



MINUTES

Regular Meeting

Reno City Council

Wednesday, February 12, 2025 • 10:00 AM

Reno City Council Chamber, 1 East First Street, Reno, NV 89501

Hillary Schieve, Mayor

Council Members:

Ward 1 - Kathleen Taylor Ward 4 - Meghan Ebert

Ward 2 - Naomi Duerr Ward 5 - Devon Reese

Ward 3 - Miguel Martinez Ward 6 - Brandi Anderson

A **Introductory Items**

The meeting was called to order at 10:00 AM.

Motion by Council Member Martinez, seconded by Council Member Anderson to appoint Council Member Reese as presiding officer in the absence of Mayor Schieve and Vice Mayor Taylor. Motion carried.

A.1 **Pledge of Allegiance**

A.2 **Roll Call**

Members Present

Mayor Hillary Schieve, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Kathleen Taylor, Councilmember Miguel Martinez, Councilmember Meghan Ebert, Councilmember Brandi Anderson

Mayor Schieve and Vice Mayor Taylor absent at roll call. Council Member Ebert present remotely.

A.3 **Public Comment**

A.3.1 **Public Comment**

Mark Markel
Terry Brooks
Steven White
Sam Gettle
Dale Kiriaze
David Tscheekar

MAYOR SCHIEVE PRESENT AT 10:18 AM

James Matthews

Gerry Mifsud

Robbin Palmer

COUNCIL MEMBER EBERT PRESENT IN CHAMBERS AT 10:27 AM

Nancyann Leeder

For the record we received 17 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on February 11, 2025. 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.

3 in favor, 5 in opposition, 9 concerned from the following individual(s):

Kate Katseanes

Good Citizen

Emily Wolf

Jazmine Tulali

Martha Growdon

Vince Alan

Magdelynn Costa

Robbin Palmer

Alana Berglund

Mattie Casey

Anne Evans

Stan Kauffman

Leah Bussard

No Name provided

Christina Barr

Carol Neel

George Lam

A.4 Approval of the Agenda (For Possible Action) – 12 February 2025

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

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

A.5 Approval of the Minutes

A.5.1 Reno City Council - Regular - December 11 2024 10:00 AM (For Possible Action)

A.5.2 Reno City Council - Regular - January 8 2025 10:00 AM (For Possible Action)

It was moved by Devon Reese, seconded by Naomi Duerr, to accept.

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

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 - Package Alcohol (Change of Ownership) - Corner Minit Mart #2, No Name Given Nitin and Shivank Gaur, 595 Booth Street. [Ward 2]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License - Dining Room Alcohol (New) - Crazy D's Hot Chicken, Daniil Fedunov, 3652 South Virginia Street, Unit C1. [Ward 2]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.3** Staff Report (For Possible Action): Award and approval of two contracts for request for proposal (RFP) #2025-10 to Qual-Econ USA for Group 4 janitorial services at Moana Aquatics Centers in an amount not to exceed \$326,944 for a 24-month period, with two one-year options to extend, and to J&L for Group 5

janitorial services at the Public Safety Center in an amount not to exceed \$380,304, for a 24-month period, with two one-year options to extend. (General Fund)

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.4** Staff Report (For Possible Action): Approval and Award of R.F.P. #2025-05 and associated service agreement to Legacy Hospitality Group for the operation of the concession at the Reno Sports Complex. [Ward 1]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.5** Staff Report (For Possible Action): Approval of artist Rafael Blanco for the Public Safety Center Entry Vestibules Public Art Project in an amount not to exceed \$30,000. (Public Art Fund) [Ward 1]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.6** Staff Report (For Possible Action): Approval of artist Mauricio Ramirez for the Public Safety Center Exterior Mural Project in an amount not to exceed \$50,000. (Public Art Fund) [Ward 1]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.7** Staff Report (For Possible Action): Approval of artist Rebecca Wallace for the Public Safety Center Community Engagement Room Mural Project in an amount not to exceed \$25,000. (Public Art Fund) [Ward 1]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.8** Staff Report (For Possible Action): Acceptance of Affidavit of Special Assessment District Lien Sale, which was to be held on January 23, 2025, but was cancelled due to all delinquent assessments being paid current.

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.9** Staff Report (For Possible Action): Acceptance of a Grant Award from the U.S. Department of Justice (US DOJ), Bureau of Justice Assistance (BJA) for the FY 2024 Formula Justice Assistance Grant (15PBJA-24-GG-05299-JAGX) to the City of Reno for use by the Reno Police Department, Washoe County Sheriff's Office and Sparks Police Department pursuant to a cooperative Interlocal Agreement in the amount of \$211,642.

