



**MINUTES**  
**Regular Meeting**  
**Reno City Council**  
**Wednesday, May 22, 2024 • 10:00 AM**  
**Reno City Council Chamber, 1 East First Street, Reno, NV 89501**  
**Hillary Schieve, Mayor**  
**Council Members:**  
**Ward 1 - Jenny Brekhus**  
**Ward 2 - Naomi Duerr**  
**Ward 3 - Miguel Martinez**  
  
**Ward 4 - Meghan Ebert**  
**Ward 5 - Kathleen Taylor**  
**At Large - Devon Reese**

**A Introductory Items**

**A.1 Pledge of Allegiance**

**A.2 Roll Call**

<b>Members</b>	<b>Present</b>
Mayor Hillary Schieve, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Jenny Brekhus, Councilmember Kathleen Taylor, Councilmember Miguel Martinez, Councilmember Meghan Ebert	

Mayor Schieve and Council Members Brekhus and Ebert were absent at roll call.

**A.3 Public Comment**

**A.3.1 Public Comment**

COUNCIL	MEMBER	EBERT	PRESENT	AT	10:18	AM
<b>Live</b>		<b>Public</b>				<b>Comment:</b>
George						Campagnoni
Terry						Brooks
Gerry						Mifsud
Pat						Cashell
Chris						Brown
Yale						Spina
Connie						Silveira

Steven		White
Bill		Miller
Jace		Hinds
Ian		Anderson
Heidi		Anderson
Robbin		Palmer
Mark		Markel
Jaime	Chapman	(Via Zoom)

For the record we received 11 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on May 21, 2024. These comments were voicemail and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

**1 in favor, 3 in opposition, 7 concerned from the following individual(s):**

Johanna	Cross
Andrew	Flagg
No	Name
Zoe	Bray
Luanne	Hawks
Steffany	Wolfe
Sarah	Wolfe
Corinne	Sowers
Gary	Quam
Matthew	
Michael	Gawthrop-Hutchins

#### **A.4 Approval of the Agenda (For Possible Action) – 22 May 2024**

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

#### **A.5 Approval of the Minutes**

##### **A.5.1 Reno City Council - Regular - 27 March 2024 10:00 AM (For Possible**

Action)

**A.5.2** Reno City Council - Regular - 10 April 2024 10:00 AM (For Possible Action)

It was moved by Devon Reese, seconded by Miguel Martinez, to accept.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

**B Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)**

**B.1** Staff Report (For Possible Action): Approval of Privileged Business License – On-Premises Alcohol (Change of Description) – Slieve Brewing Company, Philip Mountain, 495 Morrill Avenue. [Ward 3]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

**B.2** Staff Report (For Possible Action): Approval of Privileged Business License – On-Premises Alcohol, Cabaret (New) – Champagne & Chocolate, Cesar Fausto, 550 West Plumb Lane, Suite E. [Ward 1]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License – Secondhand Dealer (New) – Harris Toy and Train Auctions, Stephen Harris, 3595 Airway Drive, Suite 409. [Ward 2]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.4** Staff Report (For Possible Action): Approval of Privileged Business License – Secondhand Dealer (New) – Universal Tire Shop LLC, Edwin Chavez-Vazquez, 1725 East Second Street, Suite C. [Ward 3]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.5** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to Farr Construction dba Resource Development Company (RDC) for the Sky Vista and Corey Lift Station Improvement Project in an amount not to exceed \$1,628,400. (Sewer Fund) [Ward 4, 1]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.6** Staff Report (For Possible Action): Approval of the Line Extension Agreement with NV Energy for the Corey Lift Station Improvement Project in the amount

of \$256,918. (Sewer Fund) [Ward 1]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.7**     ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Construction Contract to F. W. Carson Co. for the Chalk Creek Channel Restoration and Stabilization Project in an amount not to exceed \$689,389. (Sewer Fund) [Ward 5]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.8**     ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to Houston Smith Construction, Inc. for the renovation of the kitchen and dining area at Fire Station #3 in an amount not to exceed \$180,000. (Capital Maintenance Fund) [Ward 2]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.9**     ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of an Interlocal Agreement between Washoe County, the City of Reno, the City of Sparks, and the Truckee Meadows Regional Planning

Agency (TMRPA) to calculate the annual population estimate for Washoe County and deliver to the Nevada State Demographer.

