A Introductory Items

A.1 Pledge of Allegiance

A.2 Observance of a Moment of Silence

A.3 Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
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<td>Jenny Brekhus</td>
<td>Councilmember</td>
<td>Present</td>
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<tr>
<td>Naomi Duerr</td>
<td>Councilmember</td>
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<td>Oscar Delgado</td>
<td>Councilmember</td>
<td>Present</td>
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<tr>
<td>Paul McKenzie</td>
<td>Councilmember</td>
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<td>Neoma Jardon</td>
<td>Councilmember</td>
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<td>David Bobzien</td>
<td>Councilmember</td>
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<td>Andrew Clinger</td>
<td>City Manager</td>
<td>Present</td>
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The meeting was called to order at 12:43 PM.

A.4 Public Comment

COUNCIL MEMBER MCKENZIE ABSENT AT ~1:18 P.M.

Jeff Church, RenoPublicSafety.org, discussed heath care and trust issues.

Eddie Lorton, Reno resident, thanked those who showed up to the event on Saturday.

Mark Markel, 48 Park Street, discussed the dangers of drinking and driving.

Xiomara Rodriguez, 946 Belgrave Avenue, discussed International Women's Day.

Steve White, Silver Springs resident, discussed promoting the arts in Reno.
Khalid Ali, 1405 East Fourth Street, discussed safety Code issues at his Reno motel that caused some of the rooms to be closed.

Rich Van Gogh, 17 South Virginia Street #302, discussed his support for temporarily closing a portion of Virginia Street in downtown Reno to create a pedestrian friendly place during construction of the new Virginia Street Bridge.

Kari Galgon, 14180 Wild Quail Court, discussed the proposed sculpture park.

Janet Chism, 5300 Cypress Point Drive, discussed location issues for the proposed sculpture park.

Tricia Tribble and Reuben, 480 Galletti Way, Sparks, discussed art and freedom of speech issues for artists along the Truckee River in downtown Reno.

Richard J. Laspina, 2790 Wrondel Way #604, discussed several issues.

Tom Dunn, 390 Kirman Avenue, representing the Reno Firefighters Association, discussed the Saint Baldrick's Foundation and Northern Nevada Children's Cancer Foundation events.

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

Several announcements were made.

A.6 Approval of the Agenda (For Possible Action) - February 25, 2015.

It was noted that the business address listed for Item E.1.b.1 is in Ward 5.

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

A.7 Approval of Minutes (For Possible Action)

A.7.1 Reno City Council - Regular - Jan 28, 2015 12:00 PM (For Possible Action) 1:28 PM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

A.7.2 Reno City Council - Special - Feb 6, 2015 3:30 PM (For Possible Action) 1:28 PM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursements Reports for January 25, 2015 through February 7, 2015. 1:28 PM
Recommendation: Staff recommends to accept the attached Cash Disbursements reports.
Proposed Motion: I move to approve staff recommendation.
RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

C Proclamations

C.1 Proclamation declaring February 26, 2015 and February 27, 2015 as Exploring Diversity and Equity in Education, Careers and in the Community Days - Maria Perez, Graduate Research Assistant, University of Nevada, Reno. 1:29 PM
The proclamation was made.

D Presentations - None.

E Consent Agenda
Mayor Schieve called for public comment. There were no requests to speak.

E.1 Approval of Privileged Business Licenses
E.1.a New - Alcohol
1. The Original Mels, Donald L. Yakel, Sr., 189 Damonte Ranch Parkway - Dining Room Wine and Beer (For Possible Action) [Ward 2]

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

2. What the Pho?, Nam Dang Yun, 5640 Meadowood Mall Circle - Dining Wine and Beer (For Possible Action) [Ward 3]

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

E.1.b New - Privileged

1. Acme Liquidators, LLC, Craig Garland, 903 East Fourth Street, Suite A - Secondhand Merchandise Sales (For Possible Action) [Not in City]

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

2. JunkAce, LLC, Mitch Oppmann, 6000 Middle Fork Drive - Secondhand Merchandise Sales (For Possible Action) [Not in City]

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

E.2 Staff Report (For Possible Action): Case No. LDC14-00023 (West Meadows Estates) Request for certification of the West Meadows Estates Planned Unit Development (PUD) Handbook. This item was continued from the January 28, 2015 Reno City Council meeting. [Ward 5] 1:31 PM

Recommendation: Staff recommends City Council certification of the West Meadows Estates Planned Unit Development Handbook.

