MINUTES
Regular Meeting
Reno City Council
Wednesday, May 13, 2015 ● 10:00 AM
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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<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>
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<td>Oscar Delgado</td>
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<td>Paul McKenzie</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>
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The meeting was called to order at 10:06 AM.

A.4 Public Comment

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

COUNCIL MEMBER DUERR ABSENT AT 10:09 A.M.

Sam Dehne, Reno resident, discussed several issues.

Morey S. Jafar Khabaz, 1006 East 9th Street #5, discussed racism and police abuse issues.

John Seymour, 36 Winter Street, representing the International Brotherhood of Electrical Workers (IBEW) Local #401, discussed Reno Administrative Code issues.
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) - May 13, 2015.

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<td>ABSENT:</td>
<td>Naomi Duerr</td>
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A.7 Approval of Minutes  (For Possible Action)

A.7.1 Motion: Minutes of Concurrent meeting January 12, 2015. (For Possible Action)

COUNCIL MEMBER DUERR PRESENT AT 10:18 A.M.

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A.7.2 Reno City Council - Special - Apr 13, 2015 9:30 AM  (For Possible Action)  10:17 AM

The minutes were approved with a minor correction on page 4 of the April 13, 2015, minutes.

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<tr>
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B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for April 12, 2015 through April 25, 2015.  10:19 AM

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

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

C Proclamations

C.1 Proclamation declaring May 2015 as National Drug Court Month - Judge Kenneth Howard, Reno Municipal Court 10:19 AM
Council Member Brekhus, on behalf of Mayor Hillary L. Schieve and the City of Reno, proclaimed May 2015 as National Drug Court Month.

C.2 Proclamation declaring Police Officers Memorial Week - Jason Soto, Interim Police Chief, Reno Police Department 10:23 AM
Council Member McKenzie, on behalf of Mayor Hillary L. Schieve and the City of Reno, declared Police Officers Memorial Week.

C.3 Proclamation declaring May 2015 as Older Americans Month - Andy Bass, Director, Parks, Recreation and Community Services 10:28 AM
Council Member Jardon, on behalf of Mayor Hillary L. Schieve and the City of Reno, proclaimed May 2015 as Older Americans Month.

D Presentations

D.1 Chief's Medal of Commendation - Jason Soto, Interim Police Chief, Reno Police Department 10:33 AM
Jason Soto, Interim Police Chief, presented the Chief's Medal of Commendation.

E Consent Agenda

Mayor Schieve called for public comment.

Sam Dehne, Reno resident, presented his views on the Consent Agenda.

Items E.1 through E.8 were approved with items E.1.a.4, E.1.e.1, E.7 and E.8 pulled for discussion.

E.1 Approval of Privileged Business Licenses

E.1.a New - Alcohol

1. Ijji 4 The BBQ House, Chan Pong Tan, 10580 North McCarran Boulevard, Suite 102 - Dining Room Alcohol (For Possible Action) [Ward 5]
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

2. Moo Dang, John William Rahm, 1565 South Virginia Street - Dining Wine and Beer (For Possible Action) [Ward 1]

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

3. 2-D Wok, Shawn Lin, 2303 South Virginia Street, Suite 5 - Dining Wine and Beer (For Possible Action) [Ward 1]

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

4. Express Gas & Mart, LLC, Parmjit Singh, 990 South Wells Avenue - Packaged Liquor (For Possible Action) [Ward 3]

THIS ITEM WAS PULLED FOR DISCUSSION.

Member Brekhus asked about the limit on the number of liquor licenses for off-site consumption in this area. Michael Chaump, Business Relations Manager, confirmed that there is a limit of six liquor licenses in this area and this will be the sixth.

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

E.1.b New - Privileged

1. Advanced Biomedical and Imaging, LLC, Dave Welsh, 5325 Louie Lane, Suite 1 - Secondhand Merchandise Sales (For Possible Action) [Ward 2]

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

2. Bad Apple Vntg, Francesca Vanessa Martinez, 1001 South Virginia Street - Secondhand Merchandise Sales (For Possible Action) [Ward 1]
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

3. Rocca, Brian R. Rocca, 39 East Taylor Street - Secondhand Merchandise Sales (For Possible Action) [Ward 3]

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

4. Comstock Wheel Company, Timothy McCarville, 2250 Dickerson Road - Secondhand Merchandise Sales (For Possible Action) [Ward 1]

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

E.1.c Change of Ownership - Alcohol

1. La Famiglia Ristorante Italiano, Thomas Wesley Elam, 170 South Virginia Street, Suite 101 - Bar (For Possible Action) [Ward 3]

