A Introductory Items

A.1 Pledge of Allegiance

A.2 Observance of a Moment of Silence

A.3 Roll Call

<table>
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<th>Attendee Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
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<td>Jenny Brekus</td>
<td>Councilmember</td>
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<td>Naomi Duerr</td>
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<td>David Bobzien</td>
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<td>Dick Scott</td>
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<td>Andrew Clinger</td>
<td>City Manager</td>
<td>Present</td>
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The meeting was called to order at 10:13 AM.

A.4 Public Comment

Chef Joe Bell, no address provided, discussed Thomas’ Breakfast Sandwich Battle.

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

Krystyna Bessas, 411 West 4th Street, discussed her religious beliefs.

Ceceila Boswell Wharton, 405 Highland Avenue, discussed sewer fees.

Donald Dale Lewis, 1040 North Maddox, Apt. 6E, discussed his concerns about sex offenders.
Dick Bartholet, 2670 Burr Court, discussed issues regarding downtown Reno.

Alexandra Phillips, 5479 Mira Loma Drive, discussed a marketing endeavor and athletic sponsorship.

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

Eric Madison, 800 Haskell Street, thanked the City on behalf of the Midtown District for their support of parklets.

Lucia A. Segura Bedia, 2429 Bridgetown Loop, Sparks, representing the University of Nevada Reno International Club, discussed the upcoming Night of Many Nations event.

COUNCIL MEMBER BOBZIEN ABSENT AT 10:43 A.M.

Claude Cronkite, 1415 North Virginia Street, discussed several subjects.

Ted Oleson, 287 Surrey Drive, discussed Sky Tavern issues.

COUNCIL MEMBER BOBZIEN PRESENT AT 10:50 A.M.

Morey S. Jafar Khabaz, 1006 East 9th Street, discussed personal property rights.


Theresa Navarro, 3450 West 7th Street, discussed the services provided by Guiding A New Generation.

Patricia Gallimore, 2935 Everett Drive, discussed the services provided by Guiding A New Generation.

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 23, 2015.

The agenda was approved with Item E.10 continued to November 4, 2015; J.2 continued to October 7, 2015; J.5 continued to October 7, 2015; and J.7 continued to October 28, 2015.
Council Member Brekhus requested that Item L.4 be withdrawn and Item J.5 continued to the meeting following the October 7, 2015 meeting.

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

B  Cash Disbursements

B.1  Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for August 23, 2015 through September 5, 2015.  11:09 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: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr

C  Proclamations

THE PROCLAMATIONS WERE MADE.

C.1  Daughters of the American Revolution 50th Anniversary of Constitution Week - Lynda Siminske, Daughters of the American Revolution.  11:10 AM

The proclamation was made by Council Member Brekhus.

C.2  Recognizing September as Hunger Action Month - Shane Piccinini, Food Bank of Northern Nevada.  11:14 AM

The proclamation was made by Council Member McKenzie.

C.3  Recognizing September as Northern Nevada Children's Cancer Awareness Month - Debbie Strickland, Northern Nevada Children's Cancer Foundation.  11:18 AM

The proclamation was made by Council Member Delgado.

D  Presentations

THE PRESENTATIONS WERE MADE.
D.1 Status update on Reno Police Department - Jason Soto, Interim Police Chief.  
11:24 AM

The presentation was made by Interim Police Chief Jason Soto.

D.2 Status update on Reno Fire Department - David Cochran, Interim Fire Chief.  
11:25 AM

The presentation was made by Interim Fire Chief Dave Cochran.

D.3 Building a University Town with the City of Reno - Nick Andrew, Speaker of the Senate and Caden Fabbi, President, Associated Students of the University of Nevada (ASUN). 11:32 AM

The presentation was made.

D.4 Reno-Tahoe Tourism - Navigating Change White Paper Presentation - Carl Ribaudo, SMG Consulting. 11:46 AM

The presentation was made.

