MINUTES
Joint Regular Meeting
Reno City Council & Redevelopment Agency Board
Wednesday, August 26, 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

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
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<tbody>
<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
<td>Present</td>
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<tr>
<td>Jenny Brekhus</td>
<td>Councilmember</td>
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<td>Naomi Duerr</td>
<td>Councilmember</td>
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<td>Oscar Delgado</td>
<td>Councilmember</td>
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<td>Paul McKenzie</td>
<td>Councilmember</td>
<td>Present</td>
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<tr>
<td>Neoma Jardon</td>
<td>Councilmember</td>
<td>Absent</td>
<td>10:46 AM</td>
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<td>David Bobzien</td>
<td>Councilmember</td>
<td>Present</td>
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<td>Dick Scott</td>
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<td>Absent</td>
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<tr>
<td>Andrew Clinger</td>
<td>City Manager</td>
<td>Present</td>
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The meeting was called to order at 10:17 AM.

A.4 Public Comment

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

John Opalinski, 1001 South Meadows Parkway, said that he has several e-mails regarding Gary Duhon, Waste Management's lawyer, offering trips to Sonoma to Reno City Council Members and other things such as table service at the El Dorado, which includes Andrew Clinger the City Manager. He said that he wanted to make the point that this kind of behavior is unacceptable and unethical. Mr. Opalinski offered to provide the e-mails to the City Clerk for the record, but did not do so.

Kyle Davis, 699 Putnam Drive, representing the Nevada Conservation League, stated their support for the clean power and renewable energy resolution (item H.3).
Eddie Lorton, no address provided, discussed what he believed to be misinformation provided at the last Council meeting concerning 3.7 acres of property at Van Ness and Keystone Avenue.

Sam Dehne, Reno resident, discussed several issues.

Matt Orchowski, 650 Monroe Street #13, stated his support for the Siegel Group's proposed project (item J.2).

Matt Polley, 246 West First Street, stated his support for the Siegel Group's project.

Tom Polikalas, 1555 Ridgeview Drive, stated his support for the clean power and energy efficiency resolution (item H.3).

Tim Carter, no address provided, representing the Regional Alliance for Downtown (RAD), presented a memorandum stating their concerns about the Siegel Group's proposed project.

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 26, 2015.

The agenda was approved with items E.7, E.13, H.2, K.2.1 and P.5 withdrawn.

<table>
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<tr>
<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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<tr>
<td>MOVER:</td>
<td>Oscar Delgado, Councilmember</td>
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<td>SECONDER:</td>
<td>Paul McKenzie, Councilmember</td>
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<td>AYES:</td>
<td>Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien</td>
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A.7 Approval of Minutes (For Possible Action)

A.7.1 Reno City Council - Regular - Aug 12, 2015 10:00 AM (For Possible Action) 11:01 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
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<tr>
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<td>Jenny Brekhus, Councilmember</td>
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<td>ABSENT:</td>
<td>Paul McKenzie</td>
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B Cash Disbursements
B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for July 26, 2015 through August 8, 2015. 10:54 AM

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

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

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

C **Proclamations - None**

D **Presentations**

D.1 Nevada Department of Transportation (NDOT) - Wrong Way Driver Countermeasures - P. D. Kiser, Assistant Chief Traffic Safety Engineer, NDOT. 11:02 AM

Paul D. Kiser, Assistant Chief Traffic Safety Engineer with the Nevada Department of Transportation, made the presentation.

NO ACTION WAS TAKEN ON THIS ITEM.

D.2 Status update on Reno Police Department - Jason Soto, Interim Police Chief. 11:21 AM

Jason Soto, Interim Police Chief, made the presentation.

E **Consent Agenda**

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

Items E.1 through E.24 were approved with items E.7 and E.13 withdrawn and items E.2, E.3, E.4, E.5, E.6, E.8, E.9, E.14, E.15 and E.17 pulled for discussion.

**E.1 Approval of Privileged Business Licenses**

**E.1.a New - Alcohol**

1. Shawarmageddon & Mxyzpt, Thomas Duncan Mitchell, 501 West First Street - Dining Wine and Beer (For Possible Action) [Ward 1]
RESULT: APPROVED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

E.1.b New - Privileged

1. Helene's Attic, Audrey Sanfilippo, 1385 South Wells Avenue - Secondhand Merchandise Sales (For Possible Action) [Ward 3]

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

2. Prism Magic Clothing, Mari M. Hufft, 4305 West Fourth Street, Suite A - Secondhand Merchandise Sales (For Possible Action) [Ward 1]

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

3. Goldilocks Jewelry & Coins, Jeremy Reel, 6990 South McCarran Boulevard, Suite 100 - Secondhand Merchandise Sales (For Possible Action) [Ward 2]

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

E.2 Staff Report (For Possible Action): Award of Contract to Volunteers of America to operate the Overflow Shelter from August 27, 2015 through October 27, 2015 for an amount not to exceed $50,000 (CAC Funds). 11:30 AM

Recommendation: Staff recommends Council approve the Contract between the City of Reno and Volunteers of America, Northern California and Northern Nevada to continue operations of the Overflow Shelter August 27, 2015 through October 27, 2015, with the option to extend on a monthly basis pending available funding, and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Elaine Wiseman, Community Development Management Analyst, presented an overview of the Staff Reports for items E.2, E.3 and E.4.
Council Member McKenzie stated the importance of the Overflow Shelter to the City's efforts to clean up the Truckee River, and thanked Volunteers of America for stepping up to operate the shelter.

