MINUTES
Regular Meeting
Reno City Council
Wednesday, March 11, 2015 ● 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

A Introductory Items
A.1 Pledge of Allegiance
A.2 Observance of a Moment of Silence
A.3 Roll Call

<table>
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<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</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>
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<td>Naomi Duerr</td>
<td>Councilmember</td>
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<td>Oscar Delgado</td>
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<td>Neoma Jardon</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 12:11 PM.

A.4 Public Comment

Lee Gibson, 2050 Villanova, Executive Director of the Regional Transportation Commission (RTC), stated that with regard to agenda item L.11, the RTC will provide studies and answer any questions Council may have.

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

Lavon Reid, 817 North Virginia Street, discussed domestic violence and her desire to serve on the task force.

John Manley, 2920 Lakeshore Drive, discussed artists' free speech issues.

Steven C. White, Silver Springs resident, discussed artists' rights.
Jason Eastman, 17686 Frost Peak Court, representing the Reno firefighters, discussed the upcoming St. Baldrick's Foundation charity fundraiser.

Teresa M. Morros, 1455 View Crest Court, discussed brain injury awareness and prevention.

Richard Skinner, Verdi resident, discussed pedestrian safety issues related to the Bonanza crosswalk.

Sam Dehne, Reno resident, presented his views on several issues.

Brian Cooper, 1670 Wesley Drive, discussed his startup venture with gourmet wine ice cream.

Mickey Skinner, Verdi resident, presented a Public Comment Form regarding the Bonanza crosswalk, but did not wish to speak.

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

City Manager Clinger made several announcements.

A.6 Approval of the Agenda (For Possible Action) - March 11, 2015.

COUNCIL MEMBER BREKHUS ABSENT AT 12:49 P.M.

The agenda was approved with Item L.10 withdrawn.

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

A.7 Approval of Minutes - None.

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for February 8, 2015 through February 21, 2015. 12:50 PM

Recommendation: Staff recommends to accept the attached Cash Disbursements reports.
Proposed Motion: I move to approve staff recommendation.

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

C Proclamations - None.

D Presentations

D.1 Life Saving Commendations - Michael Hernandez, Chief, Reno Fire Department and Steven Pitts, Chief, Reno Police Department. 12:52 PM
The presentation was made.

COUNCIL MEMBER BREKHUS PRESENT AT 12:55 P.M.

D.2 Reno Sculpture Fest - Aric Shapiro, Reno Art Works. 1:02 PM
The presentation was made.

Sam Dehne, Reno resident, presented his views on this issue.

E Consent Agenda

Items E.1 through E.4 were approved with no items pulled for discussion.

E.1 Approval of Privileged Business Licenses

E.1.a New - Alcohol

1. SixFour Growlers, Bret T. Schaeffer, 555 South Virginia Street, Suite 105 - Beer Bar and Packaged Beer (For Possible Action) [Ward 1]

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

2. Winey Munkies, Brian D. Cooper, 1670 Wesley Drive - Alcohol Catering (For Possible Action) [Ward 5]
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

3. 7-Eleven Store #33021A, Jagtar Sidhu, 10170 North McCarran Boulevard - Packaged Liquor (For Possible Action) [Ward 5]

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

E.1.b Change of Ownership - Alcohol
1. Sneakers Bar & Grill # 4, Leonard E. Lawson, 1100 East Plumb Lane, Suite G - Bar (For Possible Action) [Ward 3]

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

E.2 Staff Report (For Possible Action): Approval of a Field Use Agreement with Triple Crown Sports for Reno Sports Complex and Idlewild Park for World Series Softball Tournament for five years; and authorization for the Mayor to sign. 1:20 PM

Recommendation: Staff recommends approval of a five-year agreement between Triple Crown Sports (TCS) and the City of Reno to host the annual World Series Softball Tournament at the Reno Sports Complex and Idlewild Park; and authorization for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

E.3 Staff Report (For Possible Action): Authorization to join City and County of Denver, Colorado Contract #7111 pursuant to NRS 332.195 to purchase extrication equipment from All Star Fire Equipment for the Reno Fire Department in an amount not to exceed $384,000 (Grant Funding). 1:20 PM

Recommendation: Staff recommends Council approve the purchase of extrication equipment from, All Star Fire Equipment, from Hayward, CA, an
amount not to exceed $384,000.00 utilizing the joinder provision of Contract #7111 from the City and County of Denver, Colorado, as allowed under NRS 332.195 and authorize the Fire Chief to execute the necessary purchase order(s).