D.5 Guiding A New Generation (G.A.N.G.) Youth and Family Program - Robert Nerey, Founder, Theresa Navarro, Patricia Galli and Gale Sanders, Board Members. 11:59 AM

The presentation was made.

E Consent Agenda

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

Items E.1 through E.12 were approved with items E.2, E.3, E.9, E.11 and E.12 pulled for discussion.

A RECESS WAS CALLED AT 12:17 P.M. AND UPON RECONVENING AT 1:32 P.M. ITEM E.2 WAS HEARD.

E.1 Approval of Privileged Business Licenses

E.1.a New - Alcohol

1. A & J Distributors, LLC, Andrew Dale Humphriss, 5301 Longley Lane, Building F, Suite 208 - Wholesale Liquor (For Possible Action) [Ward 2]
**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** Paul McKenzie, Councilmember

**SECONDER:** Oscar Delgado, Councilmember

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

**ABSENT:** Naomi Duerr

### E.1.b Supplemental - Privileged

1. Constanza Cleaning Service and Transport, Constanza C. Roma-Lopez, 455 East Fifth Avenue - Secondhand Merchandise Sales (For Possible Action) [Not in City]

RESULT: APPROVED [UNANIMOUS]

MOVER: Paul McKenzie, Councilmember

SECONDER: Oscar Delgado, Councilmember

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

ABSENT: Naomi Duerr

### E.2 Staff Report (For Possible Action): Approval of Lease Agreement with the Center for Adaptive Riding, a 501(c)(3) nonprofit corporation, to operate and maintain Horseman's Park Arenas and Clubhouse, located at 2800 Pioneer Drive. 1:32 PM

**Recommendation:** Staff recommends that City Council approve the Lease Agreement and authorize the Mayor to sign.

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

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus requested clarification from staff regarding this item.

Jeff Mann, Parks Manager, explained that they are requesting an agreement for a 10-year operating lease with the Center for Adaptive Riding. The Center for Adaptive Riding would take over operations and maintenance of the site from City staff for the standard $1 a year. This would relieve the City of the maintenance responsibilities for this site.

Council Member Brekhus stated her preference that for any park site the Council would have a discussion regarding what the long-term master plan use is for the park and any other possible uses of the park.

City Manager Clinger pointed out that the lease agreement with Washoe County requires that the park is maintained as a park and recreation facility for horsemen. Based on the agreement, the uses are limited.
Council Member Brekhus asked if the agreement could be up for negotiation with the County. It was confirmed that negotiation is possible.

Mayor Schieve expressed concern regarding the length of the agreement. Mr. Mann stated they do have the option to cancel the agreement with 180 days' notice.

Council Member Brekhus stated that she would support this item and expressed more process-related concerns.

It was moved by Council Member McKenzie, seconded by Council Member Jardon, to uphold the staff recommendation.

Motion carried.

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

E.3 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for the multi-jurisdictional gang task force in the amount of $45,000; and authorize the Police Chief and/or City Manager to sign the necessary documents. 1:43 PM

Recommendation: Staff recommends Council acceptance of a grant award to the City of Reno Police Department from the Nevada Department of Public Safety, Office of Criminal Justice Assistance for the multi-jurisdictional gang task force in the amount of $45,000 and authorization for Police Chief and/or City Manager to sign the necessary documents.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Delgado requested information regarding the current status of gang related issues.

Jason Soto, Interim Police Chief, stated there has been some increase in gang activity. There are currently 12 gang officers, 3 supervisors, and other units are brought in as needed.

Council Member Delgado asked how this $45,000 grant will be used.
Interim Chief Soto confirmed that this is in addition to their regular budget for gang activity and stated that it is used for overtime hours required when the regional unit is in suppression mode.

It was moved by Council Member Delgado, seconded by Council Member McKenzie, to approve the staff recommendation.

Motion carried.

