MINUTES
Regular Meeting
Reno City Council
Wednesday, August 12, 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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<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<td>Hillary Schieve</td>
<td>Mayor</td>
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<td>Jenny Brekhus</td>
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<td>Naomi Duerr</td>
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<td>Oscar Delgado</td>
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<td>Paul McKenzie</td>
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<td>Neoma Jardon</td>
<td>Councilmember</td>
<td>Absent</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 10:13 AM.

A.4 Public Comment

David Tscheekar, 550 East Plumb Lane #104, discussed a free speech issue that occurred during Hot August Nights.

Sharon Honig-Bear, 230 Bluewater Court, discussed the Historic Reno Preservation Society's upcoming tour of homes.

Rebecca Shaw, 155 North Avenue, thanked the Council for their support of the Reno Rose Society's event.

Mark Markel, 48 Park Street, discussed the dangers of drinking and driving.
Dick Bartholet, 2670 Burr Court, provided an update of the Regional Alliance for Downtown activities.

Kevin Kess and Doug Clary, 1817 Cambridge Hills Court, requested that the Council consider giving them the additional medical marijuana dispensary license.

Sam Dehne, Reno resident, discussed several issues.

Judith Harrington and Laura Juarez, 1695 Carville Drive, thanked Council Member Delgado for his support of the Duncan Traner Community Library.

Morey Khabaz, 1006 East Ninth Street, discussed personal property issues.

COUNCIL MEMBER JARDON PRESENT AT 10:44 A.M.

Will Adler, 401 Ryland Street, representing the Nevada Medical Marijuana Association, said that the additional medical marijuana dispensary license should be allocated by the City, not the State.

Eddie Lorton, no address provided, discussed city-owned property disposal 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) - August 12, 2015.

The agenda was approved with item J.2 withdrawn.

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

A.7 Approval of Minutes

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

A.7.1 Reno City Council - Regular - Jul 22, 2015 10:00 AM (For Possible Action) 10:55 AM
B  Cash Disbursements

B.1  Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for July 12, 2015 through July 25, 2015.  10:55 AM

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

Proposed Motion:  I move to approve staff recommendation.

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

C  Proclamations - None

D  Presentations

D.1  Housing for the Next Generation Design Competition Winners - Angela Fuss, Northern Nevada Section of the American Planning Association.  10:56 AM

The presentation was made.

D.2  Fall Harvest Festival at the Aces Ballpark - Mike Draper, Tara Trovato, Jesse Kleinedler and Scott Edmond, Organizers and Promoters.  11:13 AM

The presentation was made.

Eddie Lorton, no address provided, stated his support for the festival.

E  Consent Agenda

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

Items E.1 through E.11 were approved with items E.1.e.1, E.2, E.7 and E.10 pulled for discussion.

E.1  Approval of Privileged Business Licenses

E.1.a  New - Alcohol

1.  Good Spirits Distributing, Randal A. Lyman, 900 West Warm Springs Road, Suite 105 - Wholesale Liquor  (For Possible Action) [Not in City]
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

2. Sakana, Tae Lee, 2875 Northtowne Lane, Suite L - Dining Wine and Beer 
   (For Possible Action) [Ward 3]

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

E.1.b New - Privileged
1. SKPRimetime, Kristine Leja, 4410 Interlaken Court - Secondhand 
   Merchandise Sales (For Possible Action) [Ward 2]

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

E.1.c Supplemental - Alcohol
1. Branded Hearts Distillery, Inc., Joshua Keith Nichols, 121 Woodland 
   Avenue, Suite 160 - Packaged Liquor (For Possible Action) [Ward 1]

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

E.1.d Supplemental - Cabaret
1. Royce, Justin Owen, 115 Ridge Street - Cabaret (For Possible Action) 
   [Ward 5]

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

E.1.e Medical Marijuana - Production Facility
1. Pure Tonic Concentrates, LLC, Jacob Ward, 130 Woodland Avenue - 
   Medical Marijuana - Production Facility (For Possible Action) [Ward 1]

THIS ITEM WAS PULLED FOR DISCUSSION.

Tom Robinson, Deputy Police Chief, discussed the process of license approval.
Discussion ensued regarding the use of existing buildings for medical marijuana facilities and associated noise and odor issues.

The Council upheld the staff recommendation.

