MINUTES
Regular Meeting
Reno City Council
Wednesday, January 8, 2020 • 10:00 AM
Reno City Council Chamber, One East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:
Ward 1 – Jenny Brekhus    Ward 4 – Bonnie Weber
Ward 2 – Naomi Duerr     Ward 5 – Neoma Jardon
Ward 3 – Oscar Delgado   At-Large – Devon Reese

A Introductory Items
A.1 Pledge of Allegiance
A.2 Roll Call

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<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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<tr>
<td>Bonnie Weber</td>
<td>Councilmember</td>
<td>Remote</td>
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<td>Devon Reese</td>
<td>Councilmember</td>
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<tr>
<td>Hillary Schieve</td>
<td>Mayor</td>
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<tr>
<td>Jenny Brekhus</td>
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<td>Neoma Jardon</td>
<td>Councilmember</td>
<td>Present</td>
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The meeting was called to order at 10:01 AM.

A.3 Public Comment

Mark Markel
MAYOR SCHIEVE PRESENT REMOTELY AT 10:04 AM.

Mark Markel spoke regarding the dangers of drinking and driving.

Michael Pitkin
Michael Pitkin spoke regarding his ancestors.

Ron Trevor
Ron Trevor gave a presentation on SAVE.

Eric Henry
Eric Henry offered a prayer.
Tammy Holt-Still
Tammy Holt-Still spoke regarding flooding and infrastructure issues.

Heather Mathews
COUNCIL MEMBER JARDON ABSENT AT 10:17 AM.
Heather Mathews spoke regarding issues related to publishing her book.

Paul Ricciardi
COUNCIL MEMBER JARDON PRESENT AT 10:20 AM.
Paul Ricciardi spoke regarding the P3 project.

Joan Deputy
Joan Deputy spoke regarding her work with pickleball.

Joe Burfield
COUNCIL MEMBER BREKHUD ABSENT AT 10:25 AM.
Joe Burfield spoke regarding pickleball and the P3 project.

Terry Brooks
COUNCIL MEMBER BREKHUD PRESENT AT 10:29 AM.
Terry Brooks read his poetry.

Steve Shell
Steve Shell spoke regarding mental illness.

Robin Reedy
COUNCIL MEMBER DELGADO ABSENT AT 10:33 AM.
Robin Reedy spoke regarding mental illness.

Farrah
Farrah spoke regarding the generosity of several people.

Todd Bailey
Todd Bailey spoke regarding the need for transparency in the school district.
Chris Oberg
COUNCIL MEMBER DELGADO PRESENT AT 10:43 AM.

Chris Oberg spoke regarding various issues.

Sam Dehne
COUNCIL MEMBER WEBER PRESENT REMOTELY AT 10:47 AM.

Sam Dehne spoke regarding various issues.

Rebekah Stetson
Rebekah Stetson spoke regarding wild and feral horses.

Kimberly Rhodemyre
COUNCIL MEMBER REESE ABSENT AT 10:54 AM.

COUNCIL MEMBER REESE PRESENT AT 10:55 AM.

COUNCIL MEMBER JARDON ABSENT AT 10:57 AM.

Kimberly Rhodemyre spoke regarding wild horses.

ONLINE PUBLIC COMMENT
Holly Ekern submitted online comment expressing concern regarding the development in south Reno.

A.3.1 1-8-20 Public Comment Cards

A.4 Approval of the Agenda  (For Possible Action) - January 8, 2020.

COUNCIL MEMBER JARDON PRESENT AT 10:58 AM.

THE AGENDA WAS APPROVED WITH ITEM B.1.A.1 MOVED TO 1/22/2020 AND ITEM B.2 WITHDRAWN. ITEMS E.1 AND G.1 WILL BE OPENED TOGETHER.

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

B Consent Agenda

Public Comment:
Stu Alderman expressed concerns regarding Item B.2.

Jim Schnieder expressed concerns regarding Item B.2.

Sam Dehne spoke regarding the consent agenda.

THE CONSENT AGENDA WAS APPROVED WITH ITEMS B.3, B.7, B.8, B.9, B.14, PULLED FOR DISCUSSION AND ITEM B.1.A.1 CONTINUED AND ITEM B.2 WITHDRAWN.

