A Introductory Items

A.1 Pledge of Allegiance

A.2 Observance of a Moment of Silence

A.3 Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jenny Brekhus</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Naomi Duerr</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Oscar Delgado</td>
<td>Councilmember</td>
<td>Absent</td>
<td>1:17 PM</td>
</tr>
<tr>
<td>Paul McKenzie</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Neoma Jardon</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>David Bobzien</td>
<td>Councilmember</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Andrew Clinger</td>
<td>City Manager</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

The meeting was called to order at 10:12 AM.

A.4 Public Comment

Karl Hall, City Attorney, introduced Matt Jensen, the City's new Deputy City Attorney.

John Seymour, 36 Winter Street, representing the International Brotherhood of Electrical Workers (IBEW) Local #401, discussed the recent death of an electrician, and City licensing issues.

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

Robert Riner, 200 Mill Street #312, discussed First Amendment rights issues.

Kevin Kess, 1817 Cambridge Hills Court, discussed the possibility of expanding the medical marijuana selection criteria.
Sam Dehne, Reno resident, presented his views on several issues.

Donna Clontz, 1940 Daylin, presented an update on senior services.

Frank W, no address provided, presented his views on the historical relevance of the Reno Arch.

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) - July 22, 2015.

The agenda was approved with Items E.1.d.3 and J.4 withdrawn; and Items I.1, J.1 and K.1.3 to be heard after the Consent Agenda.

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

A.7 Approval of Minutes (For Possible Action)

A.7.1 Reno City Council - Regular - Jun 10, 2015 10:00 AM (For Possible Action) 10:43 AM

Approved with minor changes.

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

A.7.2 Motion: Reno City Council - Concurrent meeting - May 4, 2015 (For Possible Action).
RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

A.7.3 Motion: Reno City Council - Concurrent meeting - May 26, 2015 (For Possible Action).

Approved with minor changes.

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

A.7.4 Motion: Reno City Council - Concurrent meeting - June 15, 2015 (For Possible Action).

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

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for May 31, 2015 through July 4, 2015.

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

Proposed Motion: I move to approve staff recommendation.

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

C Proclamations

C.1 Proclamation declaring July 2015 as Parks and Recreation Month - Andy Bass, Director, Parks, Recreation and Community Services. 10:48 AM
Council Member Brekhus, on behalf of Mayor Hillary L. Schieve and the City of Reno, proclaimed July 2015 as Parks and Recreation month.

D  Presentations - None

E  Consent Agenda

Sam Dehne, Reno resident, presented his views on the consent agenda.

Items E.1 through E.15 were approved with Item E.1.d.3 withdrawn and Items E.1.g.1, E.1.h.1, E.5 and E.8 pulled for discussion.

E.1  Approval of Privileged Business Licenses

E.1.a  New - Alcohol

1. Hampton Inn and Suites, Sushil Patel, 10599 Professional Circle - Packaged Beer and Wine (For Possible Action) [Ward 2]

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

2. Reno Pub and Games, George Joseph Pringle, 3340 Kietzke Lane - Dining Room Wine and Beer (For Possible Action) [Ward 2]

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

3. The Hub Coffee Company, Mark Trujillo, 727 Riverside Drive, Suite C - Dining Wine and Beer (For Possible Action) [Ward 1]

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

4. Kerak Shriners, Joseph E. Dini, III, 4935 Energy Way - Fraternal Liquor (For Possible Action) [Ward 3]
### 5. Pho Noodle, Bunthin Chheth, 465 South Meadows Parkway, Suite 21 - Dining Wine and Beer (For Possible Action) [Ward 2]

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

### 6. Dorinda's Chocolates, Dorinda Vance, 727 Riverside Drive, Suite E - Dining Wine and Beer (For Possible Action) [Ward 1]

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

### 7. Asian Mart, Jack Rao, 115 East Moana Lane - Packaged Liquor (For Possible Action) [Ward 2]

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

### 8. Minato, Ooin Jung, 5085 South McCarran Boulevard - Dining Wine and Beer (For Possible Action) [Ward 3]

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

### 9. Pinot's Palette, Nicole Wise, 5110 Mae Anne Avenue, Suite 702 - Bar (For Possible Action) [Ward 1]
RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

### E.1.b New - Cabaret
1. PB & J’s Nightclub, Christopher S. Hubbell, 555 East Fourth Street, Suites A and B - Cabaret (For Possible Action) [Ward 5]

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

2. The Man Cave, Terra Lynne Dodson, 4600 North Virginia Street - Cabaret (For Possible Action) [Ward 4]

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

### E.1.c New - Privileged
1. NV Joy, Patricia Gaston, 4855 Summit Ridge Drive - Secondhand Merchandise Sales (For Possible Action) [Ward 1]

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

### E.1.d Change of Ownership - Alcohol
1. Foxy Olive, Patrick Ryder, 220 Mill Street - Bar (For Possible Action) [Ward 3]

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

2. Hong Kong Diner, Bunthin Chheth, 180 West Peckham Lane, Suite 1170 - Dining Wine and Beer (For Possible Action) [Ward 2]
3. Opa Cafe, Mathew M. Delapuente, 80 Giroux Street - Dining Wine and Beer (For Possible Action) **[Ward 3]**

RESULT: WITHDRAWN

4. The Siena, Victoria Stringham, One Lake Street - Bar (For Possible Action) **[Ward 3]**

RESULT: APPROVED [UNANIMOUS]

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

5. Hong Kong Diner 2, Zhuorong Chen, 9410 Prototype Drive, Suites 23 and 24 - Dining Wine and Beer (For Possible Action) **[Ward 2]**

RESULT: APPROVED [UNANIMOUS]