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

E.2 Staff Report (For Possible Action): Approval of Agreement with the Children's Cabinet to reimburse the City of Reno for a portion of the cost of the City of Reno's Youth recreation programs, in compliance with the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, in the amount of $364,500. 11:34 AM

Recommendation: Staff recommends City Council authorize the Mayor to execute the Agreement with the Children's Cabinet to reimburse the City for a portion of the cost of the City of Reno's Youth recreation programs, in compliance with the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services, in the amount of $364,500.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Andy Bass, Parks, Recreation and Community Services Director; and Darryl Feemster, Youth and Senior Services Manager, presented an overview of the Staff Report.

The Council upheld the staff recommendation.

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

E.3 Staff Report (For Possible Action): Award of Contract to Green Living Services for repair and recoating of playground safety surfaces at Mira Loma Park and Jamaica Park in an amount not to exceed $57,267.32 (Park Capital Maintenance Fund). 11:17 AM

Recommendation: Staff recommends Council approval of the award of contract to Green Living Services in an amount not to exceed $57,267.32 for repair and recoating of the playground safety surfaces at Mira Loma Park and Jamaica Park
and authorize the Mayor to sign.

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

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**E.4 Staff Report (For Possible Action):** Approval of Agreement to retain Alice Campos Mercado of Lemons, Grundy & Eisenberg as special counsel to defend the City against a wrongful termination claim filed by Jack Campbell in an amount not to exceed $2,500 (General Fund). 11:17 AM

**Recommendation:** Staff recommends City Council approve the agreement and initial budget, and authorize and direct the City Attorney to execute the agreement on behalf of the City of Reno.

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

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**E.5 Staff Report (For Possible Action):** Acceptance of Report of Special Assessment District Lien Sale held on July 23, 2015. 11:17 AM

**Recommendation:** Staff recommends acceptance of the Report of Special Assessment District Lien Sale held on July 23, 2015.

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

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**E.6 Staff Report (For Possible Action):** Approval of Renewal of a one-year policy with Safety National Casualty Corporation, effective September 1, 2015, for workers' compensation excess loss coverage, in the amount of $294,260 and authorization for the City Manager to execute all documents related to such purchase (Workers' Compensation Fund). 11:17 AM

**Recommendation:** Staff recommends City Council approve the renewal of an agreement for annual excess Workers' Compensation coverage with Safety
National Casualty Corporation for $294,260 (Workers' Compensation Fund).

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

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

E.7 Staff Report (For Possible Action): Approval of an Amendment to the Use and Maintenance Agreement with Lake Ditch Company for the purpose of extending the term of the Agreement for an additional five years, through September 10, 2020, in an amount averaging approximately $150,000 annually (Sewer Enterprise Fund). 11:40 AM

**Recommendation:** Staff recommends Council approve the Amendment to the Use and Maintenance Agreement with the Lake Ditch Company and authorize the Mayor to execute the amendment.

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

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Duerr read the following disclosure into the record: "Fellow city council members, with regard to Item E.7. Agreement with the Lake Ditch Company, NRS 281A.420 requires me to disclose a conflict of interest and abstain from voting on this item. First, I am disclosing the fact that I am on the Board of Directors of the Lake Ditch Company. As a Board Member of the Lake Ditch Company I abstained from voting on the agreement being presented to Council for approval. The Agreement directly and financially benefits the Lake Ditch Company. Because of the nature of my involvement and interest in the Lake Ditch Company I will abstain from voting on this item. I've consulted with the City Attorney's Office, and have concluded that the independence of judgment of a reasonable person in my situation would be materially affected by this significant pecuniary interest, and because this is a clear case of a disqualifying conflict of interest, I will abstain from 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. I will step out of the room for the vote."

COUNCIL MEMBER DUERR ABSENT AT 11:43 A.M.

Discussion ensued regarding the cost to the City of maintaining the Steamboat, Last Chance and Lake ditches. Council Member Brekhus questioned whether it is appropriate policy to have the Sewer Fund pay for storm water drainage responsibilities, and the equity of the sewer rate structure.
COUNCIL MEMBER DELGADO ABSENT AT 11:47 A.M.

The Council upheld the staff recommendation.

