MINUTES
Regular Meeting
Reno City Council
Wednesday, December 2, 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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<td>Hillary Schieve</td>
<td>Mayor</td>
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<td>Jenny Brekhus</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>Andrew Clinger</td>
<td>City Manager</td>
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The meeting was called to order at 10:12 AM.

A.4 Public Comment

Beatrice Hamilton, 50 North Sierra Street, owner of BeAbundant Art & Home Boutique, presented to the Council a gift of stencil cut-out art by artist Patsy Gear which captures the landscape of the City of Reno and lore of the City.

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

Sam Dehne, Reno resident, discussed several issues.

Rick Pink, 1673 Shadow Wood, said that the public should have a choice of trash service providers.

Jeff Beyer, 4175 South Virginia Street, discussed recycling issues.
A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)

City Manager Clinger made several announcements.

A.6 Approval of the Agenda (For Possible Action) - December 2, 2015.

The Agenda was approved with item K.2.1 withdrawn and continued to December 16, 2015, and item J.4 to be heard after the consent agenda.

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

A.7 Approval of Minutes (For Possible Action)

A.7.1 Reno City Council - Regular - Nov 4, 2015 10:00 AM (For Possible Action) 10:31 AM

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

B Cash Disbursements

B.1 Staff Report (For Possible Action): Acceptance of Cash Disbursement Reports for November 1, 2015 through November 7, 2015. 10:31 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: Jenny Brekhus, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

C Proclamations

C.1 Proclamation recognizing the Reno Rodeo Foundation 2015 Denim Drive - Clara Andriola, Executive Director, Reno Rodeo Foundation. 10:31 AM

The proclamation was made.
C.2 Proclamation recognizing National Alzheimer's Disease Awareness Month - Jacob Harmon, Regional Director, Alzheimer's Association. 10:37 AM

The proclamation was made.

D Presentations

D.1 Final Report on Anti-Graffiti Task Force Accomplishments - Tom Robinson, Deputy Chief, Reno Police Department. 10:41 AM

Mayor Schieve called for public comment.

Tom Stewart, 1170 South Wells Avenue, submitted an on-line Public Comment Form in favor of the task force accomplishments, but did not wish to speak.

The presentation was given.

D.2 GE Volunteers Grant Award to Ride 2 Recovery to support Project Hero - April Wolfe, Therapeutic Recreation Specialist, Parks, Recreation & Community Services Department. 11:07 AM

The presentation was given.

Power Point slides - Presented/Distributed at Meeting

E Consent Agenda

COUNCIL MEMBER BOBZIEN ABSENT AT 11:24 A.M.

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

Items E.1 through E.6 were approved.

E.1 Approval of Privileged Business Licenses - None

E.2 Staff Report (For Possible Action): Acceptance of a Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety for the purchase of hand held computers, mobile printers and equipment for the Reno Police Department to work with the statewide citation system in the amount of $211,830. 11:24 AM

Recommendation: Staff recommends acceptance of a Grant Award from the State of Nevada, Department of Public Safety, Office of Traffic Safety in the amount of $211,830 for the purchase of the hand held computers, mobile printers and equipment for the Reno Police Department to work with the statewide citation system and authorize the City Manager or Chief of Police to sign the grant documents.
Proposed Motion: I move to approve staff recommendation.

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

E.3 Staff Report (For Possible Action): Approval of the Intrastate Interlocal Contract between the State of Nevada, Department of Public Safety, Office of Traffic Safety and the City of Reno, on behalf of the Reno Police Department, to participate in the centralized, statewide Nevada Citation and Accident Tracking System (NCATS). 11:24 AM

Recommendation: Staff recommends approval of the Intrastate Interlocal Contract between the State of Nevada, Department of Public Safety, Office of Traffic Safety and the City of Reno on behalf of the Reno Police Department to participate in the centralized, statewide Nevada Citation and Accident Tracking System (NCATS) and authorize the City Manager or Chief of Police to sign the Agreement.