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

2. 7-Eleven Store #14084E, Hardyal K. Walia, 770 Keystone Avenue - Packaged Liquor (For Possible Action) [Ward 5]

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

E.1.d Supplemental - Alcohol

1. Minato, Ooin Jung, 6795 South Virginia Street, Suite H - Dining Wine and Beer (For Possible Action) [Ward 2]

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

E.1.e Medical Marijuana - Cultivation Facility
1. Margo Jean's, Michael Pevy, 800 Stillwell Road - Medical Marijuana - Cultivation Facility (For Possible Action) [Ward 4]  

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member McKenzie requested a review of the process required for Medical Marijuana licenses. Michael Chaump, Business Relations Manager, discussed the process. Tom Robinson, Reno Police Department, discussed the location requirements and security measures.

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

E.2 Staff Report (For Possible Action): Approval of contract with Join Together Northern Nevada for Underage Compliance Checks and Party Car patrols through June 30, 2015 in the amount of $5,500. 10:43 AM

Recommendation: Staff recommends Council approval of contract with Join Together Northern Nevada for Underage Compliance Checks and Party Car patrols through June 30, 2015 in the amount of $5,500 and authorize the Chief of Police to sign the necessary documents.

Proposed Motion: I move to approve staff recommendation.

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

E.3 Staff Report (For Possible Action): Approval of the Sanitary Sewer Easement on the Truckee Meadows Water Authority (TMWA) property located at East 4th Street; Assessors Parcel Number (APN): 008-382-01, APN: 008-382-02 and APN: 008-382-04. 10:43 AM

Recommendation: Staff recommends Council approve the sanitary sewer easement on the TMWA property located at East Fourth Street; APN: 008-382-01, APN: 008-382-02 and APN: 008-382-04.

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

E.4 Staff Report (For Possible Action): Approval of agreement with CDMSmith for engineering design services for the Truckee Meadows Water Reclamation Facility (TMWRF) Electrical Substation Rehabilitation Project in the amount of $139,100 with Reno's share being $95,464.33 (Sewer Enterprise Fund). 10:43 AM

Recommendation: Staff recommends Council approve the Agreement with CDMSmith for design and professional engineering services as described in the attached scope of work in an amount not to exceed $139,100 (Reno's share being $95,464.33 from the Sewer Enterprise Fund) and authorize the Mayor to execute the attached Agreement.

Proposed Motion: I move to approve the staff recommendation.

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

E.5 Staff Report (For Possible Action): Approval of Consultant Agreement with Lumos and Associates for Construction Management Services for the 2015 Sewer Rehabilitation Project in an amount not to exceed $613,000 (Sewer Enterprise Fund). 10:43 AM

Recommendation: Staff recommends Council approve the consultant agreement with Lumos and Associates in an amount not to exceed $613,000 and authorize the Mayor to sign the agreement.

Proposed Motion: I move to approve staff recommendation.

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

E.6 Staff Report (For Possible Action): Approval of Award of Contract to Spanish Springs Construction, for the 2015 Sewer Rehabilitation Project in an amount not to exceed $4,824,444 (Sewer Enterprise Fund). 10:43 AM

Recommendation: Staff recommends Council approve the award of contract to Spanish Springs Construction for the 2015 Sewer Rehabilitation Project in an
amount not to exceed $4,824,444 and authorize the Mayor to sign the contract.

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

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E.7 Staff Report (For Possible Action): Approval of a Third Modification of Ground Lease Agreement with Quail Robb Drive, LLC for the use of certain premises located at the southwest corner of Robb Drive and Stone Valley Drive commonly known as a portion of Canyon Creek Park, Assessor Parcel Number 200-020-08. 10:43 AM

**Recommendation:** Staff recommends Council approval of the Third Modification of Ground Lease Agreement with Quail Robb Drive, LLC and authorization for the Mayor to sign.

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

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Paul McKenzie, Councilmember

**SECONDER:** Jenny Brekhus, Councilmember

**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

Council Member McKenzie requested information regarding the reduced rent versus the market rate and whether there is interest in purchasing the property rather than leasing. Lori Miles, Public Works, discussed the lease information and stated that staff would need to research whether or not the City can sell the property or if it must be offered first to the developer.

Council Member Brekhus requested that, in addition to the research on whether the property can be sold or not, staff prepare a proposal for modification of the lease terms so there is a cost/profit sharing between the ground lease owner and the building owner.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Paul McKenzie, Councilmember

**SECONDER:** Jenny Brekhus, Councilmember

**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.8 Staff Report (For Possible Action): Concurrence of Memorandum of Agreement between United States Army Corps of Engineers (USACE), the Federal Highway Administration (FHWA) and State Historic Preservation Officer (SHPO) regarding the Virginia Street Bridge Replacement Project. 10:43 AM
**Recommendation:** Staff recommends approval of the MOA and authorization for the Mayor to sign the MOA. Additionally staff recommend Council authorize staff to make administrative changes to the final MOA and the attached HPTP.