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.10** Staff Report (For Possible Action): Approval of an Interlocal Agreement between the City of Reno and Washoe County for security services provided by Universal Protection Service, LLC dba Allied Universal Security Services to include 50% of the contracted hours for dispatch in an amount not to exceed \$133,879.20.

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.11** Staff Report (For Possible Action): Acceptance of donation from Lifestyle Homes Foundation, Inc. to the ReLeaf Reno program for the purchase of trees and supplies in the amount of \$4,000. [Ward 4]

Item pulled by Vice Mayor Duerr for discussion.

Vice Mayor Duerr acknowledged that Lifestyle Homes is making a special appropriation to ReLeaf Reno and asked if it is a generic donation or for specific trees in a specific area.

Nathan Ullyot, City of Reno – Parks and Recreation Director, stated it is specific to the North Valleys.

Council Member Ebert stated this was a collaboration with herself and Mr. Ullyot and Lifestyle Homes to find some areas to plant fruit trees and shade trees in Ward 4 to

help increase the tree canopy. It was a great example of a developer trying to support the community.

It was moved by Meghan Ebert, seconded by Devon Reese, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Meghan Ebert, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- B.12** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Northern Nevada chapter of the American Red Cross to be used for short-term lodging accommodations for Reno residents displaced by household fires in the amount of \$4,000. (General Fund) [Brekhus] [Ward 1]

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

Resolution No. 9278 was adopted.

Consent Agenda items were approved with Item B.11 pulled for discussion.

**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 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Public Hearing regarding the City of Reno's tentative budget for fiscal year (FY) 24/25, and approval of a resolution adopting the final budget and fee schedule for the City of Reno, Nevada, for FY 24/25.

THIS ITEM WAS HEARD AFTER ITEM D.5.

THE REDEVELOPMENT AGENCY BOARD MEETING WAS OPENED AT

THIS

TIME.

THIS ITEM WAS OPENED AND HEARD WITH THE REDEVELOPMENT  
AGENCY BOARD MEETING AGENDA ITEM B.1.

Vice Mayor Duerr opened the public hearing and asked if proper notice was  
given and any correspondence received.

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

Council Member Taylor made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk,  
Item C.1 involves adoption of the fee schedule for the City of  
Reno for FY25, including business license fees. In my private  
life, I own Taylor Made Solutions. The proposed fee increases  
are minimal, not significant, and will not financially impact my  
businesses in any material way.

On this matter I have sought guidance from the City Attorney's  
Office. Pursuant to NRS 281A.420(4)(a), the law presumes that  
the independence of judgment of a reasonable person in the  
public officer's situation would not be materially affected by the  
public officer's commitment in a private capacity to the interests  
of another where the resulting benefit or detriment accruing to  
the other person is not greater than that accruing to any other  
member of any general business, profession, occupation or  
group that is affected by the matter.

Here, while I have a significant pecuniary interest in my  
business, the resulting benefit or detriment accruing to me will  
not be greater than that accruing to any other member of any  
general business, profession or occupation within the City. See,  
In re: Weber, Comm'n Op. No. 09-47C (2009). The fact that I  
am a business owner will not impact my ability to impartially  
review and render a decision upon this particular Agenda Item.

Madam Clerk, please accept this disclosure and lodge it on the  
record for this meeting and subsequent meetings pertaining to



this Agenda Item. Thank you.

Council Member Reese made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk, Item C.1 involves discussion and potential direction to staff regarding the fiscal year (FY) 2024/25 budget, fee schedule, and strategic priorities for the City, including business license fees. In my private life, I am a partner at the law firm of Reese Ring Velto. Any proposed fee increases are minimal, not significant, and will not financially impact me or Reese Ring Velto in any material way. In addition, Reese Ring Velto represents the Reno Police Protective Association (“RPPA”) on legal matters involving officer involved shootings.