Proposed Motion: I move to approve staff recommendation.

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

E.4 Staff Report (For Possible Action): Approval of the 2014 Regional Traffic Signal Timing Project Interlocal Agreement Amendment No. 1 with the Regional Transportation Commission for reimbursement to the City for staff performance. 11:24 AM

Recommendation: Staff recommends Council approval of the 2014 Regional Traffic Signal Timing Project Interlocal Agreement Amendment No. 1 with the Regional Transportation Commission, 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, Duerr, Delgado, McKenzie, Jardon
ABSENT: David Bobzien

E.5 Staff Report (For Possible Action): Approval of Change Order #1 to the Contract with Sierra Nevada Construction Inc. (SNC), for the 2015 Permanent Patch Program, extending the contract date to December 31, 2016 (Excavation/Encroachment Permit Funds). 11:24 AM

Recommendation: Staff recommends Council approval of Change Order #1 to the contract agreement with Sierra Nevada Construction, Inc. 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, Duerr, Delgado, McKenzie, Jardon
ABSENT: David Bobzien

E.6 Staff Report (For Possible Action): Approval to utilize the State of Nevada contract for Furniture to purchase Systems Furniture, Case Goods and Seating from State of Nevada eligible contractors in accordance with NRS 332.195 in an amount not to exceed $150,000 (Various Funds). 11:24 AM

Recommendation: Staff recommends the City Council approve the purchase of office furniture in accordance with NRS 332.195, as approved by the FY 15/16 budget in an amount not to exceed $150,000, and authorize the appropriate department heads to execute purchase orders.

Proposed Motion: I move to approve staff recommendation.

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

F Public Hearings - 1:00 PM
F.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________

Case No. LDC16-00020 (Meadowood Mall SPD Amendment) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", by amending Ordinance No. 5199 to change the text in the SPD Handbook to modify standards for: a) sign type, size and locational requirements; b) building orientation; c) street and pedestrian system design; d) light pole height; e) exterior building materials; f) architectural style; g) building identity for certain tenants; h) parking deck facades; i) modifying "department store identity" to "key tenant identity"; and j) changes to the SPD text and compliance checklist to reflect the changes to items a-i as listed above, located south of South McCarran Boulevard and east of South Virginia Street on the interior of Meadowood Mall Circle in the Mixed Use/Convention Regional Center/General Mixed Use (MU/CRC/GMU) zone in an SPD (Specific Plan District) zone; together with other matters properly relating thereto. [Ward 3] 1:35 PM - Corrected Item

Recommendation: The Planning Commission recommends Council approve the requested amendments to the Meadowood Mall Specific Plan District (SPD) Handbook, by ordinance and subject to Condition A.

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

ITEM F.1 WAS HEARD AFTER ITEMS J.4 AND J.2.

Council Member Bobzien made the following disclosure:

Fellow City Council Members and Madam Clerk, NRS 281A.420 requires me to disclose a conflict of interest and abstain from voting on Item F.1, Case No. LDC16-00020 (Meadowood Mall SPD Amendment). In the interest of full transparency, I am disclosing the fact that my fiancée, Julee Morgensen, is the Executive Director of Volunteer Attorneys for Rural Nevadans (VARN), a nonprofit organization providing pro bono legal services to victims of domestic violence and low income residents of rural Northern Nevada. My fiancée reports to the VARN Board of Directors. Severin Carlson serves on the VARN Board of Directors, and Mr. Carlson also represents the applicant in this case. I have consulted with the City Attorney's Office, and have concluded that the independence of judgment of a reasonable person in my situation would be materially affected by this significant pecuniary interest, and because this is a clear case of a disqualifying conflict of interest, I am going to be abstaining from voting on this matter. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this agenda item.
COUNCIL MEMBER BOBZIEN ABSENT AT 1:37 P.M.