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

**E.1.e Change of Ownership - Gaming**

1. Sartini Gaming, LLC db at Keystone Market, Matthew W. Flandermeyer, 975 West Second Street - Slots (For Possible Action) **[Ward 1]**

RESULT: APPROVED [UNANIMOUS]

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

2. Sartini Gaming, LLC db at Zippy Mart, Matthew W. Flandermeyer, 1690 Evans Avenue - Slots (For Possible Action) **[Ward 4]**
RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

3. Sartini Gaming, LLC db at Valley Market, Matthew W. Flandermeyer, 505 Denslowe Drive - Slots (For Possible Action) [Ward 4]

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

4. Sartini Gaming, LLC db at Red Rock Food Mart, Matthew W. Flandermeyer, 8790 Red Rock Boulevard - Slots (For Possible Action) [Ward 4]

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

E.1.f Supplemental - Alcohol

1. BeerNV, LLC, Joseph L. Morandi, 15 Foothill Road, Suite 1 - Bar and Packaged Beer (For Possible Action) [Ward 2]

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

E.1.g Medical Marijuana - Cultivation Facility


THIS ITEM WAS PULLED FOR DISCUSSION.

Michael Chaump, Business Relations Manager, and Mac Venzon, Deputy Police Chief, discussed the State application and selection processes for medical marijuana facilities.
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Schieve, Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Oscar Delgado

E.1.h Medical Marijuana - Production Facility


THIS ITEM WAS PULLED FOR DISCUSSION.

The Council upheld the staff recommendation.

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

E.2 Staff Report (For Possible Action): Approval of Amendment to Agreement with Worth Group Architects (WGA) for an additional design scheme for the National Bowling Stadium (NBS) fourth floor remodel in an amount of $4,000 (two-thirds majority voting requirement) ($2 Capital Projects Room Tax Surcharge).  10:52 AM

Recommendation: The City Council’s Capital Projects Surcharge Advisory Subcommittee (Subcommittee) recommends Council approval of the amendment to the agreement with WGA in an amount of $4,000 for an additional conceptual design scheme of the NBS fourth floor and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

E.3 Staff Report (For Possible Action): Approval of Award of Contracts for RFP #030115 for janitorial services for a two year contractual period with the option to extend for an additional two years to Premier Janitorial Management in an amount not to exceed $336,026 and Wow Cleaning Corporation in an amount not to exceed $459,276 (General Fund).  10:52 AM
Recommendation: Staff recommends that contracts for RFP #030115 for janitorial services be awarded to Premier Janitorial Management, in an amount not to exceed $336,026 and Wow Cleaning Corporation, in an amount not to exceed $459,276, for a two-year contractual period with the option to extend for an additional two years and that Council authorize the Mayor to sign the contracts.

Proposed Motion: I move to approve staff recommendation.

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

E.4 Staff Report (For Possible Action): Award of Contract to Adams Pool Specialties for the base bid, force account and Alternate 1 for re-plastering the two indoor pools at the Northwest Pool Complex in an amount not to exceed $146,830 (Capital Improvement Plan (CIP) Funding). 10:52 AM

Recommendation: Staff recommends Council approval of the award of contract to Adams Pool Specialties in an amount not to exceed $146,830 for the base bid, force account and Alternate 1 for giving the two aging pools at the Northwest Complex a physical make over and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

E.5 Staff Report (For Possible Action): Approval and acceptance of a Non-Exclusive Bridge Easement granted to the City of Reno by the State of Nevada, Division of State Lands, for the Wells Avenue Bridge that crosses over the bed and banks of the Truckee River. 11:01 AM

Recommendation: Staff recommends approval of the Non-Exclusive Bridge Easement to the City of Reno for the Wells Avenue Bridge and authorization for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.
Discussion was held regarding details of the proposed bridge easement.

The Council upheld the staff recommendation.

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

E.6 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. This item was continued from the June 17, 2015 City Council meeting. 10:52 AM

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

Proposed Motion: I move to approve staff recommendation.

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

E.7 Staff Report (For Possible Action): Approval of Award of Contract to Gardner Engineering & Mechanical Services for construction of the Truckee Meadows Water Reclamation Facility (TMWRF) Heating, Ventilation and Air Conditioning Replacement (Chemical Building #3 and Cogeneration Building) in an amount not to exceed $415,993, with the City of Reno’s portion being $285,496 (Sewer Enterprise Fund). 10:52 AM

Recommendation: Staff recommends Council approve the Award of Contract to Gardner Engineering & Mechanical Services for the Truckee Meadows Water Reclamation Facility Heating, Ventilation and Air Conditioning Replacement (Chemical Building #3 and Cogeneration Building) in an amount not to exceed $415,993 (Reno’s share being $285,496 from the Sewer Enterprise Fund) and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.
E.8 Staff Report (For Possible Action): Approval of Consulting Agreement for construction engineering and construction administration services with Brown and Caldwell, for the Truckee Meadows Water Reclamation Facility (TMWRF) Nitrification System Control Valve Replacements and Vault Construction, Phase 1 in the amount of $269,557 with Reno's share being $184,996.97 (Sewer Enterprise Fund). 11:06 AM

**Recommendation:** Staff recommends Council approve the Agreement for construction engineering and construction management services with Brown and Caldwell, for the TMWRF Nitrification System Control Valve Replacements and Vault Construction in an amount not to exceed $269,557 (Reno's share being $184,996.97 from the Sewer Enterprise Fund) and authorize the Mayor to execute the attached Agreement.

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

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member McKenzie and John Flansberg, Director of Public Works, discussed details of the proposed agreement.

The Council upheld the staff recommendation.