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

**B.1.a New - Alcohol**

1. Full Belly Deli, Thomas Marrin, 517 Forest Street - Dining Wine and Beer (For Possible Action) [**Ward 1**]

RESULT: CONTINUED

2. Poke King, Daniel Ly, 1585 South Virginia Street - Dining Wine and Beer (For Possible Action) [**Ward 1**]

RESULT: APPROVED [UNANIMOUS]

MOVER: Oscar Delgado, Councilmember

SECONDER: Neoma Jardon, Councilmember

AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

3. Bab Cafe, Jihoon Ryu, 13967 South Virginia Street, Suite 910 - Dining Wine and Beer (For Possible Action) [**Ward 2**]

RESULT: APPROVED [UNANIMOUS]

MOVER: Oscar Delgado, Councilmember

SECONDER: Neoma Jardon, Councilmember

AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

4. Bab Cafe, Jihoon Ryu, 303 West Third Street, Suite 130 - Dining Wine and Beer (For Possible Action) [**Ward 5**]

RESULT: APPROVED [UNANIMOUS]

MOVER: Oscar Delgado, Councilmember

SECONDER: Neoma Jardon, Councilmember

AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

5. Dusty Bottle LLC, Collin Brennan, 1643 Hoyt Street - Alcohol Catering (For Possible Action) [**Ward 2**]
RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.1.b New - Privileged

1. Sierra Lab Instrument SLI, Xinya Zhang, 2977 Fox Trail Drive - Second Hand Merchandise Sales (For Possible Action) [Ward 5]

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

B.1.c Change of Ownership - Alcohol

1. Cielito Lindo Taqueria, Eduardo Gomez, 3687 Kings Row- Dining Room Alcohol (For Possible Action) [Ward 5]

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

B.2 Staff Report (For Possible Action): Authorization for the Reno Fire Department to participate in the filming of the television series “Live Rescue” and authorization of an Access Letter Agreement and a “Live Rescue” – Access Agreement Acknowledgement – Insignia License Fee Agreement between the City of Reno, on behalf of the Reno Fire Department, and Big Fish Entertainment, LLC relating to the fire department’s participation in the television series. 10:59 AM

Recommendation: Staff recommends Council authorize the fire department’s participation in the television series “Live Rescue” as well as its approval of an Access Letter Agreement and a “Live Rescue” – Access Agreement Acknowledgement – Insignia License Fee Agreement between the City of Reno, on behalf of the Reno Fire Department, and Big Fish Entertainment, LLC. relating to the fire department’s participation in the television series and authorize the Mayor to sign the Agreements.

Proposed Motion: I move to approve the staff recommendation.

RESULT: WITHDRAWN

B.3 Staff Report (For Possible Action): Acceptance of donation from the Peppermill Resort Reno to assist with the replacement of pathway signs at Virginia Lake Park in the amount of $6,525. [Ward 2] 11:12 AM
Recommendation: Staff recommends Council accept the donation.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Duerr for discussion.

Council Member Duerr thanked the representatives of the Peppermill for their decision to support a variety of non-profits in the community.

The council upheld the staff recommendation.

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

B.4 Staff Report (For Possible Action): Award of Contract to Koch Elevator Company for City Hall elevator modernization in an amount not to exceed $1,323,040.97. (Capital Projects Fund) 10:59 AM

Recommendation: Staff recommends Council award the contract to Koch Elevator Company for the City Hall Elevator Modernization in an amount not to exceed $1,323,040.97 and authorize the Mayor to sign the contract.

Proposed Motion: I move to approve staff recommendation.

| RESULT: | APPROVED [UNANIMOUS] |
| MOVER:  | Oscar Delgado, Councilmember |
| SECONDER: | Neoma Jardon, Councilmember |
| AYES: | Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon |

B.5 Staff Report (For Possible Action): Award of Contract to Vega Asphalt Paving, Inc. for the 2020 Permanent Patch Program in an amount not to exceed $1,288,400. (Excavation/Encroachment Permit Funds) 10:59 AM

Recommendation: Staff recommends Council approve the award of contract to Vega Asphalt Paving for the 2020 Permanent Patch Program in an amount not to exceed $1,288,400 and authorize the Mayor to sign the contract documents.

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

B.6  Staff Report (For Possible Action): Approval of Consultant Agreement for professional engineering design services with Farr West Engineering for the 2021 Street/Sewer (East Taylor/Stewart Street) Rehabilitation Project in an amount not to exceed $471,754. (Sewer Fund and Street Fund) [Ward 2] 10:59 AM

Recommendation: Staff recommends Council approve the consultant agreement with Farr West Engineering in an amount not to exceed $471,754 and authorize the Mayor to sign the agreement.

