MINUTES
Regular Meeting
Reno City Council
Wednesday, March 25, 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

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<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tbody>
<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
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<td>Jenny Brekhus</td>
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<td>Naomi Duerr</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>
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<td>Andrew Clinger</td>
<td>City Manager</td>
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The meeting was called to order at 12:09 PM.

A.4 Public Comment

Dean Carlstrom, 1920 Harvard Way #217, discussed Reno Citizens Institute graduation.

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

Steven White, Silver Springs resident, discussed an upcoming sculpture festival.

Lavon Reid, 817 North Virginia Street, discussed several issues.

Gilbert M. Cortez, 1855 Selmi Drive, discussed fire extinguisher inspection fees.

David Dailey, 335 Record Street, discussed several issues.
Baldo Bobadilla, 339 Bret Harte Avenue, discussed courses offered at Future Kind.

Barrie Blueian, 10195 Cascade Falls Court, President of Local #9413 of the Communications Workers of America (CWA), discussed the proposed closure of AT&T's Digital Subscriber Line (DSL) call center in Reno.

Janice Porter-Mofitt, 3901 Clear Acre Drive, Unit 1, Vice-President of CWA Local 9413, discussed the proposed closure of AT&T's DSL call center in Reno.

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

Jeff Church, Reno resident, discussed support for Senate Bill 185.

Roberta Ross, 118 West Street, presented the Regional Alliance for Downtown (RAD) update.

Karl Hall, City Attorney, introduced Deputy City Attorney Chandeni Sendall.

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 25, 2015.

THE AGENDA WAS APPROVED WITH ITEM J.2 TO BE HEARD AFTER THE CONSENT AGENDA.

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

A.7 Appointment of Reno City Clerk, Oath of Office and Swearing In - Judge Kenneth Howard (For Possible Action)

Ashley D. Turney was sworn in as Reno City Clerk by Judge Kenneth Howard.

A.8 Approval of Minutes (For Possible Action)

A.8.1 Reno City Council - Regular - Feb 11, 2015 12:00 PM (For Possible Action) 12:59 PM
### A.8.2 Reno City Council - Special - Feb 25, 2015 10:00 AM (For Possible Action) 12:59 PM

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### A.8.3 Reno City Council - Regular - Feb 25, 2015 12:00 PM (For Possible Action) 12:59 PM

Approved with additional discussion to be included on Item L.6, page 23.

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### A.8.4 Reno City Council - Special - Feb 13, 2015 3:30 PM (For Possible Action) 12:59 PM

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### A.8.5 Reno City Council - Special - Feb 20, 2015 3:30 PM (For Possible Action) 12:59 PM

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### A.8.6 Reno City Council - Special - Feb 27, 2015 3:30 PM (For Possible Action) 12:59 PM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

A.8.7 Reno City Council - Special - Mar 6, 2015 3:30 PM (For Possible Action) 12:59 PM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for February 22, 2015 through March 7, 2015. 1:01 PM

Recommendation: Staff recommends to accept the attached Cash Disbursements reports.

Proposed Motion: I move to approve staff recommendation.

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

C Proclamations

C.1 Proclamation declaring March 2015 as Brain Injury awareness month - Teresa Morros, B.R.A.I.N. Executive Director 1:01 PM

The proclamation was made.

C.2 Proclamation declaring April 2015 as Nevada Hispanic Safety Month by the Safety Consultation and Training Section (SCATS) of the State of Nevada's Division of Industrial Relations - Martiza McLaughlin-Galleron Nevada OSHA and Andy Giddings SCATS. 1:07 PM

The proclamation was made.

D Presentations

D.1 Economic Development Authority of Western Nevada (EDAWN) Strategic Plan - Mike Kazmierski, President/CEO, EDAWN. 1:10 PM
Mike Kazmierski, President and Chief Executive Officer of the Economic Development Authority of Western Nevada (EDAWN), made the presentation.

Mayor Schieve called for public comment.

