MINUTES
Joint Regular Meeting
Reno City Council & Redevelopment Agency Board
Wednesday, September 9, 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 2 – Naomi Duerr
Ward 3 – Oscar Delgado
Ward 4 – Paul McKenzie
Ward 5 – Neoma Jardon
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>
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<tr>
<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>Dick Clinger</td>
<td>Redevelopment Agency Advisory Board</td>
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The meeting was called to order at 10:14 AM.

A.4 Public Comment
Alberta Malcolm, 1011 Baywood Drive, Apt. B, discussed the services provided by the City's Senior Auxiliary Volunteer Effort (SAVE) officers.

Ross Tisarich, no address provided, discussed the City's use of pesticides to kill weeds along the Truckee River.

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

David Bianchi, 1125 Beldon Way, representing Keep Truckee Meadows Beautiful, discussed their support for agenda item L.17 (sustainability initiatives).
Linda S. Nelson, 2000 Delmonte Lane, representing Nevada Land Trust, discussed their support for agenda item L.17 and open space acquisition.

Tom Polikalas, 1555 Ridgeview Drive #214, discussed clean energy and energy efficiency issues. He said that he would like to work with the City to promote electric vehicles.

Tom Dunn, 390 Kirman Avenue, representing the Reno Firefighters Association, made a public safety announcement and discussed the services provided by firefighters.

Sam Dehne, Reno resident, presented his views on several subjects.

Eddie Lorton, no address provided, discussed the City's blight initiative and the homeless situation.

COUNCIL MEMBER JARDON PRESENT AT 10:43 A.M.

Kendall Inskip, 425 East Ninth Street, representing the Education Alliance, discussed the upcoming Run for Education event.

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) - September 9, 2015.

The agenda was approved with Item L.10 withdrawn.

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B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for August 9, 2015 through August 22, 2015. 10:53 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:  Oscar Delgado, Councilmember

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

C  **Proclamations**

C.1  CARE Chest celebrates 25 years of serving the community - Patti Meals, Executive Director, CARE Chest of Sierra Nevada.  10:53 AM

The proclamation was made.

C.2  American Heart Association Heart and Stroke Walk Day - Rick Casazza, Executive Director, American Heart Association.  10:58 AM

The proclamation was made.

D  **Presentations**

D.1  City of Reno Parklet Program - Alexis Hill, Special Events Program Manager; Ty Martin, Craft Wine and Beer; Nellie Davis, Outsiders Hair; Britton Griffith-Douglass, Reno Engineering Company; and Matthew McIver, Laxalt and McIver.  11:03 AM

The presentation was made.

Parklet Picture  - *Presented/Distributed at Meeting*

D.2  Nevada Veterans Memorial Plaza - Charlene Bybee and Kristopher Dahir.  11:25 AM

COUNCIL MEMBER BOBZIEN ABSENT AT 11:25 A.M.

The presentation was made.

E  **Consent Agenda**

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

E.1.a  New - Privileged

1.  Thaheld Estate Consultants, Patricia Bronson, 2668 Chipping Point Court - Secondhand Merchandise Sales  (For Possible Action) [Ward 1]
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon
ABSENT: David Bobzien

E.1.b Change of Ownership - Alcohol

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

1. Pho, Leim H. Le, 6775 Sierra Center Parkway, Suite 600 - Dining Wine and Beer (For Possible Action) [Ward 3]

E.2 Staff Report (For Possible Action): Acceptance of the 2015 Violence Against Women STOP (Services-Training-Officers-Prosecutors) Grant Award from the Nevada Office of the Attorney General to support the Victim Response Coordinator position in the Victim Services Unit of the Reno Police Department in the amount of $59,567. 11:38 AM

Recommendation: Staff recommends acceptance of the 2015 Violence Against Women STOP (Services-Training-Officers-Prosecutors) Grant Award from the Nevada Office of the Attorney General to support a contract employee Victim Response Coordinator position in the Victim Services Unit of the Reno Police Department in the amount of $59,567 and authorize the Police Chief to sign the necessary grant documents.

Proposed Motion: I move to approve staff recommendation.

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

E.3 Staff Report (For Possible Action): Approval of Award of Contract to Titan Electrical for installation of ballfield lighting system at Idlewild Park in an amount not to exceed $69,840 (Capital Projects Fund). 11:38 AM

Recommendation: Staff recommends Council approve the award of a contract to Titan Electrical in an amount not to exceed $69,840 for installation of a ballfield lighting system at Idlewild Park and authorize the Mayor to sign.
Proposed Motion: I move to approve staff recommendation.

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

E.4 Staff Report (For Possible Action): Assignment of Award of Contract and three year maintenance agreement for modernizing and maintaining the two traction elevators in the Reno Parking Gallery, 135 N. Sierra to the Redevelopment Agency. 11:38 AM

Recommendation: Staff recommends assignment of award of contract and three year maintenance agreement for modernizing and maintaining the two traction elevators in the Reno Parking Gallery, 135 N. Sierra to the Redevelopment Agency.

Proposed Motion: I move to approve staff recommendation.

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

E.5 Staff Report (For Possible Action): Approval of Award of Contract to D & D Plumbing, Inc., for replacement of emergency shut-off valves and pumps for the boilers and hot water system at the National Bowling Stadium (NBS) in an amount not to exceed $33,244 (two-thirds majority voting requirement) ($2 Capital Projects Room Tax Surcharge). 11:38 AM

Recommendation: Staff recommends Council award of contract with D & D Plumbing, Inc. in an amount not to exceed $33,244 for replacement of emergency shut-off valves and pumps for the boilers and hot water system at the National Bowling Stadium (NBS) and authorize the Mayor to sign.

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

E.6 Staff Report (For Possible Action): Approval of License Agreement for monitoring well installation, periodic sampling and monitoring activities among the City of Reno, Ramona L. Lees, and McGinley and Associates, Inc. at the city right of way located adjacent to 225 Gentry Way. 11:38 AM

Recommendation: Staff recommends Council approval of the License Agreement to install one monitoring well to assess for Tetrachloroethene (PCE) contamination and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

E.7 Staff Report (For Possible Action): Approval of Agreement with CDM-Smith Inc. for Truckee River Watershed Tributary Assessments in the amount of $59,760 (Regional Water Management Fund and Nevada Department of Transportation). 11:38 AM

Recommendation: Staff recommends Council approve this agreement with CDM-Smith for tributary assessments in the amount of $59,760 and authorization for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

E.8 Staff Report (For Possible Action): Approval of the Interlocal Agreement between the City of Reno, Washoe County, and the Truckee Meadows Water Authority (TMWA) for the construction and management of stormwater facilities for the Highland Canal. 11:38 AM
Recommendation: Staff recommends Council approve the Interlocal Agreement and authorization for the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

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

F Public Hearings - 12:15 PM

F.1 Resolution No. 8087: Staff Report (For Possible Action): Resolution No. ________ Case No. LDC15-00071 (UNR Stead Properties Master Plan Amendment) Request by the University of Nevada Board of Regents for a Master Plan amendment to change the land use designation on six parcels totaling ±19 acres from Public Facility to Industrial and from Public Facility to Urban Residential/Commercial on one ±3.9 acre parcel. Five parcels totaling ±6.5 acres are located on the east side of Mt. Lola Street north and south of its intersection with Alpha Avenue; one parcel totaling ±3.9 acres is located on the northeast corner of Mt. Charleston Street and Echo Avenue; and one parcel totaling ±12.5 acres is located on the northwest corner of Mt. Limbo Street and Echo Avenue. All parcels are currently assigned the Public Facility (PF) zone. [Ward 4] 2:40 PM

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

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

Master Plan Amendment

I move to adopt Resolution No. ____________.