Proposed Motion: I move to approve staff recommendation.

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

B.7  Staff Report (For Possible Action): Award of Contract to Group West Construction for Roof, Heating, Ventilation and Air-conditioning (HVAC) System, and Restroom Renovations to the AMTRAK Station in an amount not to exceed $743,940. (Community Development Block Grant Fund, General Capital Projects Fund, ReTRAC Enhancement/Maintenance Fund) [Ward 5] 11:14 AM

Recommendation: Staff recommends Council approve the award of contract to Group West Construction for Roof, Heating, Ventilation and Air-conditioning (HVAC) and American with Disabilities Act (ADA) Restroom improvements to the AMTRAK Station in an amount not to exceed $743,940 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Jardon for discussion.

Frank Avera, City of Reno Public Works Facilities Manager, answered questions from council regarding the contract.

The council upheld the staff recommendation.
RESULT: APPROVED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.8 Staff Report (For Possible Action): Approval of Consultant Agreement for Professional Engineering Services with V&A Consulting Engineers for Sanitary Sewer Flow Monitoring and Infiltration and Inflow Investigation in an amount not to exceed $179,000. (Sewer Fund) 11:20 AM

Recommendation: Staff recommends approval of the consultant agreement with V&A Consulting Engineers in an amount not to exceed $179,000 and authorize the Mayor to sign.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Brekhus for discussion.

Dustin Waters, City of Reno Public Works Senior Civil Engineer, answered questions from council regarding the services that will be provided.

The council upheld the staff recommendation.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jenny Brekhus, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.9 Resolution No. 8754: Staff Report (For Possible Action): Resolution of the Reno City Council amending Resolution No. 8489, adopting a cost-of-living salary increase of two and one-half percent and amended salary schedule for mid-management employees not covered by an employee-management contract or collective bargaining agreement; together with other matters properly relating thereto. 11:24 AM

Recommendation: Staff recommends Council approve the Resolution adopting a two and one half percent (2.5%) cost-of-living increase and amended Mid-Management Salary Schedule.

Proposed Motion: I move to approve staff recommendation.

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus discussed work that needs to be done to clarify position classifications and compensation packets, and to sync up terms such as hourly and salary
employees with the language of the charter. As liaison to the Civil Service Commission, Council Member Brekhus will ask them to work with Human Resources on this.

The council upheld the staff recommendation.

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Jenny Brekhus, Councilmember |
| SECONDER: | Neoma Jardon, Councilmember |
| AYES: | Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon |

B.10 Resolution No. 8755: Staff Report (For Possible Action): Resolution of the Reno City Council amending Resolution No. 8488, adopting a cost-of-living salary increase of two and one-half percent and amended salary schedule for unrepresented hourly employees not covered by an employee-management contract or collective bargaining agreement; together with other matters properly relating thereto. 10:59 AM

**Recommendation:** Staff recommends that Council approve the Resolution adopting a cost-of-living increase and amended Unrepresented Hourly salary schedule.

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

| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Oscar Delgado, Councilmember |
| SECONDER: | Neoma Jardon, Councilmember |
| AYES: | Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon |

B.11 Resolution No. 8756: Staff Report (For Possible Action): Resolution of the Reno City Council amending Resolution No. 7856, adopting a cost-of-living salary increase of two and one-half percent and amended salary schedule for management employees; together with other matters properly relating thereto. 10:59 AM

**Recommendation:** Staff recommends that Council approve the Resolution adopting a cost-of-living salary increase of 2.5 percent for Management Employees and the amended pay-for-performance salary band for Management Employees.

**Proposed Motion:** I move to approve staff recommendation.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Neoma Jardon, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.12 Resolution No. 8757: Staff Report (For Possible Action): Resolution directing the Deputy City Treasurer (Finance Director) to give Notice of the Sale of Properties subject to the Lien of a Delinquent Assessment; ratifying all actions previously taken; together with other matters properly relating thereto. 10:59 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

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

B.13 Resolution No. 8758: Staff Report (For Possible Action): Resolution to reapportion the assessments for the City of Reno, Nevada 1999 Special Assessment District No. 2 (ReTRAC) Reapportionment No. 17. 10:59 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

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

B.14 Resolution No. 8759: Staff Report (For Possible Action): Resolution Accepting Streets – Palisades – Phase 3, FNL18-00010, including Alchemy Court, Alchemy Way, Mine Shaft Drive, Mother Lode Drive, Tellurium Mine Drive; and portions of Claim Jumper Way, High Pointe Drive, Palladium Mine Drive, and Trail Rider Drive. [Ward 2]

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

Item pulled by Council Members Duerr and Brekhus for discussion.