Discussion ensued regarding calls for service; violent calls for service; use of federal grant funding to pay costs of operating the shelter; the rationale for the decision to have the Community Assistance Center (CAC) and Overflow Shelter operated by the same organization; reasons for the influx of homeless individuals to certain areas of Reno; services offered at the CAC and Overflow Shelter; percentage of funding that goes towards salaries, transportation, utilities, etc.; and the number of beds available at the CAC and Overflow Shelter.

Mayor Schieve stated that people's personal belongings should not be removed during clean-ups of the Truckee River.

Alex Woodley, Code Enforcement Manager and Acting Director of Community Development, stated that staff has a program in place with regard to personal items that are retrieved during river clean-ups.

Eddie Lorton, no address provided, presented his views on this issue.

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.3 Staff Report (For Possible Action): Award of Contract between City of Reno and Volunteers of America Northern California Northern Nevada to Administer the RenoWorks Program in an amount not to exceed $110,000 (CAC Fund). 12:03 PM

Recommendation: Staff recommends Council approve the contract between City of Reno and Volunteers of America Northern California Northern Nevada to administer the RenoWorks Program in an amount not to exceed $110,000, and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.
Pat Cashell, Regional Director of Volunteers of America, provided an overview of the Reno Works Program.

The Council upheld the staff recommendation.

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

Reno Works Power Point - Presented/Distributed at Meeting

E.4 Staff Report (For Possible Action): Approval of Contract between City of Reno and Catholic Charities Northern Nevada to administer the "Motels to Homes" Program in an amount not to exceed $100,000 (CAC Funds). 12:16 PM

Recommendation: Staff recommends Council approve the contract between City of Reno and Catholic Charities Northern Nevada to administer the "Motels to Homes" program for a cost not to exceed $100,000.

Proposed Motion: I move to approve staff recommendation.

Peter Vogel, Executive Director of Catholic Charities of Northern Nevada, discussed the services they will provide under the agreement.

Council Member Jardon and Anne Schiller, Director of Program Operations for Catholic Charities of Northern Nevada, discussed ways in which Catholic Charities works to ensure the success of those placed in the Motels to Homes program.

Council Member Brekhus stated that a parcel of city-owned land should be identified for disposal for the purposes of an extremely low supportive housing subsidizer development project.

The Council upheld the staff recommendation.

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

E.5 Staff Report (For Possible Action): Approval of Purchase of Excess Liability Insurance Policy with Argonaut Insurance Company for coverage from September 1, 2015 through August 31, 2016, in the premium amount of $220,000, and authorization for the City Manager to execute all documents required to purchase and bind coverage (Risk Management Fund). 12:27 PM
**Recommendation:** Staff recommends Council approve the purchase of an Excess Liability Insurance Policy with Argonaut Insurance Company in the premium amount of $220,000, for coverage from September 1, 2015 through August 31, 2016, and that Council authorize the City Manager to execute all documents required to purchase and bind coverage.

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

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus and Mark Hughs, Deputy City Attorney, discussed the types of claims this policy covers, and whether other cities carry this type of insurance.

The Council upheld the staff recommendation.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jenny Brekhus, Councilmember

SECONDER: Oscar Delgado, Councilmember

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

E.6 Staff Report (For Possible Action): Acceptance of the 2015-2016 Violence Against Women STOP Grant Award in the amount of $70,000 to fund an additional victim advocate position in the City Attorney's Office for one year.

12:32 PM

**Recommendation:** Staff recommends Council acceptance of the 2015-2016 Violence Against Women STOP Grant Award in the amount of $70,000.

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

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Duerr and City Attorney Hall discussed details of the grant award.

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

E.7 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. This item was continued from the August 12, 2015 City Council meeting. 10:55 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.

RESULT: WITHDRAWN

E.8 Staff Report (For Possible Action): Acceptance of Deed of one-third interest in 437.86 acre feet of water rights from the Truckee Meadows Water Authority toward satisfaction of Section 1.E.4 of the Truckee River Operating Agreement. 12:33 PM

Recommendation: Staff recommends Council Accept the Deed of one-third interest in approximately 453 acre feet of water rights from Truckee Meadows Water Authority and Authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

ITEMS E.8 AND E.9 WERE HEARD TOGETHER.

John Flansberg, Director of Public Works, provided an overview of the Staff Report, and noted that the number of acre feet of water rights in item E.8 should be 453, not 437.86 as indicated in the Staff Report.

Details of the Truckee River Operating Agreement (TROA) were discussed.