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

E.4 Staff Report (For Possible Action): Acceptance of Grant Award from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for use by the Street Enforcement Team for narcotics prevention and enforcement in the amount of $32,000; and authorize the Police Chief and/or City Manager to sign the necessary documents. 12:17 PM

Recommendation: Staff recommends Council acceptance of grant award to the City of Reno Police Department from the Nevada Department of Public Safety, Office of Criminal Justice Assistance for use by the Street Enforcement Team for narcotics prevention and enforcement in the amount of $32,000 and authorization for police chief and/or city manager to sign necessary documents.

Proposed Motion: I move to approve staff recommendation.

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

E.5 Staff Report (For Possible Action): Acceptance of a Grant Award from the U.S. Department of Justice (USDOJ), Bureau of Justice Assistance for the FY 2015 Formula Justice Assistance Grant for law enforcement overtime, equipment and training in the amount of $104,481. 12:17 PM

Recommendation: Staff recommends Council acceptance of a Grant Award from the U.S. Department of Justice (USDOJ), Bureau of Justice Assistance for the FY 2015 Formula Justice Assistance Grant in the amount of $104,481 for law enforcement overtime, equipment and training.
and authorize the City Manager to sign the award document.

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

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E.6 Staff Report (For Possible Action): Authorization to join General Services Administration (GSA) contract pursuant to NRS 332.195 to purchase a 3D Laser System from FARO Technologies, Inc. in an amount not to exceed $65,448 (Office of Traffic Safety (OTS) Grant funding approved 8/26/2015). 12:17 PM

**Recommendation:** Staff recommends Council approve purchase of 3D Laser System from FARO Technologies, Inc. in an amount not to exceed $65,448 using Office of Traffic Safety Grant Funds awarded for this purchase pursuant to the joinder provision of NRS 332.195 and authorize the Police Chief or City Manager to sign the purchase order(s).

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

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E.7 Staff Report (For Possible Action): Approval of a Line Extension Agreement with NV Energy for installation costs to provide a proposed street lighting fixture at the intersection of Moana Lane and Clover Way in an amount not to exceed $738 (Street Fund). 12:17 PM

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

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

E.8 Staff Report (For Possible Action): Approval of Consultant Agreement with Petty & Associates, Inc. for the Truckee Meadows Water Reclamation Facility (TMWRF) Water Supply Infrastructure Rehabilitation Phase 2 Project in an amount not to exceed $118,200, with the City of Reno’s portion being $81,120.66 (Sewer Enterprise Fund). 12:17 PM

Recommendation: Staff recommends Council approve the Agreement for Consultant Services with Petty & Associates, Inc. for design and professional engineering services in an amount not to exceed $118,200.00 (Reno's share being $81,120.66 from the Sewer Enterprise Fund), and authorize the Mayor to execute the attached Agreement.

Proposed Motion: I move to approve staff recommendation.

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

E.9 Staff Report (For Possible Action): Approval of Consultant Agreement for Professional Engineering Design Services with Farr West Engineering for the 2016 Sewer Rehabilitation Project in an amount not to exceed $745,590 (Sewer Enterprise Fund). 1:48 PM

Recommendation: Staff recommends Council approve the consultant agreement with Farr West Engineering in an amount not to exceed $745,590 and authorize the Mayor to sign the agreement.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus asked if Reno gets any connection fees from those who connect to South Truckee Meadows Water Reclamation Facility (STMWRF).

John Flansberg, Public Works Director, stated that connection fees to STMWRF go to Reno and a component of that would go to STMWRF.
Council Member Brekhus asked if Reno gets some of the STMWRF fee to help with the collection system.

Mr. Flansberg said that he would verify that and provide a memorandum to Council. Mr. Flansberg also confirmed that the cost split is determined by an analysis that is done on a project-by-project basis.

Council Member Brekhus expressed concerns regarding the safety of having a sewer line running over the river.