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

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

E.4 Staff Report (For Possible Action): Award of Contract to Southland Mechanical Services (SMS) for the base bid and force account for HVAC upgrades to the Hall of Fame Museum at the National Bowling Stadium (NBS) in an amount not to exceed $52,412 (two-thirds majority vote required) ($2 Capital Projects Room Tax Surcharge). 1:20 PM

**Recommendation:** Staff recommends Council approval of Award of Contract to SMS in an amount not to exceed $52,412 for the base bid and force account for replacing the two heat exchangers to the Hall of Fame Museum at the National Bowling Stadium (NBS) and authorize the Mayor to sign.

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

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

F.1 LDC15-00035 (0 Lemmon Drive & 0 Military Road MPA/ZMA)
F.1.1 Staff Report (For Possible Action): Case No. LDC15-00035 (0 Lemmon Drive & 0 Military Road MPA/ZMA) Request for: 1) a Master Plan amendment to change the land use designation from Parks/Recreation/Open Space on ±25.63 acres and Mixed Residential on ±105.15 acres to Parks/Recreation/Open Space on ±25.03 acres and Industrial on ±105.75 acres; and 2) a zoning map amendment to change the zoning from Arterial Commercial (AC) on ±.17 acres, Large Lot Residential – 2.5 Acres (LLR2.5) on ±24.91 acres, Single Family Residential – 4,000 square feet (SF4) on ±26.12 acres and Single Family Residential – 6,000 square feet (SF6) on ±79.58 acres to Open Space (OS) on ±25.03 acres and Industrial Commercial (IC) on ±105.75 acres. The subject area includes four parcels totaling ±130.78 acres located east of Military Road and west of Lemmon Drive, ±.36 miles north of their intersection. [Ward 4] 1:20 PM

Recommendation: The Planning Commission recommends Council approve the requested Master Plan amendment by resolution and zoning map amendment by ordinance.

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

**Master Plan Amendment**

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<th>Master Plan Amendment</th>
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<td>I move to adopt Resolution No.________.</td>
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**Zoning Map Amendment**

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

Mayor Schieve read the following disclosure into the record.

"In the interest of full disclosure, I'm disclosing the fact that I have a personal relationship with Jessica Sferrazza. On this matter I have sought guidance from the City Attorney's office. She is my friend, a former employee of mine, and a former campaign manager. I understand that she may be retained by the applicant as a consultant on this project. Currently Ms. Sferrazza remains a friend but she is neither my employee nor my campaign manager. I do not have any commitments, financial ties, or obligations to Ms. Sferrazza, and I do not expect to have any private business dealings with Ms. Sferrazza in the foreseeable future. My relationship with Ms. Sferrazza is strictly personal in nature and will not
affect or financially benefit or harm me or my family in any way. Finally, I believe that my relationship with Ms. Sferrazza will not impair my ability to impartially review or render a decision upon this particular agenda item, and that a reasonable person in a similar situation would not be required to refrain from participating or voting on this item. Madam Clerk, please accept this disclosure and lodge it into the record for this meeting and subsequent meetings pertaining to this agenda item."

Council Member McKenzie read the following disclosure into the record.