Proposed Motion: I move to certify the West Meadows Estates Planned Unit Development Handbook.
E.3 Staff Report (For Possible Action): Acceptance of Donation of in-kind services from the Truckee Meadows Parks Foundation for improvements at the dog park at Virginia Lake Park, located at 1980 Lakeside Drive, valued at $48,948; and authorization for the Director of Public Works to sign a Temporary License Agreement for Landscape Work with SWD-NVL, LLC.  1:31 PM

**Recommendation:** Staff requests that City Council accept the private donation of in-kind services valued in the amount of $48,948 from the Truckee Meadows Parks Foundation for improvements to the dog park at Virginia Lake Park.

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT: Paul McKenzie

E.4 Staff Report (For Possible Action): Acceptance of additional Grant Award funds from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the Reno Police Department to support enforcement of laws related to pedestrian safety in the amount of $20,000.  1:31 PM

**Recommendation:** Staff recommends Council accept the additional grant award funds in the amount of $20,000 from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the Reno Police Department to support enforcement of laws related to pedestrian safety and authorize the Chief of Police to sign the necessary documents.

**Proposed Motion:** I move to approve staff recommendation.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Neoma Jardon, Councilmember
SECONDER:  Oscar Delgado, Councilmember
AYES:  Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT:  Paul McKenzie

E.5  Staff Report (For Possible Action): Acceptance of additional Grant Award funds from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the Reno Police Department for the 2015 Joining Forces campaign to support participation in statewide, multi-jurisdictional traffic enforcement in the amount of $7,200.  1:31 PM

Recommendation:  Staff recommends Council accept the additional grant award funds for the 2015 Joining Forces campaign from the State of Nevada, Department of Public Safety, Office of Traffic Safety to the Reno Police Department to support participation in statewide, multi-jurisdictional traffic enforcement in the amount of $7,200 and authorize the Chief of Police to sign the necessary documents.

Proosed Motion:  I move to approve staff recommendation.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Neoma Jardon, Councilmember
SECONDER:  Oscar Delgado, Councilmember
AYES:  Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT:  Paul McKenzie

E.6  Staff Report (For Possible Action): Approval of User Agreement with the State of Nevada Department of Public Safety to access the Nevada Criminal Justice Information System (NCJIS) for the purpose of exchanging registered vehicle owner information.  1:31 PM

Recommendation:  Staff recommends Council approval of the user agreement with the State of Nevada Department of Public Safety to access the Nevada Criminal Justice Information System (NCJIS) for the purpose of exchanging registered vehicle owner information and authorization for the Mayor to sign the agreement.

Proposed Motion:  I move to approve staff recommendation.
RESULT:  APPROVED [UNANIMOUS]
MOVER:  Neoma Jardon, Councilmember
SECONDER:  Oscar Delgado, Councilmember
AYES:  Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT:  Paul McKenzie

E.7  Staff Report (For Possible Action): Approval of payment of four invoices to Southland Mechanical Services for repairs to the heat exchange units in the Hall of Fame Museum at the National Bowling Stadium in an amount of $4,202.99 (two-thirds majority voting requirement) ($2 Capital Projects Room Tax Surcharge).  1:31 PM

Recommendation:  Staff recommends Council approval of payments to SMS in an amount of $4,202.99 for repairs to fix the failing heat exchange units in the Hall of Fame Museum at the NBS 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:  Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT:  Paul McKenzie

E.8  Staff Report (For Possible Action): Ratification of payments to Accela, Inc. relating to multiple software products used by the City of Reno, bringing the FY14/15 total amount to $159,740; and approval of Amended and Restated Agreement between the City of Reno and Accela, Inc. (General Fund, Building Enterprise Fund).  1:31 PM

Recommendation:  Staff recommends Council ratify the payments made to Accela, Inc.; and approve the Amended and Restated Agreement with Accela, Inc. and authorize the Mayor to sign the Agreement.

Proposed Motion:  I move to approve staff recommendation.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Neoma Jardon, Councilmember
SECONDER:  Oscar Delgado, Councilmember
AYES:  Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT:  Paul McKenzie

E.9  Staff Report (For Possible Action):  Acceptance of Report of Special Assessment District Lien Sale held on January 22, 2015.  1:31 PM

Proposed Motion:  I move to approve staff recommendation.

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Neoma Jardon, Councilmember
SECONDER:  Oscar Delgado, Councilmember
AYES:  Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
ABSENT:  Paul McKenzie

F  Public Hearings - 12:15 PM - None.

G  Ordinances - Adoption

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6929 Case No. LDC15-00041 (Urban @ University) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±.24 acre subject site located on the southwest corner of the intersection of West 10th Street and North Virginia Street (935 and 941 North Virginia Street) from Multifamily – 30 units per acre/West University Neighborhood Plan Overlay (MF30/WUNP) to Mixed Use/University of Nevada Regional Center Planning Area Overlay (MU/UNRC) on two adjoining parcels; together with other matters properly relating thereto. [Ward 5] 1:32 PM

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

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

COUNCIL MEMBER MCKENZIE PRESENT AT 1:32 P.M.