Kerrie Koski, Public Works Street Program Manager, stated that for this project they will be looking at a design that will go under the river through a siphon methodology which would be safer than going over the river.

Council Member Brekhus asked if environmental permitting is required.

Ms. Koski confirmed that environmental permitting is included in the consultant agreement.

It was moved by Council Member Brekhus, seconded by Council Member McKenzie, to uphold the staff recommendation.

Motion carried.

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E.10 Staff Report (For Possible Action): Acceptance of Grant from the Truckee River Fund for construction of Virginia Lake water quality improvements in the amount of $100,000 and authorize the Mayor to sign the attached Notice of Grant and Agreement Award and associated grant documents. 12:17 PM

**Recommendation:** Staff recommends Council accept the Truckee River Fund Grant in the amount of $100,000 and authorize the Mayor to sign.

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

E.11 Staff Report (For Possible Action): Approval of Second Amendment to Contract between the City of Reno and OnStrategy for Professional Strategic Development Facilitation Services related to the 2015/2016 City of Reno Strategic Plan in the amount of $19,967 as part of $66,300 total (General Fund). 1:52 PM

Recommendation: Staff recommends approval of the contract between the City of Reno and OnStrategy for professional facilitation services related to the 2015/2016 City of Reno Strategic Plan and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus requested information on the status of the Strategic Plan.

Kate Thomas, Assistant City Manager, gave a brief presentation on the status of the Strategic Plan.

COUNCIL MEMBER MCKENZIE ABSENT AT 1:55 P.M.

Council Member Brekhus asked if Council will see more of Ryan High and spend less money on an outside consultant.

Ms. Thomas confirmed that Ryan High, Strategic Initiatives Manager, was hired in November to implement the Strategic Plan.

It was moved by Council Member Brekhus, seconded by Council Member Jardon to uphold the staff recommendation.

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

E.12 Staff Report (For Possible Action): Approval of Consultant Agreement with The Griffin Company for legislative consultant services in an amount not to exceed $180,000 (General Fund).  1:55 PM

Recommendation: Staff recommends approval of the proposed agreement with The Griffin Company and authorization for the Mayor to sign the agreement.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS PULLED FOR DISCUSSION.

Council Member Brekhus expressed concern with local governments paying for-profit lobbyists and suggested the need to set up a process for how Council works with the Griffin Company during the months between legislative sessions.

COUNCIL MEMBER MCKENZIE PRESENT AT 1:57 P.M.

It was moved by Council Member Delgado, seconded by Council Member Bobzien, to uphold the staff recommendation.

Motion carried.

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

F  Public Hearings - 12:15 PM

F.1 Staff Report (For Possible Action): Discussion and potential direction to staff regarding submission of the Consolidated Annual Performance and Evaluation Report (CAPER) for Housing and Urban Development (HUD) Grant Programs for Program Year 2014 for the City of Reno and Washoe County HOME Consortium to HUD.  2:00 PM

Recommendation: Staff recommends City Council approves submission of the Program Year 2014 CAPER to the U.S. Department of Housing and Urban Development
**Proposed Motion:** I move to approve staff recommendation.

Mayor Schieve asked if proper notice was given.

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

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

Des Craig, Community Development Senior Planner, presented an overview of the Staff Report.

Council Member Brekhus requested that the following comment be included: Council has taken direction to staff to explore the use of a city-owned property to leverage the federal programs for a project that would meet the priority 1 service level. She asked if there is flexibility in the Community Development Block Grant (CDBG) funds to reestablish the human services role Reno used to have.

Mr. Craig stated that 26% of the CDBG funding is allocated to public services and that has typically all been spent on the Community Assistance Center (CAC). If it is to be changed, it would need to be done during the planning cycle.

Council Member McKenzie expressed concern regarding the timing of the presentation of the report being so close to the deadline. He also noted that the slides shown in the presentation do not reflect the information provided in the Staff Report. Concern was also expressed regarding the amount of money per unit that was given to a developer for an apartment complex.