E.9 Staff Report (For Possible Action): Approval of Award of Contract for construction of the 2015 Sewer Lift Station Replacement - Phase I sanitary sewer project to RSCI in an amount not to exceed $5,895,700 (Sewer Enterprise Fund). 10:52 AM

**Recommendation:** Staff recommends Council award the contract for construction of the 2015 Sewer Lift Station Replacement Project - Phase I to RSCI in an amount not to exceed $5,895,700 and authorize the Mayor to sign the Contract.
Proposed Motion: I move to approve staff recommendation.

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

E.10 Staff Report (For Possible Action): Approval of a Consultant Agreement for Construction Management Services with Stantec Consulting Services, Inc., for the 2015 Sewer Lift Station Replacement - Phase I sanitary sewer project in an amount not to exceed $944,000 (Sewer Enterprise Fund). 10:52 AM

Recommendation: Staff recommends Council approval of the consultant agreement with Stantec Consulting Services, Inc., in an amount not to exceed $944,000 and authorization for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

E.11 Staff Report (For Possible Action): Acceptance of a grant of a permanent easement from Joshua J. Hicks and Kathryn D. Hicks for construction of the 2015 Sewer Lift Station Replacement – Phase I sanitary sewer project. 10:52 AM

Recommendation: Staff recommends Council accept a grant of a permanent easement from Joshua J. Hicks and Kathryn D. Hicks and authorize for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

E.12 Staff Report (For Possible Action): Approval of Line Extension Agreement with NV Energy for installation costs to provide electrical service required by the 2015 Sewer Lift Station Replacement – Phase I sanitary sewer project in an amount not to exceed $1,411 (Sewer Enterprise Fund). 10:52 AM
**Recommendation:** Staff recommends Council approve the line extension agreement with NV Energy and authorize for the Mayor to sign.

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

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

E.13 Staff Report (For Possible Action): Approval of Line Extension Agreement with NV Energy for installation costs to provide electrical service required by the 2015 Sewer Lift Station Replacement – Phase I sanitary sewer project in an amount not to exceed $1,359 (Sewer Enterprise Fund). 10:52 AM

**Recommendation:** Staff recommends Council approve the line extension agreement with NV Energy and authorize for the Mayor to sign.

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

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

E.14 Staff Report (For Possible Action): Approval of Line Extension Agreement with NV Energy for installation costs to provide electrical service required by the 2015 Sewer Lift Station Replacement – Phase I sanitary sewer project in an amount not to exceed $1,232 (Sewer Enterprise Fund). 10:52 AM

**Recommendation:** Staff recommends Council approve the line extension agreement with NV Energy and authorize for the Mayor to sign.

**Proposed Motion:** I move to approve staff recommendation.
E.15 Staff Report (For Possible Action): Approval of Line Extension Agreement with NV Energy for installation costs to provide electrical service required by the 2015 Sewer Lift Station Replacement – Phase I sanitary sewer project in an amount not to exceed $1,504 (Sewer Enterprise Fund). 10:52 AM

**Recommendation:** Staff recommends Council approve the line extension agreement with NV Energy and authorize for the Mayor to sign.

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


F Public Hearings - 12:15 PM

F.1 Staff Report (For Possible Action): Case No. LDC15-00070 (360 Kirman Avenue Studio Addition) Request for a special use permit to expand a non conforming residential structure in the Professional Office (PO) zone. The ±7,350 square foot site is located on the southeast corner of the Kirman Avenue/Curti Drive intersection. The site has a Master Plan Land Use designation of Special Planning Area/Wells Avenue Neighborhood Plan/Mixed Residential 14. [Ward 3] 1:19 PM

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

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

The Mayor 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 asked if anyone wished to speak. There were no requests to speak.
The Mayor closed the public hearing.

The Council upheld the recommendation of the Planning Commission.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Oscar Delgado, Councilmember</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Jenny Brekhus, Councilmember</td>
</tr>
<tr>
<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien</td>
</tr>
</tbody>
</table>

F.2 Staff Report (For Possible Action): Case No. LDC15-00077 (Garlock Printing Hazardous Waste) Request for a special use permit to allow for use and storage of hazardous waste (Alcohol Based Ink Waste – Isopropyl Alcohol and Ink solids not to exceed 10,000 pounds per month) which meets the Washoe County Health Department threshold for a “Large Quantity Generator”. The ±5.85 acre site is located on the southwest corner of the Woodland Avenue/White Fir Street intersection (127 Woodland Avenue), in the Mixed Use/West Fourth Street Transit Corridor (MU/W4TC) zone. The site has a Master Plan Land Use designation of Special Planning Area/West Fourth Street Transit Oriented Development Corridor. [Ward 1] 1:20 PM

**Recommendation:** The Planning Commission recommends Council approve the special use permit, subject to the Conditions in the staff report with the addition of Conditions 4 and 5 contained in the staff memo to the Planning Commission dated June 1, 2015.

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

The Mayor asked if proper notice was given.

City Clerk Turney stated that proper notice was given; a letter of concern was received from Gladys Anderson, 42 River Front Drive; and a letter of opposition was received from Brian Beffort, 176 Greenridge Drive.

Mayor Schieve opened the public hearing and asked if anyone wished to speak. There were no requests to speak.

Vern Kloos, Community Development Senior Planner, presented an overview of the Staff Report.

Council Member Duerr and Ryan Bird, Environmental Services Supervisor, discussed details of the proposed storage of hazardous materials, including procedures in place to handle flood events.
Council Member Brekhus and Mr. Kloos discussed residential adjacency and 24-hour operations, regulation of hazardous materials, and the results of State agency reviews.