Mayor Schieve called for public comment.  There were no requests to speak.

Bill No. 6929, Ordinance No. 6360 was passed and adopted.
RESULT: ADOPTED [6 TO 1]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Jardon, Bobzien
NAYS: Jenny Brekhus

Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6929 Case No. LDC15-00041 (Urban @ University) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±.24 acre subject site located on the southwest corner of the intersection of West 10th Street and North Virginia Street (935 and 941 North Virginia Street) from Multifamily – 30 units per acre/West University Neighborhood Plan Overlay (MF30/WUNP) to Mixed Use/University of Nevada Regional Center Planning Area Overlay (MU/UNRC) on two adjoining parcels; together with other matters properly relating thereto. [Ward 5] 1:37 PM

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

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

THIS ITEM WAS RE-OPENED FOR A NEW VOTE ON THE MOTION.

Bill No. 6929, Ordinance No. 6360 was passed and adopted.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6930 Case No. LDC15-00038 (Reno Student Housing) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a ±.75 acre subject site located on the west side of North Virginia Street, ±200 feet north of its intersection with 15th Street (1551 North Virginia Street) from Multifamily–30 units per acre/West University Neighborhood Plan Overlay (MF30/WUNP) to Mixed Use/University of Nevada Regional Center Planning Area Overlay (MU/UNRC) on two adjoining parcels; together with other matters properly relating thereto. [Ward 5] 1:33 PM

Recommendation: Staff recommends Council adoption of Ordinance No. ______.
**Proposed Motion:** I move to adopt Ordinance No. ______.

Mayor Schieve called for public comment. There were no requests to speak.

Council Member McKenzie stated that he will not oppose the project but felt Council needs to look in the future at fixing the parking problem around the University and stop approving projects that will add to that problem.

Council Member Brekhus stated reasons for her opposition to this zone change.

Bill No. 6930, Ordinance No. 6361 was passed and adopted.

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<td>Oscar Delgado, Councilmember</td>
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<td>NAYS:</td>
<td>Jenny Brekhus</td>
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**Motion:** Motion

There was discussion regarding the process to correct a voting error on the motion for the previous item.

It was moved by Council Member Bobzien, seconded by Council Member Jardon, to reconsider the vote for item G.1.

Motion carried.

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<td>David Bobzien, Councilmember</td>
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<td>AYES:</td>
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G.3 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6931 Case No. LDC15-00029 (Sierra Senior Care PUD Handbook) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", Section 18.08.102(b).1318, to change the text in the PUD Handbook to: add a two story, 44 unit multi-family development as an alternative to the assisted living/skilled nursing use designated for the south ±1.91 acres of the ±5.09 acre PUD located in the area bounded by Mountain View Drive to the north just south of its intersection with Audubon Way and Beck Street to the east in a PUD (Planned Unit Development) zone; together with other matters properly relating thereto. [Ward 2] 1:38 PM
Recommendation: Staff recommends Council adoption of Ordinance No. _____.

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

MAYOR SCHIEVE ABSENT AT 1:39 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE’S ABSENCE.

Vice Mayor Delgado called for public comment. There were no requests to speak.

Council Member McKenzie stated he supports the project but has an objection to the process.

Bill No. 6931, Ordinance No. 6362 was passed and adopted.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

H Resolutions

I Ordinances - Introduction

J Standard Department Items

Finance & Administration

J.1 Staff Report (For Possible Action): Update on actions taken by staff to address Single Audit Findings in the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2014. This item was continued from the January 28, 2015 Reno City Council meeting. 1:40 PM

Recommendation: Staff recommends Council acceptance of the report.

Proposed Motion: I move to approve staff recommendation.

Vice Mayor Delgado called for public comment. There were no requests to speak.

The Council accepted the report.
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

J.2 Presentation, discussion and potential direction to staff regarding City of Reno Bond debt. This item was continued from the January 28, 2015 Reno City Council meeting. 1:41 PM

Robert Chisel, Director of Finance Administration, presented an overview of the bond debt presentation.

Vice Mayor Delgado called for public comment.

Jeff Church, RenoPublicSafety.org, discussed the importance of this item on the debt.

Eddie Lorton, Reno resident, discussed land inventory and the need to pay down debt.

Council Member Brekhus asked about bond forbearance. Andy Artusa, Zion's Bank Public Finance, stated that the City of Reno was in forbearance on a revenue bond and did come out of that and was able to reduce the amount of debt outstanding and make the payments more affordable for the City. The bonds that are currently in forbearance are backed by a dedicated sales tax.

MAYOR SCHIEVE PRESENT AT 2:03 P.M. VICE MAYOR DELGADO CONTINUED TO PRESIDE THROUGH ITEM J.2.

The Council accepted the report.

RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

J.3 Presentation, discussion and potential direction to staff regarding City of Reno Other Post Employee Benefits (OPEB) and potential funding solutions. 2:05 PM

COUNCIL MEMBER DELGADO ABSENT AT 2:06 P.M.
Robert Chisel, Director of Finance Administration, presented a review of Other Post Employment Benefits (OPEB).

COUNCIL MEMBER DELGADO PRESENT AT 2:17 P.M.

Mayor Schieve called for public comment.

Jeff Church, RenoPublicSafety.org, discussed the importance of this item.

The Council accepted the report.

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

Parks, Recreation & Community Services

J.4 Staff Report (For Possible Action): Update, discussion and selection of a City of Reno Specialty License Plate Design which provides dedicated funding for parks and recreation. This item was continued from the January 28, 2015 Reno City Council meeting. 2:33 PM

Recommendation: Staff requests City Council choose the preferred design for a City of Reno Specialty License Plate which provides dedicated funding for Parks and Recreation.

Proposed Motion: I move to select Option ______.

COUNCIL MEMBER BREKHUD ABSENT AT 2:34 P.M.

Christine Fey, Resource Development and Cultural Affairs Manager, presented information included in the Staff Report.

Mayor Schieve called for public comment.

Richard J. Laspina, 2790 Wondel Way #604, presented his views on this issue.

It was moved by Council Member Bobzien, seconded by Council Member Delgado, to approve the design with a few suggestions for minor changes (upper and lower case letters and more appealing building shapes).

Motion carried.
RESULT: APPROVED [UNANIMOUS]
MOVER: David Bobzien, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Jenny Brekhus

City Manager's Office

J.5 Staff Report (For Possible Action): Discussion and potential approval of the City of Reno 2015 Federal Priorities. This item was continued from the January 28, 2015 Reno City Council meeting. 2:51 PM

Recommendation: Staff recommends approval of the City of Reno’s 2015 Federal Priorities, as attached.

Proposed Motion: I move to approve staff recommendation.

COUNCIL MEMBER BREKHUS PRESENT AT 2:50 P.M.

Maureen McKissick, Strategic Development Administrator, presented this item.

It was moved by Council Member McKenzie, seconded by Council Member Jardon, to approve the 2015 Federal Priorities.

Council Member Brekhus expressed concerns and suggested several amendments.

Motion carried.

RESULT: APPROVED [6 TO 1]
MOVER: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Jardon, Bobzien
NAYS: Jenny Brekhus

J.6 Staff Report (For Possible Action): Presentation and discussion regarding the 2014 Aces Baseball Stadium Annual Report. This item was continued from the January 28, 2015 Reno City Council meeting. 2:57 PM

Recommendation: Staff recommends Council accept the 2014 Aces Baseball Stadium Annual report and provide direction on additional information, if any, to be included in the 2015 Aces Baseball Stadium Annual Report.

Proposed Motion: I move to approve staff recommendation.
Eric Edelstein, Executive Vice President and Chief Operating Officer of the Reno Aces Baseball Club, presented the report.

Mayor Schieve called for public comment.

Eddie Lorton, Reno resident, discussed the issue of back taxes.

Council Member Duerr responded to public comment clarifying that the City did not give the ice skating rink to the Baseball Stadium. It was moved temporarily in order to begin construction on the Virginia Street Bridge.

Council Member Jardon asked about the status of the naming rights. Mr. Edelstein stated that it is on the agenda of things to be done for the Baseball Stadium.

Council Member Jardon asked about economic development in the surrounding neighborhood in the last year. Mr. Edelstein stated there will be a groundbreaking ceremony tomorrow at the Stadium for the courtyard that is being built across the street. The Basin Street property is enjoying a resurgence. Options are being explored for the parcel on Lake Street and Second Street.

Council Member Jardon asked for an update on the issue of unpaid taxes. Mr. Edelstein stated that the on-going dialogue has been positive and he believes they are nearing a long-term solution.

Council Member Brekhus asked about the expanded Downtown Police Special Assessment District. Mr. Edelstein stated that their Vice President of Operations will be attending the Police Special Assessment Advisory Committee meetings.

The Council accepted the report.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Neoma Jardon, Councilmember |
| SECONDER: | Naomi Duerr, Councilmember |
| AYES: | Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien |

J.7 Update, discussion and potential direction to staff regarding the Fiscal Year 2015 Strategic Plan Priorities. 3:19 PM

City Manager Clinger presented an overview of the Strategic Priority Team's accomplishments.

Mayor Schieve called for public comment. There were no requests to speak.
The Council accepted the report.