Mayor Schieve closed the public hearing.

The Council upheld the staff recommendation.

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Power Point presentation - *Presented/Distributed at Meeting*
F.2 Staff Report (For Possible Action): Discussion and approval of the International Union of Operating Engineers Stationary Local #39, AFL-CIO, Non-Supervisory Unit (Local 39) tentative agreement on a Collective Bargaining Agreement (CBA) for the two year period of July 1, 2015 to June 30, 2017. 2:13 PM

Recommendation: Staff recommends 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.

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

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

F.3 Staff Report (For Possible Action): Discussion and approval of the International Union of Operating Engineers Stationary Local #39, AFL-CIO, Supervisory Unit (Local 39) tentative agreement on a Collective Bargaining Agreement (CBA) for the two year period of July 1, 2015 to June 30, 2017. 2:20 PM

Recommendation: Staff recommends 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.

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

Mr. Chisel presented an overview of the Staff Report.

Mayor Schieve closed the public hearing.

The Council upheld the staff recommendation.

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

G Ordinances - Adoption

G.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6946
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. 2:25 PM

Recommendation: Staff recommends Council adopt Bill No. 6946.

Proposed Motion: I move to adopt Bill No. 6946.

Bill No. 6946, Ordinance No. 6376 was passed and adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6945 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]

2:25 PM

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

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

Bill No. 6945, Ordinance No. 6377 was passed and adopted.

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

H Resolutions
H.1  Resolution No. 8093: 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 and September 9, 2015 City Council meetings.  2:27 PM

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. _______.

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

Resolution No. 8093 was adopted with the sale of the property contingent upon agreement from the Reno-Sparks Indian Colony on terms from the State Historic Preservation Office (SHPO).

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

H.2  Resolution No. 8094: Staff Report (For Possible Action): Resolution No. _______ Resolution approving Major Fund Designations for Fiscal Year (FY) 2015.  2:27 PM

Staff Recommendation: Staff recommends Council adopt Resolution No.______.

Proposed Motion: I move to approve the staff recommendation.
Mayor Schieve called for public comment. There were no requests to speak.

Resolution No. 8094 was adopted.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Paul McKenzie, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr
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H.3 Resolution No. 8095: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Reno Access Advisory Committee funds to the Northern Nevada Center for Independent Living to defray expenses associated with its co-sponsorship of Reno's October 2015 Disability Awareness Month Program hosted by the Disability Awareness Coalition in the amount of $2,500 (General Fund). 2:27 PM

**Recommendation:** Staff recommends Council adopt Resolution No. ________ donating Reno Access Advisory Committee funds to the Northern Nevada Center for Independent Living to defray expenses associated with its co-sponsorship of Reno's October 2015 Disability Awareness Month Program hosted by the Disability Awareness Coalition in the amount of $2,500 (General Fund).

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

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

Resolution No. 8095 was adopted.

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RESULT: ADOPTED [UNANIMOUS]
MOVER: Paul McKenzie, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr
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H.4 Resolution No. 8096: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Reno Access Advisory Committee funds to Livin' Life on Wheels (LLOW) to defray expenses associated with its wheelchair rugby program and to provide scholarships for participation in other adaptive sports and recreational activities in the amount of $3,000 (General Fund). 2:36 PM

**Recommendation:** Staff recommends Council adopt Resolution No. ________ donating Reno Access Advisory Committee funds to Livin' Life on Wheels to defray expenses associated with its wheelchair rugby program and adaptive sports scholarships in the amount of $3,000 (General Fund).
Proposed Motion: I move to approve the staff recommendation.

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

Resolution No. 8096 was adopted.

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I  Ordinances - Introduction

J  Standard Department Items

Community Development

J.1 Presentation on annexation procedures, spheres of influence and the Truckee Meadows Service Areas (TMSA). This item was continued from the July 29, 2015 City Council meeting. 2:37 PM

Mayor Schieve called for public comment.