Council Member Duerr asked about how it is determined when a street will be public or private.
Mike Mischel, City of Reno Community Development Engineering Manager, explained that decision is made at the Tentative Map (TM) stage. A condition of approval on this TM is that this street network be public. That decision was made years ago.

Council Member Brekhus stated as we piecemeal this work up the hill there are people on the streets we are about to accept that don't know land up the hill will be annexed and those people will also be using the road. She asked if there is a long range transportation plan for this area.

Arlo Stockholm, City of Reno Community Development Director, confirmed there is a Regional Transportation Plan and a regional roadway network. The specific alignment of local roads are not specified and local and smaller roads are built out subdivision by subdivision. The site in between the proposed annexation and the developed area is zoned for development. There is no current proposal to change zoning further up the hill but if there was in the future, downstream roadway capacity would be a significant consideration in the review of that request. We are working towards a more detailed transportation plan with the City of Reno that extends beyond the regional scale roadways.

Council Member Brekhus stated she has a hard time seeing these roads come in through the TM process and discussed the need to look at the area and how it links up and what we are taking on.

Council Member Duerr discussed need to do an area plan for this region. She is willing to support this but it does not take away from the need to have a broader conversation and planning effort on transportation and other issues in south Reno.

Council Member Brekhus discussed this as an opportunity for council to think about the zoning code as we are re-doing it. She will support this item but stated it is resulting in a process that is not serving us well in the communities we are building.

Vice Mayor Reese suggested to City Manager Newby this might be a future agenda item for a broader conversation on these issues.

The council upheld the staff recommendation.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Naomi Duerr, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.15 Resolution No. 8760: Staff Report (For Possible Action): Resolution Accepting Streets – Damonte Ranch Phase V, Villages 1 and 2, Unit 4, FNL17-00017, including Galero Drive, and portions of Belville Drive, Quartette Drive, and Sombrero Drive. [Ward 2] 10:59 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

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

C Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

C.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. 11:42 AM

Case No. LDC20-00023 (Innovation Drive Zone Change) Request for a zoning map amendment from ±1.5 acres of Industrial Commercial (IC) to ±1.5 acres of General Office (GO) zoning district. The ±1.5 acre site consists of one parcel located at the southwest intersection of Innovation Drive and Double R Boulevard. The project site has a Master Plan land use designation of Mixed-Employment (ME). [Ward 2] 11:42 AM

Recommendation: The Planning Commission recommends Council adopt the requested zoning map amendment by ordinance.

Proposed Motion: I move to uphold the recommendation of the Planning Commission and to refer Bill No. 11:42 AM for a second reading and adoption.

COUNCIL MEMBER DELGADO ABSENT AT 11:42 AM.

Vice Mayor Reese asked if proper notice was given and any correspondence received.

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

Angela Fuss, City of Reno Community Development Planning Manager, gave a presentation and answered questions from council.
COUNCIL MEMBER DELGADO PRESENT AT 11:49 AM.

Council Member Brekhus expressed concern that this would be introducing auto-oriented uses into an environment where we will be seeing more pedestrian activity.

Council Member Duerr offered a word of caution to staff that if a drive-thru is proposed, take a good look at stacking and try to avoid the problems we have seen. She thinks this will be more medical oriented and that is why she will support it. She also stated we will have to take a close look at stormwater as this project develops.

Public Comment: There were no requests to speak.

Bill No. 7115 was referred for a second reading and adoption.

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<td>AYES:</td>
<td>Weber, Reese, Schieve, Duerr, Delgado, Jardon</td>
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<td>NAYS:</td>
<td>Jenny Brekhus</td>
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C.2 Staff Report (For Possible Action): Approval of Side Letter of Agreement with the Reno Fire Department Administrators’ Association relating to Article 18, Article 46 and Appendix A-1, of the Collective Bargaining Agreement for July 1, 2019 through June 30, 2022. 11:51 AM

**Recommendation:** Staff recommends that Council approve the Side Letter of Agreement with RFDAA.

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

Mark Gregerson, City of Reno Human Resources Director, gave a presentation to council.

The council upheld the staff recommendation.