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J.8 Staff Report (For Possible Action): Review, discussion and potential direction to staff regarding the terms for the purchase or lease of the parking structure at 55 E 1st Street (Cal-Neva Parking Garage). 3:53 PM

**Recommendation:** Staff recommends Council review and provide comment and direction on the terms of the purchase or lease of the parking structure at 55 E 1st Street. Staff also recommends Council direct staff to move forward with a purchase agreement based on the terms included herein as modified by the Council.

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

A RECESS WAS CALLED AT 3:31 P.M. AND UPON RECONVENING AT 3:53 P.M. ALL WERE PRESENT.

Mayor Schieve called for public comment.

Eddie Lorton, Reno resident, discussed his views on this issue.

Bill Thornton, Reno resident, discussed his views on this issue.

Council Member Duerr presented information on possibilities for a potential agreement to lease or purchase the Cal-Neva parking garage.

Council Members and staff discussed the need for further structural analysis and making a final agreement contingent on the results of that analysis.

It was moved by Council Member Duerr, seconded by Council Member Jardon, to direct staff to work with the Cal-Neva to develop a final agreement that is contingent on results of further structural testing.

Motion carried.
RESULT:  APPROVED [UNANIMOUS]

MOVER:  Naomi Duerr, Councilmember
SECONDER:  Neoma Jardon, Councilmember
AYES:  Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

J.9 Update, discussion and potential direction to staff on Reno Police Department training in Kiev, Ukraine.  4:14 PM

Steve Pitts, Chief of Police, provided an update on the Reno Police Department's collaboration with the US Department of Justice on policing reforms in the Ukraine.

Mayor Schieve called for public comment. There were no requests to speak.

Council Member Bobzien discussed the need for a better process for consideration of a substantial commitment of resources.

Council Member McKenzie commented on the good relationship the Reno Police Department has with the United States Department of Justice and the need for better communication between the Council and the Reno Police Department.

Council Member Duerr discussed the desire to be a part of what the City employees are doing.

Council Member Jardon discussed the issue of the lack of information.

Council Member Brekhus expressed her concerns with the decision to send Police Department personnel to Kiev from a resource perspective and a safety perspective.

Mayor Schieve expressed her concerns from a safety perspective and a liability perspective, and stated that she would like to bring the Police Officers home.

Council Member Duerr asked Chief Pitts if things have escalated in the Ukraine since the Police Officers have gone there.  Chief Pitts stated that the majority of the fighting is between separatist groups and that the United States Department of Justice and the Federal Bureau of Investigation have reported that it is a very safe place.

Council Member Jardon asked how a decision to bring the officers home would affect the Police Department's relationship with the Department of Justice.  Chief
Pitts stated that it would put a dent in the effort to get the trainers prepared to train the larger effort in police reform.

Council Member McKenzie discussed possible negative impacts of bringing the officers home before their commitment is complete.

It was moved by Council Member Brekhus, seconded by Council Member Bobzien, to direct Chief Pitts to recall the Police Department personnel home from Kiev effective February 28, 2015.

Motion carried.

**RESULT:** APPROVED [4 TO 3]

**MOVER:** Jenny Brekhus, Councilmember

**SECONDER:** David Bobzien, Councilmember

**AYES:** Hillary Schieve, Jenny Brekhus, Oscar Delgado, David Bobzien

**NAYS:** Naomi Duerr, Paul McKenzie, Neoma Jardon

J.10 Discussion and potential direction to staff to prepare a resolution changing the meeting commencement time of regular City Council meetings to 10:00 AM, hear development projects via special meetings, and/or other matters related thereto. 5:06 PM

Jaime Schroeder, Senior Management Analyst, presented this item on potential Council meeting options.

The Council agreed to hold meetings to discuss all Community Development and Redevelopment Agency items, except Business Licensing and 6:00 p.m. appeal hearings, on Tuesdays from 12:00 p.m. to 4:00 p.m. They also agreed to start the Wednesday meetings at 10:00 a.m. and to follow the following schedule with 15-minute breaks every two hours: Agenda items A through E (ceremonial, public comment, presentations and consent items) 10:00 a.m. to 12:00 noon; a one-hour recess from 12:00 noon to 1:00 p.m.; agenda items F through M (public hearings, ordinances, resolutions, standard department items, clerk, and mayor and council) 1:00 p.m. to 5:00 p.m.; a one-hour recess from 5:00 p.m. to 6:00 p.m.; and item N (6:00 public hearings) from 6:00 p.m. to 11:00 p.m. public. Attorney/client meetings will be held on an ad-hoc basis.
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

J.11 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the 2015 Session of the Nevada Legislature.  
5:40 PM - Distributed After Initial Posting

Recommendation: Staff recommends Council accept the report and provide direction on items relating to the 2015 session of the Nevada Legislature.

Proposed Motion: I move to accept the staff report.

Scott Gilles, Legislative Relations Program Manager, presented this item discussing legislation with potential impact to the City of Reno that is being tracked by staff.