Craig Smyres, 17 South Virginia Street #507, discussed Reno's growth and encouraged infill development.

Kimberly H. Robinson, Executive Director of the Truckee Meadows Regional Planning Agency, made the presentation.

NO ACTION WAS TAKEN ON THIS ITEM.

Power Point presentation - Presented/Distributed at Meeting

J.2 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding process and procedures if an individual or business fails to comply with City ordinances, permits and approvals. 3:37 PM

Recommendation: Staff recommends acceptance of the staff report.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO OCTOBER 7, 2015.
Parks, Recreation & Community Services

J.3 Staff Report (For Possible Action): Update, discussion and potential approval of a Pesticide-Free Parks program for twelve City parks. 3:03 PM

**Recommendation:** Staff recommends that City Council approve the Pesticide-Free Parks program for twelve City parks.

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

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

Jeff Mann, Parks Manager, made the presentation.

The Council upheld the staff recommendation and approved the Pesticide-Free Parks program for 12 City parks.

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

Public Works

J.4 Staff Report (For Possible Action): Approval of Award of Contract to Reno Tahoe Construction, Inc., for the Virginia Lake Water Quality Improvements in an amount not to exceed $329,500 (Capital Projects Budget, Truckee River Fund Grant funding, and funding previously provided by SWD-NVL, LLC - Edgewater Development). 3:19 PM

**Recommendation:** Staff recommends Council award the contract for the Virginia Lake Water Quality Improvements to Reno Tahoe Construction, Inc., in an amount not to exceed $329,500 and authorize the Mayor to sign the contract.

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

Mayor Schieve called for public comment. There were no requests to speak.
John Flansberg, Director of Public Works, stated that they do have funding in the Capital Projects budget to cover this contract if needed.

The Council upheld the staff recommendation.

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J.5 Staff Report (For Possible Action): Presentation, discussion and potential direction to staff regarding the Regional Transportation Commission's Virginia Street MidTown & RTC RAPID Extension Project. This item was continued from the July 29, 2015 City Council meeting. 3:23 PM

Recommendation: Staff recommends acceptance of the report.

Proposed Motion: I move to approve staff recommendation.

RESULT: WITHDRAWN

City Manager's Office

J.6 Update, discussion and potential direction to the City Manager regarding Council Assignments. 3:21 PM

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

Council requested several items be removed from the list of Council Assignments.

It was moved by Council Member Delgado, seconded by Council Member McKenzie, to direct staff to remove the items highlighted by Council and come back with an updated list.

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

J.7 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the special event Crafters on the Riverwalk occurring July-August, 2015 and a future crafters special event. 3:35 PM

Staff recommends that the City Council consider taking one of the following actions:

- Eliminating the Crafters on the Riverwalk special event.
- Extending the crafters event in 2016 with a marketing budget for outreach of crafters and the general public and an enforcement budget for the nights and weekends in FY 16/17 of approximately $2,000.
- Creating an RFP for the crafters event allowing for private promoters to bid for the event.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS CONTINUED TO OCTOBER 28, 2015.

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

K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of one individual to the Building Enterprise Fund Advisory Committee (BEFAC) from the following pool of applicants, listed in alphabetical order: Tony Abreu, Teresa Di Loreto, John Foley, Gary Guzelis, Bobbie Merrigan, Curtis Rowe (current member), Mark Sullivan (former member) and/or Craig Willcut (former member). 3:30 PM

Recommendation: Staff recommends that the Mayor and Council make the necessary reappointment/appointment as noted in the staff report.
**Proposed Motion:** I move to appoint ___________________________ to the Committee.

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

Curtis Rowe was reappointed to the Building Enterprise Fund Advisory Committee.

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K.1.2 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). 3:31 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.