Sam Dehne, Reno resident, discussed his views on Tesla coming to Reno.

D.2 Community Partnerships to Foster P-16 Student Achievement - Jim Pfrommer, President, and Kendall Inskip, Board Member - Education Alliance of Washoe County. 1:35 PM

Jim Pfrommer, President of Education Alliance of Washoe County; Kendall Inskip and Colin Robertson, Board Members of Education Alliance; Sean McCaffrey, staff member of Education Alliance; and Erin Lane, Principal of Lemmon Valley Elementary School, made the presentation.

E Consent Agenda

ITEMS E.1 THROUGH E.12 WERE APPROVED WITH ITEMS E.1.a.6, E.1.b.1, E.1.h.1, E.1.i.1, E.4, E.7 AND E.9 PULLED FOR DISCUSSION.

E.1 Approval of Privileged Business Licenses

E.1.a New - Alcohol

1. The Marketplace Wine Bar, LLC, Terrel K. Naumann, Junior, 4855 Summit Ridge Drive - Bar and Packaged Beer and Wine (For Possible Action) [Ward 1]

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

2. Mellow Fellow, Kasey Eller, 300 East Second Street, Suite 104 - Bar (For Possible Action) [Ward 3]

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

3. Crafted Palette, LLC, Gail V. Knight, 130 West Street - Cabaret (For Possible Action) [Ward 5]
RESULT: APPROVED [UNANIMOUS]  
MOVER: Oscar Delgado, Councilmember  
SECONDER: Naomi Duerr, Councilmember  
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

4. Pho Kietzke, Lou Nguyen The, 3004 Kietzke Lane - Dining Room Wine and Beer (For Possible Action) [Ward 3]

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

5. Ijji Sushi 3 Wild West Wing, Ling Lum Tan, 199 Damonte Ranch Parkway, Suite M - Bar (For Possible Action) [Ward 2]

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

6. Derby Supply Company, Vincent Gravallese, 123 West First Street, Suite B - Bar (For Possible Action) [Ward 5]   

THIS ITEM WAS PULLED FOR DISCUSSION.  

Vincent Gravallese provided a brief summary of the plans for the Derby Supply Company.  

Mayor Schieve called for public comment.  

Roberta Ross, 118 West Street, owner of Ross Apartments, spoke in support of this item.  

The Council upheld the staff recommendation.

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

7. Great Thyme Catering, Clinton B. Jolly, 3940 Spring Drive, Suite 6 - Alcohol Catering (For Possible Action) [Ward 3]

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

E.1.b New - Cabaret
1. Shelter, Jamal Keshmiri, 111 North Virginia Street - Cabaret (For Possible Action) [Ward 5] - Distributed After Initial Posting

THIS ITEM WAS PULLED FOR DISCUSSION.

Jamal Keshmiri provided a brief summary of the plans for the Shelter.

Council Member Jardon asked the applicant if he would be coming back to the Council in the future requesting any type of adult entertainment license for the facility across from City Hall. Mr. Keshmiri responded that he would not be requesting an adult entertainment license.

Council Member Delgado disclosed that he visited the Shelter.

Council Member Brekhus expressed concern that a cabaret license at this point is not appropriate and preferred to see the business up and running with the other elements before issuing a cabaret license.

The Council upheld the staff recommendation.

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

E.1.c New - Gaming

1. Napa Sonoma Grocery Company, Robert Gene King, 7671 South Virginia Street - Slots (For Possible Action) [Ward 2]

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

E.1.d New - Privileged

1. Just Because, Lori Ulrich, 4855 Summit Ridge Drive - Secondhand Merchandise Sales (For Possible Action) [Ward 1]

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

2. Junk King Reno, Phillip M. Cassidy, 960 Matley Lane, Suite 21 - Secondhand Merchandise Sales (For Possible Action) [Ward 3]
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.1.e Change of Ownership - Alcohol