Council Member Brekhus stated that she had toured the facility, and discussed how area residents' concerns about access out of the subdivision were addressed.

The Mayor closed the public hearing.

The Council upheld the Planning Commission recommendation.

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

Safety Measures Picture - Presented/Distributed at Meeting

F.3 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________
Case No. LDC13-00062 (Keystone/Van Ness Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±43.8 acres located on five vacant parcels generally located southwest of the intersection of North McCarran Boulevard and Keystone Avenue and north of the intersection of Gulling Road and Wyoming Road from Single Family Residential – 6,000 square feet (SF6) to Open Space (OS); together with other matters properly relating thereto. [Ward 5] 1:30 PM - Distributed After Initial Posting

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

Proposed Motion: I move to uphold the recommendation of the Planning Commission and refer Bill No. __________ for a second reading and adoption.

The Mayor asked if proper notice was given.

City Clerk Turney stated that proper notice was given and letters of support were received from: 1) John and Carolyn Collins, 1795 Geary Street; and 2) James and Sonja Cox, 1915 Peavine Road.

Mayor Schieve opened the public hearing and asked if anyone wished to speak.

Kent Ervin, 1755 Van Ness Avenue, discussed his support for the zoning change, safety concerns and further improvements that should be made in the area.
Linda Sealock, 2950 Severn Drive, discussed issues related to motorized vehicles that used to frequent the area and her concerns that they will be allowed to return to the area along with the zoning change.

Council Member Jardon discussed the construction of new, more aesthetically attractive barriers that will prevent motorized vehicles from accessing the area.

The Mayor closed the public comment portion of the hearing.

Mayor Schieve closed the public hearing.

Bill No. 6942 was referred for a second reading and adoption.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Neoma Jardon, Councilmember</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Paul McKenzie, Councilmember</td>
</tr>
<tr>
<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien</td>
</tr>
</tbody>
</table>

Keystone Van Ness picture 4 - *Presented/Distributed at Meeting*

Keystone Van Ness picture 3 - *Presented/Distributed at Meeting*

Keystone Van Ness picture 2 - *Presented/Distributed at Meeting*

Keystone Van Ness pictures - *Presented/Distributed at Meeting*

**G  Ordinances - Adoption**

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6939 Case No. LDC15-00060 (Sharlands PUD Amendment) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", Section 18.08.102(b),1323, to change the text in the PUD (Planned Unit Development) Design Standards Handbook to: add high turnover restaurants with drive through facilities to the list of allowed uses in Planning Unit 6. Planning Unit 6 contains ±5.4 acres and is located in the area bounded by Sharlands Avenue to the north, Ambassador Drive to the west and Robb Drive to the east in the PUD zone; together with other matters properly relating thereto.  **[Ward 1]** 11:27 AM  - Distributed After Initial Posting

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

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

Bill No. 6939, Ordinance No. 6370 was passed and adopted.
G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6940 Case No. LDC15-00049 (Sharlands Interstate 80 Zone Change) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±6.67 acres located east of the terminus of Sharlands Avenue (5200 West Interstate 80) directly south of the southern terminus of Backer Way from MF14 (Multifamily Residential – 14 units per acre) to MF21 (Multifamily Residential – 21 units per acre); together with other matters properly relating thereto.  [Ward 1] 11:28 AM

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

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

Bill No. 6940, Ordinance No. 6371 was passed and adopted.

H Resolutions

H.1 Resolution No. 8080: Staff Report (For Possible Action): Resolution No. _______  Resolution authorizing the Director of Public Works to execute purchase orders or required contracts for the purchase of materials and equipment for street and traffic signal maintenance and repairs pursuant to Chapter 332 of the Nevada Revised Statutes for FY 15/16 (Street Fund and General Fund).  11:29 AM

Recommendation:  Staff recommends Council adopt Resolution No. _______ authorizing the Director of Public Works to execute purchase orders or required contracts for the purchase of materials and equipment for street and traffic signal maintenance and repairs pursuant to Chapter 332 of the Nevada Revised Statutes for FY 15/16.

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

Resolution No. 8080 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Brekhus, Duerr, McKenzie, Jardon, Bobzien
ABSENT: Hillary Schieve, Oscar Delgado

H.2 Resolution No. : Staff Report (For Possible Action): Resolution No. ________
Resolution establishing a process to appoint up to two alternate members on all of
the five Neighborhood Advisory Boards (NABs).  11:29 AM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

It was moved by Council Member Brekhus, seconded by Council Member
McKenzie to adopt Resolution No. 8081.

No vote was taken on the motion.

MAYOR SCHIEVE PRESENT AT 11:31 A.M.

Council Member Duerr said that the purpose of her request was to facilitate meeting
quorum requirements at Neighborhood Advisory Board (NAB) meetings. Alternates
could fill in for members not present at a particular meeting or meetings.

Julie Towler, Deputy City Attorney, said that the resolution was written such that NAB
alternates are non-voting members, and are not counted as part of a quorum. The
resolution allows a Council Member the option of appointing up to two alternates, but the
alternates would not be considered in determining a quorum. If there is an opening on a
NAB, she said, the Council Member could put an alternate in the place of the voting
member without having to come back to the Council to appoint a new member.

Discussion ensued regarding Open Meeting Law and proxy issues associated with the
resolution.

Donna Clontz, Reno resident, discussed how Washoe County handles this issue.