Council Members McKenzie, Duerr, Delgado and Jardon disclosed that they met with the applicant.

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

Council Member Delgado requested a brief summary of the amendments.

Vern Kloos, Community Development Senior Planner, presented a summary of the proposed amendments. He also responded to questions from Council regarding any potential impact the digital sign ordinance might have on this amendment request.

COUNCIL MEMBER DUERR ABSENT AT 1:45 P.M.

The Council upheld the recommendation of the Planning Commission and referred Bill No. 6952 for a second reading and adoption.

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

GOrdinances - Adoption


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

Proposed Motion: I move to adopt Ordinance No. ____.
Mayor Schieve called for public comment.

Jim Galloway, 1100 Greensburg Circle, discussed his concerns about liability and safety risks.

Kathy Bohall, 14300 North Whisperwood, discussed opposition to the ordinance.

John Hara, 65 Woodchuck Court, discussed safety issues related to the brightness of signs.

John Frankovich, attorney representing Summit Sierra, discussed concerns regarding how the ordinance impacts Mt. Rose Highway between Virginia Street and I-580.

COUNCIL MEMBER DUERR PRESENT AT 2:02 P.M.

Tray Abney, 449 South Virginia Street, discussed concerns that the ordinance will prevent the growth of business.

Lori Wray, 2802 Outlook Drive, representing Scenic Nevada, presented a Public Comment Form in opposition to the ordinance, but did not wish to speak.

Barbara Rainey, 15120 Westwind Circle, presented a Public Comment Form in opposition, but did not wish to speak.

David Porter, 441 Socorro Court, presented a Public Comment Form in opposition, but did not wish to speak.

COUNCIL MEMBER BOBZIEN PRESENT AT 2:05 P.M.

Council Member McKenzie expressed concern that this ordinance does not address several major issues. He also stated that this ordinance will grow and change in the near future given recent court decisions.

Council Member Brekhus requested an explanation of the next steps.

Claudia Hanson, Community Development Planning Manager, stated that there was a request from the City Attorney's Office for City Council to initiate an amendment for the next step. It is anticipated that a Senior Planner will be hired in January and that person will work on that amendment. She also explained that there are issues to address in the Sign Code Ordinance that expand beyond digital signs.

Bill No. 6950, Ordinance No. 6381 was passed and adopted.
RESULT: ADOPTED [6 TO 1]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Schieve, Duerr, Delgado, McKenzie, Jardon, Bobzien
NAYS: Jenny Brekhus

G.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 6951 Case No. LDC15-00076 (Sky Vista PUD Amendment Parcel E) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning", Section 18.08.102(b).1327, to change the text in the PUD Development Handbook to: 1) increase the total number of residential units allowed in the PUD by 72 from 2,286 to 2,358; 2) allow the option to construct up to 72 multifamily residential units in lieu of the convenience commercial uses on Parcel E; 3) add standards to allow grading disturbance within the two major drainage ways running through Parcel E; and 4) modify the handbook standards, text and graphics to reflect the changes discussed in items 1, 2 and 3 as listed above located on the west side of Sky Vista Parkway between its intersections with Black Bear Drive to the north and Trading Post Road to the east in a PUD (Planned Unit Development) zone; together with other matters properly relating thereto. [Ward 4] 2:11 PM

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

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

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

Council Member McKenzie requested that this item be continued to the next meeting to allow time for staff to conduct due diligence.

COUNCIL MEMBER BOBZIEN ABSENT AT 2:14 P.M.

THIS ITEM WAS CONTINUED TO DECEMBER 16, 2015.

RESULT: CONTINUED

H Resolutions

H.1 Resolution No. 8125: Staff Report (For Possible Action): Resolution No. _______ Resolution approving Sponsorship to Artown for the July 2016 Festival and approval of the agreement in the amount of $125,000 (Room Tax Fund). 2:16 PM
Recommendation: Staff recommends Council adopt Resolution No. ________, including approval of the agreement for $125,000 for Artown 2016 Sponsorship and authorize the Mayor to sign.