1. Gofer Market, Jaspal Singh, 4600 North Virginia Street - Packaged Liquor (For Possible Action) [Ward 4]

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

2. Skyline Market, Layne James Hansen, 2995 Skyline Boulevard - Packaged Liquor (For Possible Action) [Ward 1]

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

E.1.f Supplemental - Alcohol

1. The Jungle, Matthew Polley, 248 West First Street, Suite 102 - Bar and Alcohol Catering (For Possible Action) [Ward 5]

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

E.1.g Supplemental - Privileged

1. Veritas Empowerment Boutique, Verita Prothro, 4001 South Virginia Street - Secondhand Merchandise Sales (For Possible Action) [Ward 2]

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

E.1.h Medical Marijuana - Cultivation Facility

1. Cannavative Farms, LLC, Ross A. Kline, 14331 Lear Boulevard - Medical Marijuana - Cultivation Facility (For Possible Action) [Ward 4]

THIS ITEM WAS PULLED FOR DISCUSSION.

ITEMS E.1.h.1 and E.1.i.1 WERE DISCUSSED TOGETHER.
The Council upheld the staff recommendation.

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

E.1.i Medical Marijuana - Dispensary - (1st of 3 possible licenses),
1. Sierra Wellness Connection, Deane A. Albright, 1605 East 2nd Street,
   Suite 103 - Medical Marijuana – Dispensary (For Possible Action) [Ward 3]

THIS ITEM WAS PULLED FOR DISCUSSION.

ITEMS E.1.h.1 and E.1.i.1 WERE DISCUSSED TOGETHER.

Michael Chaump, Business Relations Program Manager, reviewed the process the applicants have gone through to get to this point. Legal issues and regulations were also addressed.

The Council upheld the staff recommendation.

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

E.2 Staff Report (For Possible Action): Acceptance of Grant Award from the Partnership for Success Grant, Substance Abuse Prevention and Treaty Agency via Join Together Northern Nevada, to support the Reno Police Department in the disposal of prescription drugs in the amount of $1,500. 1:50 PM

Recommendation: Staff recommends Council acceptance of a grant award from the Partnership for Success Grant, Substance Abuse Prevention and Treaty Agency via Join Together Northern Nevada to support the Police Department in the disposal of prescription drugs in the amount of $1,500.

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

E.3 Staff Report (For Possible Action): Approval of Bid Award #1470 for replacement of Police Motorcycles to Sierra BMW Motorcycle to provide six 2015 BMW Police Motorcycles in an amount not to exceed $162,000. (Fleet Management Fund) 1:50 PM

Recommendation: Staff recommends award of Bid #1470 to Sierra BMW Motorcycle to provide six 2015 BMW Police Motorcycles in an amount not to exceed $162,000 and authorize the City Manager, or his designee, to execute the purchase order. (Fleet Management Fund)

Proposed Motion: I move to approve staff recommendation.

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

E.4 Staff Report (For Possible Action): Approval of an agreement for membership in the R4 Alliance for programs that provide therapeutic and community based recreation services to veterans and their families, and authorize the City Manager to sign the agreement. 2:18 PM

Recommendation: Staff recommends approval of an agreement for membership in the R4 Alliance for programs that provide therapeutic and community based recreation services to veterans and their families, and authorize the City Manager to sign the agreement.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

COUNCIL MEMBERS DUERR AND DELGADO ABSENT AT 2:17 P.M.

Andrew Bass, Recreation Manager, provided information on the R4 Alliance.

A RECESS WAS CALLED AT 2:18 P.M. AND UPON RECONVENING AT 2:30 P.M. ALL WERE PRESENT.

The Council upheld the staff recommendation.
E.5 Staff Report (For Possible Action): Approval of Award of Contract for construction of the 2015 Supervisory Control and Data Acquisition (SCADA) Improvements project to Nelson Electric Company, Inc., in an amount not to exceed $629,917 (Sewer Enterprise Fund).  1:50 PM

**Recommendation:** Staff recommends Council award the contract for construction of the 2015 SCADA Improvements project to Nelson Electric Company, Inc. in an amount not to exceed $629,917, and authorize the Mayor to sign the Contract.