RESULT: APPROVED [5 TO 0]
MOVER: Jenny Brekhus, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Schieve, Brekhus, McKenzie, Jardon, Bobzien
ABSTAIN: Naomi Duerr
ABSENT: Oscar Delgado

E.8 Staff Report (For Possible Action): Approval of a Line Extension Agreement with NV Energy for installation costs to provide electrical service required by the 2015 Sewer Lift Station Replacement – Phase 2A sanitary sewer project in an amount not to exceed $31,534 (Sewer Enterprise Fund). 11:17 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: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.9 Staff Report (For Possible Action): Approval of a Line Extension Agreement with NV Energy for installation costs to provide electrical service required for two proposed street lighting standards on Evans Avenue near Enterprise Road in an amount not to exceed $359 (Street Fund). 11:17 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: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.10 Staff Report (For Possible Action): Approval of a Co-Location and Wireless Ground Lease Agreement with Sacramento-Valley Limited Partnership, dba Verizon Wireless, for a portion of APN 048-050-03, known as Sky Tavern, located at 21130 Mt. Rose Highway on an existing Cell Communication Tower, the Memorandum of Lease and the Landlord Consent. 11:48 AM

Recommendation: Staff recommends Council approve the Co-Location and Wireless Ground Lease Agreement, the Memorandum of Lease and the Landlord Consent and authorize the Mayor to sign the Lease, the Memorandum of Lease and the Landlord Consent.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

COUNCIL MEMBER DELGADO PRESENT AT 11:49 A.M.

Mayor Schieve and Lori Miles, Property Program Technician, discussed current market rate issues and other details of the proposed co-location agreement.

COUNCIL MEMBER DUERR PRESENT AT 11:50 A.M.

Discussion ensued regarding Washoe County School District agreements with Verizon Wireless and the prudence of getting comparative data and current market rates.

THIS ITEM WAS CONTINUED TO AUGUST 26, 2015.

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

E.11 Staff Report (For Possible Action): Approval of Consulting Agreement for Construction Management Services with Petty & Associates, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Water Piping and Mechanical Modifications Project in an amount not to exceed $61,485, with the City of Reno’s portion being $42,197 (Sewer Enterprise Fund). 11:17 AM
Recommendation: Staff recommends Council approve the Agreement for construction management services with Petty & Associates, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Water Piping and Mechanical Modifications Project in an amount not to exceed $61,485, with the City of Reno’s portion being $42,197 (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: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

F Public Hearings - 12:15 PM

F.1 Staff Report (For Possible Action): Case No. ABN15-00003 (Pink Hill Property Alley Abandonment) Request for an abandonment of a ±20 foot wide by ±120 foot long (±2,400 square feet) alley between North Virginia Street and Terrace Drive, located ±190 feet south of the intersection of North Virginia Street and 14th Street, being all that portion of right-of-way adjacent to and north of APN 007-125-01. [Ward 5] 1:42 PM

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

Proposed Motion: I move to approve the staff recommendation.

A RECESS WAS CALLED AT 12:38 P.M. (AFTER HEARING ITEM J.1) AND UPON RECONVENING AT 1:43 P.M. ALL WERE PRESENT.

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. No one spoke and the Mayor closed the public comment portion of the hearing.

Bill Gall, Community Development Senior Civil Engineer, provided an overview of the Staff Report.
Council Member Brekhus, Mr. Gall, and Kevinn Pinkney, adjacent property owner, discussed details of the proposed abandonment.

Council Member Jardon stated her support for the abandonment.

The Mayor closed the public hearing.

The Council determined that the public will not be materially injured by the proposed vacation and approved the abandonment, subject to the conditions in the Staff Report.

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

G  Ordinances - Adoption

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6941 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.  11:56 AM

Recommendation: Staff recommends Council adopt Bill No. 6941.

Proposed Motion: I move to adopt Bill No. 6941.

Bill No. 6941, Ordinance No. 6372 was passed and adopted.

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

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6943 Case No. ANX15-00001 (39 Ventures Annexation) Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±6.78 acres of property located immediately north and south of the intersection of Crystal Park Road and Quilici Ranch Road in the Community Commercial (CC), Public Facility (PF) and Cooperative Planning Area Overlay (CPA) zones, Washoe County, Nevada, together with other matters properly relating thereto.  [Ward 5]  11:57 AM
Recommendation:  Staff recommends Council adoption of Ordinance No. _____.

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

Bill No. 6943, Ordinance No. 6373 was passed and adopted.