It was moved by Meghan Ebert, seconded by Naomi Duerr, to approve.

RESULT:	Pass [5 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Duerr, Martinez, Ebert, Anderson

NAYS:	
ABSENT:	Devon Reese, Kathleen Taylor

AGENDA ITEMS B.9 AND B.10 WERE HEARD TOGETHER.

Item pulled by Council Member Ebert for discussion.

Council Member Ebert stated she wanted to talk about the grants and what they will be used for.

COUNCIL MEMBER REESE ABSENT AT ~10:40 AM

Reno Police Chief Nance explained that the grant under Agenda Item B.9 is funding the City of Reno applies for and splits with Washoe County and the City of Sparks through an interlocal agreement. She confirmed it is part of the grant requirements that it is shared with Washoe County and Sparks.

Chief Nance confirmed for Council Member Ebert that the grant under Agenda Item B.10 goes to the City of Reno and is not shared with anybody. She also answered questions regarding the equipment the funds will be used for.

- B.10** Staff Report (For Possible Action): Acceptance of Grant Award 21-JAG-41 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for breaching equipment in the amount of \$44,115.02.

It was moved by Meghan Ebert, seconded by Naomi Duerr, to approve.

RESULT:	Pass [5 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Devon Reese, Kathleen Taylor

AGENDA ITEMS B.9 AND B.10 WERE HEARD TOGETHER.

Item pulled by Council Member Ebert for discussion.

- B.11** Staff Report (For Possible Action): Acceptance of Grant Award from the State Farm Good Neighbor Citizenship Company Grant to the Reno Fire Department for the Reno Home Wildfire Fuels Reduction Program totaling \$28,000.

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

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember

SECONDER:	Miguel Martinez, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

Item pulled by Council Member Ebert for discussion.

Council Member Ebert referenced talks regarding regionalization and asked if it is something that will be shared across borders if unrestricted automatic aid is implemented.

Samantha Steers, City of Reno Fire Department Management Assistant, explained this has nothing to do with regionalization. They did coordinate with Sparks and Truckee Meadows and will offer the dumpsters to anybody within Waste Management's jurisdiction so it will be a regional benefit.

COUNCIL MEMBER REESE PRESENT AT 10:43 AM

Council Member Duerr stated residents have reached out that want to do fuels reduction on Reno owned land and she asked how this program will work and who they should reach out to.

Ms. Steers explained this grant is specific to private property but they are welcome to reach out to the fire prevention team for help figuring out what options they have. She further explained that they do not have the crews to go in and pull all the brush down and all the grasses out on city owned property. This is just to provide the dumpsters for people to clean up their own private property.

Ms. Steers confirmed for Council Member Martinez that the application process has not opened yet.

- B.12** Staff Report (For Possible Action): Acceptance of donation from the Nevada Department of Conservation and Natural Resources, Division of Outdoor Recreation to support the City of Reno's new Aquatic Ecosystems Exploration Initiative, a hands-on environmental educational program, in the amount of \$6,702.05.

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.13** Resolution No. ____ (For Possible Action): Resolution to transfer \$1,500,000

in excess funds from the Special Surplus Deficiency Fund to the General Fund pursuant to NRS 271.428 to offset shortfalls in budgeted Consolidated Taxes and Franchise Fees.

Item pulled by Council Member Ebert for discussion.

Matthew Taylor, City of Reno Assistant Finance Director, presented information from the staff report and answered questions from Council Member Ebert regarding the funds.

Resolution No. 9353 was adopted.

AGENDA ITEM B.9 WAS HEARD AFTER THIS ITEM.

It was moved by Meghan Ebert, seconded by Naomi Duerr, to adopt.

RESULT:	Pass [6 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- B.14** Resolution No. ____ (For Possible Action): Resolution of the Reno City Council to amend Resolution No. 7919, governing appointments to the Reno City Planning Commission, removing the At-Large Council Member appointment and establishing a Ward Six Council Member appointment, including without limitation, preparing and processing any necessary amendment to Title 18 of the Reno Municipal Code so it is consistent with this Resolution.

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

Resolution No. 9354 was adopted.

- B.15** Resolution No. ____ (For Possible Action): Resolution donating a 2000 Ford F350 ambulance which has exceeded its scheduled life expectancy to the Nevada Peer Support Incident Support Program to assist in their mission of supporting those who serve our community, in an estimated value of \$4,000.