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

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RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr, Oscar Delgado
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E.6 Staff Report (For Possible Action): Approval of Consultant Agreement for Supervisory Control and Data Acquisition (SCADA) Integration, Construction Engineering and Administration Services with Stantec Consulting Services Inc. for the 2015 SCADA Improvements in an amount not to exceed $346,400 (Sewer Enterprise Fund).  1:50 PM

**Recommendation:** Staff recommends Council approval of the consultant agreement with Stantec Consulting Services Inc. in an amount not to exceed $346,400 and authorization for the Mayor to sign.

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

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RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
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E.7 Staff Report (For Possible Action): Approval sale of seventy-eight (78) surplus bowling lanes at the National Bowling Stadium to highest responsive bidders - The Back Alley, High Sierra Lanes & Cloverleaf Family Bowl for the total amount of $78,000 - City of Reno Bid Solicitation #E100128 (CIP Funds).  2:30 PM
Recommendation: Staff recommends Council approve the sale of 78 surplus bowling lanes to the highest responsive bidders - The Back Alley, High Sierra Lanes & Cloverleaf Family Bowl for the total amount of $78,000, and authorize the Mayor to execute any and all required documents for the sale of the bowling lanes.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Robert Chisel, Director of Finance and Administration, provided clarification regarding proceeds from the sale of excess bowling lanes.

The Council upheld the staff recommendation.

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

E.8 Staff Report (For Possible Action): Approval to purchase thirty (30) multi-function copiers pursuant to NRS 332.195 (Joinder) from Ray A. Morgan Company, under Contract #1715 through the State of Nevada Western States Contracting Alliance, in an amount not to exceed $250,000 (General Fund) and to contract for service with Ray A. Morgan Company for all City multi-function copiers at an estimated annual amount of $100,000 (various funds). 1:50 PM

Recommendation: Staff recommends approval of the award of contracts for purchase of thirty (30) copiers, not to exceed $250,000 and service on all City multi-function copiers; and authorization for the Finance Director to sign appropriate documents.

Proposed Motion: I move to approve staff recommendation.

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

E.9 Staff Report (For Possible Action): Approval of City extension of Joinder of America Saves Program contract with OfficeMax Incorporated and approval of City Joinder of Washoe County contract with It's My Community Store for office supplies and copy paper in accordance with NRS 332.195. 2:32 PM
Recommendation: Staff recommends Council authorize the extension of the office supplies and copy paper contracts with OfficeMax/Office Depot, utilizing the joinder provision of the Oakland County, Michigan (America Saves Program) contract number 003209; and authorize the joinder of Washoe County contract with It's My Community Store for office supplies and copy paper, as allowed under NRS 332.195, and authorize the Finance Director to sign any required documents.

Proposed Motion: I move to approve the staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Mayor Schieve made the following disclosure: In the interest of full transparency I am disclosing the fact that I have an on-going personal and business relationship with Jennifer Rose, owner and operator of It's My Community Store. In addition to being a close personal friend, I have Ms. Rose under contract to handle my marketing and advertising for one of my businesses. I have consulted with the City Attorney's Office and I have concluded that the independence of judgment of a reasonable person in my situation would be materially affected by the significant pecuniary interest. And because this is a clear case of disqualifying conflict of interest, I am going to be abstaining from voting on this matter.

MAYOR SCHIEVE ABSENT AND ABSTAINING AT 2:33 P.M.

Council Member Duerr disclosed that she met briefly with Ms. Rose.

Jennifer Rose, 1140 Financial Boulevard, Chief Executive Officer of It's My Community Store, confirmed that their corporate headquarters is located in Reno.

Council Member McKenzie discussed the need for a competitive bid process.

Jill Olsen, Assistant Finance Director, confirmed that a competitive bid process with Washoe County did occur.