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

G.3  Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6942 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] 12:03 PM

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

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

Eddie Lorton, no address provided, discussed the development potential of a 3.7 acre lot for single-family housing.

Discussion ensued regarding the prudence of moving forward with the proposed rezoning.

Bill No. 6942, Ordinance No. 6374 was passed and adopted.

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

H Resolutions
H.1 Resolution No. 8082: Staff Report (For Possible Action): Resolution No. _________ Resolution of the Reno City Council pursuant to NRS 268.061(1)(e)(1) declaring that it is in the best interest of the City to convey a portion of a remnant piece of certain City owned real property located along the Dry Creek channel at South Virginia Street, also known as Assessor Parcel No. 025-330-31, to BPE Partners, LLC, and other matters properly relating thereto. 1:48 PM

Recommendation: Staff recommends Council adopt Resolution No. _________, declaring that it is in the best interest of the city to convey a portion of a remnant piece of certain City owned real property located along the Dry Creek channel at South Virginia Street, also known as Assessor Parcel No. 025-330-31, to BPE Partners, LLC for $10,298 and authorize the Mayor to execute all documents pertaining to the transfer of the property.

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

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

Discussion ensued regarding the location and usefulness to the City of the property in question.

Eddie Lorton, no address provided, stated his support for the sale of this property.

Resolution No. 8082 was adopted.

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

I Ordinances - Introduction

J Standard Department Items

City Manager's Office

J.1 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding a proposed community-based approach to identify redevelopment options for the ReTRAC covers. 12:04 PM

Recommendation: Staff recommends Council direction and potential direction regarding the proposed community-based approach to identify redevelopment options for the ReTRAC covers.

Proposed Motion: I move to approve staff recommendation.
Colin Robertson, Curator of Education at the Nevada Museum of Art, presented the report.

Maureen McKissick, Assistant to the City Manager, discussed outreach efforts staff has already made to engage the community in the process.

Discussion ensued regarding weight-bearing and other limitations of building on the trench covers.

Staff was given direction to follow up with a memorandum; move forward with execution of the plan outlined in the Staff Report; invite Council Members to the meetings; coordinate with the Arts and Culture Commission, Redevelopment Agency Advisory Board, Neighborhood Advisory Boards and other stakeholders; and provide a 3-dimensional structure.

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

J.2 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the City of Reno’s Vision, Mission, and Strategic Priorities. This item was continued from the July 29, 2015 City Council meeting. 1:54 PM

Recommendation: Staff recommends Council accept the staff report and adopt the Vision, Mission and Strategic Priorities.

Projected Motion: I move to approve staff recommendation and adopt the aforementioned Vision, Mission, and Strategic Priorities.

RESULT: WITHDRAWN

J.3 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the allocation of a fourth Medical Marijuana Dispensary in the City of Reno pursuant to NRS 453A including possible determination of a process to select a state qualified dispensary applicant and other matters pertinent to Medical Marijuana Establishments in the City of Reno. 1:55 PM

Recommendation: Staff recommends that Council approve the staff report update on medical marijuana establishments in the State of Nevada and City of Reno and direct staff to proceed with Option 1 for selection of the fourth dispensary medical marijuana establishment certificate pursuant
Proposed Motion: I move to approve the update on medical marijuana establishments in the State of Nevada and City of Reno and direct staff to proceed with Option 1.

The Mayor called for public comment.

David Ward, 7184 Windstar Drive, managing member of Wells and Taylor LLC, discussed their application for a medical marijuana dispensary license.

Scott Gilles, Legislative Relations Program Manager, presented an overview of the Staff Report. He discussed the confidentiality regarding the identity of some of the applicants and the ability of the local governments to select, by September 1, 2015, the applicant who will receive the fourth medical marijuana dispensary license in Reno.

Discussion ensued regarding the difficulty of establishing selection criteria, holding a special meeting or meetings, and allocating a license by the September 1, 2015 deadline. Also discussed was the prudence of allowing the State to use their existing rankings to select the next highest ranked qualified applicant for the fourth Reno license.

The Council selected Option 1 as outlined in the Staff Report (Defer to and utilize the existing State rankings provided by the Division and direct staff to inform the Division it is selecting the next highest ranked qualified applicant according to the State's rankings).

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

J.4 Presentation, discussion and potential direction to staff regarding City of Reno drought conservation efforts and progress. (For Possible Action) 2:25 PM

Andy Bass, Director of Parks, Recreation and Community Services, presented the report.