Proposed Motion: I move to adopt Resolution No. ________, and approve the Agreement for $125,000 for Artown 2016 Sponsorship and authorize the Mayor to sign.

COUNCIL MEMBER BREKHUS ABSENT AT 2:16 P.M.

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

Resolution No. 8125 was adopted.

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

H.2 Resolution No. 8126: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Reno Access Advisory Committee funds to Arts for All Nevada to provide 20 art classes for adults with developmental disabilities in the amount of $2,000 (General Fund). 2:17 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

COUNCIL MEMBER BREKHUS PRESENT AT 2:17 P.M.

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

Resolution No. 8126 was adopted.

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

H.3 Resolution No. 8127: Staff Report (For Possible Action): Resolution No. ________ Resolution to reapportion the assessments for the City of Reno, Nevada 2002 Special Assessment District No. 3 /Reapportionment No. 12 (Double R Boulevard). 2:18 PM
Recommendation: Staff recommends Council adopt Resolution No. ________.

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

COUNCIL MEMBER BOBZIEN PRESENT AT 2:18 P.M.

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

Steve Hardesty, Public Works Assessment District Coordinator, introduced Travis Truhill, who will serve as his replacement when he retires.

Resolution No. 8127 was adopted.

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

H.4 Resolution No. 8128: Staff Report (For Possible Action): Resolution No. ________ Resolution to reapportion the assessments for the City of Reno, Nevada 2009 Special Assessment District No. 1/Reapportionment No. 3. 2:19 PM

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

Proposed Motion: I move to approve staff recommendation.

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

Resolution No. 8128 was adopted.

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

H.5 Resolution No. 8129: Staff Report (For Possible Action): Resolution No. ________ Resolution to Augment the Budget of the City of Reno, Nevada for the 2016 Fiscal Year; and Approval of Budget Revisions for the period of July 1, 2015 through September 23, 2015. 2:20 PM

Recommendation: Staff recommends 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 Schieve called for public comment. There were no requests to speak.

Jill Olsen, Assistant Finance Director, answered questions from Council regarding the budget revisions and augmentation.

Resolution No. 8129 was adopted.

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## I Ordinances - Introduction

### I.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________
Ordinance to amend Reno Municipal Code Title 5, entitled "Privileged Licenses, Permits and Franchises" by adding a new section to Chapter 5.21, entitled "Medical Marijuana Establishments," to establish a method by which a medical marijuana establishment registrant may request a public hearing to relocate a State approved location registered and permitted by the State of Nevada under NRS Chapter 453A; together with other matters properly related thereto.  [All Wards]

2:25 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.

Chris Hempel, 14125 Saddlebow Drive, discussed the need for a new location for the medical marijuana establishment.

Bill No. 6953 was referred for a second reading and adoption.
RESULT: FIRST READ [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Schieve, Brekhus, Duerr, Delgado, McKenzie, Jardon, Bobzien

I.2 THIS ITEM WAS MOVED TO F. PUBLIC HEARINGS - Corrected Item

J Standard Department Items

Finance & Administration

J.1 Staff Report (For Possible Action): Review, discussion and potential direction to staff regarding amendments to the Civil Service Commission Rules as a result of AB 88 and to update and clean-up current rule language as reflected in Rules V, VI, VII, VIII, X, XII and XIV. This item was continued from the November 18, 2015 City Council meeting. 2:29 PM

Recommendation: It is recommended that Council direct the City Manager or his designee to provide to the Civil Service Commission such comments as the City Council may have regarding the proposed changes to Commission rules.

Proposed Motion: I move to approve the recommendation.

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

It was moved by Council Member McKenzie, seconded by Council Member Delgado, to refer the amendments back to the Civil Service Commission with no changes or notes.

Motion carried.