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**D Department Items**

**City Manager's Office**
D.1 Staff Report (For Possible Action): Presentation, discussion and potential direction regarding the 2019 Greater Nevada Field Annual Report. 11:57 AM

**Recommendation:** Staff recommends Council accept the 2019 Greater Nevada Field Annual Report and provide direction on additional information, if any, to be included in the 2020 Greater Nevada Field Annual Report.

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

COUNCIL MEMBER JARDON ABSENT AT 11:57 AM.

COUNCIL MEMBER BREKHUS ABSENT AT 11:58 AM.

Eric Edelstein, Reno Aces, gave a presentation to council.

COUNCIL MEMBER BREKHUS PRESENT AT 12:00 PM.

COUNCIL MEMBER JARDON PRESENT AT 12:06 PM.

Direction was given to save the building and revitalize surrounding areas.

The council upheld the staff recommendation.

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D.2 Presentation to provide update on the regional public safety radio communications system including progress on the P25 Radio System interlocal agreement and discussion of payment options and deadlines thereunder, in addition to discussion of alternative public safety radio system options. (For Possible Action) 1:32 AM

A RECESS WAS CALLED AT 12:10 PM AND UPON RECONVENING AT 1:32 PM COUNCIL MEMBER DELGADO WAS ABSENT.

COUNCIL MEMBER DELGADO PRESENT AT 1:34 PM.

Rishma Khimji, City of Reno Information Technology Director, gave a presentation and answered questions from council.
COUNCIL MEMBER JARDON ABSENT AT 1:36 PM.
COUNCIL MEMBER JARDON PRESENT AT 1:39 PM.

MAYOR SCHIEVE ABSENT REMOTELY AT 1:40 PM.

Vice Mayor Reese asked for input regarding a preferred option from Fire and Police.

Jason Soto, City of Reno Police Chief, stated there are more restrictions with the Washoe County partnership option in terms of restrictions to us as a city and some unknowns than there are with the state option. The actual system is the same with both systems. The concerns he has had through the review process were not all answered on the Washoe County piece. He did not have the same struggles when asking those questions with the state.

MAYOR SCHIEVE PRESENT REMOTELY AT 1:48 PM.

David Cochran, City of Reno Fire Chief, stated there may be some better operability in the state system but he understands we want to be good neighbors as well.

Ms. Khimji explained for Council Member Jardon that they have discussed their concerns with Washoe County and have asked to be able to prepay in September. Washoe County has said they want prepayment by July 15.

City Manager Newby confirmed for Council Member Jardon that direction from Council would help going forward in addressing the concern regarding the timing of an upfront payment.

Vice Mayor Reese noted that the Fire Chief and Police Chief have expressed a preference for an agreement with the state and he wants to support staff's preference.

Chief Soto stated if their concerns can be address, they can make it work with Washoe County.

Council Member Brekhus expressed support for the state option.

Council Member Weber asked to hear from a Washoe County representative about why they will not allow prepayment in September.

Quinn Korbunic, Washoe County Technology Service Manager, explained why
they have drawn a hard line about the prepayment timing. He explained they have a contract with milestones and they have put off milestone payments in the process of obtaining bond financing. They expect to have bond financing complete and ready to go at the beginning of fiscal year 2021 and at that time they have agreed through their contract that they will be billed for very large milestone payments. The money is needed by a certain time in July to be able to make those payments. Washoe County is asking all of the agencies in the agreement to make a commitment by May 30 to prepay by July 15 because of the necessary contractual obligations with Harris Corporation for the radio system.

Council Member Jardon suggested having staff meet with Washoe County to say we intend to do the prepayment but we need our questions answered.

Mr. Korbulic explained they have been working with all of their regional partners on this and have provided a draft of the interlocal agreement requesting all of the agencies provide questions and feedback. He referenced the compromises already made to the language in response to concerns and stated if there are any unanswered questions, bring them to him and they will get them worked out.

Council Member Jardon asked Manager Newby if there is opportunity with the direction that has been provided to get some of these issues ironed out before the next City Council meeting.

Manager Newby stated council discussion has been clear and staff can move forward and discuss the outstanding items with our partners and see if there is movement there and come back to council at a future date.

It was moved by Council Member Jardon, seconded by Council Member Weber, to continue this item to a future agenda date as deemed appropriate by Manager Newby.

Council Member Brekhus will not support the motion and stated it seems that every time one of these agreements comes back the underlying fundamental issues of what are and are not regional services always get hung up and not resolved. She also expressed concern with the concept of leftover budgeting funds in September.