John Flansberg, Director of Public Works, discussed the measures Public Works staff has taken to conserve water.
Discussion ensued regarding the staff recommendations to turn off the water spray parks before the Labor Day weekend, and problems associated with fluctuating water use at the Riverwalk Fountain.

The Council accepted the report.

J.5 Discussion and potential direction to staff to initiate text amendments to Title 12 and Title 18 to implement drought protocols.  2:40 PM -

Addendum Item

Kate Thomas, Assistant City Manager, provided recommendations with respect to what can be done now and in the long term to reduce water use in the City of Reno.

Council Member Bobzien discussed the importance of taking action now instead of waiting for the Truckee Meadows Water Authority (TMWA) to declare a water emergency. We need to be proactive on this issue. We need to examine what we are doing at the City level, suggest ways for the public to conserve water, and set policy direction with respect to how we want to interact with other levels of government (e.g., ask our Council representatives on the TMWA Board to request that TMWA take immediate action, engage as a City in the upcoming Governor's Drought Forum, determine what policies should be presented to the Legislature for consideration, etc.). We should develop metrics to gage the severity of the drought (cubic feet per second of flow in the Truckee River, snow pack, etc.), a science that is sorely needed, and take the lead in changing how our region addresses drought. We need to develop a comprehensive model that can be used by all of the entities moving forward.

Discussion ensued regarding a variety of water conservation measures (additional tree canopies, waterless car washes, cash for grass incentives, 100% metering, development using less water, etc.) that can be implemented.

The Council accepted the report and urged development of the drought plan update and Title 12 ordinance amendments.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>David Bobzien, Councilmember</td>
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<tr>
<td>SECONDER:</td>
<td>Neoma Jardon, Councilmember</td>
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<tr>
<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien</td>
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Motion: Second Motion
Council Member Jardon suggested asking TMWA to start fining repeat offenders. She discussed reducing lawn watering by 50% as we move into the Fall season, and the importance of engaging Homeowner's Associations in the discussions.

Council Member Duerr discussed the merits of setting up the lawn mower wheels and not cutting the grass too short.

Council Member Bobzien recommended that the City Manager or a member of the City Council hand deliver a letter to the Governor's Drought Forum stating the City's concerns, and Council Member Duerr volunteered to deliver the letter.

Discussion ensued regarding problems associated with water usage at the Riverwalk Fountain.

The Council directed staff to investigate water use fluctuations at the Riverwalk Fountain, talk to business owners adjacent to the fountain to determine whether shutting off the fountain would be detrimental to their business, and immediately turn off the water park spray/play features in other parks.

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

K City Clerk
K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of Glenn Carano to the Capital Projects Surcharge Advisory Subcommittee. 4:04 PM

Recommendation: Staff recommends Mayor and Council appoint Glenn Carano to the Capital Projects Surcharge Advisory Subcommittee.

Proposed Motion: I move to approve staff recommendation.

A RECESS WAS CALLED AT 3:31 P.M. AND UPON RECONVENING AT 4:03 P.M. ALL WERE PRESENT.

Glenn Carano was appointed to replace Gary Carano on the Capital Surcharge Advisory Subcommittee.
RESULT: APPROVED [UNANIMOUS]
MOVER: Hillary Schieve, Mayor
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one member to the Ward 4 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Michael Schneider. 4:05 PM

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

Proposed Motion: I move to uphold the staff recommendation.

Michael Schneider was appointed to the Ward 4 Neighborhood Advisory Board.

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

K.2 Elected Official Appointments to Boards and Commissions

K.2.1 Staff Report (For Possible Action): Discussion and Council Appointments from the following pool of Council Members: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, and/or Paul McKenzie, to each of the following Public Bodies: Economic Development Authority of Western Nevada (EDAWN) and the Regional Transportation Commission (RTC). 4:05 PM

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

Proposed Motion: I move to approve staff recommendation.

Paul McKenzie was appointed to replace Hillary Schieve on the Board of Directors of the Regional Transportation Commission.

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

Motion: Council Appointments to EDAWN and RTC (CON'T) 6:06 PM
Oscar Delgado was appointed to replace Hillary Schieve on the Board of Directors of the Economic Development Authority of Western Nevada (EDAWN).

