MINUTES
Special Meeting
Reno City Council
Friday, January 23, 2015 ● 9:30 AM
Reno City Hall - One East First Street, 7th Floor - Caucus Room, Reno, NV 89501

Hillary Schieve, Mayor

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

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Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Reno City Council. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the City Clerk. Public comment shall be presented to the Reno City Council as a body, and not to any member thereof. Speakers shall address questions through the presiding officer.

Rules – Procedures and Disruptive Conduct: The Reno City Council has established rules of procedure in order to ensure orderly conduct during the meeting. The presiding officer will enforce viewpoint neutral procedural rules to ensure the orderly conduct of business of the Reno City Council. The rules are available from the City Clerk, One East First Street, Second Floor, 334-2030.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

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Agenda Items
1  Pledge of Allegiance
2  Roll Call

THE MEETING WAS CALLED TO ORDER BY VICE MAYOR DELGADO AT 9:32 A.M.

Vice Mayor Delgado and Council Members Brekhus, Duerr and McKenzie were present.

Mayor Schieve and Council Members Jardon and Bobzien were absent.

VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE’S ABSENCE.
3 Public Comment


4 Approval of the Agenda (For Possible Action) - January 23, 2015.

It was moved by Council Member Brekhus, seconded by Council Member Duerr to approve the agenda.

Motion carried with Mayor Schieve and Council Members Jardon and Bobzien absent.

5 Staff Report (For Possible Action): Discussion and potential reappointment to the Reno Housing Authority from the following pool of applicants, listed in alphabetical order: Irene Dixon-Chappell, Hillary Schieve, Dick Scott, Mark Sullivan, and/or Glenn Taylor.

It was moved by Council Member Brekhus, seconded by Council Member McKenzie to uphold the staff recommendation and confirm the following reappointments to the Reno Housing Authority:

- Glenn Taylor   1 year   expires January 23, 2016
- Mark Sullivan   2 years   expires January 23, 2017
- Dick Scott   3 years   expires January 23, 2018
- Irene Dixon-Chappell   4 years   expires January 23, 2019
- Hillary Schieve   4 years   expires January 23, 2019

Motion carried with Mayor Schieve and Council Members Jardon and Bobzien absent.

6 Identification of items for future agendas. (For Possible Action)

Council Member McKenzie requested a discussion regarding the appointment of a Council committee to work with Washoe County on reconsolidating City and County fire services.

Vice Mayor Delgado requested an update on the status of fire services.

Council Member Brekhus said that a plan-specific effort to resolve fire issues should be done through the regional planning process. She said that some of the current areas of contention involve the west Reno area, and she will be advocating for a regional plan as a precursor for resolving fire issues in that specific area.

7 Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

8 Adjournment

THE MEETING WAS ADJOURNED AT 9:41 A.M.