This item was continued to a future meeting.
H.3 **Resolution No. 8081**: Staff Report (For Possible Action): Resolution No. ________ Resolution declaring a state of concern: (1) requiring that staff promptly commence the review of existing adult business-related code provisions, review existing studies concerning the secondary effects occurring in and around adult businesses, and hold public workshops and hearings to obtain testimony and gather evidence from the public regarding the number and location of all adult business-related establishments throughout the city and (2) placing a temporary nine-month moratorium on the acceptance, processing and approving of all adult business-related licenses, permits, or similar authorizations specifically provided for under the Reno Municipal Code, including adult interactive cabarets, adult bookstores and other matters properly relating thereto.  11:40 AM

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

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

Chandeni Sendall, Deputy City Attorney, provided an overview of the Staff Report.

Council Member Jardon said that the purpose of the moratorium is to allow time to determine what types of businesses should be allowed in the Downtown Core as the City moves towards revitalization and making Reno more of a university town.

Discussion ensued regarding the prudence of implementing a 12-month moratorium on the acceptance, processing and approval of all adult business-related licenses, permits or similar authorizations.

Resolution No. 8081 was adopted as amended (i.e., implement a 12-month rather than 9-month moratorium).

RESULT: ADOPTED [UNANIMOUS]

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

**I Ordinances - Introduction**
I.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________  
Ordinance amending the Reno Municipal Code Title 2, Chapter 2.08, to modify 
Financial Advisory Board Member composition requirements, qualification 
standards for a quorum of the Board, member absence notification requirements, 
and the addition of a member removal section, together with other matters 
properly relating thereto.  11:08 AM

**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.

The Council Members discussed whether all Financial Advisory Board (FAB) members 
should be required to reside within the Reno city limits, and whether the City Council 
should approve the removal of members from the Board.

Bill No. 6941 was referred for a second reading and adoption with two changes: 1) going 
forward, new appointments to the FAB would require City of Reno residency (i.e., 
motion does not apply to current FAB members), and 2) removal of a FAB member could 
be recommended by the Board, but must be confirmed by the Council.

It was agreed that the Council can also initiate the removal of a FAB member from the 
Board.

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

**J**  
**Standard Department Items**

**Finance & Administration**

J.1 Staff Report (For Possible Action): Presentation, discussion, potential 
approval and direction to staff on the annual report of the Financial 
Advisory Board.  11:22 AM

**Recommendation:** The Financial Advisory Board recommends Council 
accept and approve this report or modify, as necessary, to assign other 
projects to the Board.

**Proposed Motion:** I move to approve the Financial Advisory Board's 
FY14/15 Annual Report and FY15/16 Work Plan.
MAYOR SCHIEVE ABSENT AT 11:25 A.M. COUNCIL MEMBER JARDON PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Teela Hammond, Chair of the Financial Advisory Board, presented the report.

The Council accepted the report.

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

Public Works

J.2 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 to the City of Reno for a portion of Herz Boulevard at Mt. Rose Highway. 11:53 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.

Lori Miles, Property Program Technician, provided an overview of the Staff Report.

The Council upheld the staff recommendation.

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

J.3 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the City of Reno purchase of the parking garage located at 55 E. First Street (APN 011-062-28). 11:54 AM

Recommendation: Staff recommends Council accept this report and direct the City Manager to proceed with the purchase of 55 East First Street as prescribed in the executed real property sale agreement.
Proposed Motion: I move to approve staff recommendation.

COUNCIL MEMBER BREKHUS ABSENT AT 11:57 A.M.

John Flansberg, Director of Public Works, presented an overview of the Staff Report.

Mr. Flansberg and Council Member McKenzie discussed connectivity issues related to the parking garage.

COUNCIL MEMBER BREKHUS PRESENT AT 11:59 A.M.

Discussion ensued regarding the possibility of demolishing the parking garage; issues related to City Hall access from the Cal-Neva and skybridge; details of the proposed agreement, including reversion clauses; the cost of restoring the garage to good condition ($1 million); replacement of the elevators and the 7th floor of the parking garage; and funding currently allocated to the project.

The Council upheld the staff recommendation.

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

J.4 Update, discussion and potential direction to staff on the Sewer Fund including sewer user fees and funding needs. 4:53 PM

RESULT: WITHDRAWN

City Manager's Office

J.5 Update, discussion and potential direction to staff regarding the final report from the 78th Session of the Nevada Legislature. 4:29 PM

A RECESS WAS CALLED AT 3:41 P.M. AND UPON RECONVENING AT 4:31 P.M. ALL WERE PRESENT.

Scott Gilles, Legislative Relations Program Manager, presented the report.

Council Member Brekhus requested follow-up discussions on the Legislature's medical marijuana policy decision, reconvening of the City's Charter Committee,
status of the City's Municipal League participation and the alliance among urban cities.

It was moved by Council Member Brekhus, seconded by Council Member Jardon to accept the report.

Motion carried.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Jenny Brekhus, Councilmember</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Neoma Jardon, Councilmember</td>
</tr>
<tr>
<td>AYES:</td>
<td>Schieve, Brekhus, McKenzie, Jardon, Bobzien</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Naomi Duerr, Oscar Delgado</td>
</tr>
</tbody>
</table>

J.6 Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding three logo options: Option 1 - full adoption of the Biggest Little City (BLC) logo design/brand standards for the organization; Option 2 - adoption of the BLC logo as a secondary logo for the organization; Option 3 - continue use of existing logo; authorize the City Manager to sign an Intellectual Property agreement in an amount not to exceed $43,500 to acquire the logo design, and the intellectual property campaign assets from the nonprofit "Biggest Little City Movement"; and approval of a campaign launch budget up to $234,000 to implement Option 1 or Option 2 upon approval. (General Fund). 1:43 PM

Recommendation: Staff recommends:

1. Council choose Option ____ (1, 2 or 3) and direct staff to proceed with implementation.

2. Direct City Manager to proceed with executing an Intellectual Property Agreement not to exceed $43,500 with the Biggest Little City (BLC) Movement nonprofit group for the logo design/brand standards and campaign assets (Attachment F).