Council Member McKenzie discussed concerns regarding the lack of control in a bid process when using the joinder process.

Robert Chisel, Director of Finance and Administration, discussed the reasons for the use of joinders, and confirmed that there is a purchasing policy in place.

Vice-Mayor Delgado called for public comment.
Ms. Rose discussed the functions of It's My Community Store.

Karen Tomasello, 2990 Northtowne Lane, discussed the functions of Office Depot/Office Max.

Alexandra Moreland, 6325 Everest Circle, discussed the current working relationship between the City of Reno and Office Depot/Office Max.

Alex Fuller, 2990 Northtowne Lane, discussed the local community involvement of Office Depot/Office Max.

Council Member McKenzie discussed concerns regarding the Washoe County process and the fact that the contract was not awarded to the lowest bidder due to the fact that the selected company is local, when there are other businesses providing similar services that are also local.

Council Member Duerr requested a future agenda item for staff to provide a proposed definition of local businesses.

It was moved by Council Member Duerr, seconded by Council Member Jardon to uphold the staff recommendation and direct staff to bring back in a year or so a report on how it is working out.

Motion carried

RESULT: APPROVED [6 TO 0]
MOVER: Naomi Duerr, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien
ABSTAIN: Hillary Schieve

E.10 Staff Report (For Possible Action): Case No. LDC15-00004 (3980 Mayberry Drive) Request for certification of the Master Plan Amendment. [Ward 1] 1:50 PM

Recommendation: Staff recommends City Council certification of the amendments to the Master Plan.

Proposed Motion: I move that the City Council certify the Master Plan Amendment for 3980 Mayberry Drive.
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.11 Staff Report (For Possible Action): Acceptance of the City of Reno Planning Progress and Priorities Report for 2014. [All Wards] 1:50 PM

Recommendation: The Planning Commission recommends that the City Council accept the report.

Proposed Motion: I move to accept the report and forward it to the Truckee Meadows Regional Planning Commission and Truckee Meadows Regional Governing Board.

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

E.12 Staff Report (For Possible Action): Approval and vacation of the order denying the static monument signs in Case No. LCD15-00032 (Summit Sierra Master Signage Plan) due to lack of subject matter jurisdiction. 1:50 PM

Recommendation: Staff recommends City Council direct that its order regarding the monument sign in Case No. LCD15-00032 (Summit Sierra Master Signage Plan) be vacated for lack of subject matter jurisdiction.

Proposed Motion: I move to approve staff recommendation.

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

F Public Hearings - 12:15 PM

F.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________ Case No. TXT15-00002 (Hazardous Waste) Ordinance amending the Reno Municipal Code Title 18, “Annexation and Land Development,” providing locations restrictions and special use permit requirements for facilities that manufacture, process, transfer or store explosives or hazardous substances, and providing for matters properly relating thereto. [All Wards] 3:16 PM
**Recommendation:** The Planning Commission recommends Council approve the requested text amendment by ordinance.

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

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<th>Text Amendment</th>
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<tr>
<td><strong>First Reading:</strong> I move to refer Bill No. __________ for a second reading and adoption.</td>
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</table>

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 and asked if anyone wished to speak. No one spoke and the Mayor closed the public comment portion of the hearing.

Mayor Schieve closed the public hearing.

Bill No. 6935 was referred for a second reading and adoption.

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<th>RESULT:</th>
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<tr>
<td>MOVER:</td>
<td>Oscar Delgado, Councilmember</td>
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<td>Neoma Jardon, Councilmember</td>
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<tr>
<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien</td>
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**Ordinances - Adoption**

G.1 **Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6932 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] 3:22 PM**

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

COUNCIL MEMBER DUERR ABSENT AT 3:23 P.M.

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

Bill No. 6932, Ordinance No. 6363 was passed and adopted.