THIS ITEM WAS HEARD AFTER ITEM H.4.

COUNCIL MEMBER MCKENZIE ABSENT AT 2:40 P.M.

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.

The Mayor closed the public hearing.

Resolution No. 8087 was adopted.

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

F.2 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________
Case No. LDC15-00072 (UNR Stead Properties Zoning Map Amendment)
Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning: (1) five parcels totaling ±6.5 acres from Public Facility (PF) to Industrial Commercial (IC) located on the east side of Mt. Lola Street, north and south of its intersection with Alpha Avenue; (2) one parcel totaling ±12.5 acres from Public Facility (PF) to Industrial Commercial (IC) located on the northwest corner of Mt. Limbo Street and Echo Avenue; (3) two parcels totaling ±3.61 acres from Industrial Business (IB) to Industrial Commercial (IC) located on the southeast corner of Mt. Bismark Street and Fox Avenue; and (4) one parcel totaling ±3.9 acres from Public Facility (PF) to Multifamily Residential – 30 units per acre (MF30) located on the northeast corner of Mt. Charleston Street and Echo Avenue; together with other matters properly relating thereto. [Ward 4]

2:42 PM

Recommendation: The Planning Commission recommends that based on compliance with applicable findings, the Council adopt the requested zoning map amendment by ordinance.

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

Zoning Map Amendment

First Reading: I move to refer Bill No. ________ for a second reading and adoption.

COUNCIL MEMBER MCKENZIE PRESENT AT 2:42 P.M.

Mayor Schieve asked if proper notice was given.
City Clerk Turney stated that proper notice was given and no correspondence was received.

The Mayor 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.

The Mayor closed the public hearing.

Bill No. 6945 was referred for a second reading and adoption.

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F.3 Staff Report (For Possible Action): Discussion and approval of the Collective Bargaining Agreement between the City of Reno and the Reno Fire Department Administrators' Association (RFDAA), for the period of July 1, 2013 through June 30, 2016. 2:44 PM

**Recommendation:** Staff recommends that Council approve the Collective Bargaining Agreement.

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

Mayor Schieve asked if proper notice was given.

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

The Mayor 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.

Robert Chisel, Director of Finance and Administration, presented an overview of the Staff Report.

Discussion ensued regarding details of the labor agreement.

The Mayor closed the public hearing.

The Council upheld the staff recommendation and approved the Collective Bargaining Agreement.
RESULT: APPROVED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

F.4 Staff Report (For Possible Action): Discussion and approval of the Collective Bargaining Agreement between the City of Reno and Reno Police Protective Association (RPPA) for the period of July 1, 2015 through June 30, 2016. 2:54 PM

Recommendation: Staff recommends that Council approve the Collective Bargaining Agreement.

Proposed Motion: I move to approve staff recommendation.

Mayor Schieve asked if proper notice was given.

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

The Mayor 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.

Robert Chisel, Director of Finance and Administration, presented an overview of the Staff Report.

Mayor Schieve closed the public hearing.

The Council upheld the staff recommendation and approved the Collective Bargaining Agreement.

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

Contract information - Presented/Distributed at Meeting

G Ordinances - Adoption
G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6944 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]** 11:39 AM

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

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

THIS ITEM WAS HEARD AFTER THE CONSENT AGENDA.

Bill No. 6944, Ordinance No. 6375 was passed and adopted.

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<td>ABSENT:</td>
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**H Resolutions**

H.1 **Resolution No.** : 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 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. This item was continued from the August 26, 2015 City Council meeting. 11:40 AM

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

Council Member Brekhus discussed a September 3, 2015, letter from the Indian Tribe requesting that this item be continued until a legal issue regarding the easement can be resolved.

COUNCIL MEMBER BOBZIEN PRESENT AT 11:43 A.M.

City Attorney Hall said that the issue will be resolved in the near future.

Council Member Brekhus said that the item should be continued pending resolution of the legal issue.

Discussion ensued regarding whether the owners plan to 'flip' the property; legal issues regarding the easement; and the proposal to pull the three parcels the letter addresses from consideration of the item.

City Manager Clinger stated that the easement does not adjoin with the three parcels addressed in this agenda item.

The Mayor called for public comment.

Eddie Lorton, no address provided, discussed his support for the sale of these parcels, noting that the properties are outside the scope of the easement.

Michael Stewart, 250 Chism Street, discussed his support for the improvements the Galgons are making.

It was moved by Council Member Brekhus, seconded by Council Member Delgado to continue this item for two weeks. The City Attorney was directed to work with the Tribe to address their concerns related to: 1) the monitoring agreement, and 2) the disturbance easements throughout this property if necessary. If there is a difference of opinion, the Attorney's Office is to bring back options for the Council on those two points.

Council Member Bobzien said that he would support the motion, but negotiations should move forward.

Council Member Jardon said that she would support a two-week continuance, but the Council should take action at the next meeting.
Council Member McKenzie said that he would support the motion, and cautioned that the City will not be able to sell any surplus properties if they negotiate every sale with people who do not have a legal interest in the property. The easement does not go onto these properties and, while we should work with the Tribe to address their concerns, we cannot allow them to intercede in every property sale. There are many parcels in the County where digging might reveal artifacts. If we have to grant a permanent easement to the Tribe on any property on which an artifact is found we will not be able to move forward with the sale of any property.

Council Member Duerr said that she would support the motion, noting that a preponderance of artifacts are usually found along rivers and near lakes.

Motion carried.

THIS ITEM WAS CONTINUED TO SEPTEMBER 23, 2015.

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<td>Property Map 5</td>
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H.2 Resolution No. : Staff Report (For Possible Action): Resolution No. ________ 
Resolution accepting streets - Damonte Ranch Village 23, Phase 1 - Portions of Blue Oaks Drive, Brittany Park Drive, Circle Oaks Court, Circle Oaks Drive, Valley Glen Drive, Walton Park Court and Walton Park Drive. [Ward 2]  1:24 PM

Recommendation:  Staff recommends Council adopt Resolution No. ________.

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

A RECESS WAS CALLED AT 12:10 P.M. AND UPON RECONVENING AT 1:24 P.M. ALL WERE PRESENT.

Bill Gall, Community Development Senior Civil Engineer, provided an overview of the Staff Report.
Council Member McKenzie showed two slides on the overhead projector depicting what he said were cracks above the underground facilities on streets in the area. I took about 30 pictures of different streets in the area where you say the streets are in excellent shape, and we have accepted those streets over the last ten or so years. The taxpayers bought these streets already. They say those streets are in excellent shape, but that (pavement cracking) is going to get worse and worse. If you go to the North Valleys and drive down Sky Vista you will see where these cracks are now 2 1/2 to 3 inches wide and 6 inches deep. Those roads are not that much older than these. Once we accept these streets, the taxpayers have bought them and the taxpayers have to maintain them. It is not a good use of the taxpayers' money to buy something that looks good today when we know that streets done in the same way not ten years ago look like this. I pulled the inspection reports after I drove through looking at and taking pictures of these streets, and given what I saw I figured that our main issue was probably going to be in the way the underground was put in. So I went through that portion of the inspection reports and found comments like "We are not putting native material in so we do not have to do compaction tests." Is that Code? When we do a public works project do we compact everything that goes back into the ditch, or do we just compact native materials?