3. Approve a proposed launch program budget of up to $234,000 to include items such as a short-run of letterhead, business cards for City Council and management team, note cards, folders, web site update, blog update, intranet update, social media banner updates, e-newsletters, email signatures, forms, documents, City publications, advertisements, staff reports, power point template, City Hall signage, entry rugs, street banners, vehicle decals, table cloths, swag, videos, and State of the City production costs.
**Proposed Motion:** I move to accept Option ___ (1 or 2) and authorize the City Manager to execute an Intellectual Property agreement in the amount not to exceed $43,500 to acquire the logo design and intellectual property assets from the non-profit “Biggest Little City Movement,” and approve a launch budget up to $234,000 to implement.

Or

I move to accept Option 3 to continue to use the existing logo and brand standards.

Mayor Schieve made the following disclosure:
"Fellow city council members and Madam Clerk, in the interests of full transparency, I am disclosing the fact that I have a personal relationship with Abbi Whitaker. On this matter I have sought guidance from the City Attorney’s Office. She is my friend and she worked on my mayoral campaign. For my mayoral campaign, we had a monetary agreement for campaign advertising and media buys through her agency, the Abbi Agency. I understand that Ms. Whitaker is President of the Biggest Little City Movement (BLC). Currently, Ms. Whitaker remains a friend, but our monetary agreement has since ended. I do not have any commitments, financial ties or obligations to Ms. Whitaker, and I do not expect to have any private business dealings with Ms. Whitaker in the foreseeable future. My relationship with Ms. Whitaker is strictly personal in nature, and will not affect or financially benefit or harm me or my family in any way. I believe that my relationship with Ms. Whitaker will not impair my ability to impartially review or render a decision upon this particular agenda item, and that a reasonable person in a similar situation would not be required to refrain from participating or voting on this Item. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this agenda item."

Deanna Gescheider, Director of Communications and Community Engagement, made the following disclosure:
"Fellow city council members and Madam Clerk, in the interests of full transparency, I am disclosing the fact that I served as a member of the Biggest Little City (BLC) Movement Board. On this matter I have sought guidance from the City Attorney’s Office. I served on the BLC Movement Board from approximately April 2014 until June 18, 2015. In my capacity as a Board member, I was an advisor in which I served as a catalyst to support the BLC Movement’s efforts. Once I understood that there would be a conflict of
interest between my job at the City and my role on the BLC Movement Board, I decided to resign. I received no financial benefit from the BLC Movement while I was on the BLC Movement Board. I do not have any commitments, financial ties or obligations to the BLC Movement, and I do not expect to have any private business dealings with the BLC Movement in the foreseeable future. I believe that my relationship on the BLC Movement Board will not impair my ability to impartially review or render a recommendation on this particular agenda item, and that a reasonable person in a similar situation would not be required to refrain from recommending this item. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this agenda item."

Ms. Gescheider stated that Reno Direct received 14 comments in favor, and 7 comments in opposition to the proposed new brand, and presented an overview of the Staff Report.

Ronnie Parker, representing the BLC Movement, presented details of Option 1, and clarified that the $43,500 would be used for future work, not work that has already been done.

Ms. Gescheider discussed the possibility of identifying an official merchandising partner. She also discussed the proposed logo implementation process and timeline.

Several videos associated with the BLC Movement were shown.

Discussion ensued regarding the various options presented in the Staff Report; opposition to replacing the current logo; the three years of sustained energy and marketing savvy exhibited by the BLC group during this process; the possibility of not mixing the City of Reno with City of Reno government; options for utilizing both logos; details regarding obtaining use of the "R" logo; prudence of retaining the City's seal; high cost of re-branding; details with respect to the proposed options provided in the Staff Report; and a preference for approving Option 2.

It was moved by Council Member Bobzien, seconded by Council Member Jardon to: 1) accept Option 2 and authorize the City Manager to execute an Intellectual Property agreement in an amount not to exceed $43,500 (a lower amount may be negotiated by the City Manager) to acquire the logo design and intellectual property assets from the non-profit "Biggest Little City Movement" and approve a launch budget of up to $234,000 to implement it; and 2) create a Council subcommittee to monitor and
evangelize the implementation of this campaign and the adoption of this campaign by the City of Reno.

Discussion ensued regarding details of Option 2 as presented in the Staff Report; promoting the campaign and logo at upcoming Neighborhood Advisory Board meetings; and the process of determining what the implementation budget would include.

Motion carried.

**RESULT:** APPROVED [UNANIMOUS]

<table>
<thead>
<tr>
<th>MOVER:</th>
<th>David Bobzien, Councilmember</th>
</tr>
</thead>
<tbody>
<tr>
<td>SECONDER:</td>
<td>Neoma Jardon, Councilmember</td>
</tr>
<tr>
<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien</td>
</tr>
</tbody>
</table>

**Proposed City of Reno Style Guide - Presented/Distributed at Meeting**

**J.7** Presentation regarding the Master Plan Phase I. 5:11 PM

The Council requested that staff prepare a memorandum with the power point presentation attached.

**RESULT:** NO ACTION TAKEN

**J.8** Update, discussion and potential direction to the City Manager regarding Council Assignments. 5:12 PM

, MAYOR SCHIEVE ABSENT AT 5:17 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

Kate Thomas, Assistant City Manager, presented an overview of the Staff Report, and noted that an update will be presented at the second meeting of each month.