"I live immediately northwest of the subject property and received public notice on this item in the mail. In this matter I have sought guidance from the City Attorney's office. To my best knowledge, I do not have any commitments, financial ties, or obligation to anyone with a financial interest in changing the master plan or current zoning. Likewise, I do not have any commitments, financial ties, or obligations to anyone with a financial interest in keeping the master plan or current zoning intact. I have not made up my mind as to whether a master plan amendment or change in zoning is appropriate, and I am open to hearing and considering the evidence and testimony being offered today. I do not believe that the fact that I live near the subject property will impair my ability to impartially review or render a decision upon this particular agenda item. In addition I would like to disclose that I have met with the applicant, as well as a number of concerned residents, regarding the proposed changes to master plan and zoning."

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.

Mr. Dermody stated that this request is an important process in their company's growth, and their team is available to answer questions.

The applicant, Ken Krater, provided an overview of the request as it was detailed in the Staff Report.

Mayor Schieve opened the public comment portion of the hearing. Hearing and seeing no requests to speak, Mayor Schieve closed the public comment portion of the hearing.
Council Member McKenzie discussed his opinion on the traffic effects of this project and stated that the traffic issue, along with noise, lighting, and drainage impacts, will be addressed in the Special Use Permit (SUP) process.

Council Member Duerr requested, in addition to the names and contact information for those attending public meetings held by the applicant, that the applicant also provide information regarding who they are representing.

Mayor Schieve closed the public hearing.

The Council upheld the staff recommendation.

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

F.1.2 Resolution No. 8043: Resolution No. ________ (For Possible Action):
Case No. LDC15-00035 (0 Lemmon Drive & 0 Military Road MPA/ZMA) 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. LDC15-00035. [Ward 4] 1:45 PM

Mayor Schieve opened the public comment portion of the hearing. Hearing and seeing no requests to speak, Mayor Schieve closed the public comment portion of the hearing.

Resolution No. 8043 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

F.1.3 Ordinance Introduction - Bill No. ________ (For Possible Action): Case No. LDC15-00035 (0 Lemon Drive & 0 Military Road MPA/ZMA) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning four parcels totaling ±130.78 acres located east of Military Road and west of Lemmon Drive, ±.36 miles north of their intersection from Arterial Commercial (AC) on ±.17 acres, Large Lot Residential – 2.5 acres (LLR2.5) on ±24.91 acres, Single Family Residential – 4,000 square feet (SF4) on ±26.12 acres and Single Family Residential – 6,000 square feet (SF6) on ±79.58 acres to Open Space (OS) on ±25.03 acres and Industrial Commercial (IC) on ±105.75 acres; together with other matters properly relating thereto. [Ward 4] 1:46 PM

Mayor Schieve opened the public comment portion of the hearing. Hearing and seeing no requests to speak, Mayor Schieve closed the public comment portion of the hearing.

Bill No. 6932 was referred for a second reading and adoption.

RESULT: FIRST READ [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

F.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________ Case No. LDC15-00042 (Mt. Limbo Street Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±7.76 acres located on the east side of Mt. Limbo Street at its intersection with Echo Avenue from Industrial Business (IB) to Industrial Commercial (IC); together with other matters properly relating thereto. [Ward 4] 1:46 PM

Recommendation: The Planning Commission recommends Council approve the requested zoning map amendment by ordinance.

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

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<thead>
<tr>
<th>Zoning</th>
<th>Map</th>
<th>Amendment</th>
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**First Reading:** I move to refer Bill No. __________ for a second reading and adoption.

Mayor Schieve asked if proper notice was given.

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

Council Member McKenzie read the following disclosure into the record.

"I live on the road leading to the subject property. I am outside the public notice area of this item. On this matter I have sought guidance from the City Attorney's office. To my best knowledge, I do not have any commitments, financial ties, or obligation to anyone with a financial interest in changing the current zoning. Likewise, I do not have any commitments, financial ties, or obligations to anyone with a financial interest in keeping the current zoning intact. I have not made up my mind as to whether a change in zoning is appropriate, and I am open to hearing and considering the evidence and testimony being offered today. I do not believe that the fact that I live near the subject property will impair my ability to impartially review or render a decision upon this particular agenda item."

Mayor Schieve opened the public hearing.