Mr. Gall said that they are supposed to be compacting and doing testing on all of the backfill area.

Council Member McKenzie said if that is the standard on a project we oversee, that is the standard they should be applying to this project as well. We had a full day of backfill on a ditch for which there are absolutely no compaction reports. There was a period of a whole week where there was only one compaction test done. There were no spot checks of the material going back in to ensure that it met the compliance standards. For backfill material that is not native, you have a certain type of material you put below the pipe and a certain type of material you put on top of the pipe. There were no spot checks done to ensure that the material brought to the site met our specifications. After I finished reviewing the underground reports, I started looking at paving reports and noted that there were days of paving for which no temperature was taken of the asphalt either at the plant or at the drop site, so we do not know what temperature the asphalt was when they started compacting it. I believe that cold patch material compacts faster than hot material because it hardens faster, and I would think that delivery site temperature is important to ensuring that we get the proper compaction of the asphalt. That is the reason for the Nevada Department of Transportation's (NDOT) requirement that the asphalt be pre-heated before it is put down on the road. In addition, our asphalt specifications require a minimum thickness, and the reports were based instead on an average thickness. That is how we end up with two inches of asphalt in places that have traffic and six inches against the curb, because they did not do the base material correctly and there was not a level base on which to put the asphalt. That is something the inspectors are supposed to inspect, and there were no inspections about grade on the base. One of the most telling
issues I saw was a slurry seal report where the daytime temperature was noted as being 44 degrees Fahrenheit at the slurry seal site. The minimum temperature for slurry seal is 55 degrees Fahrenheit. The inspector noted that it was 44 degrees when he arrived on site, and the job was 50 percent complete when he arrived. A job should not be started until the inspector is on-site. There is no correction report where they blew that slurry seal off the road and redid it. So that is out there on one of the streets waiting to fail. The Council is being asked to accept these streets the way that they have submitted them, and the taxpayers' money are being asked to support a developer that did not make sure that the project was done right. I have a problem with that. This applies to all three of today's agenda items because there are similar issues in all three of those groups of reports.

Council Member Duerr and Mr. Gall discussed the short length of the streets involved.

Council Member McKenzie said that if the developer wants the City to accept these streets they should grind them back out, go back to grade, make sure the grade is right, and then come in and pave them correctly. We cannot expect them to pull up the underground that may or may not have been installed properly because there are already houses on a lot of those streets, and a lot of the lines are live.

Council Member McKenzie and Mr. Gall discussed the age of the streets in question, and phases of the subdivision project. Mr. Gall said that there are residences on all three of these acceptances.

Council Member McKenzie discussed staffing issues, and the need to conduct these like public works projects. He said that the Engineer of Record (EOR) is an employee of the developer, and if the EOR does not help the developer move forward quickly there is a chance he will not get future work. We should have more control of who the EOR is, and perhaps we should select the EOR. The developer would pay the EOR but he would report to the City of Reno. That way this part of the project is ours when it is completed and accepted. If we are going to accept it we should have complete oversight of it to ensure it is done to our standards and done properly.

Council Member Duerr questioned how long and how much it would cost to re-pave the streets.

Shaun Smith, President of Black Eagle Consulting Inc., introduced Mitchell Fink and Jesse Maxim, Project Managers, who oversee quality control on these types of projects. Mr. Smith asked if the photographs taken by Council Member McKenzie were directly related to these projects.

Council Member McKenzie replied that those two photographs were taken in the area just south of this development, and noted that their roads are a little older than the ones
the Council is considering accepting today. This is not just in this area, it is in developments all over town, and it seems coincidental that they are all right on top of the underground.

Mr. Smith said that while he has no specific information on the streets photographed by Council Member McKenzie, cracks do generally occur over time, which is why the City has a maintenance program in place. He discussed Black Eagles’ standing on the list of pre-qualified EORs, and said that they have worked on City of Reno public works projects. Our testing follows the same standards for public works projects.

Discussion ensued regarding the one year warranty period the developer puts on the acceptance of the streets; the selection of EORs; and the City's recourse if the streets that are accepted are faulty.

Council Member Jardon discussed inspection inefficiencies created by staff layoffs during the downturn in the economy, and suggested that it was offensive to question the EOR and City staff about the quality of their work. She reiterated that the pictures taken by Council Member McKenzie were not taken within the subject area. If we want to change something moving forward, we should have a larger discussion with the builders, the Associated General Contractors (AGC), but this project's roads should not be blamed on the EOR or the developer.

Discussion ensued regarding surface temperature and compacting issues, and it was noted that the contractor proceeds at his own risk if the temperature is not right.

Council Member Duerr and John Flansberg, Director of Public Works, discussed the possibility of bonding for two years instead of the standard one year.

Mr. Flansberg discussed the inspection process conducted by City staff after streets are accepted.

Mr. Gall said that staff checked the compaction and core samples for the asphalt on these two Damonte Ranch projects, and none of the core samples fell below the acceptable 4 inch thickness standard.

Mayor Schieve suggested continuing Items H.2 and H.3 to provide staff an opportunity to meet with Council Member McKenzie to come to an agreeable resolution to these issues.

The Mayor called for public comment.

Eddie Lorton, no address provided, presented his views on this issue.
Tim Scheideman, representing Lennar Reno LLC, said that the projects met the requirements and were finished almost a year, which amounts to a two-year warranty. He stated that if the slurry seal on Damonte Ranch Village 23 does come unraveled, he would re-slurry seal it.

Discussion ensued regarding the next phases of construction at Damonte Ranch Village 23.

Council Member Jardon reiterated that changing or modifying the standards or warranty period going forward should be a future discussion.

Council Member Duerr said that there are potential deficiencies and the Council is not sure if they are or are not important. There is concern that the City may be at risk.

Council Member Duerr and Mr. Gall discussed future construction on the project, and the coordination of heavy traffic routes while construction is underway.

It was moved by Council Member Duerr, seconded by Council Member Brekhus to continue this item to October 7, 2015.

Council Member Duerr said that staff should meet with Council Member McKenzie and legal counsel to examine the documents and, if necessary, add a layer of protection.

Council Member Brekhus said that it is appropriate for the Council to determine whether they are comfortable with the discretion staff has taken. We can reject this and look at the whole final map all at once, and at that point the warranty is bundled in and we get inspections on all these other phases. It is within our discretion to couple them and decide how we are going to take a final map in on phases.

Mr. Gall said that it is at the discretion of the developer to determine how they want to go about providing public streets to the City. As soon as they have completed their streets they have bonds that must be dealt with. The streets are accepted and, if they built to City standards, they can request the release of those bonds. Our method is the acceptance of streets. If a subdivision was recently constructed and they were running a lot of construction traffic back over the area, we would ask them to refrain from doing that.