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

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Duerr requested an update on this item. Charla Honey, Public Works Engineering Manager, provided the update.

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Naomi Duerr, Councilmember

**SECONDER:** Jenny Brekhus, Councilmember

**AYES:** Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**F  Public Hearings - 12:15 PM**

**F.1**  
Resolution No. 8058: Staff Report (For Possible Action): Resolution No. ________ Case No. LDC15-00013 (Rancharrah) Request for a Master Plan amendment to change the land use designation from Single Family Residential to Special Planning Area on a ±23.5 acre parcel. The subject site is located west of the intersection of Talbot Lane and Sierra Rose Drive and is zoned Large Lot Residential – 2.5 acre lots (LLR2.5). [Ward 2] 12:34 PM

**Recommendation:** The Planning Commission recommends Council adopt the requested Master Plan amendment by resolution.

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

**Master Plan Amendment**

I move to adopt Resolution No. ____________.

ITEMS F.1 AND F.2 WERE HEARD TOGETHER AFTER ITEM J.4.

Council Member McKenzie disclosed that he met with the applicant and with Garrett Gordon.

Council Member Duerr disclosed that she met with the proponents of the project, Garrett Gordon, attended various neighborhood meetings, and spoke with neighbors of this property. She also attended the Planning Commission meeting where this item was heard and is on the Board of The Lake Ditch Company which adjoins the property.
Council Member Delgado disclosed that he met with the applicant, visited the site, and met with neighbors.

Mayor Schieve disclosed that she met with Peter and Jennifer Rosser and Garrett Gordon, and toured the site with Chuck Grieves and John Griffin. Mayor Schieve also read the following disclosure regarding her relationship with Jessica Sferrazza:

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 is retained by the applicant as a consultant on this project. Currently Ms. Sferrazza 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 Jardon disclosed that she met with the applicant, toured the site, and attempted to meet with Garrett Gordon.

Council Member Bobzien disclosed that he met with the applicant, toured the site, met with Garrett Gordon, and had staff meet with the Rossers on his behalf.

Council Member Brekhus disclosed that she toured the site with the applicant and spoke with Garrett Gordon and one of the residents.

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and a letter of concern was received from Peter and Jennifer Rosser, 1175 Del Monte Lane.

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

Nathan Gilbert, Community Development Associate Planner, presented the report.

Resolution No. 8058 was adopted.
F.2  Staff Report (For Possible Action): Tentative Approval and Ordinance Introduction - Bill No. ________ Case No. LDC15-00047 (Rancharrah PUD Amendment) Ordinance to amend (1) Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", Section 18.08.102(b).1321, to change the zoning from ±23.52 acres of Large Lot Residential-2.5 acre minimum parcel size (LLR2.5) to Planned Unit Development (PUD); and (2) approve the third amended Rancharrah Planned Unit Development (PUD) Handbook to: 1) add ±23.52 acres to the PUD; 2) increase the number of residential units allowed up to 691 dwelling units; 3) modify the uses, acreage and configuration of the various land uses allowed in the PUD; and 4) modify the handbook standards, text and graphics to reflect the changes discussed in 1-3 above. This is also a project of Regional Significance for: (a) housing (exceeds 625 units), (b) traffic (exceeds 6,250 average daily trips), (c) employment (may exceed 938 employees), and (d) sewage (exceeds 187,500 GPD) and requires review by the Regional Planning Commission. The project is located in the area bounded by Sierra Rose Drive to the north, Kietzke Lane to the east, Del Monte Lane to the south and the Lake Ditch to the west in a PUD (Planned Unit Development) zone; together with other matters properly relating thereto.  [Ward 2]  12:42 PM

Recommendation: The Planning Commission recommends Council approve the requested zoning map amendment by ordinance, subject to compliance with Condition A, the addition of the six conditions/restrictions offered by the applicant as modified by the Planning Commission contained in Exhibit A; and the addition of language to the Administrative section of the PUD handbook to require: 1) that a Master Developer be designated prior to certification of the PUD; and 2) that language be added to require creation of a Master Association to succeed the Master Developer at such time as the Master developer sells all of his interests in the PUD.

In addition staff recommends the following changes be incorporated into the PUD handbook as offered by the applicant to: 1) increase the buffer where no outdoor events are allowed from 250 to 300 feet from the south property line; and 2) add language to clarify: a) that any temporary structures would be subject to the outdoor noise and operational standards currently contained in the handbook; and b) that temporary structures do not meet the requirements of a permanent structure for outdoor noise and operational limitations as shown in blue on pages 20, 21, 24 and 25 of Exhibit B attached to this report.
With those additions, staff recommends that the Council approve the Minute Order attached to this report as Exhibit C, and introduce an ordinance to approve the zone change and the amended handbook.