Mayor Schieve opened the public comment portion of the hearing. Hearing and seeing no requests to speak, Mayor Schieve closed the public comment portion of the hearing.

Mayor Schieve closed the public hearing.

Bill No. 6933 was referred for a second reading and adoption.

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<td>MOVER:</td>
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<td>SECONDER:</td>
<td>Oscar Delgado, Councilmember</td>
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<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien</td>
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**Motion:** Motion

The Council upheld the recommendation of the Planning Commission.
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

F.3 Staff Report (For Possible Action): Case No. ABN15-00002 (Morrill Avenue and E. 8th Street Abandonment) Request to abandon a ±60 foot wide by ±440 foot long portion of Morrill Avenue (±26,400 square feet) being all that portion of right-of-way from East 9th Street to East 8th Street and a ±60 foot wide by ±140 foot long portion of East 8th Street (±8,397 square feet) being all that portion of right-of-way from Morrill Avenue to ±140 feet east of Morrill Avenue. [Ward 3]

1:50 PM

Recommendation: Staff recommends Council determination that the public will not be materially injured by the proposed vacation and approve the abandonment, subject to the conditions in the staff report and authorize the Mayor to execute and record the attached Order of Abandonment when all of the conditions of approval have been met.

Proposed Motion: I move to approve the staff recommendation.

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.

Bill Gall, Senior Civil Engineer, reviewed information included in the Staff Report on this request for an abandonment of a portion of Morrill Street and East 8th Avenue. Mr. Gall requested that Condition No. 6, to maintain a pathway access, be eliminated as it is no longer a desire of any of the agencies involved. The pathway will be removed by the Nevada Department of Transportation (NDOT) within their control of access. Staff can make the findings.

MAYOR SCHIEVE ABSENT AT 1:52 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Vice Mayor Delgado asked about outreach to the neighborhoods on this project. The applicant's representative, Dwayne Smith, Washoe County Director of Engineering, reviewed outreach efforts to the community.

Vice Mayor Delgado opened the public comment portion of the hearing. Hearing and
seeing no requests to speak, Vice Mayor Delgado closed the public comment portion of
the hearing.

Council Member Brekhus suggested adding the following two conditions: 1) advocacy
on behalf of Washoe County to work with NDOT to formalize the bike path and maintain
a pedestrian circulation route through the western reaches of this property; and 2) prior to
an order for abandonment, bring to the Reno City Council for acceptance a master plan
for Washoe County properties in the vicinity of Wells Avenue, Sutro Street, I-80, and 9th
Street including property they own and what their concept is for acquisition in the area
including short-term, intermediate and long-term plans for this area.

Mr. Smith stated that Washoe County does not currently have a long-term plan for this
area. As the County develops that, Mr. Smith stated, he would be happy to come back
and share that information.

Council Member Brekhus asked Mr. Smith to comment on the bike circulation issue. Mr.
Smith stated that concerns were expressed by other agencies about safety issues. Mr.
Smith also stated that it seems there are other viable alternatives.

Interim City Clerk Beaty-Benadom said that one person would like to speak on this issue.

Noah Silverman, 541 East Fourth Street, discussed his opposition to giving up the bike
trail.

Mr. Smith stated that if the Council wants to keep the bike path, their design can
accomplish and perpetuate that pathway.

MAYOR SCHIEVE PRESENT AT 2:19 P.M.

It was moved by Council Member Delgado, seconded by Council Member
Brekhus, to determine that the public will not be materially injured by the proposed
vacation and approve the abandonment, subject to the conditions in the staff report
and with Condition No. 6 revised to read as follows: Prior to the order of
abandonment the applicant shall work with the City of Reno, Regional
Transportation Commission and Nevada Department of Transportation in an effort
to perpetuate the existing pedestrian/bike path connection between Wells Avenue
and the intersection of East 8th Street and Morrill Avenue. If an appropriate
connection can be identified and permitted, the applicant shall have construction
plans approved by the City with sufficient security in place to extend the existing
pedestrian/bike path from the west property line to the proposed cul-de-sac on East
8th Street. Any additional right-of-way required for the extension of the path shall
be dedicated to the City of Reno.
Motion carried.