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

**THIS ITEM WAS CONTINUED TO OCTOBER 7, 2015.**

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K.1.3 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: Garrett Barmore and/or Craig Montgomery. 3:32 PM

**Recommendation:** Staff recommends that the Mayor and Council appoint ___________________________ to the Commission.
Proposed Motion: I move to uphold the staff recommendation.

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

Craig Montgomery was appointed to the Historical Resources Commission.

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L. Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 3:32 PM

Council Member McKenzie requested a discussion and potential direction to staff to work with High Sierra Industries to see if there is potential to get help with weed abatement for the pesticide-free parks.

Council Member Jardon requested updates on initiatives, in particular with regard to surplus monies under the blight initiative.

Council Member Jardon requested a discussion with respect to creating a volunteer coordinator position.

Council Member Bobzien requested a discussion on the possibilities for and examination of the current low-income relief for sewer fees.

Council Member Bobzien requested a discussion with respect to creating a more comprehensive program for streamlining the intake and placement of interns.

L.2 Liaison Reports

Council Member Brekhus reported that the Stadium Authority adopted bylaws and had discussion on what the role of the Stadium Authority would be.

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

Council Member Brekhus reported that she spoke last night at the Little Flower regarding the accelerated minimum wage initiative.
L.4 Resolution No.  : Staff Report (For Possible Action): Resolution No. ________
Resolution donating Council Donation Funds to Keep Truckee Meadows Beautiful to support the Continental Lakeside Block Watch Association’s Adopt-a-Spot neighborhood clean up efforts in the amount of $750 (General Fund). [Brekhus] 3:40 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

RESULT: WITHDRAWN

L.5 Resolution No. 8097: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to the Women and Children's Center of the Sierra to provide anti-poverty education to women working to create a better future for their families in the amount of $500 (General Fund). [Delgado] 3:40 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

Resolution No. 8097 was adopted.

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

L.6 Resolution No. 8098: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to the International Association of Working Mothers to support its Women's Money programs which provide financial literacy and accountability education in the amount of $1,000 (General Fund). [Delgado] 3:42 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

Resolution No. 8098 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to partner with the Children's Cabinet on potential graffiti intervention programs in relation to the City of Reno anti-blight initiative. [Delgado] 3:41 PM

Council Member Delgado discussed the Children's Cabinet mural program.

The Council approved the use of two or more hours of staff time to work with the Children's Cabinet.

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

L.8 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] 3:50 PM

Council Member Jardon discussed the need for some level of background checks as part of the application process for boards and commissions.

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

L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to review oversight and quality control for developer and Public Works projects and develop an oversight process. [McKenzie] 3:54 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: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr

L.10 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore forming a storm water utility. [McKenzie] 3:54 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: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Delgado, McKenzie, Jardon, Bobzien
ABSENT: Naomi Duerr

M Public Hearings - 6:00 PM - None

N Public Comment

Corey Bond, no address provided, thanked the Council for coming to an agreement with Washoe County on automatic aid.

O Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 3:57 P.M.

P JOINT RENO CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD

P.1 Roll Call

The meeting was called to order at 3:58 p.m. Council/Board Member Duerr was absent.

P.2 Public Comment (This item is for either public comment on any action item or for any general public comment.)

NO ACTION WAS TAKEN ON THIS ITEM.

P.3 Approval of the Agenda (For Possible Action) - September 23, 2015.

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

P.4 Staff Report (For Possible Action): Discussion and potential approval of the City of Reno and Redevelopment Agency Investment Policy. 3:58 PM

Recommendation: Staff recommends adoption of the Investment Policy for the City of Reno and the Redevelopment Agency.

Proposed Motion: I move to approve staff recommendation.

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

The Council upheld the staff recommendation.

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

P.5 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.6 Public Comment (This item is for either public comment on any action item or for any general public comment.)

NO ACTION WAS TAKEN ON THIS ITEM.

P.7 Adjournment (For Possible Action)

THE MEETING WAS ADJOURNED AT 3:59 P.M.