hearings; Ordinances, Adoption; Ordinances, Introduction; City Clerk; Mayor and Council; and/or Standard Department Items.)

H.1 Staff Report (For Possible Action): **Resolution No. _____** Resolution to augment the budget of the City of Reno, Nevada for the 2016/2017 Fiscal Year; and approval of budget revisions for the period of October 20, 2016 through December 19, 2016.

I Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)

J Standard Department Items**City Attorney**

- J.1 Staff Report (For Possible Action): Ratification of Addendum to Special Counsel Agreement with McDonald Carano to provide legal representation in Docket No. 16-06006 before the Public Utilities Commission of Nevada: in the matter of the application of Sierra Pacific Power Company d/b/a NV Energy, filed pursuant to NRS 704.110(3), for authority to adjust its annual revenue requirement for general rates charged to all classes of electric customers and for relief properly related thereto in the amount of \$28,000 (\$5,000 General Fund; remainder reimbursed).
- J.2 Discussion and potential approval for the City Attorney to employ the law firm Littler Mendelson, P.C. to defend a lawsuit involving sexual harassment claims made against the former City Manager pursuant to NRS 41.0344 in an amount not to exceed \$50,000. - *Addendum Item*

Community Development

- J.3 Staff Report (For Possible Action): Discussion and potential approval of an amended Consultant Agreement for Phase II, Master Plan Update to Clarion Associates, LLC, in association with Economic and Planning Systems, Fehr and Peers, Traffic Works, and Robert Sabbatini, increasing the amount by \$75,000, in an amount not to exceed \$415,000 (General Fund).
- J.4 Presentation, discussion and potential direction to staff regarding a draft Land Acceptance Policy to potentially establish standards of review to accompany proposed City Council acceptance of property, to limit the economic burden of accepted land, meet the needs of the community, and align with Council priorities. (For Possible Action)

Parks, Recreation & Community Services

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

This item was continued from the January 11, 2017 City Council meeting.

City Manager's Office

J.6 Staff Report (For Possible Action): Presentation, discussion and potential direction regarding establishing a scope of work for an operations review of the Disposal and Franchise Agreements and other services to be performed by an independent, qualified firm. - *Item Pulled*

J.7 Presentation, discussion and potential direction regarding the Legislative Operations Plan for the 79th (2017) Legislative Session. (For Possible Action)

This item was continued from the January 11, 2017 City Council meeting.

J.8 Presentation, discussion and potential direction to staff to intervene in potential litigation regarding Washoe County's bill draft request regarding the Truckee Meadows Regional Planning Agency Regional Governing Board introduced as Assembly Bill 39 of the 2017 (79th) Legislative Session and potential direction to staff regarding the City Council's opposition to Assembly Bill 39. - *Addendum Item*

J.9 Staff Report (For Possible Action): Acceptance of report regarding the Declaration of a State of Emergency for a severe weather event issued on January 6, 2017 pursuant to Chapter 338 and 332 of the Nevada Revised Statutes. - *Addendum Item*

J.10 Brodhead Park Boundary Line Adjustment

J.10.1 Staff Report (For Possible Action): Discussion and potential approval of a Boundary Line Adjustment and Improvement Agreement to convey a vacant and undevelopable 10,660 square foot portion of Brodhead Park (portion of APN 012-016-10 between Wells Avenue and Park Street south of the Truckee River Bike Path) to an adjacent landowner (Riverside Park Apartments LLC an affiliate of Hokulia Holdings LLC - "Developer") requiring that Developer use the property only for an infill apartment complex and in exchange will convey to City a 1,868 square foot parcel (portion of APN 012-016-11) of property adjacent to the Truckee River Bike Path and spend up to \$75,000 to improve an existing trailhead and bike path improvements.

[Ward 3]

J.10.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution determining that it is in the best interest of the city to convey a vacant and undevelopable 10,660 square foot portion of Brodhead Park (portion of APN 012-016-10 between Wells Avenue and Park Street south of the Truckee River Bike Path) to an adjacent landowner (Riverside Park Apartments LLC, an affiliate of Hokulia Holdings LLC - “Developer”) under a Boundary Line Adjustment and Improvement Agreement requiring that Developer to use the property only for an infill apartment complex and in exchange will convey to city a 1,868 square foot parcel (portion of APN 012-016-11) of property adjacent to the Truckee River Bike Path and spend up to \$75,000 to improve the existing trailhead and bike path improvements. **[Ward 3]**

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of one individual to the Reno Housing Authority from the following pool of applicants, listed in alphabetical order: Debra Blacketer (appointment), Michelle Buck (appointment), Greg Evangelatos (appointment), Charles Guffey (appointment), Robert McGregor (appointment), Debra Ann Nichols (appointment), John Palmer (appointment), Rivka Strom (appointment), or Mark Sullivan (reappointment).