**Proposed Motion:** I move to uphold the recommendation of the Planning Commission and to include the subsequent changes recommended by staff as discussed in this report and contained in Exhibit B, approve the Minute Order attached hereto as Exhibit C; and to refer Bill No. __________ for a second reading and adoption.

ITEMS F.1 AND F.2 WERE HEARD TOGETHER.

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and a letter of concern was received from Peter and Jennifer Rosser, 1175 Del Monte Lane.

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

Bryan Drakulich, 5950 Cartier Drive, representing John Harrah, discussed the history of Rancharrah.

Garrett Gordon, 50 West Liberty Street #410, attorney representing NevDex Properties, discussed three conditions the neighbors would like to have imposed on the project (1) Traffic Improvements: Prior to the installation of any traffic improvements on Kietzke Lane, including but not limited to a traffic light or round-a-bout, any Rancharrah applicant or developer shall: (i) perform an updated traffic study, (ii) solicit input and seek the reasonable approval of NevDex Office Park LLC, and (iii) obtain approvals from the Regional Planning Commission and Reno City Council; 2) Height: The current permitted height is 45 feet. The height limitation may increase to 55 feet if the building(s) are set back away from Kietzke Lane on the westerly portion of the parcel to the maximum extent possible; and 3) Design Standards: To maintain the character and consistency of the neighborhood, the commercial buildings shall include pitched roofs similar in nature to the First Independent Bank and NevDex Office Park.

Robin Palmer, 4430 Fairview Road, requested that a traffic study be conducted before development occurs.

Jennifer Rosser, 1175 Del Monte Lane, spoke in favor of the project and thanked the applicant for working with them regarding potential noise impacts.
Mayor Schieve closed the public comment portion of the hearing.

Andy Durling, Wood Rodgers, representing the applicant, presented an overview of the proposed project.

Council Member Brekhus discussed the need for the PUD to specify a default use if the events center does not work out. Council Member Brekhus also discussed traffic issues and asked how to ensure that the money from the Road Impact Fees is used for improvements in this area specifically. Bill Gall, Senior Civil Engineer, stated that it would be up to the developer to do the improvements as part of their development. Mr. Gall also stated that an additional traffic study will be required during the building permit process.

Council Member Jardon discussed traffic mitigation possibilities and the need for safe pedestrian crossings. Council Member Jardon also discussed landscape criteria. Mr. Durling stated that they are looking at an overall reduction in water usage for Rancharrah.

Council Member Brekhus suggested re-writing Condition No. 6 to require a discussion with the Regional Transportation Commission (RTC) about a possible waiver agreement. Suggested language: "Prior to the commencement of any non-residential development associated with the Retail Commercial and Office Medical areas, the applicant shall demonstrate that it has entered into an impact fee credit waiver agreement for a portion of the corridor improvements identified by RTC and or City Capital Improvement Plans. The reasons for any inability to enter into an agreement shall be explained in association with any application to eliminate and/or modify this Condition."

Mr. Gall stated that the way Condition No. 6 is written currently, the applicant has to do the traffic study and any improvements that are required as a portion of that study to maintain the level of service standards whether they get offset credit for that improvement or not for the retail/commercial approaches on Kietzke Lane. Mr. Gall stated that other required traffic improvements may also be identified.

Council Member Duerr discussed public access and asked the applicant if he would be willing to meet an easement condition providing a trail for public access around the property. Jeff Mann, Parks Manager, clarified that trail systems are typically not considered an allowed neighborhood park feature.

Council Member Duerr asked if the applicant is willing to dedicate and prep an easement area for use as a trail. Mr. Durling responded yes and requested the ability to explore the possibility of the trail construction costs being credited toward the PUD’s required Residential Construction Taxes (RCT).
Mayor Schieve closed the public hearing.

Following are the additional conditions/stipulations that were approved by Council:

1. The master developer shall dedicate a minimum 15-foot wide public use easement to the City of Reno for a pedestrian trail along the Lake Ditch and connecting to Del Monte Lane along the southern boundary of the Rancharrah PUD. The construction of the trail shall be subject to the approval of the Lake Ditch Company and other reviewing agencies, as applicable. If constructed by the master developer, the trail construction costs may be credited toward the PUD’s required Residential Construction Taxes, subject to approval by the City Council.