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

F.4 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________
Case No. LDC15-00020 (The Church at Reno, Inc.) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±2.04 acres located ±420 feet northwest of the intersection of North McCarran Boulevard and Clear Acre Lane (1205 North McCarran Boulevard) from Multifamily – 21 units per acre (MF21) to Arterial Commercial (AC); together with other matters properly relating thereto. [Ward 4] 2:35 PM

Recommendation: The Planning Commission recommends Council adopt the findings in the Planning Commission Staff Report and approve the requested zoning map amendment by ordinance.

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

Zoning Map Amendment

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

Mayor Schieve asked if proper notice was given.

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

Council Member Brekhus and Nathan Gilbert, Community Development Associate Planner, discussed regarding the background of this item.

Mayor Schieve opened the public hearing and asked for public comment.

Derek Wilson, Rubicon Design Group, representing the applicant, discussed how the project originated.

Karen Munson, 405 Carlene Drive, Sparks, said that allowing the zoning change would allow The Church the opportunity to advertise church events with additional signage, and requested that the Council approve the request.
Seeing and hearing no further requests to speak, Mayor Schieve closed the public comment portion of the hearing.

Mayor Schieve closed the public hearing.

Bill No. 6934 was referred for a second reading and adoption.

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**Motion:** Motion

The Council upheld the recommendation of the Planning Commission.

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**G** Ordinances - Adoption - None.

**H** Resolutions

**H.1 Resolution No. 8044:** Staff Report (For Possible Action): Resolution No. _______ Resolution approving Sponsorship to Sierra Arts Foundation for Community Arts Access Programs in the amount of $10,000, and artist honorariums for a bike art project downtown in the amount of $5,000 (Room Tax Fund). 2:41 PM

**Recommendation:** Staff recommends Council adopt Resolution No. _______.

**Proposed Motion:** I move to adopt Resolution No. _______.

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

Resolution No. 8044 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

H.2 Resolution No. 8045: Staff Report (For Possible Action): Resolution No. ________ Resolution reinstating Neighborhood Advisory Boards (NABs) as advisory bodies to the City of Reno.  2:42 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

Proposed Motion: I move to adopt Resolution No. ________.

Mayor Schieve called for public comment.

David Jay Kolbet-Clausell presented a Public Comment Form in support of the Neighborhood Advisory Boards (NABs), but did not wish to speak.

Council Member Jardon requested clarification on whether or not a Washoe County resident could be a member of a NAB. Julie Towler, Deputy City Attorney, stated that paragraph 5 of the Resolution says that City residency is not required to be a NAB member. The Resolution does not currently specify that a County resident would be an ex-officio member. The Resolution also stated that there can be 5 to 7 board members on each NAB, depending on the discretion of the Council.

Resolution No. 8045 was adopted.

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

I Ordinances - Introduction

J Standard Department Items

City Attorney

J.1 Presentation, update and discussion regarding the City of Reno's role in addressing domestic violence.  2:52 PM

Karl Hall, City Attorney; Brian Sooudi, Chief Deputy City Attorney; and Suzanne Ramos, Victim Advocate, presented the report.

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

Parks, Recreation and Community Services

J.2 Staff Report (For Possible Action): Discussion and potential approval of the Park Conceptual Plan for Sierra Vista Park (former Northgate Golf Course), located at 1111 Clubhouse Drive. 3:19 PM

Recommendation: Staff recommends that Council approve the Park Conceptual Plan for Sierra Vista Park

Proposed Motion: I move to approve staff recommendation.

Jeff Mann, Parks, Parks Manager, presented the report.

Mayor Schieve called for public comment.

Kevin Joel, 2235 Trentham Way, spoke in support of the project.

Council Member McKenzie and Mr. Mann discussed the status of the buildings at the facility.

The Council accepted the report.