Council Member Duerr stated that the motion was not meant to be a criticism of the EOR or developer, but rather about the City's process and potential recourse if problems are encountered. I would like to accept the Lennar representative's offer to re-slurry seal the street if any problems are identified within a certain time period.
Council Member Jardon stated that she would not support the motion because it was not fair to those who followed the guidelines all along the way, and noted that the Council was getting too much into the weeds.

Council Member McKenzie stated that the streets should meet the minimum standards, and the discrepancies in the reports do not indicate that they have been met. I brought this to the attention of staff in April 2015, and they have not responded to my request. Staff tells us that the streets are great, but the ones just south of it have started to degenerate a couple of years after they were built. That is what will happen with these streets because the compaction process on the underground was not properly done. If you do not compact properly, the streets cannot hold up on top if it, and that is why we have cracks on all the utilities. If we are doing our public works projects to the same standards that these street projects are being done, then maybe we need to address that issue as well.

Motion carried with Council Member Jardon voting nay.

THIS ITEM WAS CONTINUED TO OCTOBER 7, 2015.

RESULT: CONTINUED

| Damonte Streets picture from Councilmember McKenzie 1 - Presented/Distributed at Meeting |
| Damonte Streets picture from Councilmember McKenzie 2 - Presented/Distributed at Meeting |
| Damonte Streets picture from Councilmember McKenzie 3 - Presented/Distributed at Meeting |

H.3 Resolution No. : Staff Report (For Possible Action): Resolution No. ________
Resolution accepting streets - Damonte Ranch-Phase V, Villages 1 & 2, Unit 1 - Portions of Belville Drive, Cholula Drive, Culiacan Pass Court, Culiacan Pass Trail, Fledge Creek Drive, Ignacio Circle, Mesa Cortana Drive, Mott Drive, Olmec Drive, Rollins Drive and Sutton Crossing Drive. [Ward 2] 2:35 PM

Recommendation: Staff recommends Council adoption of Resolution No. ________.

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

COUNCIL MEMBER JARDON ABSENT AT 2:35 P.M.
It was moved by Council Member Duerr, seconded by Council Member Brekhus to continue this item to October 7, 2015.

Motion carried with Council Member Jardon absent.

THIS ITEM WAS CONTINUED TO OCTOBER 7, 2015.

RESULT: CONTINUED

H.4 Resolution No. 8086: Staff Report (For Possible Action): Resolution No. ________ Resolution accepting streets - Bella Vista Village A - Unit 1 - Portions of Angel Ridge Drive, Black Sterling Drive, Echo Valley Parkway, Horse Prairie Road, Lonesome Spur Drive, Long Hollow Drive, Lost Valley Road, Peaceful Valley Drive, Red Willow Drive, Spotted Horse Road, Sunrock Road, Tawleed Road and Vista Verde Road. [Ward 2] 2:38 PM

Recommendation: Staff recommends Council adoption of Resolution No. ________.

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

COUNCIL MEMBER JARDON PRESENT AT 2:39 P.M.

Council Member Duerr and Bill Gall, Community Development Senior Civil Engineer, discussed the recent slurry seal of the roads in Bella Vista Village A, Unit 1.

Council Member Duerr said that she would accept these streets because they have been in place for seven or eight years, were recently resealed, and the inspectors were in place during the time they were constructed.

Council Member Delgado and Mr. Gall discussed the location of these streets.

Mayor Schieve called for public comment.

Doug Flowers, Holland & Hart LLP, 5441 Kietzke Lane, 2nd Floor, representing Corona Cyan LLC, said that he was present to answer questions if necessary.

Council Member Delgado noted that the streets are in Ward 3, which should be corrected for the record.

Resolution No. 8086 was adopted.
RESULT: ADOPTED [6 TO 1]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Jardon, Bobzien
NAYS: Paul McKenzie

H.5 Resolution No. 8088: Staff Report (For Possible Action): Resolution No. ______ Resolution of the Reno City Council extending the current extension of the moratorium on the acceptance of any applications for flashing/animated on-premises advertising displays until the City finishes the process of code review and amendment relating to flashing/animated on-premises advertising displays.

[All Wards] 3:31 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

A RECESS WAS CALLED AT 2:59 P.M. AND UPON RECONVENING AT 3:30 P.M. COUNCIL MEMBER JARDON WAS ABSENT.

The Mayor called for public comment.

Karen Munson, 5350 Capital Court #104, requested that the Council not continue the moratorium past September 30, 2015.

Council Members Duerr, McKenzie, and Bobzien and Mayor Schieve discussed the rationale for extending the moratorium to November 30, 2015.

Claudia Hanson, Community Development Planning Manager, clarified that the motion included extending the moratorium to November 30, 2015, or the ordinance goes into effect, whichever is sooner.

Resolution No. 8088 was adopted as amended.

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

I Ordinances - Introduction
I.1 Staff Report (For Possible Action): Acceptance of Business Impact Statement and finding 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 and determine the amendment is not a fee increase and thus does not trigger the requirements set forth in Nevada Revised Statutes 354.613 with regard to the ordinance amending the Reno Municipal Code, Title 12 entitled "Public Works and Utilities," Chapter 12.16. “Sewer Service,” Article II, Sections 12.16.120, Titled “Dwelling Unit or Residential Unit,” 12.16.130 Title “Industrial/Commercial Discharger,” and 12.16.200, Titled “Surcharge Rates.

3:43 PM

Recommendation: Staff recommends Council:

1. Accept the Business Impact Statement finding that it is in compliance with NRS 237.080, and that the Business Impact Statement was prepared in accordance thereto, and finds that this Ordinance does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business; and

2. Determine the amendment is not a fee increase and thus does not trigger the requirements set forth in Nevada Revised Statutes 354.613.

Proposed Motion: I move to accept the staff recommendation.

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

Council Member McKenzie said that at the last meeting the Council proposed changing the increase from what was set in the ordinance to 4% this year and 4% next year, and asked staff to discuss the issue.

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

Council Member McKenzie said that issues have come to light with respect to the Truckee Meadows Water Reclamation Facility (TMWRF) that could cost the City a great deal of money, including lowering the phosphorus limit to meet the Pyramid Lake Paiute Tribe's environmental discharge standards, and the fact that it is currently out of compliance with the amount of suspended solids being discharged. The use of well water instead of river water was discussed.

Mr. Flansberg said that staff continues to monitor the situation, but does not have control over the amount of suspended solids at TMWRF.

Council Member McKenzie said that the potential cost of addressing these issues is above and beyond the cost of maintaining the City's aging sewer infrastructure.
Reducing the rate increase at a time when the City may be faced with overwhelming sewer system costs would ultimately become a burden on the General Fund. If there is not enough in the Sewer Fund to meet the required ecological demands at TMWRF, the General Fund will have to be tapped to cover those expenses.

Council Member Brekhus said that she was the proponent of the sewer fee rate change. The 8% escalation was set in place because of many years of not making the decision to hike sewer use rates. With the high number of priority items at the plant and the changes in plant operations, we will always be behind on the collection system, but this circuit breaker is necessary for people who are having an increasingly difficult time. The answer might be in dealing with the rate structure in the long term. Money from sewer rate payers that goes into maintaining the stormwater utility system is not as equitably distributed as it could be. There is interest in shipping TMWRF's effluent out to Storey County, but that is an asset of the rate payers of the City of Reno, and they should be compensated for that asset over the long term. I am exploring options to make the rate structure more equitable to Reno's sewer users, but at this point a circuit breaker of 4% for these people this year is the fair thing to do.