Discussion ensued regarding the possibility of dropping assignments from the list; suggestions for compiling future lists; prioritizing the assignments; reconvening the Council Rules and Regulations Subcommittee to discuss the proper procedure for adding to the list of assignments via phone call as opposed to adding "L" items to agendas; distracting staff from the goals the Council has already set by calling and asking them to perform duties not added via the agenda process; having Council Members self-regulate the type and number of assignments they make; and prioritizing staff assignments and classifying them in light of the Council's Strategic Plan.
Council Member Duerr stated that some of the assignments she made were initiated by her constituents, and she was unsure how to classify those items.

Vice Mayor Delgado stated that the Council Rules and Regulations Subcommittee will examine the issue when they reconvene, and asked that the Council Members ensure that their direction to staff is clearly stated and understood by staff at the outset.

The Council accepted the report.

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

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of up to four voting members and/or up to two alternate members to the Ward 2 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Diane Bigby, Sean Bingham, Aaron Blackham, Megan Fikes, Stephen Funk, Julia Hammett, Erin Hicks (Washoe County), Mark Johnson, Ana Navarro, Greg Potnick (Verdi), Philip Povey (Verdi), Alicia Powers, Denny Sauer, Casey Scott, Ruth Stacy, and/or Ken Stark. 6:55 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.

Julia Hammett, Ana Navarro, Denny Sauer and Ruth Stacy were appointed to the Ward 2 Neighborhood Advisory Board.
K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to three voting members and/or up to two alternate members to the Ward 3 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: James Busey, Dean Carlstrom, Scott Catron, Michael Dubois, Esther Fuentes-Garcia, Cory Hernandez, Erin Hicks (Washoe County), Clint Koble, Paul Lenart, Jeremy Manke, Michael Ondelacy, Greg Potnick (Verdi), Philip Povey (Verdi), Jerelyn Smith, Wesley Widerholt and/or Cliff Young. 5:36 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.

COUNCIL MEMBER MCKENZIE ABSENT AT 5:36 P.M.

Cory Hernandez and Michael Ondelacy were appointed to the Ward 3 Neighborhood Advisory Board.

K.1.3 Staff Report (For Possible Action): Discussion and potential appointment to the Truckee Meadows Regional Planning Commission (TMRPC) from the following pool of applicants, listed in alphabetical order: Peter Gower (Alternate), Mark Johnson (Alternate), Paul Olivas (Alternate), Charles Reno (Member), and Troy Schneider (Alternate). 1:17 PM

Recommendation: Staff recommends that the Mayor and Council appoint Charles Reno to fill the vacancy on the Truckee Meadows Regional Planning Commission (TMRPC) and that Peter Gower, Mark Johnson, Paul Olivas and Troy Schneider be appointed as Alternates to the TMRPC.

Proposed Motion: I move to uphold the staff recommendation.
A RECESS WAS CALLED AT 12:10 P.M. AND UPON RECONVENING AT 1:17 P.M. ALL WERE PRESENT.

ITEM K.1.3 WAS HEARD AFTER ITEM J.3 AND THE 12:10 P.M. RECESS.

Charles (Chuck) Reno was appointed as a Member to the Truckee Meadows Regional Planning Commission (TMRPC). Peter Gower, Mark Johnson, Paul Olivas and Troy Schneider were appointed as Alternates to the TMRPC.

<table>
<thead>
<tr>
<th>RESULT: APPROVED [6 TO 1]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER: Oscar Delgado, Councilmember</td>
</tr>
<tr>
<td>SECONDER: David Bobzien, Councilmember</td>
</tr>
<tr>
<td>AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien</td>
</tr>
<tr>
<td>NAYS: Paul McKenzie</td>
</tr>
</tbody>
</table>

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) 5:37 PM

Council Member Brekhus requested a discussion and potential direction to staff to implement a more regular campaign finance reporting system than that required by the State, perhaps with a phased-in approach.

COUNCIL MEMBER MCKENZIE PRESENT AT 5:38 P.M.

Council Member Bobzien requested a discussion and potential direction to staff to examine the possibility of initiating a parklet pilot program. (A parklet is a sidewalk extension that provides more space and amenities for people using the street.)

Council Member Jardon requested a discussion and potential direction to staff to examine: 1) issuing a social media release regarding the City's successes during the Legislative Session; and 2) implementing a traffic study aimed at reducing the speed limit at Keystone Avenue and Kings Row after the Regional Transportation Commission's road diet project has been completed.

Vice Mayor Delgado requested a discussion and potential direction to staff to examine opportunities to facilitate the building of schools.

Council Member Duerr requested a discussion and potential direction to staff to: 1) examine the Special Use Permit revocation process; and 2) initiate a community tree
ordinance to amend the penalties and water conservation rules to include cutting down trees.

Trees at corner of Neil Road and Virginia Street - picture 1
Presented/Distributed at Meeting

Trees at corner of Neil Road and Virginia Street - picture 2
Presented/Distributed at Meeting

Trees at corner of Neil Road and Virginia Street - picture 3
Presented/Distributed at Meeting

Trees at corner of Neil Road and Virginia Street - picture 4
Presented/Distributed at Meeting

Trees at corner of Neil Road and Virginia Street - picture 5
Presented/Distributed at Meeting

Trees at corner of Neil Road and Virginia Street - picture 6
Presented/Distributed at Meeting

Trees at corner of Neil Road and Virginia Street - picture 8
Presented/Distributed at Meeting

Trees at corner of Neil Road and Virginia Street - picture 9
Presented/Distributed at Meeting

Trees at corner of Neil Road and Virginia Street - picture 11
Presented/Distributed at Meeting

L.2 Liaison Reports

Council McKenzie noted that the Civil Service Commission would like for the City’s employee hiring practices to be examined. He also said that the Downtown Police Special Assessment District Committee discussed their concerns about bicycling on Sierra Street sidewalks and the possibility of getting a bike lane on Sierra and Center streets; and crime at the City’s Parking Gallery, possibly due to poor lighting and video surveillance.