On this matter I have sought guidance from the City Attorney’s Office.

With regards to business license fees, pursuant to NRS 281A.420(4)(a), the law presumes that the independence of judgment of a reasonable person in the public officer’s situation would not be materially affected by the public officer’s commitment in a private capacity to the interests of another where the resulting benefit or detriment accruing to the other person is not greater than that accruing to any other member of any general business, profession, occupation or group that is affected by the matter.

Here, while I have a significant pecuniary interest in my employment with Reese Ring Velto, the resulting benefit or detriment accruing to me will not be greater than that accruing to any other member of any general business, profession or occupation within the City. See, In re: Weber, Comm’n Op. No. 09-47C (2009). The fact that I am a partner will not impact my ability to impartially review and render a decision upon this particular Agenda Item.

With regards to RPPA, pursuant to NRS 281A.065(4) and (5), I have a commitment in a private capacity to the law firm as my employer and the RPPA based upon the law firm's continuing business relationship with RPPA. I also have a pecuniary interest in the client fees RPPA pays the law firm. Consequently, the independence of judgment of a reasonable person in my situation could be materially affected in taking action and voting upon items related to RPPA.

In order to avoid conflicts of interest and any appearance of impropriety and comply with the Ethics Law, I would ask staff not to solicit my direction on budget matters involving RPPA. Going forward, please let me know when you will be discussing RPPA matters specifically, and I will leave the room for the duration of that conversation. Thank you in advance for your cooperation.

Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this Agenda Item. Thank you.

Vice Mayor Duerr made the following disclosure:

Madam Mayor, fellow city council members and Madam Clerk, Item C.1 involves adoption of the fee schedule for the City of Reno for FY25, including business license fees. In my private life, I own two businesses licensed in the City of Reno, Desert Pacific Exploration and Miniquist, Ltd. The proposed fee increases on both businesses are minimal, not significant, and will not financially impact my businesses in any material way.

On this matter I have sought guidance from the City Attorney's Office. Pursuant to NRS 281A.420(4)(a), the law presumes that the independence of judgment of a reasonable person in the public officer's situation would not be materially affected by the

public officer’s commitment in a private capacity to the interests of another where the resulting benefit or detriment accruing to the other person is not greater than that accruing to any other member of any general business, profession, occupation or group that is affected by the matter.

Here, while I have a significant pecuniary interest in my business, the resulting benefit or detriment accruing to me will not be greater than that accruing to any other member of any general business, profession or occupation within the City. See, In re: Weber, Comm’n Op. No. 09-47C (2009). The fact that I am a business owner will not impact my ability to impartially review and render a decision upon this particular Agenda Item.

Madam Clerk, please accept this disclosure and lodge it on the record for this meeting and subsequent meetings pertaining to this Agenda Item. Thank you.

Vicki Van Buren, City of Reno – Director of Finance, presented the staff report and answered questions from Council.

Resolution No. 9279 was approved.

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve the resolution adopting the fiscal year 2024/25 final budget and fee schedule for the City of Reno, Nevada.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- C.2     ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Case No. LDC24-00045 (Santerra-Quilici Properties Condition Amendment) - A request has been made to amend Condition

No. 20 associated with LDC21-00017 (Santerra-Quilici Properties). The requested modification would delete the requirement for a temporary residential fire station and replace it with a requirement for a \$300,000 contribution to the City of Reno for a fire apparatus. The overall ±1,164.59-acre site is located to the south and east of Interstate 80 (I-80), southwest of Boomtown Garson Road, to the south of the Meridian 120 South projects, and is designated within the Mortensen-Garson Overlay District (MGOD) and is within the Mortensen-Garson Neighborhood Plan. [Ward 5]

THIS ITEM WAS HEARD AFTER ITEM B.

Vice Mayor Duerr opened the public hearing and asked if proper notice was given and any correspondence received.

City Clerk Huntsman stated proper notice was given and correspondence was received.

For the record we received 3 comments which were directly associated with the agenda item prior to 4:00 p.m. on May 21, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

**0 in favor, 2 in opposition, 1 concerned from the following individual(s):**  
Addie Argiris  
Pam McNeil  
Ken McNeil

Jeff Foster, City of Reno – Development Services Associate Planner, presented the staff report and answered questions from Council.