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

E.9 Staff Report (For Possible Action): Approval of Agreement between the Cities of Reno and Sparks and Washoe County (Entities) and the Pyramid Lake Paiute Tribe (PLPT) for the final step in satisfying the obligation of the Entities to provide 6700 acre-feet of water rights to benefit the Truckee River pursuant to the 1E.4 provision of the Truckee River Operating Agreement (TROA). 12:33 PM

Recommendation: Staff recommends Council approve the Agreement and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

ITEMS E.8 AND E.9 WERE HEARD TOGETHER.

The Council upheld the staff recommendation.

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

E.10 Staff Report (For Possible Action): Award of Contract to Anchor Concrete for the 2015 Traffic Calming Project in an amount not to exceed $56,685 (Street Fund). 10:55 AM

Recommendation: Staff recommends Council approve the award of contract to Anchor Concrete for the 2015 Traffic Calming Project in an amount not to exceed $56,685 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.
E.11 Staff Report (For Possible Action): Award of Contract to D&D Plumbing, Inc. for the base bid and force account for the Idlewild Pool Roof and Solar Replacement Project in an amount not to exceed $176,104 (Capital Improvement Plan). 10:55 AM

**Recommendation:** Staff recommends Council approval of the award of contract to D&D Plumbing for the base bid and force account for the replacement of the roof and solar system at Idlewild Pool in an amount not to exceed $176,104 and authorize the Mayor to sign.

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

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

E.12 Staff Report (For Possible Action): Award of Contract to Bruce Purves Construction for the base bid and force account to remodel the main Reno Police Department (RPD) front lobby, work card area and records, in an amount not to exceed $155,414.88 (RPD Federal Forfeiture Funds). 10:55 AM

**Recommendation:** Staff recommends Council approval of the award of contract to Bruce Purves Construction in an amount not to exceed $155,414.88 for the base bid and force account to remodel the main RPD station and authorize the Mayor to sign.

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

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

E.13 Staff Report (For Possible Action): Approval of Agreement with Worth Group Architecture (WGA) to provide an analysis and understanding of estimated costs to remodel the Reno Events Center (REC) to accommodate minor league hockey in an amount of $18,200 (two-thirds majority voting requirement) ($2 Capital Projects Room Tax Surcharge). 10:55 AM
Recommendation: The City Council’s Capital Projects Surcharge Advisory Subcommittee (Subcommittee) recommends Council approval of an agreement with WGA to provide an analysis and understanding of estimated costs to remodel the REC to accommodate minor league hockey in an amount of $18,200 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

RESULT: WITHDRAWN

E.14 Staff Report (For Possible Action): Case No. LDC15-00013 (Rancharrah) Certification of the Rancharrah Master Plan Amendment. [Ward 2] 12:49 PM

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

Proposed Motion: I move that the City Council certify the Master Plan Amendment for Rancharrah.

THIS ITEM WAS PULLED FOR DISCUSSION.

ITEMS E.14 AND E.15 WERE HEARD TOGETHER.

Mayor Schieve made the following disclosure on agenda items E.14 and E.15.

"In the interest of full transparency I am disclosing the fact that I have a personal relationship with Jessica Sferrazza. On this matter I sought guidance from the City Attorney's Office. She is my friend, a former employee and my former campaign manager. I understand she may be retained by the applicant as a consultant on the project of E.14 and E.15. Currently Ms. Sferrazza remains a friend, but she is neither my employee nor my campaign manager. I do not have any commitment, financial ties or obligations to Ms. Sferrazza, and I do not expect to have any private business dealings with Ms. Sferrazza in the foreseeable future. My relationship with Ms. Sferrazza is strictly personal and will not affect or financially benefit or harm me or my family in any way. Finally, I believe that my relationship with Ms. Sferrazza will not impair my ability to impartially review or render a decision upon this particular agenda item and that a reasonable person in a similar situation would not be required to refrain from voting or participating on this item. Madam Clerk, please accept this disclosure and lodge it in the record for this meeting and subsequent meetings pertaining to this agenda item."

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

E.15 Staff Report (For Possible Action): Case No. LDC15-00047 (Rancharrah PUD Amendment) Request for certification of the Rancharrah Planned Unit Development (PUD) Handbook. [Ward 2] 12:49 PM

Recommendation: Staff recommends City Council certification of the amendments to the Rancharrah Planned Unit Development Handbook.

Proposed Motion: I move to certify the amendments to the Rancharrah Planned Unit Development Handbook.

THIS ITEM WAS PULLED FOR DISCUSSION.

ITEMS E.14 AND E.15 WERE HEARD TOGETHER.

Mayor Schieve made the following disclosure on agenda items E.14 and E.15.

"In the interest of full transparency I am disclosing the fact that I have a personal relationship with Jessica Sferrazza. On this matter I sought guidance from the City Attorney's Office. She is my friend, a former employee and my former campaign manager. I understand she may be retained by the applicant as a consultant on the project of E.14 and E.15. Currently Ms. Sferrazza remains a friend but she is neither my employee nor my campaign manager. I do not have any commitment, financial ties or obligations to Ms. Sferrazza and I do not expect to have any private business dealings with Ms. Sferrazza in the foreseeable future. My relationship with Ms. Sferrazza is strictly personal and will not affect or financially benefit or harm me or my family in any way. Finally I believe that my relationship with Ms. Sferrazza will not impair my ability to impartially review or render a decision upon this particular agenda item and that a reasonable person in a similar situation would not be required to refrain from voting or participating on this item. Madam Clerk, please accept this disclosure and lodge it in the record for this meeting and subsequent meetings pertaining to this agenda item."