Council Member Duerr said that she initially supported the reduction in fees, but has since learned the importance of the increase to maintaining the City's sewer infrastructure.

Council Member Bobzien said that there is a need to be very serious about the infrastructure challenges coming at us. If we do not move forward with the 8% increase, as difficult and unpopular as it will be for some people, we cannot stay out ahead of the infrastructure needs. And we must protect our assets.

Mayor Schieve said that the City's infrastructure challenges have been neglected for quite some time, and will continue to worsen if action is not taken now.

Susan Ball Rothe, Deputy City Attorney, said that if no action is taken today, the ordinance mandating the 8% increase will go into effect on October 1, 2015.

Council Member Brekhus said that while an emergency situation could occur, $7 million will not make much of a difference over five years. If this goes towards us talking about the equity of our sewer rate structure, or what the assets of the effluent are, or leads to us standing up a stormwater utility system, then I feel this effort has not been in vain. We will all get phone calls in October asking about the flat rate. A person living alone in a house is required to pay the same amount for sewer service as does someone who lives in a house three times as large with more people living in it. The sewer rate should be based on water rates like a lot of utilities do. We have equity issues that we are not addressing in this rate structure.
Council Member Bobzien agreed that the time is right to have those discussions.

NO ACTION WAS TAKEN ON THIS ITEM.

RESULT: NO ACTION TAKEN

1.2  Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________

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.

RESULT: NO ACTION TAKEN

1.3  Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________
Ordinance amending Title 2, Chapter 2.06, Article II of the Reno Municipal Code entitled “Appointive Officers” to designate appointive officers and appointive employees consistent with Assembly Bill 88 effective on October 1, 2015; to amend the qualifications of appointive officers and appointive employees; and other matters properly relating thereto. 4:01 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.

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

Council Member Brekhus said that she was not comfortable seeing some of the top regulators being in this position, particularly the planning manager, engineering manager and building official. They have always been represented positions, they have always been solicited through the Civil Service Commission, and I do not understand why we are putting these into this other classification.
A lengthy discussion ensued regarding the rationale for the recommendations. The Council Members made several suggestions for changes to the list of appointive officers, and City Manager Clinger explained his position on the issue.

Bill No. 6946 was referred for a second reading and adoption.

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<tr>
<td>MOVER:</td>
<td>Hillary Schieve, Mayor</td>
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<td>Oscar Delgado, Councilmember</td>
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<td>NAYS:</td>
<td>Jenny Brekhus</td>
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<td>ABSENT:</td>
<td>Neoma Jardon</td>
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Council Memo and Appointive Officer and Employee Roster  - Responses to Caucus Questions

J Standard Department Items

Community Development

J.1 Update, discussion and potential direction to staff regarding Planning Assignments and Projects. 4:45 PM

COUNCIL MEMBER DUERR ABSENT AT 4:44 P.M.

Claudia Hanson, Community Development Planning Manager, provided an overview of the Staff Report.

Council Member Brekhus and Ms. Hanson discussed details of the report.

The Council accepted the report.

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<tr>
<td>MOVER:</td>
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<td>David Bobzien, Councilmember</td>
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<tr>
<td>ABSENT:</td>
<td>Naomi Duerr, Neoma Jardon</td>
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Public Works

J.2 Staff Report (For Possible Action): Discussion and potential direction to staff regarding approval to publish and advertise three separate Request for Proposals for the purchase and development of several parcels of City owned property located on or near Keystone Avenue and Chism Street
known as Assessor Parcel Numbers 010-610-01, 02, 03, 04, 05, 06, 08 & 09 pursuant to NRS 268.063. 4:52 PM

**Recommendation:** Staff recommends Council approve the three separate Request for Proposals for the Purchase and Development of several parcels of City owned Property located on or near Keystone Avenue and Chism Street known as Assessor Parcel Numbers 010-610-01, 02, 03, 04, 05, 06, 08 & 09 pursuant to NRS 268.063 and authorize staff to publish the Request for Proposals.

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

City Manager Clinger said that the recommendation is to pull from consideration Assessor Parcel Numbers 010-610-04, 08 and 09.

Council Member McKenzie recommended continuing this item until staff has resolved easement issues raised by the Paiute Indian Tribe.

Mayor Schieve called for public comment.

Skylo Dangler, 333 Holcomb Lane, spoke in support of the purchase and development of the parcels.

COUNCIL MEMBER DUERR PRESENT AT 4:54 P.M.

Michael Stewart, 250 Chism Street, spoke in support of the Request for Proposal (RFP) process.

COUNCIL MEMBER DUERR ABSENT AT 4:55 P.M.

Eddie Lorton, no address provided, said that this empty lot is ready to be developed and advised the Council to move forward with the sale of the property.

Michon R. Eben, 34 Reservation Road, Historic Preservation Officer, representing the Reno-Sparks Indian Colony, said that the Tribe is committed to coming to a resolution of the easement issue by September 30, 2015, and thanked the Council for their continued willingness to work with them on the easement and other issues.

Mayor Schieve asked Mr. Stewart if he plans to sell the property, and Mr. Stewart said that everything he builds and every piece of property he purchases is available for sale. My intention, he said, is not to flip the property, but to develop
it. We would significantly improve the property and bring jobs and tenants to it, and if those tenants want to buy it we want to make it available to them.

Council Member Brekhus suggested continuing this item for two weeks while easement issues are being resolved, and asked if the RFP process could move forward during the interim. She discussed the possibility of providing access to the property from Gardner or Arletta rather than Keystone Avenue, and providing access to Idlewild Park by building a pedestrian/bicycle path south of the railroad tracks along the north property line. We could sell this parcel, she said, but RFP it out with a 15-20 foot swath reserved by the City for the pedestrian and bike connection.

COUNCIL MEMBER DUERR PRESENT AT 5:08 P.M.

Charla Honey, Public Works Engineering Manager, explained that staff is requesting direction regarding the content, timing and process for submitting the RFP for the (Reno Transportation Rail Access Corridor) ReTRAC properties near Keystone Avenue.

Mr. Lorton discussed Mr. Stewart's warehouse access issues.

THIS ITEM WAS CONTINUED TO OCTOBER 7, 2015.

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<th>RESULT: CONTINUED [UNANIMOUS]</th>
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<tr>
<td>MOVER: Oscar Delgado, Councilmember</td>
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<td>AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien</td>
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<td>ABSENT: Neoma Jardon</td>
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City Manager's Office

J.3 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding approval of the City of Reno joining the Compact of Mayors. 5:12 PM

**Recommendation:** Staff recommends that Council approve the City of Reno joining the Compact of Mayors

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

Council Member Bobzien said that if this is approved, the City of Reno would be the first City in Nevada to join the Compact of Mayors.