Discussion pertaining to SB185 led to Council taking a position of respectful opposition.

It was moved by Council Member Bobzien, seconded by Council Member McKenzie, to direct staff to take a position of respectful opposition to SB185.

Motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Bobzien, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Jenny Brekhus

Motion: Motion

Vice Mayor Delgado called for public comment.

Tom Dunn, 390 Kirman Avenue, representing the Reno Firefighters Association, expressed his views on SB185, SB158, and AB182.

Eddie Lorton, Reno resident, expressed concern regarding changing the City's Charter.
The Council accepted the report.

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K  City Clerk

K.1  Citizen Appointments to Boards and Commissions

K.1.1  Staff Report (For Possible Action): Discussion and potential appointment of one Member and two Alternates to the Truckee Meadows Regional Planning Commission from the following pool of applicants, listed in alphabetical order: Peter Gower, Charles Reno, and/or Kathleen Taylor. 6:28 PM

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

Proposed Motion: I move to uphold the staff recommendation.

Mayor Schieve called for public comment. There were no requests to speak.

It was moved by Council Member Delgado, seconded by Council Member Jardon, to appoint Kathleen Taylor to the Truckee Meadows Regional Planning Commission, and to appoint Peter Gower and Charles Reno as Alternates to the Truckee Meadows Regional Planning Commission.

Motion carried.

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

K.1.2  Staff Report (For Possible Action): Discussion and potential appointment and/or reappointment of up to three individuals to the Building Enterprise Fund Advisory Committee from the following pool of applicants, listed in alphabetical order: Tony Abreu, Teresa Di Loreto, John Foley, Gary Guzelis, Brooks Mancini, Bobbie Merrigan, Randall Rice, Art Sperber (reappointment), Mark Sullivan (reappointment) and/or Craig Willcut (reappointment). 6:29 PM
**Recommendation:** Staff recommends Mayor and Council make the necessary appointments as noted in the staff report.

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

Mayor Schieve called for public comment.

Tony Abreu, 838 Wyoming Avenue, presented a Public Comment Form stating that he was available to answer questions, but did not speak.

It was moved by Council Member Brekhus, seconded by Council Member McKenzie, to appoint Randall Rice to the Building Enterprise Fund Advisory Committee (BEFAC).

Motion failed when no vote was taken on the motion.

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**Motion:** Motion

Council Members Brekhus and McKenzie discussed their reasoning for making only two appointments at this time.

There was discussion among the Council Members regarding whether or not members of the Building Enterprise Fund Advisory Committee (BEFAC) need to be Reno residents. Council Member McKenzie pointed out that members of the BEFAC make recommendations on how City of Reno funds are used. There was also discussion regarding statute requirements on industries to be represented on the BEFAC.

Mayor Schieve suggested continuing this item in order to move on to the 6:00 p.m. public hearings.

**THIS ITEM WAS CONTINUED TO MARCH 11, 2015.**

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**K.2 Elected Official Appointments to Boards and Commissions - None.**
L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 9:02 PM

Council Member Brekhus requested a discussion and potential direction to staff related to: 1) the City Council's position on the recommendations of the Regional Transportation Commission of Washoe County Blue Ribbon Committee for Transit, and 2) a process for the City Council to have discussion to provide comments when the Planning Commission initiates either a Master Plan amendment and Title 18 text amendment.

Council Member McKenzie requested a discussion regarding plumbing licensing changes and possible Code amendments to address the issue.

Council Member Jardon requested information on the issuance of liquor licenses and definitions of packaged liquor in convenience stores as part of the blight initiative discussions.

Council Member Bobzien requested information on a February 19, 2015 letter, two ordinances that were adopted, and residential fees.

Council Member Bobzien requested a discussion and potential direction to staff to initiate a Reno-Sparks beer trail for the craft breweries.

Mayor Schieve requested a discussion and potential direction to staff regarding providing a metal detector and bag checks on Council days.

Council Member Duerr requested a report regarding the history of the Baseball Stadium (Nevada Land, LLC) at a future meeting.

Council Member Jardon requested recognizing public comment speakers who present new ideas.

L.2 Liaison Reports

NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings. 9:13 PM

NO ACTION WAS TAKEN ON THIS ITEM.
L.4 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare a report for review of ReTRAC properties, excluding those parcels currently in negotiations with The Generator, Inc. [Brekhus] 9:13 PM

RESULT: WITHDRAWN

L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare an update on the status of fire services. [Delgado] 9:18 PM

Mayor Schieve called for public comment. There were no requests to speak.

The Council approved the use of two or more hours of staff time to prepare the update.

RESULT: APPROVAL [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore adding a Property Manager via short-term contract, and potentially full-time in the future. [Duerr] 9:14 PM

Mayor Schieve called for public comment. There were no requests to speak.