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


Recommendation: Staff recommends City Council certification of the amendments to the Sharlands Planned Unit Development Design Standards Handbook.

Proposed Motion: I move to certify the amendments to the Planned Unit Development Design Standards Handbook.

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

E.17 Staff Report (For Possible Action): Approval of Agreement with JBJ Enterprises for software development specific to Reno Police Department technology projects for a period of one year in an amount not to exceed $119,000 (Forfeiture Funds). 12:56 PM

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

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Details of the proposed agreement were discussed.

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.18 Staff Report (For Possible Action): Acceptance of a Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety to allow for the purchase of the 3-D Laser Accident Scene Re-Creation device for the Reno Police Department Traffic Unit in the amount of $65,448. 10:55 AM

Recommendation: Staff recommends acceptance of a Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety in the amount of $65,448 to allow for the purchase of the 3-D Laser Accident Scene Re-Creation device for the Reno Police Department Traffic Unit and authorize the Chief of Police to sign the necessary grant documents.

Proposed Motion: I move to approve staff recommendation.

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

E.19 Staff Report (For Possible Action): Acceptance of a Grant Award from the U.S. Department of Transportation, Federal Motor Carrier Safety Administration to the Reno Police Department to support enforcement of laws related to commercial vehicles and construction work sites in the amount of $80,235, and approval of the Cooperative Agreement with the City of Sparks for use of the grant funds. 10:55 AM

Recommendation: Staff recommends Council acceptance of a Grant Award from the U.S. Department of Transportation, Federal Motor Carrier Safety Administration to the Reno Police Department to support enforcement of laws related to commercial vehicles and construction work sites in the amount of $80,235, and approval of the Cooperative Agreement with the City of Sparks for use of the grant funds.

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

E.20  Staff Report (For Possible Action): Acceptance of the FY 2014 Assistance to Firefighters Grant Award from the Department of Homeland Security, Federal Emergency Management Agency to the Reno Fire Department for self-contained breathing apparatus (SCBA) units in the amount of $750,000. 10:55 AM

Recommendation:  Staff recommends Council accept the grant award from the Department of Homeland Security, Federal Emergency Management Agency to the Reno Fire Department for SCBA units in the amount of $750,000.

Proposed Motion: I move to approve staff recommendation.

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

E.21  Staff Report (For Possible Action): Approval to purchase one Type 1 Pierce Saber Fire Engine from Pierce Manufacturing pursuant to NRS 332.195 (Joinder) through the Houston-Galveston Area Council Buy (HGACBuy) Cooperative Purchasing Program (Contract 13-3726), in an amount not to exceed $394,927 (Capital Improvement Funds). 10:55 AM

Recommendation: Staff recommends Council approve the purchase of one Type 1 Pierce Saber Fire Engine from Pierce Manufacturing under Contract # FS12-13, through the HGACBuy Program, pursuant to NRS 332.195, in an amount not to exceed $394,927 and authorize the Fire Chief to execute the purchase order(s).

Proposed Motion: I move to approve staff recommendation.

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

E.22  Staff Report (For Possible Action): Approval for the purchase and installation of Mobile Data Computers (MDCs) and associated equipment for the Reno Fire Department from Sierra Electronics in the amount of $149,869.13 (General Fund). 10:55 AM
**Recommendation:** Staff recommends that the Council approve the purchase of 22 MDCs and associated equipment from Sierra Electronics in the amount of $149,869.13.

**Proposed Motion:** I move to approve staff recommendation and authorize the Fire Chief to execute the above described Purchase Order.

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

E.23 Staff Report (For Possible Action): Authorization to join State of Nevada Purchase Agreement #8255 pursuant to NRS 332.195 to purchase three 2016 Chevy Half Ton Full Size Extended Cab, Short Bed Pick-Up Trucks from Champion Chevrolet, for use by the Reno Fire Department, Fire Prevention Division, in an amount not to exceed $80,280.75 (General Fund). 10:55 AM

**Recommendation:** Staff recommends that the Council approve the purchase of three 2016 Chevy Half Ton Full Size Extended Cab Short Bed Pick Up Trucks from Champion Chevrolet, for use by the Reno Fire Department Fire Prevention Division in an amount not to exceed $80,280.75 from Champion Chevrolet.