It was moved by Meghan Ebert, seconded by Brandi Anderson, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Brandi Anderson, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

THIS ITEM WAS OPENED WITH AGENDA ITEM B.17.

Item pulled by Council Member Ebert for discussion.

Council Member Ebert stated she wants to talk about things we are doing outside of the discussion of regionalization but just supporting the efforts of working together as a community to not just address fires across borders but also support our first responders across borders as well.

Pete Briant, City of Reno Fire Department Division Chief, explained they recently purchased a new ambulance to replace an older ambulance. This is a great opportunity to support the Nevada Peer Support Network by having them repurpose the old ambulance into something that can be used for all first responders in the community.

Charlie Tabano, Peer Support Network, discussed the services they provide.

Resolution No. 9355 was adopted.

AGENDA ITEM D.3 WAS HEARD AFTER ALL PULLED CONSENT AGENDA ITEMS.

- B.16** Resolution No. ____ (For Possible Action): Resolution donating Council Discretionary Funds to the Indian Arts And Cultural Center of Northern Nevada in support of their mission to foster cultural exchange and promote a deeper understanding and appreciation of the beauty and cultural diversity of Indian traditions in the amount of \$1,500. (General Fund) [Anderson]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

Resolution No. 9356 was adopted.

- B.17** Resolution No. ____ (For Possible Action): Resolution donating Council Discretionary Funds to Nevada Peer Support Network in support of their vision to help build a stronger, more united public safety and health care community from Councilmember Martinez (\$3,000) and Councilmember Reese (\$500) in the total amount of \$3,500. (General Fund) [Martinez] [Reese]

It was moved by Meghan Ebert, seconded by Brandi Anderson, to approve.

RESULT:	Pass [6 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Brandi Anderson, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

THIS ITEM WAS OPENED WITH AGENDA ITEM B.17.

Item pulled by Council Member Ebert for discussion.

Resolution No. 9357 was adopted.

- B.18** Resolution No. ____ (For Possible Action): Resolution donating Council Discretionary Funds to Soulful Seeds a non-profit dedicated to growing connection and resiliency through neighborhood gardens in the amount of \$500. (General Fund) [Taylor]

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

RESULT:	Pass [6 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

Resolution No. 9358 was adopted.

One letter of correspondence was received in support of an item and that has been distributed to the Reno City Council.

The Consent Agenda was approved with Items B.9, B.10, B.11, B.13, B.15, and B.17 pulled for discussion.

The pulled items were heard out of order with Item B.13 heard first.

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 -*** Ordinance Introduction – Bill No. ____ (For Possible Action): Case No. LDC25-00024 (900 Western Road Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±0.83-acre site from Single-Family Residential 3 units per acre (SF-3) to Single-Family Residential 8 units per acre (SF-8). The site is located on the northeast corner of the intersection of Omaha Street and Western Road. [Ward 4]

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.1.

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

Mikki Huntsman, City of Reno City Clerk, confirmed proper notice was given and no correspondence was received.

Jeff Foster, City of Reno Development Services Associate Planner, gave the staff presentation and answered questions from Council.

COUNCIL MEMBER DUERR AND MAYOR SCHIEVE ABSENT AT 12:25 PM

Ryan Sims, representing the applicant, answered questions from Council regarding plans for the site and outreach efforts.

COUNCIL MEMBER DUERR AND MAYOR SCHIEVE PRESENT AT ~12:30 PM

Bill No.7294 was referred for a second reading and adoption.

AGENDA ITEM F.1 WAS HEARD AFTER THIS ITEM.

It was moved by Meghan Ebert, seconded by Brandi Anderson, to refer.

RESULT:	Pass [7 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Brandi Anderson, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

D Department Items

Development Services

- D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Presentation and Informational overview on the ReImagine Reno Master Plan Document. (For Discussion Only)

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.3.

MAYOR SCHIEVE ABSENT AT 11:30 AM

Angela Fuss, City of Reno Development Services Assistant Director, gave the presentation and answered questions from Council. She received feedback that the presentation should also be given to the Reno Planning Commission.