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

Parks, Recreation & Community Services

J.2 Presentation, discussion and potential direction to staff regarding agreements between Sky Tavern Junior Ski Program, Inc. and the City of Reno. 12:53 PM

ITEM J.2 WAS HEARD AFTER ITEM J.4.
A RECESS WAS CALLED AT 11:48 A.M. AND UPON RECONVENING AT 12:53 P.M. COUNCIL MEMBERS BREKHUS AND DUERR WERE ABSENT.

Jamie Schroeder, Recreation Manager, presented a timeline of Sky Tavern's history and the City budget allocated to Sky Tavern. Ms. Schroeder also discussed the City's current agreements with the Sky Tavern Junior Ski Program.

COUNCIL MEMBERS BREKHUS AND DUERR PRESENT AT 12:56 P.M.

Ted Oleson, Chairman of the Sky Tavern Board of Directors, presented information on the history of Sky Tavern Resort and what they do.

Bill Henderson, Executive Director/General Manager of Sky Tavern, presented information on what Sky Tavern Resort hopes to achieve in the future.

Council Member Brekhus shared with Council some of the issues being addressed by the Parks and Recreation Commission including the inability to maintain parks. She expressed concerns with supporting this capital budget expenditure and suggested having the Parks and Recreation Commission review and provide advice on this issue.

Mr. Oleson stated that they are doing what they can to minimize the cost to the City of Reno and explained that some of the improvement expenses are out of their control.

Council Member Bobzien discussed the need for Council to take some time and engage with staff to examine how this program fits in the context of the overall recreation program.

It was moved by Council Member Brekhus, seconded by Council Member Bobzien, to direct staff to work with Sky Tavern and the Parks and Recreation Commission to develop a recommendation for revising the terms of the lease agreement.

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

City Manager's Office

J.3 Update, discussion and potential direction to the City Manager regarding Council Assignments. This item was continued from the November 18, 2015 City Council meeting. 2:33 PM

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

Council Member Brekhus discussed and updated the status of some of her active assignments as follows: Master Plan update deliverables uploaded when available - completed; lodger's tax - move to the Mayor's list; moving the Storey/Washoe County line - completed; Title 18 text amendment for medical marijuana - completed; campaign fundraising - pulled.

The Council accepted the report.

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

J.4 Staff Report (For Possible Action): Presentation, discussion and potential approval to proceed with refining plans for the preferred redevelopment options for the ReTRAC covers. This item was continued from the November 18, 2015 City Council meeting. 11:25 AM

Recommendation: Staff recommends Council direction and potential approval regarding proceeding with refining plans for the preferred redevelopment options for the ReTRAC covers

Proposed Motion: I move to approve staff recommendation.

ITEM J.4 WAS HEARD AFTER THE CONSENT AGENDA AND BEFORE ITEM J.2.

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

Maureen McKissick, Strategic Development Administrator and Assistant to the City Manager, presented the results of the public process to identify
redevelopment options for the ReTRAC (Reno Transportation Rail Access Corridor) covers.

Colin Robertson, Curator of Education, Nevada Museum of Art, presented information on the symposium hosted by the museum as part of the public input process.

COUNCIL MEMBERS BOBZIEN AND DUERR PRESENT AT 11:27 A.M.

Ms. McKissick stated that the last step of the process at this point is obtaining Council authorization to initiate a charrette.

The Council upheld the staff recommendation.

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K City Clerk

K.1 Citizen Appointments to Boards and Commissions

K.1.1 Staff Report (For Possible Action): Discussion and potential appointment of nine individuals to the Youth City Council from the following pool of applicants, listed in alphabetical order: Joko Cailles (Ward 2), Kendall Cox (Washoe County), Daniel d'Olimpio (Washoe County), Kyle Hood (Washoe County), Joshua Marin-Mora (Ward 3), Hunter Robinson (Washoe County), Andrew Swackhamer (Ward 1), Abigail Villa (Ward 5), and/or Jonah Yoelin (Sparks). 2:37 PM

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

**Proposed Motion:** I move to appoint City of Reno residents 1)_______, 2)_______, 3)_______, and/or 4)_______; and Washoe County/Sparks residents 1)_____, 2)_____, 3)_____, 4)_____, and/or 5)_____.