Vice Mayor Duerr expressed concern regarding the need for fire service in this area.

Mr. Foster clarified that this request to amend Condition No. 20 would not change any fire response capabilities. The temporary residential fire station currently required by the condition would only respond to medical emergencies, not fire.

Vice Mayor Duerr asked about the proposed donation of \$300,000 and noted the home that would be used as a temporary fire station would be worth a lot more than that.

Council Member Ebert noted the staff report says there are services from Truckee Meadows Fire not too far away but her concern is for the medical services and asked how they will meet required response times for medical issues if this condition is changed.

Mr. Foster explained the condition does not have any requirements for actual staffing of the temporary station so there is no guarantee that the station would be staffed. We are not losing anything by eliminating that condition and the city would be at least guaranteed to get funds for a new ambulance with the proposed condition change versus potentially getting nothing under the existing condition.

Council Member Ebert stated it is Council's job, not the developer's, to find financing to staff the station.

Angela Fuss, City of Reno – Development Services Assistant Director, gave the applicant presentation. Typically the developer is the applicant but in this case the developer did not approach city staff, we approached the developer.

Council Member Ebert expressed concern with the staff proposed change to a condition that was decided by Council. She also expressed concern with not talking to Council about finding a budget to staff the station. It is on us to adequately supply infrastructure and first responders for our residents.

Ms. Fuss responded to Council Member Taylor and explained the intent of the condition originally added by Council.

Council Member Taylor stated it sounds like it might have been an unrealistic condition. She asked how the \$300,000 apparatus would tie to this project.

Ms. Fuss explained they tried to come up with something that was equal in terms of the cost. The cost of the house that would be used as a temporary station is higher than the proposed donation of \$300,000 but Toll Brothers would eventually get the house back. The house would only be temporarily donated.

Council Member Taylor asked how the \$300,000 contribution would benefit the residents in this neighborhood.

MAYOR SCHIEVE PRESENT REMOTELY AT 11:38 AM

Reno Fire Chief Dave Cochran stated we are trying to prioritize our response capabilities across the city and we need a lot of help city-wide. We have to prioritize where our needs are and right now they are not out there. Eventually we will build a station and it will be up to Council to fund the station and staffing for it. In the meantime, if we get that \$300,000 we can buy an

ambulance

now.

Chief Cochran confirmed for Council Member Taylor that all of the houses will have sprinklers.

**Live**

Alice

DeeAnn

Addie

**Public**

**Comment:**

House

Radcliffe

Argyris

Vice Mayor Duerr stated the staff is trying to do a good thing and enhance our fire services in general but she does not know that it is fully baked. She suggested continuing this item to have staff work with REMSA (Regional Emergency Medical Services Authority), Truckee Meadows Fire, and Reno Fire to talk about ways to ensure medical response.

Council Member Reese expressed concern that there are a number of moving parts that they have not yet fully evaluated. He agreed the REMSA issue is concerning. It is something the Board of Health is trying to address through our franchise agreement. There is 18-24 months before houses will be built here that would trigger the condition. There are questions about whether automatic aid covers medical calls for service out of the Truckee Meadows Fire Station. He agreed with Vice Mayor Duerr that we have more work to do and made a motion to continue this item.

ITEM D.5 WAS HEARD AFTER THIS ITEM.

It was moved by Devon Reese, seconded by Meghan Ebert, to continue.

<b>RESULT:</b>	Pass [6 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Meghan Ebert, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Jenny Brekhus

- C.3 Staff Report (For Possible Action): Public Hearing on the intent of the City Council of the City of Reno to issue General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues) in the maximum principal amount of \$70,000,000 for the purpose of financing sewerage projects for the City. (Sewer Fund)

Vice Mayor Duerr opened the public hearing and asked if proper notice was given and any correspondence received.

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

Vicki Van Buren, City of Reno – Director of Finance, explained that no action is required for this item other than holding the public hearing to take public comment. After a 90 day waiting period, staff will come back with the ordinances to issue the bond.