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<th>RESULT: ADOPTED [UNANIMOUS]</th>
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<tr>
<td>MOVER: Oscar Delgado, Councilmember</td>
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<tr>
<td>AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien</td>
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<tr>
<td>ABSENT: Naomi Duerr</td>
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</table>

**Motion:** Motion

THIS ITEM WAS RE-OPENED FOR A NEW VOTE ON THE MOTION IN ORDER TO INCLUDE DISCLOSURES.

COUNCIL MEMBER BREKHUD ABSENT AT ~3:51 P.M.

Mayor Schieve made the following disclosure: 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 and my former campaign manager. I understand 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.

Council Member McKenzie made the following disclosure: I live immediately to the northwest of the subject property and received public notice of this item in the mail. 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 obligations 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 and 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.

Council Member McKenzie also disclosed that he met with the applicant and a number of concerned residents regarding the proposed change to the Master Plan and zoning map amendment.

Council Members Jardon, Bobzien, and Duerr disclosed that they met with the applicant.

Bill No. 6932, Ordinance No. 6363 was passed and adopted.

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<tr>
<td>ABSENT:</td>
<td>Jenny Brekhus</td>
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</table>

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No.6933 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] 3:24 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.

Bill No. 6933, Ordinance No. 6364 was passed and adopted.

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<th>RESULT:</th>
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<tr>
<td>ABSENT:</td>
<td>Naomi Duerr</td>
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</table>

Motion: Motion

THIS ITEM WAS RE-OPENED FOR A NEW VOTE ON THE MOTION IN ORDER TO INCLUDE DISCLOSURES.
Council Member McKenzie made the following disclosure: I live on the road leading to the subject property, outside the public notice area for 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 obligations 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.

Bill No. 6933, Ordinance No. 6364 was passed and adopted.

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

G.3 Staff Report (For Possible Action): Ordinance Adooption - Bill No. 6934 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] 3:24 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.

Bill No. 6934, Ordinance No. 6365 was passed and adopted.

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Paul McKenzie, Councilmember |
| SECONDER: | Oscar Delgado, Councilmember |
| AYES: | Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien |
| ABSENT: | Naomi Duerr |
H.1 **Resolution No. 8046:** Staff Report (For Possible Action): Resolution No. ________ Resolution donating Reno Access Advisory Committee funds to the Down Syndrome Network of Northern Nevada to defray expenses associated with bringing the "iCanShine" recreation-training program to Reno to teach people with various disabilities how to ride a bicycle, in the amount of $2,500 (General Fund). 3:25 PM

**Recommendation:** Staff recommends Council adopt Resolution No. ________ donating Reno Access Advisory Committee funds to the Down Syndrome Network of Northern Nevada to defray expenses associated with bringing the "iCanShine" recreation-training program to Reno to teach people with various disabilities how to ride a bicycle, in the amount of $2,500 (General Fund).

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

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

Resolution No. 8046 was adopted.

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

H.2 **Resolution No. 8047:** Staff Report (For Possible Action): Resolution No. ________ Resolution to Augment the Budget of the City of Reno, Nevada for the 2015 Fiscal Year; and Approval of Budget Revisions for the period of November 11, 2014 through February 11, 2015. 3:27 PM

**Recommendation:** Staff recommends Council adopt Resolution No. ________ adopting the budget augmentations herein and direct staff to forward the approved resolution and attachment to the Department of Taxation as required by NRS 354.598005, and approve revisions on the attached list and record these changes in the minutes.

**Proposed Motion:** I move to adopt Resolution No. ________ and, direct staff to forward said resolution and attachments to the Department of Taxation; and approve revisions on the attached list and record these changes in the minutes.

COUNCIL MEMBER DUERR PRESENT AT 3:27 P.M.

Mayor Schieve called for public comment. There were no requests to speak.
Zac Haffner, Management Analyst with the Office of Management and Budget, presented this item and answered questions regarding the financial projections and their accuracy.

COUNCIL MEMBER MCKENZIE ABSENT AT 3:49 P.M.