2. The land use type “Community Center/Clubhouse, private” shall be consistent throughout the handbook to read “Community Center/Clubhouse, private (with associated outdoor recreation facilities (i.e. tennis court(s), basketball court(s), etc.).”

3. In the event that the Equestrian Center and/or the Events Center are discontinued, the aforementioned land use categories shall have an underlying allowable residential density of 1 du/acre. These residential units are allowed in addition to the approved 691 dwelling units identified in the PUD.

The Council upheld the staff recommendation and Bill No. 6937 was referred for a second reading and adoption as amended.

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

Rancharrah power point - Presented/Distributed at Meeting
Rancharrah NevDex property - Presented/Distributed at Meeting
Rancharrah Overview - Presented/Distributed at Meeting
Rancharrah presentation materials - Presented/Distributed at Meeting
Rancharrah Proposed Conditions - Presented/Distributed at Meeting
Rancharrah Villages - Presented/Distributed at Meeting
F.3 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the final draft 2015-19 Five Year Consolidated Plan for allocating grants and funds under the federal Community Development Block Grant (CDBG), HOME Investment Partnership, and Emergency Solutions Grant (ESG) programs. 3:24 PM

**Recommendation:** Staff recommends Council:

1. Approve the draft 2015-19 Five Year Consolidated Plan for HUD grant programs, as presented at the public hearing on April 29, 2015 and as amended per comments from Council and the public during the public comment period April 13 to May 12, 2015; and

2. Instruct staff to submit the Plan to HUD by May 15, 2015.

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

Mayor Schieve asked if proper notice was given.

City Clerk Turney stated that proper notice was given and no correspondence was received.

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

Matthew Fleming, Executive Director of the Northern Nevada Community Housing Resource Board, discussed efforts made to address low income housing.

Desmond Craig, Community Housing Senior Planner, presented the report.

MAYOR SCHIEVE ABSENT AT 3:34 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

There was discussion regarding the need for more work on this issue to make sure money is being put in the right places. Vice Mayor Delgado suggested this topic as a future 'L' item.

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

G Ordinances - Adoption - None.

H Resolutions

H.1 Resolution No. 8057: 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 February 12, 2015 through March 31, 2015. This item was continued from the April 29, 2015 City Council meeting. 11:15 AM

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 authorize and, adopt Resolution No. ________ and, direct the City Manager to make revisions to the Resolution incorporating the City Council's actions today, 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.

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

Resolution No. 8057 was adopted.

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

Budget Resolution - Presented/Distributed at Meeting
Budget Augmentation - Presented/Distributed at Meeting

I Ordinances - Introduction

J Standard Department Items
Community Development

J.1 Staff Report (For Possible Action): Presentation, discussion and recommendation to the Washoe County Animal Services Department regarding changes to Commercial Animal Welfare Permits and Commercial Breeder Welfare Permits. 11:19 AM

Recommendation: Staff recommends Council accept the staff report.

Proposed Motion: I move to accept the staff report.

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

The Council accepted the report.

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

Finance and Administration

J.2 Staff Report (For Possible Action): Discussion and approval of Collective Bargaining Agreement between the City of Reno and Reno Firefighters Local 731, International Association of Firefighters, for the period July 1, 2014 through June 30, 2016. 4:45 PM - Withdrawn

Public Works

J.3 Staff Report (For Possible Action): Acceptance and approval of Resolution consenting to Relinquishment and Land Transfer Agreement from the State of Nevada Department of Transportation for the Wells Avenue Viaduct (East 2nd Street to East 7th Street). 11:20 AM

Recommendation: Staff recommends Council approve the attached Resolution Consenting to Relinquishment and Land Transfer and authorization for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

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

City Manager's Office

J.4 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the recruitment of a permanent Chief of Police.
11:18 AM

Recommendation: Staff recommends Council direct staff to commence recruitment of a Chief of Police as outlined and provide direction regarding the recruitment.

Proposed Motion: I move to approve staff recommendation.

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

Kelly Leerman, Human Resources Director, presented the report on a recommended recruitment process for the Chief of Police and answered process questions from the Council, including how the recruiter was selected.

Council Member Brekhus requested a copy of the current job specifications and updates as any changes to those specifications are made. Council Member Brekhus also suggested participation in the process by the Civil Services Commission.

Council Member Duerr discussed the process for selecting participants on the community panel and suggested including former Washoe County Sheriff Mike Haley.

Council Member McKenzie discussed concerns regarding the selection of a recruiter that may not have the same values as the City of Reno while selecting qualifying applicants for Council’s review. Ms. Leerman stated that the recruiter can provide all of the applications received at the Council’s request.

Council Member Jardon discussed the possibility of collecting background information on the recruiter and other Police Chief placements the recruiter has made.