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

City Manager's Office

J.3 Staff Report (For Possible Action): Discussion, potential direction to staff, and approval of 48 special events in-kind sponsorship allocations in a total amount not to exceed $264,968 for Fiscal Year (FY) 15/16 based upon recommendations of the Special Events Subcommittee of the Reno City Council; and discussion, potential direction to staff and approval of the Tour de Nez and Reno Rockabilly Riot special events in-kind sponsorship allocations for FY 14/15 contingency funding in a total amount not to exceed $10,250 based upon recommendations of the Special Events Subcommittee of the Reno City Council; and authorize the City
Manager to sign a Sponsorship Agreement with each of the recommended recipients for every special event in a total amount not to exceed $275,218 (General Fund). 3:56 PM

**Recommendation:** Staff recommends that Council: approve 48 special events occurring in Fiscal Year (FY) 15/16 in-kind sponsorship allocations in a total amount not to exceed $264,968 based upon recommendations of the Special Events Subcommittee of the Reno City Council, as listed in the Staff Report, and; approve the Tour de Nez and Reno Rockabilly Riot special events for contingency funding for FY 14/15 in-kind sponsorship for in a total amount not to exceed $10,250 based upon recommendations of the Special Events Subcommittee of the Reno City Council, as listed in the Staff Report, and; authorize the City Manager to sign a Sponsorship Agreement with each of the recommended recipients for every special event.

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

A RECESS WAS CALLED AT 3:33 P.M. AND UPON RECONVENING AT 3:56 P.M. ALL WERE PRESENT.

Mayor Schieve called for public comment.

Melissa Williams, 2866 Cintoia Drive, owner of Mellow Yellow Food Truck, spoke about the Relay for Life fundraiser.

Michael Brazier, 721 South Arlington Avenue, spoke about the Relay for Life fundraiser.

COUNCIL MEMBER DUERR ABSENT AT 4:00 P.M.

The Council upheld the staff recommendation.

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<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Neoma Jardon, Councilmember</td>
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<td>SECONDER:</td>
<td>Paul McKenzie, Councilmember</td>
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<td>AYES:</td>
<td>Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien</td>
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<td>ABSENT:</td>
<td>Naomi Duerr</td>
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J.4 Update, discussion and potential direction to staff regarding the quarterly update on Reno Police Department operations in the Downtown Police Special Assessment District. 4:03 PM
Deputy Fire Chief Mac Venzon presented the report.

Council Member Brekhus and Steve Pitts, Chief of Police, discussed a potential formatting mechanism for budget reporting that would provide a statistical analysis of the number of man hours, personnel costs associated with the bike team, and other associated costs. Chief Pitts stated that he has asked his finance department to create a project code that tracks Special Assessment District (SAD) expenditures coming from the General Fund.

Mayor Schieve called for public comment.

Roberta Ross, 118 West Street, expressed concerns about a lack of understanding regarding where the $180,000 is.

City Manager Clinger stated that they can ensure that those funds remain dedicated to the SAD and can roll over into the next year's budget.

The Council accepted the report.

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

J.5 Update, discussion and potential direction to staff regarding the quarterly update on Public Works Department operations in the Downtown Maintenance Special Assessment District. 4:23 PM

MAYOR SCHIEVE ABSENT AT 4:23 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

John Flansberg, Director of Public Works, introduced Marnell Heinz, Maintenance and Operations Manager, who presented the report.

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

Council Member Brekhus and Mr. Flansberg discussed previous Council direction regarding expanding the boundaries of the Downtown Maintenance District. Mr. Flansberg stated that the first step in the process was expanding the Downtown Police Special Assessment District (SAD). If Council would like to move
forward with the expansion of the Downtown Maintenance District, the item can be brought back to Council to discussion.

COUNCIL MEMBER DUERR PRESENT AT 4:34 P.M.

The Council accepted the report.

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

J.6 Update, discussion and potential direction to staff regarding the 2015 Session of the Nevada Legislature. 4:36 PM

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

RESULT: NO ACTION TAKEN

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 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). This item was continued from the February 25, 2015 Reno City Council meeting. 4:36 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.