**Proposed Motion:** I move to approve staff recommendation and authorize the Fire Chief to sign the Purchase Order.

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

E.24 Staff Report (For Possible Action): Authorization to join the City of Mesa, Arizona, Contract #2015161 pursuant to NRS 332.195 to purchase self-contained breathing apparatus units (SCBAs) from Municipal Emergency Services, Inc. for the Reno Fire Department in an amount not to exceed $750,000 (2014 DHS/FEMA Grant Funding). 10:55 AM

**Recommendation:** Staff recommends Council approve the purchase of SCBA units from Municipal Emergency Services, Inc., from Tempe, AZ, in an amount not to exceed $750,000 utilizing the joinder provision of Contract #2015161 from the City of Mesa, Arizona, as allowed under NRS 332.195 and authorize the Fire Chief to execute the necessary purchase order.

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

F Public Hearings - 12:15 PM - None

G Ordinances - Adoption - None

H Resolutions

H.1 Resolution No. 8084: 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). 3:26 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

Resolution No. 8084 was adopted.

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

H.2 Resolution No. : Staff Report (For Possible Action): Resolution No. ________ Resolution establishing the Branding Campaign Implementation Subcommittee of the Reno City Council and establishing its scope of review. 3:29 PM

Recommendation: Staff recommends Council adopt Resolution No. ________ establishing the Branding Campaign Implementation Subcommittee of the Reno City Council, and establishing its scope of review.

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

RESULT: WITHDRAWN

H.3 Resolution No. 8085: Staff Report (For Possible Action): Resolution No. ________ Resolution supporting clean power and promotion of renewable energy efforts. 3:27 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

Proposed Motion: I move to adopt Resolution No. ________.
City Manager Clinger read a statement from the Climate Action Initiative Working Group dated August 26, 2015 into the record.

Ellen Jacobson, 3355 Glacier Court, President of Sunrise Sustainable Resources, presented a Public Comment Form urging the Council to support clean energy initiatives.

Resolution No. 8085 was adopted.

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<th>RESULT:</th>
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H.4 Resolution No. : Staff Report (For Possible Action): Resolution No. 8085

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 sell three remnant parcels city owned real property located on Chism Street at West Second Street (assessor parcel numbers 010-031-08, 010-031-09 and 010-031-10) to adjacent landowners Manfred K. Galgon and Kari Galgon, trustees of the Manfred & Kari Galgon 2013 trust u/t/d October 1, 2013 (as owners of Assessor Parcel Numbers 010-031-03 and 010-031-04) for $185,514 without complying with NRS 268.059 and 268.062; authorizing the Mayor to enter into agreements and execute documents to accomplish the sale and providing for other matters properly relating thereto.

2:08 PM

Recommendation: Staff recommends Council adopt Resolution No. 8085, declaring that it is in the best interest of the city to sell remnant pieces of city owned real property located on Chism Street (Assessor Parcel Numbers 010-031-08, 010-031-09 and 010-031-10) to the adjacent property owner Manfred K Galgon and Kari Galgon, Trustees of the Manfred & Kari Galgon 2013 Trust u/t/d October 1, 2013 (Adjacent properties are Assessor Parcel Numbers 010-031-03 and 010-031-04) for $185,514.00 and authorize the Mayor to execute any and all documents as approved by City Attorney pertaining to the transfer of the property.

Proposed Motion: I move to adopt Resolution No. 8085.

A RECESS WAS CALLED AT 1:02 P.M. AND UPON RECONVENING AT 2:07 P.M. ALL WERE PRESENT.

Discussion ensued regarding why item P.5 was withdrawn from the agenda. City Manager Clinger stated that newspaper publication requirements were not met, and staff recommended that item P.5 be continued to September 9, 2015.

THIS ITEM WAS CONTINUED TO SEPTEMBER 9, 2015.
I  Ordinances - Introduction

1.1 Staff Report (For Possible Action): Acceptance of Business Impact Statement for the amendment of Reno Municipal Code Title 5, Chapter 5.90, entitled “Franchises” by adding a new section to Article IV, entitled “Discretionary Natural Gas Service” and finding that the adoption of the ordinance as amended does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business. [All Wards] 3:32 PM

**Recommendation:** Staff recommends acceptance of the Business Impact Statement and enter a finding, in compliance with NRS 237.080 and .090, that the Business Impact Statement was properly prepared pursuant thereto and the proposed ordinance do not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business.

**Proposed Motion:** I move to approve the Business Impact Statement and find that the adoption of the ordinance does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business.

Michael Chaump, Business Relations Program Manager, provided an overview of the Staff Report.

COUNCIL MEMBER BOBZIEN AND MAYOR SCHIEVE ABSENT AT 3:38 P.M. VICE MAYOR DELGADO PRESIDED IN MAYOR SCHIEVE'S ABSENCE.

The Council upheld the staff recommendation and approved a five percent (5%) utility franchise fee from the sale or purchase of natural gas.

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<td>ABSENT:</td>
<td>Hillary Schieve, David Bobzien</td>
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Legal publishing notification - Presented/Distributed at Meeting
I.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________
Ordinance to amend Reno Municipal Code Title 5, Chapter 5.90, entitled "Franchises" by adding a new section to Article IV, entitled "Discretionary Natural Gas Service" including new definitions and requiring payment to the City of a franchise fee from the sale or purchase of natural gas, and providing other matters properly related thereto.  [All Wards]  3:36 PM

**Recommendation:**  Staff recommends Council refer Bill No. ________ for a second reading and adoption.

**Proposed Motion:** I move to refer Bill No. ________ for a second reading and adoption.

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

Bill No. 6944 was referred for a second reading and adoption.