Council Member McKenzie stated that the process outlined today is a good and thorough process. Council Member McKenzie suggested the possibility of having
the selected recruiter screen applications for the minimum qualifications and bring all qualifying candidates to the Council for review and the interview process rather than going through the process of seeking another recruiter.

Mayor Schieve called for public comment.

Donna Clontz, 1940 Daylin Court, suggested including seniors in the selection process, as well as those the police are working with on Community Policing.

It was moved by Council Member McKenzie, seconded by Council Member Brekhus, to approve the staff recommendation with the exception that the recruiting firm will screen applicants for minimum qualifications and bring all qualified applications to the Council for review.

Motion carried.

A RECESS WAS CALLED AT 11:55 A.M. AND UPON RECONVENING AT 12:30 P.M. ITEMS F.1 AND F.2 WERE HEARD.

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

RPD Chief Recruitment power point - Presented/Distributed at Meeting

J.5 Staff Report (For Possible Action): Approval of a real property purchase agreement with Sierra Development Corp. dba Club Cal Neva for the purchase of the parking structure at 55 East First Street (APN 011-062-28). 3:40 PM

Recommendation: Staff recommends Council approve the real property purchase agreement and authorize the Mayor to sign.

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

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

Bill Thomas, Assistant City Manager, presented the report.

Council Member Duerr and Greg Salter, Deputy City Attorney, discussed changes to the dates for the due diligence period.
Council Member McKenzie discussed his desire to see the structural analysis before a final decision is made on this item.

COUNCIL MEMBER BOBZIEN ABSENT AT 3:59 P.M.

Mr. Salter discussed details of the lease back agreement. Mr. Salter confirmed that details regarding the skyway are addressed in the lease agreement.

Council Member McKenzie expressed concern that the agreement states that the property is accepted in an 'as is' state and does not stipulate that the deal is contingent upon the structural analysis. Mr. Salter discussed the buyer’s conditions precedent in the purchase agreement.

It was moved by Council Member Duerr, seconded by Council Member Jardon, to move forward with purchase of the garage as outlined by staff with conditions to change the due diligence date through July 31, 2015, close by August 15, 2015, and termination of deal as of September 1, 2015.

Motion carried.

RESULT: APPROVED [4 TO 1]

MOVER: Naomi Duerr, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Jenny Brekhus, Naomi Duerr, Oscar Delgado, Neoma Jardon
NAYS: Paul McKenzie
ABSENT: Hillary Schieve, David Bobzien

J.6 Staff Report (For Possible Action): Discussion and possible approval of a lease back agreement with Sierra Development Company (Sierra) for portions of, and parking spaces within, the parking garage located at 55 East First Street (APN 011-062-28) which the City is buying from Sierra.

4:21 PM

Recommendation: Staff recommends Council approve the Resolution Authorizing Lease and the Facility and Space Lease Agreement with Sierra Development Company.

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

COUNCIL MEMBER BOBZIEN PRESENT AT 4:21 P.M.

The Council upheld the staff recommendation.
RESULT: APPROVED [5 TO 1]
MOVER: Naomi Duerr, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Brekhus, Duerr, Delgado, Jardon, Bobzien
NAYS: Paul McKenzie
ABSENT: Hillary Schieve

J.7 Staff Report (For Possible Action): Approval of Amendment No. 2 of the Agreement between the City of Reno and Capitol Company, Inc., and assignment of the Agreement to Griffin Company for State Legislative Consulting Services (General Fund). 4:24 PM

Recommendation: Staff recommends Council approval of the amendment to the Agreement for legislative consulting services and authorization for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

MAYOR SCHIEVE PRESENT AT 4:24 P.M.

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

Kate Thomas, Assistant City Manager, presented the report and explained the process going forward if this is approved.

The Council upheld the staff recommendation.

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

J.8 Update, discussion and potential direction to staff regarding the 2015 Session of the Nevada Legislature. 4:57 PM

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

Discussion pertaining to Assembly Bill (AB) 302 led to Council taking a position of opposition.

The Council voted to oppose AB302.
RESULT: APPROVED [UNANIMOUS]
MOVER: David Bobzien, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

**Motion:** Motion

The Council voted to support the moped registration bill.

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

J.9 Presentation, discussion and potential direction to staff regarding the proposed FY15/16 City of Reno Departmental Budgets, Redevelopment Agency Budget, and Capital Improvement Plan. 4:16 PM

Kate Thomas, Assistant City Manager, presented the report on items continued from the May 12, 2015, budget workshop.

Council Member Brekhus discussed the City Planner position and suggested it be changed to Assistant Community Development Director.

Bill Thomas, Assistant City Manager, and Elaine Wiseman, Management Analyst, discussed the positions to be filled and the funding for those positions.