Council Member Reese will support the motion with the caveat that he has expressed his support for the Fire Chief and Police Chief preferences for the state option, unless the issues with Washoe County can be worked out and they change their minds and it comes back to council.
E  Ordinances - Introduction

E.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. ________
Ordinance to amend Reno Municipal Code, Title 2 "Administration," Chapter 2.08, "Boards and Commissions," Article II "Recreation and Parks Commission," Section 2.08.070 "Quorum necessary;" together with other matters properly relating thereto. 2:37 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.

THIS ITEM WAS HEARD WITH ITEM G.1.

Bill No. 7116 was referred for a second reading and adoption.

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F  Ordinances - Adoption
F.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7111 Case No. LDC19-00054 (Bella Vista Ranch Phase II PUD Amendment) Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," Section 18.08.102(b).1265, to change the text in the Planned Unit Development (PUD) Design Standards to: 1) convert ±16.4 acres from commercial only use to residential with a maximum density of 20 dwelling units per acre; 2) convert ±5 acres from residential to commercial only use; 3) reduce the density of the existing residential use from a maximum of 30 dwelling units per acre to a maximum of 20 dwelling units per acre; and 4) include updated text for: a) the "wild horse" section and related fencing standards; b) the affordable housing section; c) modified landscape requirements that reduce turf in common areas; d) a phasing and PUD completion time frame; and e) modified permitted commercial uses. The request allows for the development of 612 dwelling units, which is an increase of 37 dwelling units from the 575 dwelling units that are allowed. The site is located within Bella Vista Ranch Phase II PUD zoning district and has a Master Plan land use designation of Special Planning Area (SPA). The ±77.37 acre property is located southeast of the eastern terminus of South Meadows Parkway, north of the north terminus of Rio Wrangler Parkway and east of Steamboat Creek. [Ward 3] 2:38 PM

**Recommendation:** Staff recommends Council adoption of Ordinance No. ________.

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

Public Comment:

Tracy Wilson spoke regarding the need for three alternative water sources for wild horses.

Larry Lucero, Corona Cyan LLC., discussed continued efforts they are making to work on the issue of water sources for wild horses.

Randy Walter, representing Corona Cyan, stated they would like to continue to work with the wild horse people to try to solve the issue. If council decides the current alternative is not acceptable, we still have the existing PUD with a much higher density.

Caitlin Jelle, McGinley & Associates, discussed the mercury analysis and stated there is no mercury here that could be an issue for future residences.

Kimberly Rhodemyre stated the Regional Transportation Commission (RTC) found multiple locations where there were higher concentrations of mercury below the surface than there was at the surface. She spoke in opposition of this project.
COUNCIL MEMBER JARDON ABSENT AT 2:55 PM.
COUNCIL MEMBER JARDON PRESENT AT 2:57 PM.

Mary Gomez, did not wish to speak, is in opposition of this item.

Staff received two letters of opposition.

There were no further requests to speak under public comment.

Arlo Stockham, City of Reno Community Development Director, presented the staff report and answered questions from council.

COUNCIL MEMBER BREKHUS ABSENT AT 3:05 PM.
COUNCIL MEMBER BREKHUS PRESENT AT 3:07 PM.

Council Member Duerr stated there are a lot of questions still out there and she is not comfortable moving forward. She suggested adding permit conditions related to mercury testing and watering sites for wild horses if this does go forward.

Council Member Jardon stated she heard it would be a direct violation of the 404 permit if the southeast connector allowed access to the watering source during the revegetation period.

Council Member Duerr stated she heard the RTC is still evaluating that so we don't know at this point if it is illegal or inappropriate.

Vice Mayor Reese explained that he voted in favor of this at the last hearing because he mistakenly believed that Ms. Wilson had found a way to compromise with the developers. He expressed concern about whether or not any agreements that may be made will be enforceable if the project is sold.

Mr. Stockham confirmed for Council Member Delgado that if this item were not to move forward today, the applicant could come in for building permits and tentative maps in accordance with the approved PUD.

Council Member Delgado expressed concern with moving forward today with an approval while there are issues that still need to be addressed.

Council Member Brekhus stated a lot of changed conditions have occurred in this area from when she originally supported this PUD. In order to support this amendment with the changed conditions there would need to be a lot different complexion of the project.
Council Member Jardon asked the developer what direction they are thinking of going if this doesn't go through.

Mr. Lucero stated they are open to continuing the discussion but asked for some direction from council specifically.

Council Member Delgado suggested continuing this item to allow time for further discussion to resolve issues.