The Council upheld the staff recommendation.
K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of up to two alternate members to the Ward 1 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Lorrie Adams, Rebecca Allured, Brian Bass, Teri Bath, Baldo Bobadilla, Bob Byrne, Melissa Cowan, Jordan Davis, Ryan Evans, Michael Ginsburg, Matthew Grows, Erin Hicks (Washoe County), Susan Hoog, Jason Leggett, Nita Losoponkul, Anthony Marcin, Jenny Martinez, Colleen McClintock, Neil McGuire, Marlene Olsen, Cole Peiffer, Greg Potnick (Verdi), Philip Povey (Verdi), David Pritchett, and/or Kevin Rodgers. 5:14 PM

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

Proposed Motion: I move to approve staff recommendation.

Susan Hoog and Jason Leggett were appointed as Alternates to the Ward 1 Neighborhood Advisory Board.

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

K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to two alternate members to the Ward 2 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Diane Bigby, Sean Bingham, Aaron Blackham, Megan Fikes, Stephen Funk, Erin Hicks (Washoe County), Mark Johnson, Greg Potnick (Verdi), Philip Povey (Verdi), Alicia Powers, Casey Scott, and/or Ken Stark. 5:14 PM

Recommendation: Staff recommends that the Mayor and Council make the necessary appointments as noted in the staff report.
Proposed Motion: I move to approve staff recommendation.

Stephen Funk was appointed as Alternate to the Ward 2 Neighborhood Advisory Board.

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

K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of up to two alternate members to the Ward 5 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Lamar Aiazzi, Robert Bauter, Zelalem Bogale, Geoffrey Brooks, Darrell Clifton, Robert Cofer, Sherron Elledge, Kenneth Falci, Karen Falcocchia, George Foster, Michael Graham, Erin Hicks (Washoe County), Gary Hight, Maryann McKinley, Theo Meek, Donica Mensing, Gary Micander, Richard Molezzo, Dana Moreland, Kevin Porter, Greg Potnick (Verdi), and/or Philip Povey (Verdi). 5:22 PM

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

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO SEPTEMBER 23, 2015.

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

L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 5:15 PM

Council Member McKenzie requested a discussion and potential direction to staff regarding: 1) identifying a quality control process to provide more oversight for developers and Public Works projects; and 2) forming a stormwater protection fund separate from the sewer system fund.

COUNCIL MEMBER BREKHUD ABSENT AT 5:16 P.M.
Council Member Delgado requested a discussion and potential direction to staff to work with the Children's Cabinet on a graffiti intervention program.

L.2 Liaison Reports

Council Member Duerr said that she has been sitting in for Council Member Jardon on the Airport Authority, and recently discussed with the Chair making a presentation with respect to what the Council is doing and how it interfaces with what the Airport is doing. We are drawing closer, she said, through this open dialogue with the Airport.

Council Member McKenzie said that the Pyramid Tribe is working on their water quality regulations, and the change they propose making will drastically affect the City’s wastewater treatment facility. We do not have a plan for reducing the level of phosphorus, and do not know what the cost will be. We would need to make major improvements at the facility to address that.

NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings. 5:24 PM

NO ACTION WAS TAKEN ON THIS ITEM.

L.4 Resolution No. 8089: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to the American Planning Association for the sponsorship of the 2015 Annual Conference of the Nevada Chapter of the American Planning Association in the amount of $250 (General Fund). [Brekhus] 5:24 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

COUNCIL MEMBER DUERR ABSENT AT 5:24 P.M.

Resolution No. 8089 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Bobzien
ABSENT: Naomi Duerr, Neoma Jardon

L.5 Resolution No. 8090: Staff Report (For Possible Action): Resolution No. _______ Resolution donating Council Donation Funds to Seniors in Service to offset costs associated with their senior support programs and fundraising efforts from Council Members Brekhus, McKenzie, Jardon and Bobzien, each in the amount of $200, for a total amount of $800 (General Fund). [Bobzien, Brekhus, Jardon, McKenzie] 5:24 PM

Recommendation: Staff recommends Council adopt Resolution No. _______.

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

Resolution No. 8090 was adopted.

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

L.6 Resolution No. 8091: Staff Report (For Possible Action): Resolution No. _______ Resolution donating Council Donation Funds to Tu Casa Latina to provide services to Northern Nevada women, men and children who are victims of domestic violence, trafficking or abuse in the amount of $1,250 (General Fund). [Delgado] 5:25 PM

Recommendation: Staff recommends Council adopt Resolution No. _______.

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

Resolution No. 8091 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Bobzien
ABSENT: Naomi Duerr, Neoma Jardon

L.7 Resolution No. 8092: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to Two Hands Collective to provide educational and community engagement opportunities for a better quality of life for Reno residents in the amount of $500 (General Fund). [Delgado] 5:25 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

Resolution No. 8092 was adopted.

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

L.8 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to the City of Reno Parks, Recreation and Community Services Department, Senior Services budget to offset costs associated with the Reno-Tahoe Senior Games in the amount of $500 (General Fund). [McKenzie] 5:26 PM

Recommendation: Staff recommends Council approve the reallocation.

Proposed Motion: I move to approve the staff recommendation.

The Council approved the reallocation of funds.

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

L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time regarding Medical Marijuana Establishments and Titles 4, 5 and 18 as they relate to future applicants. [Bobzien] 5:26 PM

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

L.10 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop a formal process by which members of the public can propose to do business with the city, either in a vendor capacity or through a real estate action. [Brekhus] 5:26 PM

RESULT: WITHDRAWN

L.11 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to identify a city owned parcel for disposal for the purposes of an extremely low supportive housing subsidized development project. [Brekhus] 5:26 PM

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

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

L.12 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop a process for the disposal of the former Citifare Plaza/4th Street Transfer Station for the purposes of a market rate residential or mixed use development project. [Brekhus] 5:30 PM

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

L.13 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to 1) prepare for the Council an understanding of Waste Management (WM) compliance with the construction of the Eco-Center; 2) render interpretation(s) related to the contested excluded recyclables and 125,000 cubic yard collection by a non WM entity; 3) an analysis if increased contaminated recyclables being disposed of at the WM disposal facility increases return to WM and 4) an understanding of city audit rights per the franchise agreement related to commercial rates charged and materials collected. [Brekhus] 5:34 PM

The Council approved the use of two or more hours of staff time to explore the issues with item #3 (i.e., an analysis if increased contaminated recyclables being disposed of at the WM disposal facility increases the return to WM) removed from consideration.

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

L.14 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore City of Reno voting rights and restrictions for the Reno-Sparks Indian Colony. [Delgado] 5:37 PM

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

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

L.15 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to implement a Ward 3 Community Clean Up. [Delgado] 5:38 PM

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

The Council approved the use of two or more hours of staff time to explore the issue.
L.16 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to evaluate the current Waste Management sticker system for additional residential trash pick-up and potential free dump days. [Duerr] 5:38 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: David Bobzien, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
ABSENT: Neoma Jardon

L.17 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore city wide sustainability initiatives, including but not limited to homelessness and clean and green. [Duerr] 5:38 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: David Bobzien, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Bobzien
ABSENT: Neoma Jardon

L.18 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to develop a consistent Boards and Commissions application process and possible background checks. [Jardon] 5:41 PM

THIS ITEM WAS CONTINUED TO SEPTEMBER 23, 2015.

RESULT: CONTINUED

L.19 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to research the current PMAM Corporation (formerly ATB Services Company, LLC) contract and develop an RFP for alarm administration services. [McKenzie] 5:42 PM

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

L.20 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to review and evaluate all City of Reno vendor contracts.