The Council approved the HUD/HOME/CDBG section of the Budget with an amendment that the City Planner is the Assistant Community Development Director.

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

FY 15/16 Budget power point - *Presented/Distributed at Meeting*

**Motion:** Motion

Ryan High, Office of Management and Budget, presented the report for the Capital Improvement Plan (CIP). Mr. High and staff members answered questions from Council.

The Council approved the CIP section of the Budget.
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Naomi Duerr, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

Motion: Motion

The Council approved a 2% salary increase for the ten persons that have not received salary increases.

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

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of five to seven members to the Ward 1 Neighborhood Advisory Board (NAB) from the following pool of applicants, listed in alphabetical order: Lorrie Adams, Massimo Balestra, Brian Bass, Teri Bath, Baldo Bobadilla, Carly Borchard (Verdi), James Kenneth 'Kenny' Brown, Susan Burkhamer, Bob Byrne, Melissa Cowan, Jeff Current, Jordan Davis, Ryan Evans, Joseph Goodnight, Matthew Grows, Lindsey Harmon, Erin Hicks (Washoe County), Richard Hill, Susan Hoog, Zachary Kelley, Jason Leggett, Kathleen Little-Bolotin, Nita Losoponkul, Michael Malloy, Anthony Marcin, Jenny Martinez, Colleen McClintock, Neil McGuire, Marlene Olsen, Cole Peiffer, Greg Potnick (Verdi), Philip Povey (Verdi), David Pritchett, Kevin Rodgers, Joe Serpa (Verdi) and/or Jana Vanderhaar. 2:18 PM

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

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO MAY 27, 2015.
RESULT: CONTINUED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.2 Staff Report (For Possible Action): Discussion and potential appointment to the Ward 2 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Cynthia Albright, Diane Bigby, Sean Bingham, Aaron Blackham, Carly Borchard (Verdi), Megan Fikes, Patrick Fisher, Mimi Fujii-Strickler, Stephen Funk, Britton Griffith-Douglass, Julia Hammett, Erin Hicks (Washoe County), Mark Johnson, Dennis McCormac, Greg Potnick (Verdi), Philip Povey (Verdi), Alicia Powers, Lindsey Sanford, Denny Sauer, Casey Scott, Joe Serpa (Verdi), Steven Silva, Ruth Stacy, Ken Stark and/or Chris Svendsen. 2:18 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.

THIS ITEM WAS CONTINUED TO MAY 27, 2015.

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

K.1.3 Staff Report (For Possible Action): Discussion and potential appointment to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Carly Borchard (Verdi), Darin Bue, James Busey, Dean Carlstrom, Scott Catron, Michael Dubois, Hugh 'Chip' Evans, Erin Hicks (Washoe County), Kyle Isacksen, Clint Koble, David 'Jay' Kolbet-Clausell, Paul Lenart, Jeremy Manke, Greg Potnick (Verdi), Philip Povey (Verdi), Gary Raydon, Vince Salvatore, Joe Serpa (Verdi), Jerelyn Smith, Bryan Stieger, Catherine Westbrooks and/or Wesley Widerholt. 2:18 PM

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

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO MAY 27, 2015.
RESULT: CONTINUED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.4 Staff Report (For Possible Action): Discussion and potential appointment to the Ward 4 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Richard 'Rick' Anderson, Constance Arias, Cory Bond, Carly Borchard (Verdi), Katie Colling, Bob Conrad, Mario DelaRosa, Erin Hicks (Washoe County), Thomas Hill, Greg Potnick (Verdi), Philip Povey (Verdi), Joe Serpa (Verdi) and/or Diana Wheelen. 2:18 PM

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

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO MAY 27, 2015.

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

K.1.5 Staff Report (For Possible Action): Discussion and potential appointment to the Ward 5 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Lamar Aiazzi, Robert Bauter, Marcy Benner, Zelalem Bogale, Carly Borchard (Verdi), Geoffrey Brooks, Darrell Clifton, Robert Cofer, Sherron Elledge, Alexander Fadrowsky, Kenneth Falcì, Karen Falcocchia, George Foster, Sonya Giroux, Michael Graham, Erin Hicks (Washoe County), Gary Hight, Maryann McKinley, Pamela McNeil, Theo Meek, Donica Mensing, Gary Micander, Richard Molezzo, Dana Moreland, Kevin Porter, Greg Potnick (Verdi), Philip Povey (Verdi), Elton 'Mac' Rossi, Bret Scoggin, Joe Serpa (Verdi), Randall Sharp, Bruce Specter and/or Richard 'Rich' VanGogh. 2:18 PM

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

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO MAY 27, 2015.
A RECESS WAS CALLED AT 2:20 P.M. AND UPON RECONVENING AT 3:24 P.M., ITEM F.3 WAS HEARD.