MAYOR SCHIEVE PRESENT AT 11:59 AM

Jon Shipman, City of Reno Assistant City Attorney, provided clarification after some discussion regarding implementation of the Regional Plan. It is important to understand the distinction between legislating (passing ordinances) and quasi judicial decision-making when a conditional use permit or variance comes in front of you. Those are two different types of functions. The zoning is what really dictates what uses are appropriate and what development standards are going to be put on those uses. That should not be confused with when you have a conditional use permit before you. When a conditional use permit comes before you, this body has already determined that the use is appropriate through the zoning. So the function of the body at that point is not to implement the master plan because it has already been implemented in the zoning at that point. The function of the body at that point is to look at if there are specific things that need to be put in place to mitigate that use. He provided examples of that level of analysis. It is not the time and place to require things like solar. The time and place to do that is when you are doing your development standards and that needs to be implemented in code. That is a different exercise than when a conditional use permit comes in. All you are trying to do at that point is mitigate specific conditions on that site that might effect the neighbors. It is not the time to render policy broadly about data centers, for example.

AGENDA ITEM C.1 WAS HEARD AFTER THIS ITEM.

City Manager's Office

- D.2 Presentation and update from the Truckee River Flood Management Authority (TRFMA) on their annual Capital Improvement Plan and ongoing projects impacting the City of Reno. (For Discussion Only)

THIS ITEM WAS HEARD AFTER ALL PULLED CONSENT AGENDA ITEMS.

VICE MAYOR TAYLOR PRESENT AT 11:02 AM

George Robison, Truckee River Flood Management Authority Executive Director, gave the presentation and answered questions from Council.

AGENDA ITEM D.1 WAS HEARD AFTER THIS ITEM.

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 Ordinance Adoption – Bill No. 7291 (For Possible Action) Case No. LDC25-00010 (Security Circle Yard Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±2.2 acre site from Mixed-Use Suburban (MS) to Mixed Employment (ME). The site is comprised of two parcels located on the northeast corner of the intersection at North Virginia Street and Security Circle. The site has a Master Plan land use designation of Mixed-Employment (ME). [Ward 4]

THIS ITEM WAS HEARD AFTER AGENDA ITEM C.1.

COUNCIL MEMBER MARTINEZ AND VICE MAYOR TAYLOR ABSENT AT 12:40 PM

Two letters of concern were received and distributed to the Reno City Council.

Ordinance No. 6700 was passed and adopted.

It was moved by Meghan Ebert, seconded by Devon Reese, to adopt Ordinance No. 6700.

RESULT:	Pass [5 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor, Miguel Martinez

F.2 Ordinance Adoption – Bill No. 7292 (For Possible Action) Case No. LDC25-00019 (Orrcrest Drive Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±1.18 acre site from Large-Lot Residential (1 Acre)

(LLR-1) to Mixed Employment (ME). The site is comprised of one parcel located on the north side of Orrcrest Drive approximately 240 feet east of its intersection with Carson Lane (475 Orrcrest Drive). The site has a Master Plan land use designation of Mixed-Employment (ME). [Ward 4]

Ordinance No. 6701 was passed and adopted.

It was moved by Meghan Ebert, seconded by Devon Reese, to adopt Ordinance No. 6701.

RESULT:	Pass [5 TO 0]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor, Miguel Martinez

- F.3 Ordinance Adoption - Bill No. 7293 (For Possible Action): Case No. LDC25-00015 (Reno Housing Authority at Carville Master Plan and Zoning Map Amendment) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±0.75 acre site composed of four parcels located at the northeast corner of Sutro Street and Carville Drive, extending ±250 feet east along the north side of Carville Drive, south of Hillboro Avenue, from Multi-Family Residential - 14 units per acre (MF-14) to Multi-Family Residential – 30 units per acre (MF-30); together with matters which pertain to or are necessarily connected therewith. [Ward 1]

Ordinance No. 6702 was passed and adopted.

It was moved by Devon Reese, seconded by Naomi Duerr, to adopt Ordinance No. 6702.

RESULT:	Pass [5 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Reese, Duerr, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor, Miguel Martinez

G City Clerk

- G.1 Staff Report (For Possible Action): Discussion and appointment of up to one individual to the Reno City Planning Commission from the following pool of applicants, listed in alphabetical order: John Brownell, Kathleen

Eagan, Michael Fuess, David Giacomini, Sophie Jantz, Lorna Quisenberry, Jennifer Tegnerud, and Jacob Williams. [Ward 6]

COUNCIL MEMBER MARTINEZ PRESENT AT 12:43 PM

The appointment was made.

It was moved by Brandi Anderson, seconded by Devon Reese, to appoint David Giacomini as the Ward 6 representative on the Reno City Planning Commission.