[Schieve] 5:43 PM

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

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

M Public Hearings - 6:00 PM

M.1 Staff Report (For Possible Action): Case No. SPR15-00002 (Meadowood Mall Expansion) Appeal of the Hearing Officer's decision of a site plan review to construct a 104,950 square foot expansion to Meadowood Mall containing a 50,600 square foot sporting goods store and a 54,350 square foot cinema with 1,325 seats on a portion of the ±79.06 acre Meadowood Mall site. The expansion project is located on the west side of Meadowood Mall Circle, west of its intersection with Neil Lane (5000 #1 Meadowood Mall Circle) in the Mixed Use/Convention Regional Center/General Mixed Use (MU/CRC/GMU) zone. The site has a Master Plan land use designation of Special Planning Area/Convention Regional Center Plan/General Mixed Use. This project was appealed by John Howitt and Robert Maurer, President of, and appealing for, Reno Tahoe Aviation Association. [Ward 3] 6:28 PM

Recommendation: Staff recommends Council review the letter of appeal and the Hearing Officer's decision letter action and either:

1. Affirm the decision of the Hearing Officer, finding that
   a. Appellants lack standing as to the issue of out parcel development because they fail to present sufficient evidence to conclude that their personal or property rights have been or will be adversely and substantially affected;
   b. Appellants lack standing whether approval from the Regional Planning Commission is required because they fail to present sufficient evidence to conclude that their personal or property rights have been or will be adversely and substantially affected;
c. Appellants maintain standing regarding the blade sign issue because they provided credible testimony/evidence that as private aircraft pilots they could be adversely affected by the proposed blade sign if the instrument minimums are raised by the FAA;

d. There is no basis for concluding that the Community Development Department abused its discretion in its Site Plan Review issued March 16, 2015.

OR

(2) Modify the decision, stating that

STANDING ISSUES

a. Appellants [do OR do not] maintain standing as to the issue of out parcel development because (1) they fail to present sufficient evidence to conclude that their personal or property rights have been or will be adversely and substantially affected; OR (2) they maintain standing regarding the blade sign issue because they provided credible testimony/evidence that as private aircraft pilots they could be adversely affected by the out parcel development; AND

b. Appellants [do OR do not] maintain standing whether approval from the Regional Planning Commission is required because (1) they fail to present sufficient evidence to conclude that Appellants' personal or property rights have been or will be adversely and substantially affected; OR (2) they maintain standing regarding the regional significance issue because Appellants provided credible testimony/evidence that as private aircraft pilots they could be adversely affected should the expansion project not be considered for re-approval from the Regional Planning Commission; AND

c. Appellants [do OR do not] maintain standing regarding the blade sign issue because (1) they fail to present sufficient evidence to conclude that Appellants' personal or property rights have been or will be adversely and substantially affected by the proposed blade sign if the instrument minimums are raised by the FAA; OR (2) they provided credible testimony/evidence that as private aircraft pilots they could be adversely affected by the proposed blade sign if the instrument minimums are raised by the FAA;

SUBSTANTIVE ISSUES

a. There is no basis for concluding that the Community Development Department abused its discretion in its Site Plan Review issued March 16, 2015; OR

b. There is a basis for concluding that the Community Development Department abused its discretion in its Site Plan Review issued March 16, 2015, because:

(1) the Meadowood Mall expansion project proposed dimensions
of the blade sign on the Cinemark movie theater complies with the Development Agreement and Meadowood Mall Development Standards Handbook; AND/OR
(2) the Development Agreement and Handbook anticipated the proposed outparcel development; AND/OR
(3) the current modifications to the expansion project do not require approval, again, from the Regional Planning Commission.

OR

(3) Reverse the decision. If the decision is reversed, the Council may directly deny the site plan review.

Proposed Motion: See Exhibit 16, Possible Motions.

A RECESS WAS CALLED AT 5:45 P.M. AND UPON RECONVENING AT 6:28 P.M. COUNCIL MEMBER JARDON WAS ABSENT.

The Mayor asked if proper notice was given.

City Clerk Turney stated that proper notice was given; two letters in support of Meadowood Mall were received from 1) Tray Abney of The Chamber and 2) Severin Carlson, attorney representing Meadowood Mall; and one letter in opposition to the Meadowood Mall development was received from G. David Robertson and Marilee Breternitz, attorneys representing the Reno Tahoe Aviation Association.

Mayor Schieve opened the public hearing.

Council Member Delgado disclosed that he met with the applicant.

Mayor Schieve disclosed that she spoke with the applicant and the appellant.

The Mayor called for public comment.

Marily Mora, Chief Executive Officer of the Reno Tahoe Airport Authority, said that they do not have jurisdiction over questions of obstructions on the approach to the airport. Questions of obstructions that are brought to the airport are referred to the Federal Aviation Administration (FAA) for their expert opinion, and the Council has the FAA's opinion on this matter. Ms. Mora thanked the applicant for working with the appellant to make the height of the proposed sign lower than the FAA standard.

Robert Meurer, 3784 Bettie Avenue, President of the Reno Tahoe Aviation Group, discussed his background and concerns about the proposed sign.
Thanasi Smith, 5260 Summit Ridge Drive Apt. #112, discussed his concerns about safety issues.

The following three (3) individuals presented Public Comment Forms in opposition to the appeal and in support of the project, but did not speak: 1) Brian Reeder, 770 Stoker Avenue; 2) Jason Madole, 4521 Park Rose Circle; and 3) Gene Demien, 90 Toll Road.

The Mayor closed the public comment portion of the hearing.

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

Council Member McKenzie asked if the height of the proposed Century Theater sign has been lowered from 60 to 46 feet, and Ms. Kloos stated that the applicant has agreed to lower it to 46 feet, which is equal to the height of the parapet for the theatre building.

Chandeni Sendall, Deputy City Attorney, clarified that the project was approved for 60 feet, but since that time they have proposed to lower the sign. Ms. Sendall discussed the requirements for determining whether the appellants have standing.

David Robertson, 50 West Liberty Street #600, attorney representing the Reno Tahoe Aviation Association, discussed safety issues related to the theater sign, and provided the definition of an aggrieved party.

Severin Carlson, attorney representing Meadowood Mall, provided an overview of the appellants' duty to prove they are an aggrieved party. He noted that the applicant received FAA approval for a 60 foot sign even though approval was not required.

Discussion ensued regarding the policy behind determining whether an appellant has standing.

It was moved by Council Member Delgado, seconded by Council Member Bobzien to determine that the appellants do not have standing in regard to the issue of out-parcel development as there is no actual evidence that building a movie theater not directly connected to the mall would directly affect the appellants personal or property rights.

Motion carried with Council Member Jardon absent and Council Member Brekhus voting nay.
It was moved by Council Member Delgado, seconded by Council Member Duerr to determine that the appellants failed to show any evidence on how getting approval from the Regional Planning Commission harms any rights of the pilots or members of the Reno Tahoe Aviation Association.

Motion carried with Council Member Jardon absent and Council Member Brekhus voting nay.

Discussion ensued regarding the blade sign and the potential to put conditions on it should the appellant be found to have standing on the issue.