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**J Standard Department Items**

**Finance & Administration**

J.1 Staff Report (For Possible Action): Notice of deficiency in Reserve Funds for the City of Reno, Nevada, Sales Tax Increment Bonds, Series 2007A (Tax-Exempt) and the City of Reno, Nevada, Sales Tax Increment Bonds, Series 2007B (Taxable), discussion, and potential direction to the Finance Director to deposit any amount from the Revenue Fund to the Reserve Funds (Cabela's STAR Bonds).  3:37 PM

**Recommendation:** Staff recommends the City Council accept the report.

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

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

The Council accepted the report.
RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

Parks, Recreation & Community Services

J.2 Presentation and discussion from the Siegel Group and potential direction to staff regarding agreements on the redevelopment, management, and operation of the Siegel Group's Truckee Lane Building Project, located at 248 First Street, West Street Plaza, and Fulton Park located on the southeast corner of the intersection of First Street and Arlington Avenue, Reno, Nevada. (For Possible Action) 4:03 PM

A RECESS WAS CALLED AT 3:38 P.M. AND UPON RECONVENING AT 4:03 P.M. ALL WERE PRESENT.

David Stoft, Corporate Counsel for the Siegel Group, provided an overview of the proposed project.

Council Member Duerr discussed public access issues and the need for a partnership agreement to address security.

Council Member Jardon disclosed that she met Mr. Stoft when he was an attorney with McDonald-Carano-Wilson in Las Vegas.

Council Member Jardon and Scott Lawrence, Director of Real Estate Development for the Siegel Group, discussed the status of the Truckee Lane Building renovations, and Siegel's plans to provide an unarmed roving patrol of security officers to work in an observance and report role with the Reno Police Department. The also discussed other details of the proposed project.

Mayor Schieve discussed the importance of providing public access and security along the River.

Council Member Brekhus stated her confidence in the Reno Police Department's ability to provide security in the area, and said that she would like to see the lease agreement that was negotiated with one of the Siegel Group's tenants.

Council Member McKenzie said that he could not support the project unless there is a full partnership and Siegel agrees to help with downtown revitalization.

Discussion ensued regarding building and park security issues.
COUNCIL MEMBER MCKENZIE ABSENT AT 4:46 P.M.

Motion: Motion

It was moved by Council Member Brekhus, seconded by Council Member Duerr to direct staff to work with the Siegel Group to bring forward a proposal to the Redevelopment Agency Advisory Board (RAAB) for consideration, evaluation and recommendation to the City Council/Redevelopment Agency Board of an agreement for the lease and/or sale of a portion of the landscaped area abutting the Truckee Lane Building to the east and west of the ramp west of Brick Plaza/West Street Plaza that includes, among other items, fair compensation for displaced landscaping and irrigation, reconciliation of all existing leases, and licenses and encroachments associated with the property within the new proposed agreement.

Council Member Brekhus said that the City and RAAB should be presented with a plan that is based on a current survey and includes all encroachments. She said that the plan should be complete enough to submit to the City for permits.

Motion carried with Council Member McKenzie absent.

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

Letter from RAD - *Presented/Distributed at Meeting*

Public Works

J.3 Update and discussion on Exclusive Franchise Agreements for Residential and Commercial Solid Waste and Recyclable Materials with Reno Disposal Company, Inc. and Disposal Agreement for Solid Waste and Recyclable Materials with Refuse, Inc.  2:10 PM

Gary Duhon, representing Reno Disposal Company and Refuse, Inc., provided the update.

Discussion ensued regarding the rate structure; contamination of recyclable materials; need to educate the public about contaminants; rate increases; and potential rate decreases due to increased recycling. Also discussed was the status
of the EcoCenter project, and whether Waste Management is in violation of the franchise agreement because the EcoCenter has not been completed.

The Mayor called for public comment.

Eddie Lorton, no address provided, presented his views on this issue.

Mike Draper, Mike.Draper@draperstrategies.com, representing Nevada Recycling and Salvage, discussed issues with the interpretation of the franchise agreement and with excluded recyclables.

Stephanie Rice, 98 Winter Street, attorney representing Nevada Recycling and Salvage, Rubbish Runners, and Green Solutions discussed their inability to go after the excluded recyclable materials, and their issues with franchise rates.

Ellen Jacobson, 3355 Glacier Court, representing the Kiwanis Bike Program, presented a Public Comment Form in support of Waste Management's bicycle recycling efforts, but did not wish to speak.

Greg Martinelli, Area Manager for Waste Management, discussed issues related to the contamination of recyclable materials.

Council Member Brekhus requested that staff 1) prepare a statement outlining their understanding of whether Waste Management is or is not in compliance with the Franchise Agreement with respect to construction of the EcoCenter; 2) render interpretations related to the contested excluded recyclables and 125,000 cubic-yard collection by a non-Waste Management entity; 3) analyze if increased contaminated recyclables being disposed of at the Waste Management disposal facility increases the return to Waste Management; and 4) provide an understanding of commercial City audit rights per the agreement related to rates charged and materials collected.