Resolution No. 8047 was adopted.

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<th>RESULT:</th>
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<td>NAYS:</td>
<td>Jenny Brekhus</td>
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<td>ABSENT:</td>
<td>Paul McKenzie</td>
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Motion: Motion

COUNCIL MEMBER MCKENZIE PRESENT AT ~3:50 P.M.

Mayor Schieve requested a motion to re-open agenda items G.1 and G.2 so that disclosures could be made.

It was moved by Council Member Jardon, seconded by Council Member Delgado, to reconsider agenda items G.1 and G.2.

Motion carried.

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I Ordinances - Introduction

I.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________ Ordinance authorizing an amendment of Ordinance No. 6006, as amended by Ordinance No. 6178 and Ordinance No. 6301, relating to the outstanding "City of Reno, Nevada, Senior Lien Sales Tax Revenue Refunding Bonds (ReTRAC-Reno Transportation Rail Access Corridor Project), series 2008A" and "City of Reno, Nevada Subordinate Lien Sales Tax Revenue Refunding Bonds (ReTRAC-Reno Transportation Rail Access Corridor Project), series 2008B"; providing other details in connection therewith; and providing for the effective date. 3:55 PM

Recommendation: Staff recommends Council refer Bill No. ________ for a second reading and adoption.
Proposed Motion: I move to refer Bill No. ________ for a second reading and adoption.

COUNCIL MEMBER BREKHUS PRESENT AT 3:55 P.M.

Mayor Schieve asked if proper notice was given.

Interim City Clerk Beaty-Benadom stated that proper notice was given.

Mayor Schieve called for public comment.

Darin Murphy, 620 Tahoe Street, presented a Public Comment Form in support of the extension, but was not present in Chambers when he was called to speak.

Bill No. 6936 was referred for a second reading and adoption.

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J Standard Department Items

Community Development

J.1 Staff Report (For Possible Action): Presentation, discussion and acceptance of the Business First Program. [All Wards] 4:03 PM

Recommendation: Staff recommends Council's acceptance of the Business First Program.

Proposed Motion: I move to approve staff's recommendation.

Michael Chaump, Business Relations Program Manager, presented this item and answered questions on inspection fees.

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

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

J.2 Staff Report (For Possible Action): Discussion, selection and approval of a Clarion and Associates, LLC in association with Stockham Consulting, Economic and Planning Systems and Robert Sabbatini as the Consultant pursuant to the City of Reno Master Plan Update, Phase I.  3:05 PM

Recommendation: Staff recommends the Reno City Council approve the selection of Clarion and Associates, LLC in association with Stockham Consulting, Economic and Planning Systems and Robert Sabbatini pursuant to the City of Reno's Master Plan update, Phase I, and authorize staff to develop a consultant agreement.

Proposed Motion: I move to approve staff recommendation.

VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

THIS ITEM WAS HEARD AFTER ITEM E.9.

MAYOR SCHIEVE PRESENT AT 3:09 P.M. VICE MAYOR DELGADO CONTINUED TO PRESIDE THROUGH ITEM J.2.

Bill Thomas, Assistant City Manager, discussed the request for approval of Clarion and Associates as the consultant for Phase 1 of the Master Plan update.

The Council upheld the staff recommendation.

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

Public Works

J.3 Staff Report (For Possible Action): Review of property report and discussion and potential direction to staff regarding future procedure for disposal of City of Reno owned real estate.  4:20 PM

Recommendation: Staff recommends that Council accept the report and provide direction to staff regarding future procedure for disposal of City owned property.
Proposed Motion: I move to approve staff recommendation.

John Flansberg, Director of Public Works, presented an overview of this item.

Council Member Brekhus discussed ideas for a possible policy that includes classifying available properties.

Council Member Duerr discussed ideas for a possible process that includes prioritizing potential buyers.

Mayor Schieve called for public comment.

Eddie Lorton discussed his views on a potential procedure.

Council Member McKenzie discussed the need for economic growth on properties the City decides to sell.