It was moved by Council Member Delgado, seconded by Council Member Bobzien to determine that the appellants have standing because they could be negatively affected by the proposed movie theater sign if the instrument minimums are raised by the FAA.

Motion carried with Council Member Jardon absent.

Mr. Robertson discussed the rationale for the appeal, noting that the brightness of the sign could make the issue worse.

Council Member Bobzien and Mr. Robertson discussed air traffic patterns and illumination from signs at the Nugget.

Council Member McKenzie, Mr. Robertson and Mr. Meurer discussed runway lights and how the Century Theater sign might be mistaken for them.

Council Member McKenzie and Mr. Kloos discussed the brightness of the proposed sign, and Reno Municipal Code 18.12.3104(a) & (b) regarding FAA approval requirements. Mr. Kloos said that a feasible way of addressing the issue would be to request that the applicant demonstrate compliance with the FAA requirements before allowing them to pull a permit for the sign. That would cover the brightness issue, he said, because the FAA will look at how it impacts overall operations.

Council Member Brekhus and Mr. Kloos discussed handbook regulations regarding the overall architecture of the mall. Mr. Kloos explained that the Administrator is allowed to make changes to the handbook standards if certain conditions are met, and outlined those conditions as they relate to this project.
Mr. Carlson discussed the handbook’s intent provision which states that its purpose is to enhance and maintain an economically viable shopping center. If we have to keep that ’70s-’80s style, we will not be a very successful landlord. We do not sell movies or sporting goods, we sell space, and we must remain competitive under our development agreement and handbook. In terms of the elevation and lighting of the sign, the orientation of the sign points northwest and RMC 18.12.1304(a) prohibits animated or flashing signs. We have agreed to lower the sign to 46 feet as a condition of approval. Safety is also a concern to us. This is a well designed project, and the sign points away from the airport.

Council Member Delgado and Mr. Kloos discussed the building permit process, and compliance with RMC 18.12.1304.

Council Member Delgado and Mr. Carlson discussed sign illumination issues. Mr. Carlson said that there is no intention to make the theater sign any brighter than other signs in Reno.

It was moved by Council Member Delgado, seconded by Council Member Bobzien to approve the erection of a sign not to exceed 46 feet in height with the condition that the building permit not be issued until it has been approved by the FAA.

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

Council Member Brekhus said that the handbook is broadly written, but ultimately this is an issue about corporate identity. In this case it leads to a sign that is not appropriate to the area. Concerns have been raised by people with an interest in safety, and it is well within our discretion to say whether or not the request complies with the intent of the handbook. I do not think it does. Bring the sign down and do not illuminate it. That is where I would feel comfortable going.

Mayor Schieve reiterated that the FAA will regulate the illumination of the sign, and the applicant is willing to significantly reduce its height. On both of those issues the applicant and appellant seem to have come to an agreement.

Mr. Carlson stated his concern about the FAA’s time frame for approving the sign, and suggested that the condition state that the sign cannot be installed until FAA approval has been received.

Mr. Kloos explained the difference between a sign and a building permit, noting that the building permit can be issued without the sign. It will take six months to build the
building, and the condition is related to the sign, not the building permit, which is separate.

It was moved by Council Member Delgado, seconded by Council Member Bobzien to amend the motion and approve the erection of a sign not to exceed 46 feet in height with the condition that the sign permit not be issued until it has been approved by the FAA.

Council Member Duerr suggested that the motion include limiting the brightness of the sign to the average Meadowood Mall sign or that approved by the FAA, whichever is less. Her suggestion was included in the motion.

Motion carried with Council Member Jardon absent and Council Member Brekhus voting nay.

RESULT: APPROVED [5 TO 1]
MOVER: Oscar Delgado, Councilmember
SECONDER: David Bobzien, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Bobzien
NAYS: Jenny Brekhus
ABSENT: Neoma Jardon

P  Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

O  Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 8:10 P.M.

P  JOINT RENO CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD

P.1 Roll Call

THE MEETING WAS CALLED TO ORDER AT 5:45 P.M. COUNCIL/BOARD MEMBERS JARDON AND MCKENZIE WERE ABSENT.

P.2 Public Comment

NO ACTION WAS TAKEN ON THIS ITEM.

P.3 Approval of the Agenda (For Possible Action) - September 9, 2015

Motion: Motion 5:46 AM
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, Bobzien
ABSENT: Paul McKenzie, Neoma Jardon

P.4 Approval of Minutes (For Possible Action)

P.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Aug 26, 2015 10:00 AM  5:47 PM

COUNCIL/BOARD MEMBER MCKENZIE PRESENT AT 5:47 P.M.

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

P.5 Resolution No. 225: 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.  This item was continued from the August 26, 2015 Joint Reno City Council and Redevelopment Agency Board meeting.  5:47 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

Mayor/Chair Schieve asked if proper notice was given.

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

The Mayor/Chair opened the public hearing and asked if anyone wished to speak.  No one spoke and the Mayor/Chair closed the public comment portion of the hearing.

The Mayor/Chair closed the public hearing.

Redevelopment Agency Resolution No. 225 was adopted.
Resolution No. 226: Staff Report (For Possible Action): Resolution No. ______ Resolution for Budget Augmentations and Approval of Budget Revisions for Reno Redevelopment Agency #1 for July 1, 2015 through September 9, 2015. 5:49 PM

Recommendation: Staff recommends that Council adopt Resolution No. ______ adopting the budget augmentations herein and direct staff to forward the approved resolution and attachment to the Department of Taxation as required by NRS 354.598005, and approve revisions on the attached list and record these changes in the minutes.

Proposed Motion: I move to adopt Resolution No. ______ and direct staff to forward said resolution and attachments to the Department of Taxation; and approve revisions on the attached list and record these changes in the minutes.

Mayor/Chair Schieve asked if proper notice was given.

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

The Mayor/Chair opened the public hearing and asked if anyone wished to speak. No one spoke and the Mayor/Chair closed the public comment portion of the hearing.

The Mayor/Chair closed the public hearing.

Redevelopment Agency Resolution No. 226 was adopted.

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

P.7 Staff Report (For Possible Action): Award of Contract to Koch Elevator, Inc. for the base bid, force account and three year maintenance agreement for modernizing and maintaining the two traction elevators in the Reno Parking Gallery, 135 N. Sierra, in an amount not to exceed $429,234.04 (Redevelopment Agency #1). 5:50 PM
**Recommendation:** Staff recommends the Redevelopment Agency Board award the contract to Koch Elevator, Inc. for the base bid, force account and three year maintenance agreement for modernizing and maintaining the two traction elevators in the Reno Parking Gallery in an amount not to exceed $429,234.04 and authorize the Chairman to sign.

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

The Council/Agency Board upheld the staff recommendation.

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<td>MOVER:</td>
<td>Naomi Duerr, Councilmember</td>
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<td>AYES:</td>
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<td>ABSENT:</td>
<td>Neoma Jardon</td>
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**P.8 Identification of Mayor and Council Items for future agendas of the Redevelopment Agency Board. (For Possible Action)**

NO ACTION WAS TAKEN ON THIS ITEM.

**P.9 Public Comment**

NO ACTION WAS TAKEN ON THIS ITEM.

**P.10 Adjournment (For Possible Action)**

THE MEETING WAS ADJOURNED AT 5:50 P.M.