RESULT:	Pass [6 TO 0]
MOVER:	Brandi Anderson, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Kathleen Taylor

- G.2 Staff Report (For Possible Action): Discussion and potential appointment of up to one individual to the Civil Service Commission from the following pool of applicants, listed in alphabetical order: Melany Denny, Brian Erbis, Randy Flocchini, William Richardson, and KaPreace Young.

VICE MAYOR TAYLOR PRESENT AT 12:44 PM

Council Member Ebert asked to move this item to a later time.

- G.3 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Reno Arts and Culture Commission from the following pool of applicants, listed in alphabetical order: Christine Bingham, Robert Broili, Nicole Carstensen, Diana Dupuy, William Hatfield, Norman Lamont, Cony Linarez, James Nolan, Megan O'Reilly, Douglas Prouty, Pax Robinson, Carol Schaye, Tyna Sloan, Nisha Stewart, Nohemy Velasco, Ruth Waldman, and Suzanne Williams.

The appointments were made.

It was moved by Brandi Anderson, seconded by Devon Reese, to appoint Douglas Prouty and Nohemy Velasco to the Reno Arts and Culture Commission.

RESULT:	Pass [7 TO 0]
MOVER:	Brandi Anderson, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

- G.4 Staff Report (For Possible Action): Discussion and potential appointment of up to one individual to the Youth City Council (YCC) from the following pool of applicants, listed in alphabetical order: Leaf Acklin, Anshuman Arun, Yazhini Arunprakash, Lily Bridges, Geo Kim, Rainier Porter, Ivana Tamayo-Rodriguez, Isabella Tran, and Annie Zhu.

It was moved by Miguel Martinez, seconded by Brandi Anderson, to appoint Yazhini Arunprakash to the Youth City Council.

RESULT:	Pass [7 TO 0]
MOVER:	Miguel Martinez, Councilmember
SECONDER:	Brandi Anderson, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

The appointment was made.

- G.5 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Ward 2 Neighborhood Advisory Board (NAB) and/or two alternates from the following pool of applicants, listed in alphabetical order: James Cashell, Dana Delicino, Michael Ginsburg, Adam Grosz, Sean McCoy, Kristen Montan, John Nash, and William Schrimpf.

It was moved by Naomi Duerr, seconded by Devon Reese, to appoint James “Pat” Cashell and Michael Ginsburg as Alternates and Sean McCoy and Kristen Montan as Members to the Ward 2 NAB.

RESULT:	Pass [7 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

The appointments were made.

- G.6 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Ward 3 Neighborhood Advisory Board (NAB) and/or two alternates from the following pool of applicants, listed in alphabetical order: Sarah Horsman.

It was moved by Miguel Martinez, seconded by Devon Reese, to appoint Sarah Horsman as a Member to the Ward 3 NAB.

RESULT:	Pass [7 TO 0]
MOVER:	Miguel Martinez, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

The appointment was made.

- G.7 Staff Report (For Possible Action): Discussion and potential appointment of up to eleven individuals to the Ward 6 Neighborhood Advisory Board (NAB) and/or two alternates from the following pool of applicants, listed in alphabetical order: Michaelangelo Aranda, Sarah Collins, Bradford Conway, Cyrus Dioun, Tyler Hinman, Alina Johnson, Julia Moreno-Fritz, William Newman Jr., Lorna Quisenberry, Kimberly Rossiter, Catherine Tolles, and Lisa Willett.

It was moved by Brandi Anderson, seconded by Devon Reese, to appoint Michaelangelo Aranda, Bradford Conway, Tyler Hinman, and Kimberly Rossiter as Members to the Ward 6 NAB.

RESULT:	Pass [7 TO 0]
MOVER:	Brandi Anderson, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

The appointments were made.

THE REDEVELOPMENT AGENCY BOARD MEETING WAS OPENED AFTER THIS ITEM.

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)

THIS ITEM WAS HEARD AFTER THE REDEVELOPMENT AGENCY BOARD MEETING WAS ADJOURNED.

Council Member Reese reported on a fundraiser for the Northern Nevada Children's Cancer Foundation.

Council Member Ebert discussed how well last week's joint meeting went. She

also announced the upcoming senior cooking class activity.

Vice Mayor Taylor discussed the role and performance of the Reno Planning Commission.

Council Member Martinez announced the upcoming Love in Full Splash Valentine's Day Pool Party. He also announced the receipt of a Love Your Block grant.

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

None

K Adjournment (For Possible Action)

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

RESULT:	Pass [7 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	

The meeting was adjourned at 1:04 p.m.