K.1.2 Staff Report (For Possible Action): Discussion and potential reappointment of one individual to the Truckee Meadows Regional Planning Commission from the following pool of applicants, listed in alphabetical order: Kevin Weiske.

L Mayor and Council

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

L.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Northern Nevada Literacy Council to offset costs associated with their community programs in the amount of \$1,000 (General Fund). **[Delgado]**

- L.3 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Truckee Meadows Parks Foundation to offer park-based educational and recreational programs in the amount of \$500 (General Fund). **[Delgado]**
- L.4 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Dean's Future Scholar Program in the College of Education at the University of Nevada, Reno to continue creating a college ready culture for youth in Northern Nevada through mentorship and various initiatives in the amount of \$1,000 (General Fund). **[Delgado]**
- L.5 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the American Cancer Society Relay for Life event at the University of Nevada, Reno on April 15, 2017 to support the fight against cancer in the amount of \$1,000 (General Fund). **[McKenzie]**
- L.6 Staff Report (For Possible Action): **Resolution No. _____** Resolution donating Council Donation Funds to the Northern Nevada affiliate of the Susan G. Komen Race for the Cure event scheduled for October 15, 2017 in the amount of \$1,000 (General Fund). **[McKenzie]**
- L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to request the Senior Citizen Advisory Committee to consider and evaluate the role that the Osher Lifelong Learning Institute (OLLI) has in providing services to the public and an evaluation and recommendation to the Council regarding the challenges that the OLLI has in continuing to provide these services based upon facility considerations and growth demands. (For Possible Action) **[Brekhus]**
- L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to work with the Regional Transportation Commission (RTC) to review January 2017 flood effects on the Southeast Connector, including planning and mercury concerns. (For Possible Action) **[Delgado]**
- L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to collaborate with the community, including the University of Nevada, Reno (UNR) to plan and execute a cultural event during Hispanic Heritage Month. (For Possible Action) **[Delgado]**

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

- M.1 Staff Report (For Possible Action): **Case No. SPR17-00001 (Doral Academy)** Appeal of the Hearing Officer's decision to affirm the Zoning Administrator's denial of a Site Plan Review to construct a ±67,261 square foot K-8 charter school on two parcels. The ±5.36 acre site is located ±285 feet southeast of the intersection of Trail Rider Drive and Desert Way (8190 and 8220 Desert Way) in the Large Lot Residential - 2.5 acres (LLR2.5) zone and the Single Family Residential Master Plan land use designation. This project was appealed by John Krmpotic, KLS Planning and Design, on behalf of Arthur Ziev with LVCS D Saddle, LLC. **[Ward 2]**

This item was continued from the January 11, 2017 City Council meeting.

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

This item was continued from the January 11, 2017 City Council meeting.

N Public Comment (This item is for either public comment on any action item or for any general public comment.)**O Adjournment (For Possible Action)**

P REDEVELOPMENT AGENCY BOARD**P.1 Roll Call****P.2 Public Comment (This item is for either public comment on any action item or for any general public comment.)****P.3 Approval of the Agenda (For Possible Action) - January 25, 2017.****P.4 Approval of Minutes**

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Dec 14, 2016 10:00 AM (For Possible Action)

P.5 Staff Report (For Possible Action): Approval of Assignment and Assumption of Lease Agreement from Nikos Greek Kitchen to The DeLuxe at West Street, for the use of certain premises located at the West Street Market, 148 West Street.

P.6 Staff Report (For Possible Action): Approval of Assignment and Assumption of Lease Agreement from Stir LLC, dba Bowl n' Rawr to Thali, for the use of certain premises located at the West Street Market, 148 West Street.

P.7 Redevelopment Agency Board and City Manager Communications/Updates/Items of Business (For Possible Action)

P.8 Public Comment (This item is for either public comment on any action item or for any general public comment.)**P.9 Adjournment (For Possible Action)**