Council Member Duerr discussed the on-going Artown events.

Council Member Brekhus providing brief updates on activities of the Oversight Panel for School Facilities, Stadium Authority, and Regional Planning Governing Board, and her plans to hold informal meetings to discuss development issues.
Council Member Jardon discussed the Truckee Meadows Water Authority Board’s response to putting policy measures in place immediately to roll out if the drought continues.

L.3 Reports from any conferences or professional meetings.  5:58 PM

NO ACTION WAS TAKEN ON THIS ITEM.

L.4 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to work with the State Historic Preservation Office (SHPO) to research and build an inventory of historic resources in City of Reno parks.  

[Bobzien]  5:59 PM

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

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

L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to determine a living wage for City of Reno employees and a phased-in approach to a living wage for employees of city contractors/vendors.  

[Brekhus]  6:02 PM

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

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

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore a partnership with the Reno City Council and the Education Alliance.  [Schieve]  6:14 PM

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

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time regarding the use of effluent water for data centers. [Schieve]
6:15 PM

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

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

M Public Hearings - 6:00 PM

M.1 Staff Report (For Possible Action): Case No. LDC15-00075 (SouthTowne Crossing-Freeway Pylon Sign) – Appeal of the Planning Commission’s denial of: 1) a special use permit to allow a freestanding sign that exceeds 20 square feet in size to be located within 100 feet of the freeway right-of-way and visible from the travel lanes of the freeway; and 2) a variance from the freestanding sign requirements of the Mixed Use (MU) zone to: a) increase the allowable freestanding sign height from ±35 feet to ±66 feet tall; and b) increase the allowable sign area from ±250 square feet to ±761.3 square feet. The sign is proposed to be oriented towards the freeway and placed on the east side of Old Virginia Road, ±1,400 feet north of its intersection with Damonte Ranch Parkway. The subject site is in the Mixed Use/South Virginia Street Transit Corridor (MU/SVTC) zone and Special Planning Area – South Virginia Transit Corridor Master Plan land use designation. The appeal was brought by Kenneth Krater, KKKrater Consulting, and possible action by the Council could be to either affirm the denial, modify the denial, or reverse the denial and either directly grant the special use permit and variance, or remand back to the Planning Commission. [Ward 2] 6:42 PM

Recommendation: Staff recommends that the Council review the letter of appeal and Planning Commission action and affirm the denial, modify the denial, or reverse the denial. If the denial is reversed, the Council may directly grant the special use permit and variance.
**Proposed Motions:** Attached are proposed motions with the findings for affirmation, modification, or reversal of the Planning Commission decisions.

A RECESS WAS CALLED AT 6:20 P.M. AND UPON RECONVENING AT 6:42 P.M. MAYOR SCHIEVE WAS ABSENT. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE’S ABSENCE.

The Vice Mayor asked if proper notice was given.

City Clerk Turney stated that proper notice was given and letters in opposition to the appeal were received from: 1) Melissa Cowan, 1417 Humboldt Street; 2) Peter Chase Neumann, 1 Elm Court; and 3) John Hara, 65 Woodchuck Court.

The Vice Mayor stated that the appellant requested an indefinite postponement of this item.

Ken Krater, appellant, requested a 60-day postponement, and waived his right to a 60-day hearing.

Vice Mayor Delgado opened the public hearing and asked if anyone wished to speak.

Barbara Rainey, 15120 Westwind Circle, questioned why the Council took a break before hearing this agenda item, and discussed her opposition to large Special Use Permit signs.

The following eight (8) individuals presented Public Comment Forms in opposition to the Special Use Permit, but deferred their comments to the next hearing: 1) Lori Wray, 2802 Outlook Drive; 2) Berry Hall, 1990 Ives Avenue; 3) Gary Houk, Washoe Valley; 4) Peter Chase Neumann, 1 Elm Court; 5) Mark Wray, 608 Lander Street; 6) Diane Young McCormack, 700 California Avenue; 7) Renate Neumann, 1 Elm Court; and 8) Kathy Bohall, 14300 North Whisperwood.

The Vice Mayor closed the public comment portion of the hearing.

It was moved by Council Member Duerr, seconded by Council Member Jardon to continue this item to 6:00 p.m. on September 30, 2015.

Motion carried.

Council Member Duerr requested reconsideration of the motion.

It was moved by Council Member Duerr, seconded by Council Member Jardon to reconsider the motion to continue this item to September 30, 2015.
Motion carried.

It was moved by Council Member Duerr, seconded by Council Member McKenzie to continue this item to 6:00 p.m. on October 7, 2015.

Motion carried.

Vice Mayor Delgado closed the public hearing.

THIS ITEM WAS CONTINUED TO 6:00 P.M. ON OCTOBER 17, 2015.

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

Current signage - picture 1 - Presented/Distributed at Meeting
Current signage - picture 2 - Presented/Distributed at Meeting
Current signage - picture 3 - Presented/Distributed at Meeting
Current signage - picture 4 - Presented/Distributed at Meeting
Current signage - picture 6 - Presented/Distributed at Meeting
Current signage - picture 7 - Presented/Distributed at Meeting
Letter from Peter Chase Neumann - Distributed After Initial Posting
K. Krater postponement letter request - Distributed After Initial Posting

N Public Comment
Jerald Sloss, P.O. Box 704, discussed homeless issues.

O Adjournment (For Possible Action)
THE MEETING WAS ADJOURNED AT 6:59 P.M.