MINUTES
Special Meeting
Reno City Council
Friday, May 1, 2015 ● 3:30 PM
Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

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

Agenda Items
1 Pledge of Allegiance
2 Roll Call

<table>
<thead>
<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>
<td>Absent</td>
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<tr>
<td>Jenny Brekhus</td>
<td>Councilmember</td>
<td>Present</td>
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<td>Naomi Duerr</td>
<td>Councilmember</td>
<td>Present</td>
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<td>Oscar Delgado</td>
<td>Councilmember</td>
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<td>Paul McKenzie</td>
<td>Councilmember</td>
<td>Present</td>
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<td>Neoma Jardon</td>
<td>Councilmember</td>
<td>Absent</td>
<td></td>
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<tr>
<td>David Bobzien</td>
<td>Councilmember</td>
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<tr>
<td>Andrew Clinger</td>
<td>City Manager</td>
<td>Present</td>
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The meeting was called to order at 3:42 PM.

3 Public Comment

Lewis Gage, 2255 Sunrise Drive, representing the Stead Airport Users Association, stated his support for Steve Katzmann's reappointment to the Reno Tahoe Airport Authority.

4 Approval of the Agenda (For Possible Action) - May 1, 2015.

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

5 Update, discussion and potential direction to staff regarding the 2015 Session of the Nevada Legislature. 3:49 PM
Scott Gilles, Legislative Relations Program Manager, provided a status update on Senate Bill (SB) 56, the City's graffiti bill; and SB307, a campaign finance bill.

Council Member Brekhus suggested that the City implement a monthly campaign finance reporting system during election years to provide greater transparency, and suggested that the Council support SB307. She said that staff should work with the Secretary of State's Office to outline a regular reporting system.

Council Member Bobzien asked if a hearing had been scheduled for SB307. Mr. Gilles said that the SB307 was already heard, but it might not be too late to suggest an amendment.

Council Member Bobzien said that he would prefer to discuss this change when more of the Council Members are present, and Council Member Duerr and Acting Mayor McKenzie agreed.

Council Member Bobzien stated that he would support directing staff to discuss with the Secretary of State's Office the possibility of using Aurora for any system the City decides to stand up.

It was moved by Council Member Brekhus, seconded by Council Member Bobzien to direct staff to discuss with the Secretary of State's Office the possibility of using Aurora for any system of campaign reporting the City decides to stand up.

Council Member Duerr expressed her concern about having this conversation with the Secretary of State before formulating a game plan. It may lead to future action with the Council being involved in the process.

Council Member Bobzien said that it would be safe to open a discussion with the understanding that we are not taking a policy direction but simply providing direction to begin the research.

Motion carried with Council Members Delgado and Jardon and Mayor Schieve absent.
RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Paul McKenzie, David Bobzien
ABSENT: Hillary Schieve, Oscar Delgado, Neoma Jardon

Motion: Motion

Mr. Gilles provided an overview of changes to AB148, the campus carry bill. The Council opposed the bill based on the section that hampered the City's ability to restrict concealed weapons in public buildings. The current bill language requires either signage or a metal detector, but the change dictates the provision of both signage and a metal detector.

Discussion ensued regarding details of AB148.

It was moved by Council Member Duerr, seconded by Council Member Brekhus to oppose AB148.

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

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

Motion: Motion

Mr. Gilles discussed the status of the Charter bill (AB88), and noted that the Charter Committee wants to make further changes to better reflect the intent of the Charter Committee and the recommendations made to the Council.

Jonnie Pullman, 1755 Circle Drive, Chair of the Charter Committee, said that the Legislative Council Bureau (LCB) misinterpreted the Committee's intent. She recommended further changes to the bill.

Council Member Bobzien discussed his concerns about attempting to make second house amendments.

Council Member Brekhus and Ms. Pullman discussed the additional changes recommended by the Charter Committee, including the reinstatement of the definition of appointive officer.
Discussion ensued regarding the list of City of Reno appointive employees and officers.

Acting Mayor McKenzie stated his reluctance to ask the Legislature to further scrutinize the City's Charter, and he and Mr. Gilles discussed the Council's previous deliberations regarding the proposed amendments to the Charter.

Jean Atkinson, 1884 Laurel Ridge Drive, Chair of the Civil Service Commission, explained the cap and definitional issue the Charter Committee believes is problematic. At some point in the process, she said, the words appointive officer got inserted into the section that was dedicated to creating appointive employees, so it says that by ordinance ... may create appointive officers and appointive employees, but further on in the language the only ones in that section that are subject to the cap are the appointive employees. The concern is whether that means that there is an undefined appointive officer out there with no cap or no kind of limitation. Further, because that language appeared in the appointive employee section, the definition for an appointive officer suddenly became important. Without that definition it is an undefined function.

Council Member Duerr and City Attorney Hall discussed the ability to provide by resolution definitions for the positions.

Council Member Brekhus stated her inclination to follow Council Member Bobzien and McKenzie's direction, and questioned what the follow up steps should be if the bill passes.

Ms. Atkinson said that the existing list is a Hodge podge and the titles and listings needs to be cleaned up. She suggested that the City Manager and Civil Service Commission work together to bring the necessary changes forward by ordinance. Those that do not fall into that category, she said, will be transitioned into the Civil Service.

City Manager Clinger agreed that they should work together to identify those in the list of appointive employees that need to move over into Civil Service.

Council Member Bobzien suggested that this is the launch point for next year’s Charter Committee, and the Council Members agreed to take no action on this issue.

NO ACTION WAS TAKEN ON THE REQUEST FOR MAKE FURTHER AMENDMENTS TO THE CHARTER BILL.

6   Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.
7 Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 4:48 P.M.