Jon Shipman, City Attorney, explained this is a second read and continuing this to the next council meeting would push it past the required 45 days after the first read to adopt. If it is not approved today, it could come back for another first read.

Council Member Delgado suggesting continuing it to March 25 and between now and then there can be discussion on opportunities to make some changes to the current PUD.

Mr. Lucero stated the 45 day limit is a new piece of information. He also stated he does not have the authorization to agree to continue this to March 25. He asked that this be approve today and they will be here to continue working to solve the issues. If the city will step up and have an interest in some sort of special assessment district, they could all come up with a much better solution that would resolve the entire wildlife water resourcing issue. He stated that at this juncture he would need council approval today and would not guarantee they will come back.

Council Member Delgado stated there are too many hanging pieces now to move forward. His hope is that the applicant would be open to reapplying to have further discussions.

It was moved by Council Member Delgado, seconded by Council Member Brekhus, to deny Ordinance No. 6536. Motion carried with Council Member Weber voting nay.
RESULT: DEFEATED [6 TO 1]
MOVER: Oscar Delgado, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Reese, Schieve, Brekhus, Duerr, Delgado, Jardon
NAYS: Bonnie Weber

F.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7112
Ordinance to amend Ordinance No. 5443 to provide for the delegation of the City
Council’s authority to apportion assessments within Special Assessment District
No. 4 (Somersett Parkway) to the Chief Financial Officer of the city; providing
for the effective date; together with other matters properly relating thereto. 3:47
PM

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

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

Ordinance No. 6537 was adopted.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Jenny Brekhus, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F.3 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7113
Ordinance to amend Title 12, Chapter 30, of the Reno Municipal Code entitled
“Downtown Streetscape Design Standards,” adding Section 12.30.010 adopting
the Downtown Streetscape Design Manual by reference; together with other
matters properly relating thereto. 4:01 PM

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

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

A RECESS WAS CALLED AT 3:49 PM AND UPON RECONVENING AT 4:01 PM
MAYOR SCHIEVE WAS ABSENT.

MAYOR SCHIEVE PRESENT AT 4:02 PM.

Ordinance No. 6538 was adopted.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Neoma Jardon, Councilmember
SECONDER: Bonnie Weber, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F.4 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7114 Case No. ANX20-00001 (West View Estates - East Annexation) Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±80.0 acres of property generally located on Desert Way ±1,350 feet east of the current terminus of Mine Shaft Drive, within the City of Reno Sphere of Influence (SOI) and the City’s portion of the Truckee Meadows Service Area (TMSA), Washoe County, Nevada; together with other matters properly relating thereto.

[Not in City] 4:02 PM

Recommendation: Staff recommends Council adoption of Ordinance No.

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

Arlo Stockham, Community Development Director, answered questions from Council Member Brekhus regarding existing county zoning and the program of annexation.

Council Member Brekhus will continue to not support this annexation. It is premature and the path is not clearly defined through a comprehensive plan for the area.

Council Member Duerr will not support approval of this annexation. The applicant has said they need two to five acres of this property for their development but they are bringing in 80 acres to the City of Reno. There is a requirement in the master plan that says if you are going to bring a property in with the intent to up-zone it, you need to apply for the zoning change at the same time. The applicant has presented to the NAB their intent to increase the density on this 80 acres.

Ordinance No 6539 was adopted with Council Members Brekhus and Duerr voting nay.

RESULT: ADOPTED [5 TO 2]
MOVER: Neoma Jardon, Councilmember
SECONDER: Oscar Delgado, Councilmember
AYES: Weber, Reese, Schieve, Delgado, Jardon
NAYS: Jenny Brekhus, Naomi Duerr

G City Clerk

G.1 Staff Report (For Possible Action): Review and approval of the updated By-Laws of the Recreation and Parks Commission. 2:37 PM
Recommendation: Staff recommends Council approve the updated Bylaws of the Recreation & Parks Commission.

Proposed Motion: I move to approve staff recommendation.

THIS ITEM WAS HEARD WITH ITEM E.1.

RESULT: APPROVED [UNANIMOUS]
MOVER: Oscar Delgado, Councilmember
SECONDER: Bonnie Weber, Councilmember
AYES: Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

H Mayor and Council

H.1 City Council Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item) 4:12 PM

Mayor Schieve asked staff to research the unanimous voting structure on the Flood Board along with the history and funding source of the Board.

Council Member Delgado asked that staff include information on the structure differences between the Flood Board and the RTC.