Council Member Duerr suggested that staff bring requests for appraisals on property to the Council until a policy is in place.

It was moved by Council Member Brekhus, seconded by Council Member Duerr, to direct staff to prepare a classification system for city-owned properties, a process of disposal inquiry and notice of sale, and an evaluation of Reno Transportation Rail Access Corridor (ReTRAC) parcels and other related urban parcels for disposal in the short-term. Council also agreed that a Council subcommittee should be formed to assist staff with the classification system and other elements of the disposal process.

Motion carried.

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

City Manager's Office

J.4 Resolution No. 8048: Staff Report (For Possible Action): Resolution No. ________ Resolution revising regular City Council meeting dates and times for the 2015 calendar year and the month of January 2016; together with other matters properly relating thereto. 4:49 PM
Recommendation: Staff recommends Council adopt Resolution No. ________.

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

The Council choose Option B.

Resolution No. 8048 was adopted.

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<td>David Bobzien, Councilmember</td>
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J.5 Update, discussion and potential direction to staff regarding the 2015 Session of the Nevada Legislature. 5:10 PM

Due to the operational nature of the Nevada Legislature session, this staff report will not be available until the day prior to the scheduled Council meeting and will be uploaded to [www.reno.gov/meetings](http://www.reno.gov/meetings) under the applicable meeting date.

Proposed Motion: I move to accept the staff report.

A RECESS WAS CALLED AT 5:00 P.M. AND UPON RECONVENING AT 5:10 P.M. ALL WERE PRESENT.

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

Scott Gilles presented this item.

It was moved by Council Member McKenzie, seconded by Council Member Jardon, to support SB144.

Motion carried.

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Motion: Motion

It was moved by Council Member McKenzie, seconded by Council Member Bobzien, to support SB245.
Motion carried.

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

Motion: Motion

It was moved by Council Member Brekhus, seconded by Council Member Duerr, to oppose AB353.

Motion carried.

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

Motion: Motion

It was moved by Council Member McKenzie, seconded by Council Member Brekhus to support AB332.

Motion carried.

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

K City Clerk

K.1 Citizen Appointments to Boards and Commissions - None.

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) 7:26 PM

THIS ITEM WAS ADDRESSED AFTER THE JOINT REDEVELOPMENT MEETING. COUNCIL MEMBER DELGADO ABSENT AT 7:26 P.M.

Council Member Duerr requested a future L item to discuss a possible amendment to the Allowed Uses Table for the Convention Regional Center adding Motel with non-
restricted gaming as an allowed use with approval of a Special Use Permit. She also requested an L item addressing a definition of local businesses.

Council Member Jardon requested an update on the Northwest Pool, and a discussion and potential direction to staff to bring back a moratorium on adult entertainment.

Council Member Brekhus requested a K item to have a discussion with the City Clerk regarding the Clerk's duties and any special projects, and a discussion and potential direction to staff regarding the City's response to the ongoing drought.

L.2 Liaison Reports

NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings. 7:31 PM

Council Member Jardon reported on the Nevada Traffic Safety Summit.

L.4 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to request direction regarding the Council's priority element for Virginia Street's improvement in the 2015-2017 time frame. [Brekhus] 7:31 PM

COUNCIL MEMBER BOBZIEN ABSENT AT 7:31 P.M.

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

It was moved by Council Member Brekhus, seconded by Council Member Jardon, to wait for discussion on this item until April 2015 when the Regional Transportation Commission makes its presentation to the Council.

Motion carried.

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

L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to expand the City’s senior citizen donation drive efforts to include a multi-day project with corporate partners as part of the month-long Older Americans Month campaign in May. [Jardon] 7:32 PM - Addendum Item

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.

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

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to review existing or potential regulations related to transient lodging (weekly rentals). [Schieve] 7:33 PM - Addendum Item

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.

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

M Public Hearings - 6:00 PM - None.

N Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 7:34 P.M.