RESULT: CONTINUED [UNANIMOUS]
MOVED: Oscar Delgado, Councilmember
SECONDED: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.6 Staff Report (For Possible Action): Discussion and potential appointment to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: Garrett Barmore, Jen Huntley, Randall Lorenz, Anna Marie Vierra and/or Carrie Young. 5:45 PM

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

Proposed Motion: I move to uphold the staff recommendation.

COUNCIL MEMBER DUERR ABSENT AT 5:45 P.M.

Jen Huntley and Carrie Young were appointed to the Historical Resources Commission.

RESULT: APPROVED [UNANIMOUS]
MOVED: David Bobzien, Councilmember
SECONDED: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr

K.2 Elected Official Appointments to Boards and Commissions

L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 5:46 PM

Council Member Brekhus requested discussion and possible direction to staff related to the City's relationship with the Pyramid Lake Tribe regarding issues of common interest and consideration by the Council to form a subcommittee delegation of the Council to meet with the Tribe's leadership.

Council Member Brekhus requested an update in memo form related to the concept of resolving the effluent issue at the Truckee Meadows Water Reclamation Facility (TMWRF).
Council Member Brekhus requested bringing back the Resolution that set up the Neighborhood Advisor Boards (NAB) for reconsideration of the appointment process.

Council Member McKenzie requested an item to discuss establishing an enforcement policy in Code related to licensing for plumbers and electricians.

Council Member Duerr requested a report on the Residential Construction Tax including information regarding how much money is in the fund and how it is distributed among the districts, a map of the districts, and a plan going forward to expend those dollars.

Council Member Duerr requested an item to discuss the possibility of establishing a working committee to explore the possibility of moving towards a pesticide free parks policy.

Council Member Delgado requested an item to discuss the Reno Transportation Rail Access Corridor (ReTRAC) trench covers.

Council Member Delgado requested a memo from staff on the history of affordable housing.

Mayor Schieve requested a meeting of the Subcommittee of Council Rules.

**L.2 Liaison Reports**

**NO ACTION WAS TAKEN ON THIS ITEM.**

**L.3 Reports from any conferences or professional meetings.  5:55 PM**

Council Member Delgado reported on the Vanguard meeting.

**NO ACTION WAS TAKEN ON THIS ITEM.**

**L.4 Resolution No.** : Staff Report (For Possible Action): Resolution No. ________

Resolution donating Council Donation Funds to the American Planning Association for the Housing for the Next Generation Design Competition in the amount of $500 (General Fund). [Brekhus]  6:02 PM

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

**Proposed Motion:** I move to adopt Resolution No. ________.
RESULT: WITHDRAWN

L.5 Update, discussion and direction regarding (i) the Settlement and Restructuring Agreement (Reno Aces Stadium); and (ii) the initial meeting, governance and operations of the Reno Aces Stadium Authority pursuant to NRS 244A.830. [Bobzien] 6:01 PM

Council Member Bobzien requested information on the status of calling a meeting of the Stadium Authority.

City Manager Clinger reported on the status of the Stadium Authority meeting and stated that he has been in contact with County Manager Slaughter regarding a draft agenda.

RESULT: NO ACTION TAKEN

L.6 Discussion and possible initiation of a zone change from Multifamily-30 units/acre (MF30) to Mixed Use/University of Nevada Regional/Residential (MU/UNRC/RES) on parcels 007-125-01 and 02. [Jardon] 6:03 PM

The Council approved the initiation of a zone change.

RESULT: APPROVAL [UNANIMOUS]

MOVER: Neoma Jardon, Councilmember
SECONDER: Naomi Duerr, 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 regarding the contractor wage submittal review process and public access of filed wage reports. [McKenzie] 6:04 PM

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

RESULT: APPROVAL [UNANIMOUS]

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

L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time regarding customer service and other matters related to the City of Reno's False Alarm Program administered by ATB Services. This item was continued from the April 29, 2015 City Council meeting. [Schieve] 6:07 PM

The Council approved 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, Delgado, McKenzie, Jardon, Bobzien

L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to initiate Title 18 changes to allow accessory dwelling housing units within certain zoning districts and an analysis of barriers for micro-housing. This item was continued from the April 29, 2015 City Council meeting.

[Schive] 6:16 PM

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

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

M Public Hearings - 6:00 PM - None.

N Public Comment
Council Member Bobzien announced that it is Bike to Work Week.

Council Member Duerr announced that next week is VA Research Week.

O Adjournment (For Possible Action)
THE MEETING WAS ADJOURNED AT 6:28 PM.