## D Department Items

City	Manager's	Office
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- D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Acceptance of the audit follow-up regarding the 2023-01E Payroll Performance Audit issued August 23, 2023.

It was moved by Devon Reese, seconded by Kathleen Taylor, to accept the report.

<b>RESULT:</b>	Pass [5 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhuis

Emily Kidd, City of Reno – Internal Auditor, presented the staff report.

- D.2 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of an Energy Partnership Agreement, between the City of Reno and Sierra Pacific Power Company d/b/a NV Energy Corporation, to express a joint commitment to collaborate on planning for local projects and initiatives in Reno.

AGENDA ITEMS D.2, D.3 AND D.4 WERE OPENED AND HEARD TOGETHER.

Ryan Bellows, NV Energy, spoke regarding the agreements for Items D.2, D.3 and D.4.

Suzanne Groneman, City of Reno – Sustainability Program Manager, gave the staff presentations for Items D.2, D.3, and D.4.

Ms. Groneman and Mr. Bellows answered questions from Council.

For the record we received 2 comments which were directly associated with the agenda item prior to 4:00 p.m. on May 21, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

**2 in favor, 0 in opposition, 0 concerned from the following individual(s):**  
Nancy Litchfield  
Bari Levinson

It was moved by Devon Reese, seconded by Miguel Martinez, to approve the Energy Partnership Agreement, between the City of Reno and Sierra Pacific Power Company d/b/a NV Energy Corporation, to express a joint commitment to collaborate on planning for local projects and initiatives in Reno.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

- D.3 Staff Report (For Possible Action): Approval of an Electrical System Franchise Agreement granted to Sierra Pacific Power Company d/b/a NV Energy.

It was moved by Devon Reese, seconded by Miguel Martinez, to approve the Electrical System Franchise Agreement granted to Sierra Pacific Power Company d/b/a NV Energy.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

AGENDA ITEMS D.2, D.3 AND D.4 WERE OPENED AND HEARD TOGETHER.

- D.4 Staff Report (For Possible Action): Approval of a Gas System Franchise



Agreement granted to Sierra Pacific Power Company d/b/a NV Energy.

It was moved by Devon Reese, seconded by Miguel Martinez, to approve the Gas System Franchise Agreement granted to Sierra Pacific Power Company d/b/a NV Energy.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

AGENDA ITEMS D.2, D.3 AND D.4 WERE OPENED AND HEARD TOGETHER.

- D.5 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Presentation, discussion, and potential approval of contingency funds for fencing in South Reno to improve safety for the traveling public and horses in an amount not to exceed \$600,000.

THIS	ITEM	WAS	HEARD	AFTER	ITEM	C.2.
COUNCIL	MEMBER	REESE	ABSENT	AT	11:54 PM	
MAYOR	SCHIEVE	ABSENT	AT	11:55	AM	

John Flansberg, City of Reno – Regional Infrastructure Administrator, presented the staff report.

Garth Oksol, J-U-B Engineers, gave a presentation on the fencing plan.

<b>Live</b>	<b>Public</b>	<b>Comment:</b>
Tracy		Wilson
Mary		Connington
Tania		Tavcar
Joel		Taylor
Lisa	O’Sullivan	(Via Zoom)

For the record we received 36 comments which were directly associated with the agenda item prior to 4:00 p.m. on May 21, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

**32 in favor, 0 in opposition, 4 concerned from the following individual(s):**

Janet						Raftery
Ms		Patricia				Pruitt
Ms.	Sherrill		a			Franceschi
Ms.		Katherine				Malzahn-Bass
Gary						Cantara
Becky						Calhoun
David						Malsbury
Ms.		Adrian				Donatelli
Mr.		Martin				Murray
Susan						Rodriguez
Mrs.		Sandy				Lutterman
Mrs.		Cynthia				Madden
Kristine						McNeal
Anamaria						Boustred
Miss		Louanne				DeBerry
Iris						Jehle-Peppard
Danny		J.				Schenker
Norma		Davidson, Steamboat				Community
Kelly	Hyatt,	Wild		Horse		Connection
Elyse						DeVon
Danielle		M.				Cady
Linda						Brunner
Kevin						Connington
Thomas						DeRosier
Jackie						Reilly
Laurie						Smith
Nancy						Kelly
Terry						Cornell
Jamie						Lum
Lindsay						Harrington
Todd						Thurston
Charlotte						Blake
Lukas						Blake
Scott						Green
Shannon	Windle, Hidden	Valley	Wild	Horse	Protection	Fund
Lori						Johnson