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

Art Sperber was reappointed and Brooks Mancini and Randall Rice were appointed to the Building Enterprise Fund Advisory Committee (BEFAC).
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve

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) 4:39 PM

Council Member Brekhus requested a discussion and potential direction to staff regarding priorities for Virginia Street improvements.

Council Member Jardon requested formal recognition of the City's SAVE (Senior Auxiliary Volunteer Effort) Officers.

MAYOR SCHIEVE PRESENT AT 4:44 P.M.

Council Member Delgado requested that staff schedule a meeting of the Council Rules and Regulations Subcommittee.

Mayor Schieve requested a discussion and potential direction to staff to examine the Biggest Little City campaign.

L.2 Liaison Reports

NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings. 4:45 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 initiate a repeal of the digital billboard ordinance.

[Brekhus] 4:45 PM

Mayor Schieve called for public comment.

Karen Munson, 405 Carlene Drive, Sparks, spoke in opposition to the proposed repeal of the ordinance.

Lori Wray, 2802 Outlook Drive, representing Scenic Nevada, spoke in support of a repeal of the ordinance.
Mark Wray, 608 Lander Street, attorney representing Scenic Nevada, spoke in support of a repeal of the ordinance.

Kim Rhodemyre, 4313 Leeward Lane, presented a Public Comment Form in support of a repeal of the ordinance, but did not wish to speak.

Council Member Brekhus discussed the need to be informed on this policy and the potential future policy.

Council Member Jardon suggested an informational update rather than the initiation of a repeal of the ordinance.

It was moved by Council Member Brekhus, seconded by Council Member Bobzien to approve the use of two or more hours of staff time to prepare an informative presentation on this issue.

Motion carried.

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

L.5 Discussion and possible direction to the City Manager related to a process of communication with the Council when staff would like to request that the Planning Commission initiate a text amendment to Title 18, Land Development Code. [Brekhus] 4:58 PM

Council Member Brekhus presented details regarding this request.

The Council requested that staff send a memorandum to the Council Members before going to the Planning Commission with text amendments.

RESULT: APPROVAL [UNANIMOUS]
MOVER: Jenny Brekhus, 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 creation of a Reno-Sparks Beer Trail. [Bobzien] 5:11 PM

Council Member Bobzien presented details with respect to this request.
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: David Bobzien, Councilmember
SECONDER: Paul McKenzie, 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 explore a citizen recognition program. [Jardon] 5:15 PM

Council Member Jardon explained the purpose of this request.

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: David Bobzien, 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 explore increasing parking fees or charges to assist with covering the costs of parking enforcement. [Bobzien] 5:17 PM

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

Council Member Bobzien presented information regarding this request.

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

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

L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to amend Reno Municipal Code, Title 14 to update the Plumbing and Electrical Journeyman and Apprentice certifications and program requirements. [McKenzie] 5:19 PM

Mayor Schieve called for public comment. There were no requests to speak.
Council Member McKenzie presented additional information on this request.

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

| RESULT:   | APPROVAL [UNANIMOUS] |
| MOVE:     | Paul McKenzie, Councilmember |
| SECONDER: | David Bobzien, 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 providing additional security in Reno City Hall on City Council meeting days. [Schieve]

| RESULT:   | WITHDRAWN |

L.11 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to bring back a resolution addressing impacts from the Southeast Connector and directing staff to work with the Army Corps of Engineers to resolve them. [Delgado] 5:25 PM - Addendum Item

Mayor Schieve called for public comment.

The following four (4) individuals presented Public Comment Forms in favor of this item but did not wish to speak: Karen Huggins, 3735 Jagged Rock Road; Bonnie Saludes, 7155 Pebble Beach Drive.; John Saludes, 7155 Pebble Beach Drive; and Ron Morrah, 7190 Bluestone Drive.

Douglas Wachholz, 5450 Hidden Green Pointe, presented a Public Comment form in favor of the resolution, but was not present when called to speak.