H.2 Staff Report (For Possible Action) Discussion by City Council and potential direction to staff on the administrative actions related to the Prado Ranch development applications. [Brekhus] 4:16 PM

Recommendation: Review material and potential direction to staff.

Proposed Motion: City Council direction to staff if applicable.

Public Comment:

Tammy Holt-Still spoke regarding flooding issues and the need for transparency on this project.

Danny Cleous spoke in opposition of this project and discussed flooding issues.

Denise Ross spoke in opposition of this project and discussed flooding issues.

Will Roberts spoke regarding efforts with Wood Rodgers and Cardno to address drainage issues.

Staff received one letter of opposition.
There were no further requests to speak under public comment.

Council Member Brekhus gave a presentation on the history of this project and the process of continuances. When Council makes a request to continue to a time certain, it needs to go to that time certain.

Vice Mayor Reese stated he would have liked to see this agenda item stylized without reference to Prado Ranch because it is a broader question.

Arlo Stockham, Community Development Director, spoke regarding the process for continuances.

A RECESS WAS CALLED AT 4:35 PM TO ADDRESS TECHNICAL ISSUES AND UPON RECONVENING AT 4:41 PM COUNCIL MEMBERS WEBER AND DELGADO WERE ABSENT.

COUNCIL MEMBER WEBER PRESENT REMOTELY AT 4:44 PM.

Council Member Brekhus expressed concern regarding administrative overreach in substituting staff discretion on a vote of the council. With regard to the required quarterly reports on progress made she asked what progress looks like to staff.

Mr. Stockham explained for the first quarter there has been some analysis done and some initial meetings have been held. The Regional Transportation Commission (RTC) is working on a roadway project that has some flood mitigation components and John Flansberg and his team in Public Works are working on flooding solutions. He also stated that it would be helpful if the council wants to handle these situations differently, that we amend code to do that.

Council Member Brekhus discussed the need for the public to be able to understand what is being done. She asked if the application is being amended each time they meet with Public Works staff.

Mr. Stockham stated they have not received any proposals to change the handbook yet. Staff is hopeful the applicant amends the handbook before it comes back for hearing. Ultimately they will need to turn it into either an amended application or a non-amended application and get back before council by this October.

Council Member Duerr discussed the process and reasons for continuing an item to a date certain. In order to make the process of looking for solutions transparent in this case, perhaps there should be presentations made to the North Valleys Committee because that
is a place where the public is, where records are created, and people can be informed about what is going on. The work being done on the Prado Ranch application has not been done in a public forum so the public doesn't know what date Prado has been reassigned. At a minimum they should re-notice their application and if it is significantly changed, they probably have to do a new application.

RESULT: NO ACTION TAKEN

H.3  Staff Report (For Possible Action): Presentation and potential direction to staff regarding initiation of an ordinance change to clarify certain development requirements in the Mortensen-Garson Overlay District. The text amendment may address: 1) Clarify ownership and allocation of dwelling units, similar to the original Development Handbook; 2) Clarify densities and ability to move units to differently zoned areas; 3) Clarify public facilities plan; 4) Provide more legible land use plan; 5) Clarify the expectation of traffic studies with each planning area; 6) Clarify references to previous studies; 7) Update water plan to clarify/remove references and specify Truckee Meadows Water Authority (TMWA) service to the area; 8) Clarify how residential development occurs and establish criteria to evaluate residential development in commercially zoned properties; and 9) Other matters properly relating thereto. [Jardon] 5:07 PM

Recommendation: Staff recommends Council initiate the requested text amendment.

Proposed Motion: I move to initiate a text amendment to clarify certain development requirements in the Mortensen-Garson Overlay District, as specified in this staff report.

Public Comment:

Pam McNeil spoke in favor of the proposed text amendment.

Carly Borchard spoke in favor of the proposed text amendment.

Staff received one letter in opposition.

There were no further requests to speak under public comment.

Arlo Stockholm, City of Reno Community Development Director, answered questions from council.

VICE MAYOR REESE ABSENT AT 5:12 PM.
VICE MAYOR REESE PRESENT AT 5:13 PM.
Council upheld staff recommendation to initiate the text amendment.

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I  Public Hearings - 6:00 PM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

J  Public Comment
Tammy Holt-Still discussed Item H.2 and the need for transparency.
Denise Ross discussed issues related to Item H.2.
Danny Cleous discussed issues related to Item H.2.

K  Adjournment (For Possible Action)
The meeting was adjourned at 5:31 p.m.

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