Mayor Schieve and Ms. Rice discussed disagreement over what "excluded recyclable materials" means.

RESULT: NO ACTION TAKEN

Waste Management Power Point - Presented/Distributed at Meeting

J.4 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the Draft 2016 Statewide Transportation Improvement Program. 4:48 PM
**Recommendation:** Staff recommends Council accept the update and give potential direction regarding the draft 2016 Statewide Transportation Improvement Program list of projects for formal reply to the State Transportation Board.

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

COUNCIL MEMBER MCKENZIE PRESENT AT 4:48 P.M.

Steve Bunnell, Public Works Traffic Engineer, provided an overview of the Staff Report.

Council Member McKenzie discussed traffic issues in the North Valleys that did not make the list, and the need for the Council to more fully participate in the process of recommending Statewide Transportation Improvement Program (STIP) projects.

Council Member Jardon and Mr. Bunnell discussed the possibility of adding projects into the five-year plan. Mr. Bunnell said that it is a working document, and Council Member Jardon mentioned the need for improvements at North McCarran Boulevard and Keystone Avenue.

Council Member Brekhus discussed the importance of having staff work closely with the Council to identify priority projects. She discussed potential development of the south side of Plumb Lane and Kietzke Lane, and said that the City should request that Kietzke Lane be relinquished and bumped up to a $20,000,000 project.

Discussion ensued regarding the Oddie Boulevard/Wells Avenue project.

The Council upheld the staff recommendation.

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**City Manager's Office**

J.5 Update, discussion and potential direction to the City Manager regarding Council Assignments. 5:10 PM

The Mayor called for public comment. There were no requests to speak.
Council Member Brekhus said that she will work with the City Manager to remove some of her 'L' items, and some 'L' items that were left over from the past City Council.

Discussion ensued regarding 'L' items that do not make it into the system.

RESULT: NO ACTION TAKEN

J.6 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding City of Reno Charter Committee membership and appointments. 5:14 PM

Recommendation: Staff recommends that Council approve the staff report update on Reno City Charter Committee membership and direct staff on how to proceed with filling the vacant seats by appointment.

Proposed Motion: I move to approve the update on Reno City Charter Committee membership and direct staff to begin the process to fill the vacant seats pursuant to Option 1, 2 or 3.

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

Scott Gilles, Legislative Relations Program Manager, provided the update.

Discussion ensued regarding membership requirements, shifts in legislative appointments, and options for selecting individuals to serve on the Charter Committee.

RESULT: NO ACTION TAKEN

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Richard Jay, John Opalinski, Joseph Rodriguez and/or Karen Vibe. 5:26 PM

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

Proposed Motion: I move to uphold the staff recommendation.
Richard Jay and Karen Vibe were appointed to the Financial Advisory Board.

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

K.1.2 Staff Report (For Possible Action): Discussion and potential appointment to the Downtown Police Special Assessment District Committee from the following pool of applicants, listed in alphabetical order: Joe Bickett (Liaison), Jason Cypher (Downtown Security Director), Guy Hyder (Downtown Security Director) and/or Jes Stewart (Liaison or Downtown Security Director). 5:27 PM

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

Proposed Motion: 1. I move _______________ be appointed to fill the Downtown Security Director opening.

2. I move that _________________ AND _________________ be appointed to fill the liaison openings.

Joe Bickett (Liaison), Jason Cypher (Downtown Security Director), and Jes Stewart (Liaison) were appointed to the Downtown Police Special Assessment District (SAD) Committee.

RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Neoma Jardon, 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 appointment of three Council Members from the following pool: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie, and/or Hillary Schieve to serve on the Branding Campaign Implementation Subcommittee of the Reno City Council.

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

Proposed Motion: I move to approve staff recommendation.
K.2.2 Staff Report (For Possible Action): Discussion and appointment of up to one Council Member from the following pool: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, and/or Hillary Schieve to serve as an alternate to the Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee. 5:28 PM

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

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

Hillary Schieve was appointed as Alternate to the Truckee Meadows Water Reclamation Facility Joint Coordinating Committee.

RESULT: APPROVED [UNANIMOUS]

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

K.2.3 Staff Report (For Possible Action): Discussion and appointment of up to two Council Members from the following pool: Oscar Delgado, Paul McKenzie, and/or Hillary Schieve to serve as alternates to the Truckee Meadows Water Authority (TMWA). 5:30 PM

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

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

Paul McKenzie and Oscar Delgado were appointed as Alternates to the Truckee Meadows Water Authority Board of Directors.