Council Member Duerr noted that the intent of the discussion and potential direction to staff was to add a Property Manager position with a later discussion about a consultant position.

The Council approved the use of two or more hours of staff time to explore the issue.

RESULT: APPROVAL [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to expand noticing requirements for Text Amendment changes to Neighborhood Planning Areas. [Duerr] 9:19 PM

Mayor Schieve called for public comment. There were no requests to speak.

The Council approved the use of two or more hours of staff time to explore the issue.
RESULT: APPROVAL [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare a presentation on the history of Reno/Washoe County Sphere of Influence. [Jardon] 9:20 PM

Mayor Schieve called for public comment. There were no requests to speak.

The Council approved the use of two or more hours of staff time to prepare the report.

RESULT: APPROVAL [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.9 Discussion and potential direction to the City Manager regarding creation of a Council committee to work with Washoe County on re-consolidating City and County fire services. [McKenzie] 9:21 PM

Mayor Schieve called for public comment. There were no requests to speak.

The Council authorized the use of two or more hours of staff time to explore the issue after the work on item L.5 has been completed.

RESULT: APPROVAL [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.10 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore closing Virginia Street from the Truckee River to Fourth Street to create a pedestrian mall. [McKenzie] 9:23 PM

The Council authorized the use of two or more hours of staff time to explore the issue.

RESULT: APPROVAL [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.11 Discussion and potential direction to the City Manager to request a presentation and update from The First Tee of Northern Nevada regarding Rosewood Lakes Golf Course. [Schieve] 9:27 PM
RESULT: NO ACTION TAKEN

M Public Hearings - 6:00 PM

M.1 Staff Report (For Possible Action): Case No. LDC15-00039 (Southern Edge) Request for a special use permit: 1) to allow more than 4 multifamily units on a site in the Arterial Commercial (AC) zone; and 2) for a Hillside Development to develop a 56 unit apartment complex. The ±10.42 acre site will be accessed from Mica Place from the west and is located on the west side of North Virginia Street just north of its intersection with Moraine Way in the AC zone. The site has a Master Plan land use designation of Urban Residential/Commercial. This project was appealed by Thomas and Jane Taber. This item was continued from the February 11, 2015 Reno City Council meeting. [Ward 4] 6:57 PM

Recommendation: The Planning Commission recommends Council approve the requested special use permit, subject to the conditions in the staff report.

Proposed Motion: I move to uphold the recommendation of the Planning Commission.

A RECESS WAS CALLED AT 6:45 P.M. AND UPON RECONVENING AT 6:57 P.M. ALL WERE PRESENT.

Mayor Schieve asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given and no correspondence was received.

Mayor Schieve opened the public hearing

City Manager Clinger stated that the appellant will have five minutes to demonstrate how he has standing. If Council agrees that he is aggrieved, he will have 15 minutes to discuss the merits of his appeal after the applicant explains their position on whether or not the appellant has standing.

Thomas Taber, 3560 Lodestar Lane, presented his case for standing based on the fact that he resides within the area that received notification of activities.

Mike Railey, 100 California Avenue #202, representing the applicant, stated that the applicant does not object that the appellant has standing in this matter.

It was moved by Council Member Brekhus, seconded by Council Member Bobzien to determine that the appellant has standing in this matter by virtue of residing
within the statutorily obligated noticing area, and the fact that the appellant made an appearance at the Planning Commission on this matter.

Motion carried.

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**Motion:** Motion

Thomas and Jane Taber discussed the merits of their appeal which included safety, water pressure, and runoff issues.

Mr. Railey discussed conditions to address the appellant’s concerns. Truckee Meadows Water Authority (TMWA) will conduct a water pressure test prior to issuing permits. If the project results in a dip below accepted standards, the applicant will be responsible for completing upgrades to the system. There is on-site detention and per Code the amount of runoff from the site with new development cannot be increased. If blasting is needed, it can be conditioned to be limited from 10:00 a.m. to 4:00 p.m. Monday through Friday. Blasting is additionally regulated through the Fire Department. New lighting and flashers for the crosswalks will address pedestrian safety issues. The applicant is conditioned to rebuild the bus stop and create a pedestrian safe zone there. The project includes 43 spaces above what Code requires. The applicant would agree to no parking on Moraine.

Council Member McKenzie stated his primary concern is pedestrian safety and suggested looking to the Regional Transportation Commission (RTC) and Nevada Department of Transportation (NDOT) to address capacity issues for bicycle and pedestrian traffic on Virginia Street before this project is completed.

Mayor Schieve opened the public hearing and called for public comment. There were no requests to speak.

Council Member Brekhus expressed concerns with Conditions 9, 10, and 11 stating that they are not development related.