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

Motion: Council Appointments to EDAWN and RTC (CON'T)  6:01 PM

David Bobzien was appointed to serve as Alternate on the Board of Directors of the Regional Transportation Commission.

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

L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action)  4:07 PM

Council Member Delgado requested a discussion and potential direction to staff regarding whether there is an opportunity for residents of the Indian Colony to vote in City elections.

Council Member McKenzie requested that an L item he previously submitted be brought forward in time to allow changes to the fire alarm administration policy before the October 31, 2015 deadline. He also reiterated his request for a discussion and potential direction to staff regarding the closure of Virginia Street during construction of the Virginia Street Bridge.

Mayor Schieve requested a discussion and potential direction to staff regarding 1) electrical licensing, and 2) trees obscuring signage on businesses.

Council Member Jardon requested that staff clean up the retaining wall along Mae Anne Avenue. She said that it is frequently tagged and is a patchwork of paint.

Council Member Duerr suggested that she may in the future request a discussion and potential direction to staff regarding safety on Watt Street near Virginia Lake.

L.2 Liaison Reports
NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings.  4:25 PM
NO ACTION WAS TAKEN ON THIS ITEM.

L.4 Resolution No. 8083: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to Seniors in Service to provide academic and social mentoring through their foster grandparent program in the amount of $500 (General Fund). [Delgado] 4:25 PM

Recommendation: Staff recommends Council adopt Resolution No. ________. Proposed Motion: I move to adopt Resolution No. ________.

Resolution No. 8083 was adopted.

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

L.5 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research and present options for creation of a tree preservation ordinance. [Duerr] 4:26 PM
The Council approved the use of two or more hours of staff time to explore the issue.

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

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide a presentation to the City Council regarding procedures and remedies for lack of compliance with city permits or ordinances, including but not limited to penalties, mitigation for damages and revocation of permits. [Duerr] 4:30 PM  - Correction
The Council approved the use of two or more hours of staff time to explore the issue.
RESULT: APPROVAL [UNANIMOUS]  
MOVER: Naomi Duerr, Councilmember  
SECONDER: Neoma Jardon, Councilmember  
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to present revisions to city codes, plans, policies and procedures for water conservation and drought management, including the maintenance of mature trees. [Duerr] 4:33 PM - Correction

RESULT: NO ACTION TAKEN

L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to create bike lanes on Sierra and/or Center Streets from the University of Nevada, Reno to the Midtown area. [McKenzie] 4:35 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: Neoma Jardon, Councilmember  
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

M Public Hearings - 6:00 PM

M.1 Staff Report (For Possible Action): Case No. LDC15-00084 (Logisticenter 395-Phase 2) Appeal of the Planning Commission’s approval of a special use permit to: (1) develop an industrial park located adjacent to residentially zoned property; (2) operating hours between 11:00 p.m. and 6:00 a.m.; and (3) construction of a major drainageway channel. The ±130.8 acre parcel is located between Military Road and Lemmon Drive, east of Tholl Drive in the Industrial Commercial (IC) and Open Space (OS) zones and has Master Plan land use designations of Industrial and Parks/Recreation/Open Space. This is a Project of Regional Significance as the proposed uses will generate more than 938 employees (±1,100 employees). The appeal was brought by Doug Roberts, Panattoni Development, and possible action by the Council could be to either affirm the approval, modify the approval, or reverse the approval and either directly deny the special use permit or remand back to the Planning Commission. [Ward 4] 6:01 PM

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

A RECESS WAS CALLED AT 4:36 P.M. AND UPON RECONVENING AT 6:01 P.M. COUNCIL MEMBERS BREKHS, BOBZIEN AND JARDON WERE ABSENT.

Mayor Schieve stated that the appellant withdrew the appeal and no decision would be made on this item.

The Mayor called for public comment.

Danielle Culverson, 7500 Tholl Drive, speaking on behalf of Manuel Figueiredo, discussed opposition to the proposed special use permit.

Council Member McKenzie discussed the developer's efforts to address residents' concerns, and ways in which better staff reports and more detailed Planning Commission minutes could help reduce the number of appeals being filed.

RESULT: NO ACTION TAKEN

N Public Comment

Corey Bond, no address provided, discussed his continued willingness to provide tours of City Hall.

Eddie Lorton, no address provided, discussed property issues related to agenda item G.3.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 6:16 P.M.