RESULT: APPROVED [UNANIMOUS]

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

L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 5:30 PM
Council Member Brekhus requested that the Council recognize Senator Harry Reid. She also requested a discussion and potential direction to staff to: 1) issue a Request for Proposals (RFP) for disposal of the Fourth Street Transfer Station for the purposes of a market rate residential or mixed use development project; 2) identify a City-owned parcel for disposal for the purposes of an extremely low supportive housing subsidized development project; 3) identify a process for people who want to do business with the City (contracting, vending or acquiring a parcel); and 4) prepare an understanding of Waste Management compliance with the construction of the EcoCenter, render interpretations related to the contested excluded recyclables and 125,000 cubic yard collection by a non-Waste Management entity, analyze whether increased contaminated recyclables being disposed of at the Waste Management facility increases the return to Waste Management, and provide an understanding of commercial City audit rights per the agreement related to rates charged and materials collected.

Council Member Duerr requested a City of Reno Clean and Green Initiative to address homelessness, trash cans, restrooms, etc.

Council Member Delgado requested that staff meet with Alex Woodley, the appropriate community stakeholders and himself to organize a Ward 3 community clean-up.

Council Member Jardon requested a discussion and potential direction to staff regarding some level of background checks for applicants to the City's boards and commissions. She suggested that it could be accomplished with something as simple as a disclaimer on the application form.

Council Member Bobzien requested a discussion and potential direction to staff to consider potential amendments to Reno Municipal Code Titles 4, 5 and 18 related to concerns about the medical marijuana industry.

L.2 Liaison Reports

NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings. 5:39 PM

Council Member Brekhus said that recent discussions of the Board of the Truckee Meadows Water Authority (TMWA) concerned inaccuracies recently voiced by the City Council about what TMWA is doing (or not doing) about the drought. She suggested that the Council determine the appropriate roles of TMWA and the Council, and areas where they should collaborate. As we move forward we should determine what the City should do and what we should ask TMWA to do on a regional level.

Council Member Bobzien discussed the National Clean Energy Summit.
NO ACTION WAS TAKEN ON THIS ITEM.

L.4 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City of Reno Parks, Recreation and Community Services Department, Youth Services budget to offset costs associated with the purchase of school supplies for back to school preparation in the amount of $500. (General Fund)  [Delgado]  5:44 PM

**Recommendation:** Staff recommends Council approve the reallocation.  
**Proposed Motion:** I move to approve staff recommendation.

The Council upheld the staff recommendation and approved the reallocation of funds.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Oscar Delgado, Councilmember |
| SECONDER: | Neoma Jardon, 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 regarding the initiation of a text amendment to Title 18 in order to ensure that standards for Medical Marijuana Establishments are consistent with recent amendments to NRS.  [Delgado]  5:45 PM

The Council approved the use of two or more hours of staff time to initiate the text amendment.

| RESULT: | APPROVAL [UNANIMOUS] |
| MOVER: | Oscar Delgado, Councilmember |
| SECONDER: | David Bobzien, 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 explore the possible initiation of a zoning map amendment and/or text amendment to address in-fill development on North Virginia Street within the University of Nevada Regional Center (UNRC).  [Jardon]  5:45 PM  

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

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

M Public Hearings - 6:00 PM - None

N Public Comment
Eddie Lorton, no address provided, discussed property disposal issues.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 5:54 P.M.

P JOINT RENO CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD

P.1 Roll Call

THE MEETING WAS CALLED TO ORDER AT 5:54 P.M. BY MAYOR/CHAIR SCHIEVE. COUNCIL/BOARD MEMBER BREKHUS WAS ABSENT.

P.2 Public Comment

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

NO ACTION WAS TAKEN ON THIS ITEM.

P.3 Approval of the Agenda (For Possible Action) - August 26, 2015.

The agenda was approved with item P.5 withdrawn.

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

P.4 Approval of Minutes (For Possible Action)

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - May 27, 2015 10:00 AM (For Possible Action) 5:56 PM

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

P.4.2 Reno City Council & Redevelopment Agency Board - Joint Regular - Jun 17, 2015 10:00 AM (For Possible Action) 5:56 PM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Bobzien
ABSENT: Jenny Brekhus, Neoma Jardon

P.4.3 Reno City Council & Redevelopment Agency Board - Joint Regular - Jul 29, 2015 10:00 AM (For Possible Action) 5:56 PM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Bobzien
ABSENT: Jenny Brekhus, Neoma Jardon

P.5 Resolution No. : Staff Report (For Possible Action): Resolution No. ________
Resolution of the City of Reno Redevelopment Agency approving a Quitclaim Deed relating to the real property known as Assessor Parcel Numbers 010-031-08, 010-031-09 and 010-031-10, located in the vicinity of Chism Street, Reno, Nevada, to The City of Reno for the purposes of redevelopment pursuant to NRS 279.472 and other matters properly relating thereto.
Recommendation: Staff recommends Council adopt Resolution No. ________.

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

P.6 Identification of Mayor and Council Items for future agendas of the Redevelopment Agency Board. (For Possible Action) 5:56 PM
NO ACTION WAS TAKEN ON THIS ITEM.

P.7 Public Comment
Mayor/Chair Schieve called for public comment. There were no requests to speak.

NO ACTION WAS TAKEN ON THIS ITEM.

P.8 Adjournment (For Possible Action)
THE MEETING WAS ADJOURNED AT 5:57 P.M.