COUNCIL MEMBER REESE PRESENT AT 12:22 PM

Mr. Flansberg answered questions from Council and explained the City's responsibility in this is to public safety.

Council Member Martinez stated he is conflicted with supporting this for the

full amount requested. He can support the \$50,000 portion for an emergency temporary fence but not \$550,000 for the southern fence project until it can be revisited along with the other projects that could use contingency funds as well.

Council Member Ebert expressed support the fencing project and discussed the importance of public safety.

Vice Mayor Duerr noted the fencing project has been identified as a high priority and expressed support for the whole fencing project.

Council Member Taylor stated she would rather work with the Nevada Department of Agriculture on what needs to be done for the horses. She also noted the process being used to fund this is not transparent. There are other more pressing issues that provide direct public safety benefits. She would like a collaborative, transparent discussion on what the options are for the contingency funds.

Vice Mayor Duerr discussed the public safety issues involved with the horses that have been hit and made a motion to approve the staff recommendation.

Motion failed.

Mr. Oksol answered questions from Vice Mayor Duerr regarding potential contributions from Washoe County and the Nevada Department of Agriculture and stated there are opportunities for some cost savings with the south fencing project.

Vice Mayor Duerr suggested a motion to approve \$100,000 instead of \$50,000 for the emergency temporary fencing in order to open up the half mile area for horse access to water.

Council Member Taylor asked what the difference would be between the requested \$50,000 and the proposed motion for \$100,000.

Vice Mayor Duerr stated staff needs to do a little more work on what it would take and she continued the item to later in the meeting.

RECESS FOR LUNCH AT 12:45 PM

RECONVENED AT 2:05 PM WITH MAYOR SCHIEVE AND COUNCIL MEMBER BREKHUS ABSENT

Council Member Reese made a motion. Motion passed.

ITEM C.1 WAS HEARD AFTER THIS ITEM.

It was moved by Naomi Duerr, seconded by Devon Reese, to approve the staff recommendation.

<b>RESULT:</b>	<b>Fail [3 TO 2]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Reese, Duerr, Ebert
<b>NAYS:</b>	Kathleen Taylor, Miguel Martinez
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

It was moved by Devon Reese, seconded by Naomi Duerr, to approve the funding for the temporary opening in an amount not to exceed \$60,000.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

**E Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**

**F Ordinances - Adoption**

F.1 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7269  
An ordinance amending Reno Municipal Code Title 6 entitled “Vehicles and Traffic,” Chapter 6.04 entitled “Definitions,” Chapter 6.06 entitled “Rules of the Road,” and Chapter 6.30 entitled “Parking Violations/Civil Infractions,” together with matters which pertain to or are necessarily connected therewith.

Ordinance                      No.                      6678                      was                      adopted.

It was moved by Devon Reese, seconded by Miguel Martinez, to adopt.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember

<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhus

**G City Clerk**

**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)

None

**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 (This item is for either public comment on any action item or for any general public comment.)**

J.1 Public Comment

For the record we received 8 comments after 4:00 p.m. on May 21, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

**6 in favor, 0 in opposition, 2 concerned from the following individual(s):**

Lucas	
Laura	Peppard
Jesse	Hartford
Mike	and Belinda Jackson
Julee	Conway
Mike	Bolte
Dalina	Bolte
Laura	Hay

**K Adjournment (For Possible Action)**

It was moved by Devon Reese, seconded by Miguel Martinez, to adjourn.

<b>RESULT:</b>	<b>Pass [5 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	Hillary Schieve, Jenny Brekhuis

The meeting was adjourned at 3:11 p.m.