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

Joko Cailles, Kendall Cox, Daniel d'Olimpio, Kyle Hood, Joshua Marin-Mora, Hunter Robinson, Andrew Swackhamer, Abigail Villa and Jonah Yoelin were appointed to the Youth City Council.
K.1.2 Staff Report (For Possible Action): Discussion and potential appointment of one individual to the Downtown Maintenance District Advisory Committee from the following pool of applicants, listed in alphabetical order: Kevin Winters. 2:40 PM

**Recommendation:** Staff recommends that the Mayor and Council make the necessary appointment.

**Proposed Motion:** I move to appoint ___________ to the Downtown Maintenance District Advisory Committee.

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

Kevin Winters was appointed to the Downtown Maintenance District Advisory Committee.

K.2 Elected Official Appointments to Boards and Commissions
K.2.1 Staff Report (For Possible Action): Council Appointments from the following pool of Mayor and Council Members: David Bobzien, Jenny Brekhus, Oscar Delgado, Naomi Duerr, Neoma Jardon, Paul McKenzie, and/or Hillary Schieve, to each of the following openings for Public Bodies including Boards, Commissions, Districts, Subcommittees and other Public Groups: Access Advisory Committee, Artown, Building Enterprise Fund Advisory Committee, Capital Projects Surcharge Advisory Subcommittee, Civil Service Commission, Community Assistance Center-Transitional Governing Board, District Board of Health, Downtown Maintenance Advisory Committee, Downtown Police Special Assessment District Committee, Financial Advisory Board, Historical Resources Commission, Nevada League of Cities - Board of Directors, Oversight Panel for School Facilities, Recreation and Parks Commission, Redevelopment Agency Advisory Board, Regional Planning Governing Board, Regional Transportation Commission, Reno Arts & Culture Commission, Reno City Council Subcommittee on Council Rules and Regulations, Reno City Planning Commission, Senior Citizen Advisory Committee, Sierra Arts Foundation, Special Events Sponsorship Committee, Special Events Subcommittee, Stadium Authority, Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee, Urban Forestry Commission, and Youth City Council. 2:41 PM

Recommendation: Staff recommends that the Council make the appropriate appointments the open board, commission, district, subcommittee, and public groups.

Proposed Motion: I move to approve the staff recommendation.

THIS ITEM WAS POSTPONED TO DECEMBER 16, 2015.

RESULT: WITHDRAWN

L Mayor and Council

L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council. (For Possible Action) 2:39 PM

Council Member Brekhus requested a discussion and potential direction to staff regarding: 1) 2017 legislative session; 2) Washoe County Master Plan changes that would increase density in an area where the City is mandated to provide first response in the event of a fire.
Council Member Bobzien requested a discussion and potential direction to staff regarding a moratorium on new bar applications and a review of the interaction between bars and restricted gaming licenses.

Council Member Delgado requested a discussion and potential direction to staff regarding a graffiti ordinance and options for ensuring compliance.

Council Member McKenzie requested a discussion and potential direction to staff regarding: 1) Strategic Plan for safe neighborhoods, and 2) issues with contractors for a storm water protection plan.

COUNCIL MEMBER BREKHUS ABSENT AT 2:49 P.M.

Mayor Schieve requested a discussion and potential direction to staff to: 1) prepare a lobbyist disclosure form, and 2) set up a joint Council and Civil Service Commission follow-up meeting.

COUNCIL MEMBER DUERR ABSENT AT 2:51 P.M.

City Manager Clinger discussed his interaction with the Civil Service Commission regarding holding a joint meeting.

