



AGENDA
Regular Meeting
Reno City Council

Wednesday, February 8, 2017 • 12:00 PM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 – Jenny Brekhus	Ward 4 – Paul McKenzie
Ward 2 – Naomi Duerr	Ward 5 – Neoma Jardon
Ward 3 – Oscar Delgado	At-Large – David Bobzien

AGENDA CAUCUS MEETING

Monday, February 6, 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 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 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 or while attending the Reno City Council 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 during that session of the Reno City Council. 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, city staff, or meeting participants.

Watch Meetings: Certain Reno City Council meetings are streamed online when Reno City Council 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.

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 Minutes (For Possible Action)

A.6.1 Reno City Council - Regular - Jan 11, 2017 12:00 PM (For Possible Action)

A.7 Approval of the Agenda (For Possible Action) - February 8, 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. Casa Grande Dos, Rodrigo Gonzalez, 4796 Caughlin Parkway, Suite 101 - Dining Room Alcohol (For Possible Action) [**Ward 1**]
2. Lounge, Patricia M. Kuhl, 748 South Meadows Parkway, Suite 110 - Bar and Packaged Liquor (For Possible Action) [**Ward 2**]
3. Press Start, John Timothy Simpson, 1413 South Virginia Street - Bar (For Possible Action) [**Ward 1**]

B.1.b Supplemental - Alcohol

1. Bazaar European Deli and Cafe, Svetlana Jvtchenko, 3652 Virginia Street, Suite C1 - Dining Room Wine and Beer (For Possible Action) [**Ward 2**]

B.1.c Supplemental - Cabaret

1. Sierra St. Kitchen & Cocktails, Brett Rosselli, 50 North Sierra Street, Suite 103 - Bar, Add-on Cabaret (For Possible Action) **[Ward 5]**

B.2 Staff Report (For Possible Action): **Case No. LDC17-00011 (Caramella Ranch Estates PUD Amendment)** Request for certification of the amended Caramella Ranch Estates Planned Unit Development (PUD) Handbook. The subject area includes four parcels located on both sides of Western Skies Drive, north of Reading Street, south of Sand Hollow Court and east of Parma Way/Parma Court. **[Ward 2]**

B.3 Staff Report (For Possible Action): **Case No. LDC17-00020 (Bella Vista Ranch PUD Handbook Amendment)** Request for certification of the amended Bella Vista Ranch Planned Unit Development (PUD) Handbook. The ±364 acre site is located along the south side of South Meadows Parkway and extends to the south along the west and east sides of Veterans Parkway, ±3,785 feet (±.73 miles) from its intersection with South Meadows Parkway. **[Ward 3]**

B.4 Staff Report (For Possible Action): Acceptance of grant of a permanent easement from R.R. Donnelley & Sons Company for construction of the 2017 Sewer Lift Station Replacement project.

B.5 Staff Report (For Possible Action): Award of Contract to Otis Elevator Company for City Hall Parking Garage Elevator Upgrades and Three Year Maintenance Agreement in an amount not to exceed \$633,588 (Capital Improvement Plan - Parking Garage Improvements).

C Cash Disbursements

C.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for Jan 8 through Jan 21, 2017.

D Proclamations - None**E Presentations**

E.1 Nevada Department of Transportation and Office of Traffic Safety overview of Nevada's Certified Zero Program including critical emphasis areas and pedestrian safety - McKenna Keefer, Public Outreach Specialist, Atkins North America.

E.2 Affordable Housing - Ken Krater, Operation Downtown.

E.3 Flood Mitigation and Public Health Impact Overview - Garth Oksol, P.E., Engineering Manager - Design and Construction, Regional Transportation Commission (RTC).

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

F.1 Staff Report (For Possible Action): **Resolution No. _____** Resolution of the Reno City Council implementing a final moratorium under the procedures provided by Reno Municipal Code, Section 1.07.010 to impose a moratorium on the acceptance of any billboard application requests, the banking of billboards, and the creation of banked receipts until January 31, 2018.