Brand Duc, 5345 Cypress Point Drive, spoke in opposition.

Dan Venters, 4465 Boca Way #200, spoke in opposition.

Dave Benjamin, 3673 Herons Landing Drive, spoke in favor of the resolution.

Kimberly Rhodemyre, 4313 Leeward Lane, spoke in support of the resolution.

Matthew Setty, 1763 Clefa Drive, spoke in opposition to the resolution, saying that it would set an unreasonable precedent for City of Reno projects.

Council Member Delgado presented information with respect to this request for a resolution requesting that the United States Army Corps of Engineers require the
Regional Transportation Commission (RTC) to conduct an Environmental Impact Statement (EIS) dedicated to the Southeast Connector Project.

Council Member Brekhus stated that she will support this and would like to see how the project has changed since the Council approved it in 2013.

Council Member Jardon requested clarification regarding when an EIS was requested by the Army Corps of Engineers, or when they clarified that it was not needed.

Lee Gibson, RTC Executive Director, reviewed the history of the Southeast Connector Project and stated that the Army Corps of Engineers, to their knowledge, has made a decision not to do an EIS. A letter from the Environmental Protection Division of Nevada was received by RTC indicating that they have met the requirement.

Council Member Jardon discussed the importance of respecting the process on this project, and stated that putting forth a resolution at this time would send the wrong message. The scientific evidence has been reviewed by the Army Corps of Engineers, and the alternative that RTC chose is the least environmentally damaging, practical alternative. The Council should not create any unnecessary barriers by creating a resolution asking for an EIS that the Army Corps has said is not needed.

Council Member Duerr discussed information she would need on the project in order to make a decision on a resolution.

Karl Hall, City Attorney, stated that if an EIS were requested pursuant to a resolution, it would delay the project anywhere from one to two years. In addition, it would be an additional expense of around $1,500,000 to $2,000,000, and could potentially lead to legal issues down the road.

The Council authorized the use of two or more hours of staff time to prepare a draft of the resolution and return on April 15, 2015, with additional information on the status of the project and possible effects of the proposed resolution on the City of Reno and its regional partners.

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<tr>
<td>MOVER:</td>
<td>Oscar Delgado, Councilmember</td>
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<td>SECONDER:</td>
<td>Jenny Brekhus, Councilmember</td>
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<td>AYES:</td>
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<td>NAYS:</td>
<td>Neoma Jardon</td>
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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] 6:43 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.

Mayor Schieve asked if proper notice was given.

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

Council Members McKenzie and Bobzien disclosed that they visited the site.

Mayor Schieve opened the public hearing.

Mike Railey, Rubicon Design Group, representing the applicant, thanked staff for their help in resolving issues and setting up meetings with the Regional Transportation Commission (RTC) and Nevada Department of Transportation (NDOT). The memorandum distributed to the Council outlines the conditions the applicant agreed to that address the appellant's concerns. The applicant is also in agreement with the additional condition placed on the project by staff based on their meetings with NDOT and RTC.

Bill Gall, Senior Civil Engineer, presented information on staff's meeting with NDOT and RTC. Staff modified some conditions based on that meeting to make sure that this project has the recommended improvements at Moraine Way if NDOT's project does not get it done first.

Tom Taber, 3560 Lodestar Lane, appellant, stated that he agrees with items 1-3 in the memorandum. The issue of pedestrian and bicyclist safety is left to the Council.

Jane Taber, 3560 Lodestar Lane, discussed the heavy use of this corridor during the balloon races, football games, and air races.
Mayor Schieve opened the public comment portion of the public hearing. Hearing and seeing no requests to speak, Mayor Schieve closed the public comment portion of the hearing.

Mayor Schieve closed the public hearing.

The Council made the applicable findings required by Reno Municipal Code 18.06.405(e) as listed in the staff report, and modified the decision of the Planning Commission and approved the Special Use Permit with the modifications outlined in the memorandum to the Mayor and Council dated March 10, 2015.

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

N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 7:08 P.M.