COUNCIL MEMBERS DUERR AND BREKHUS PRESENT AT 2:54 P.M.

Council Member Jardon requested a discussion and potential direction to staff regarding an update and options for the Reno Works Program.

L.2 Liaison Reports

Council Member Brekhus provided an update on the Parks and Recreation Commission, noting that there is contention about the limited pool resources.

NO ACTION WAS TAKEN ON THIS ITEM.

L.3 Reports from any conferences or professional meetings. 3:04 PM

NO ACTION WAS TAKEN ON THIS ITEM.

L.4 Resolution No. 8130: Staff Report (For Possible Action): Resolution No. _______ Resolution donating Council Donation Funds to the University of Nevada, Reno Foundation to support the Reno Hawk Project, a research initiative that encourages community involvement in efforts to study how red-tailed hawks live in Reno, in the amount of $250 (General Fund). [Brekhus] 3:04 PM
Recommendation: Staff recommends Council adopt Resolution No. ________.

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

Resolution No. 8130 was adopted.

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

L.5 Resolution No. 8131: Staff Report (For Possible Action): Resolution No. ________ Resolution donating Council Donation Funds to The Holland Project toward their fundraising goal of $60,000 for the organization to purchase their facility so they can continue to provide a place for students and the community to participate in performance art and create art in the amount of $1,500 (General Fund). [Schieve] 3:05 PM

Recommendation: Staff recommends Council adopt Resolution No. ________.

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

Resolution No. 8131 was adopted.

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

L.6 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore a partnership with the City of Sparks and Washoe County by joining the Reno-Tahoe Regional Air Service Corporation. [Delgado] 3:06 PM - Corrected Item

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

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

L.7 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to explore options to promote bicycle safety through Ghost Bikes located at accident prone locations. [Delgado] 3:07 PM

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

L.8 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to evaluate each current interim Police and Fire Chief for possible appointment before continuing recruitments and return to Council with a recommendation on each, including a range of Council options from confirmation of a possible appointment to continuation of a national search.  [Duerr]  3:08 PM

Council Member Duerr withdrew this item stating that Council action is not required to pause the recruitment process.

Council Member Brekhus discussed concerns regarding the recruitment process with an inside candidate.

Mayor Schieve called for public comment.

Richard Posadas, 1200 Tate Drive, retired Reno Police Department employee, discussed support for Interim Chief Jason Soto.

David Porter, 441 Socorro Court, presented a Public Comment Form, but did not wish to speak.

RESULT: WITHDRAWN

L.9 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to prepare options to dedicate bike trails and paths to members of the cycling community.  [Jardon]  3:20 PM

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

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

L.10 Discussion and potential direction to the City Manager to utilize two or more hours of staff time to provide an update on an administrative interpretation of the Waste Management Franchise Agreement.  [Schieve]  3:21 PM

Mayor Schieve called for public comment.
Mike Draper, representing Nevada Recycling and Salvage, discussed the confusion surrounding the Franchise Agreement and the impact it has on his clients.

Stephanie Rice, 98 Winter Street, representing Nevada Recycling and Salvage and Rubbish Runners, discussed issues with the rates that Waste Management is charging and stated that they have made it impossible to use anybody else in town for recycling.

It was moved by Council Member Brekhus, seconded by Council Member Delgado, to direct the City Manager to bring back a contract for a 6/7th vote by the Council to seek outside legal counsel to review the Franchise Agreement.

Motion carried.

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

Picture of trash bin - Stephanie Rice - Presented/Distributed at Meeting
Waste Management document - Stephanie Rice - Presented/Distributed at Meeting

M Public Hearings - 6:00 PM - None

N Public Comment
Joshua Marin-Mora, Youth City Council appointee, expressed appreciation for his appointment to the Youth City Council.

O Adjournment (For Possible Action)
THE MEETING WAS ADJOURNED AT 3:30 P.M.