F.2 Staff Report (For Possible Action): **Case No. ABN17-00002 (Kirman Avenue Abandonment)** Request for abandonment of a ±50 foot wide by ±397.50 foot long (±19,875 square foot) section of Kirman Avenue located north of its intersection with Grove Street and the northern terminus of Kirman Avenue. The site is located within the Mixed Use/South Virginia Street Transit Corridor (MU/SVTC) zone and has a Master Plan Land Use designation of Special Planning Area/South Virginia Street Transit Corridor. **[Ward 1]**

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6995 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]**

G.2 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 6996 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]**

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 authorizing filing of a grant application with the State of Nevada Department of Conservation and Natural Resources for 2016/2017 Federal Land and Water Conservation Funds for the Miguel Ribera Skate Park project in an amount not to exceed \$250,000.

H.2 Staff Report (For Possible Action): **Resolution No. _____** Resolution authorizing the Director of Public Works to execute agreements and contracts less than \$50,000 which are required for the extension of utilities for approved city projects.

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 Manager's Office

J.1 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.

J.2 Update, discussion and potential direction to staff regarding the 2017 Session of the Nevada Legislature. (For Possible Action)

J.3 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. (For Possible Action)

J.4 Staff Report (For Possible Action): Discussion and acceptance of the following list of City Manager candidates to be invited to interview with City Council: Thomas Barwin, Ricky Horst, Sabra Newby, Mark Scott and James Twombly.

K City Clerk**K.1 Citizen Appointments to Boards and Commissions**

K.1.1 Staff Report (For Possible Action): Discussion and potential reappointment of Stanley Dowdy to the Senior Citizen Advisory Committee from the following pool of applicants, listed in alphabetical order: Stanley Ann Dowdy.

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): Approval of the reallocation of Council Donation Funds to the City of Reno Arts, Culture and Special Events Department budget to offset costs associated with the City of Reno's Sesquicentennial activities and events in the amount of \$5,000, and the Reno People project in the amount of \$5,000, for a total amount of \$10,000 (General Fund). **[Bobzien]**

L.3 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to inform the Council related to existing "inter-ties" if those exist, between the stormwater and sanitary systems. (For Possible Action)
[Brekhus]

L.4 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to inform the Council related to existing and past practices, regulations and policies permitting private and public property development to model or otherwise permit resulting off-site drainage to connect or "tie" into an agricultural ditch. (For Possible Action)
[Brekhus]

L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to outline policies related to the testing of mercury levels adjacent to Steamboat Creek in areas outside of the Southeast Connector Project. (For Possible Action)
[Delgado]

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to outline action items, including items that can be completed in the short-term, following the affordable housing forum held in September 2016. (For Possible Action)
[Jardon]

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide the requirements related to ditch maintenance and the City's oversight authority. (For Possible Action)
[McKenzie]

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

M.1 Staff Report (For Possible Action): **Case No. LDC17-00033 (Center for Adaptive Riding/Horseman's Park Improvements)** Appeal of the Planning Commission's approval of a special use permit to allow for an ±18,465 square foot structural addition to establish a commercial stable/riding academy with a ±650 square foot caretaker's quarters on a ±5.0 acre portion of an existing ±18.5 acre equestrian facility (Horseman's Park) which is considered an expansion of a nonconforming use. The site is located at 3000 Skyline Boulevard on the southeast corner of Skyline Boulevard and Pioneer Drive within the Single Family Residential - 15,000 Square Feet (SF15) zoning district. The site has a Master Plan Land Use designation of Mixed Residential. The appeal was brought by Cindy Salyer, Business Director for the Center for Adaptive Riding, and potential action by the Council could be to either affirm, modify, or reverse the approval and if approval is reversed the Council may directly deny the special use permit or remand back to the Planning Commission. **[Ward 1]**

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)