Vern Kloos, Community Development Senior Planner, explained the reasons those Conditions were included stating that they were recommended by the University of Nevada, Reno (UNR) and the Police Department.

Council Member Brekhus suggested including a condition for installation of a sidewalk along the eastern edge of the property.
Mr. Railey stated that conditioning the installation of a sidewalk would kill the project and propose a pedestrian trail between Talus and Moraine.

Council Member Brekhus and Mr. Kloos had discussion regarding whether or not there was a need for a variance request for the sidewalk standard. Mr. Kloos stated there would be no direct access that would require a sidewalk. Pedestrian access to the site would not be on Virginia Street.

Council Member McKenzie stated that the project is intended for students who will walk and bike to UNR and the project does not fit in this area if that cannot be done safely.

Mr. Kloos suggested having the developer coordinate with RTC and NDOT on the pedestrian safety issues and bring this item back at a later date.

Council Member McKenzie requested a timeline on improvements that are planned when this item is brought back to Council.

Mr. Railey stated the applicant would agree to that with a reasonable time frame.

Mayor Schieve closed the public hearing.

THIS ITEM WAS CONTINUED TO 6:00 P.M. ON MARCH 11, 2015.

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

M.2 Staff Report (For Possible Action): Case No. LDC15-00040 (SS Smoke and Liquor) Request for a special use permit to establish a convenience store use in an existing building. The ±3,441 square foot site is located on the northeast corner of the South Wells Avenue/Broadway Boulevard intersection (301 Broadway Boulevard) in the Community Commercial/Wells Avenue Mixed Use (CC/MU) zone. The site has Master Plan land use designations of Special Planning Area/Wells Avenue Neighborhood Plan/Mixed Use. This project was appealed by Anthony Freeman. [Ward 3] 7:56 PM

Recommendation: The Planning Commission recommends Council approve the requested special use permit, subject to the conditions in the staff report with the addition of Conditions 10 and 11 as contained in this report.
Proposed Motion:  I move to uphold the recommendation of the Planning Commission.

MAYOR SCHIEVE ABSENT AT 8:01 P.M.  VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Vice Mayor Delgado asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given and an email in support of the appeal was received from Tom Stewart of the Wells Avenue Merchant's Association.

City Manager Clinger stated that the appellant will have five minutes to demonstrate how he has standing. If Council agrees that he is aggrieved, he will have 15 minutes to discuss the merits of his appeal after the applicant explains their position on whether or not the appellant has standing.

Anthony Freeman presented his case for standing.

Patty Steelman, representing the applicant, stated that if the appellant's reason for standing is that he did not receive notice, the applicant does not object.

It was moved by Vice Mayor Delgado, seconded by Council Member Duerr, that Council determines the appellant has standing in this matter.

Motion carried.

RESULT:  APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Oscar Delgado
SECONDER: Naomi Duerr, David Bobzien
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

Motion: Motion

There was discussion among the Council Members and staff regarding Code enforcement and citation issues, and the conditions placed on the applicant by the City of Reno Planning Commission.

Ms. Steelman stated that the applicant wants to move from his current location where he is renting space to the new location where he is the owner of the building. This move would be an improvement for the area because the applicant will be changing his business from a liquor store to a convenience store.
Mr. Freeman discussed the merits of his appeal citing issues regarding graffiti, issues with current renters in the space, lack of parking, and issues with customers of the previous liquor store at this location. The applicant has not shown any effort to address concerns brought to his attention.

Vice Mayor Delgado opened the public hearing and called for public comment.

Debbie Griffith, 1355 Kirman Avenue, submitted a Public Comment Form in opposition to the Special Use Permit (SUP) but did not wish to speak.

Marc Rissone, 3480 Nowlin Lane, Sparks, spoke in opposition of the SUP and expressed concern that the Condition to not allow the sale of tobacco paraphernalia will not be met.

Steve Erickson, 1590 South Wells Avenue, spoke in opposition of the SUP and expressed concern regarding the number of package liquor stores already in the area.

Tom Stewart, 1680 Harold Drive, Wells Avenue Merchants Association, spoke in opposition of the SUP and reviewed the history of efforts to address safety issues on Wells Avenue.

Debbie Griffith, 1355 Kirman Avenue, spoke in opposition of the SUP and stated that the proposed new location is in close proximity to residential properties.

Seeing and hearing no further requests to speak, Vice Mayor Delgado closed the public comment portion of the hearing.

Discussion among Council Members, staff, and members of the public included the following topics: the level and types of criminal activity in the area; issues with reporting criminal activity; lack of parking; and issues with customers and panhandlers.

It was moved by Council Member Brekhus, seconded by Council Member Bobzien, to reverse the decision of the Planning Commission and deny the Special Use Permit. The Council Members were unable to make Findings a, b and d.

Motion carried.
RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 9:28 P.M.