



MINUTES

Regular Meeting

Reno City Council

Wednesday, December 13, 2023 • 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 - Meghan Ebert
Ward 2 - Naomi Duerr Ward 5 - Kathleen Taylor
Ward 3 - Miguel Martinez At Large - Devon Reese

A Introductory Items

Meeting called to order at 10:14 AM.

A.1 Pledge of Allegiance

Mayor for the Day Presley Pierce led the Pledge of Allegiance.

A.2 Roll Call

Members Present

Mayor Hillary Schieve, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Jenny Brekhus, Councilmember Kathleen Taylor, Councilmember Miguel Martinez, Councilmember Meghan Ebert

Council Member Ebert absent at roll call.

COUNCIL MEMBER EBERT PRESENT AT 10:16 AM

A.3 Public Comment

A.3.1 Public Comment

Council Member Reese read a proclamation into the record declaring today Brandon Cassinelli Day.

Live Public Comments:

Brandon Cassinelli

Danica Pierce

WCSB Trustee Adam Mayberry
Alexis Motarex

COUNCIL MEMBER DUERR ABSENT AT 10:35 AM
COUNCIL MEMBER DUERR PRESENT AT 10:44 AM

Tammy Holt-Still
Mark Markel
Bill Schrimpf
Terry Brooks
Wanda Cardinali
Georgina Mendoza
Silvina Olivier Martinez
Scott Finley
Dena Sweigart
Amani Davis

For the record we received 5 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on December 12, 2023. 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.

0 in favor, 0 in opposition, 5 concerned from the following individual(s):

Michael Funez
Amari Davis
Michelle Mariconi
Darlene Hartman
Anonymous

A.4 Approval of the Agenda (For Possible Action) – 13 December 2023

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

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

A.5 Approval of the Minutes

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 –

Cabaret (Change of Description) – Pinon Bottle, Radium Sulprizio, 777 South Center Street, Suite 101.

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

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

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License – Dining Room Alcohol and Cabaret (New) – Mariscos El Barco, Jose Chaidez Rivera, 499 East Plumb Lane.

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

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

Item pulled by Council Member Martinez for discussion.

Council Member Martinez noted this item is listed a little differently than it was during the Neighborhood Advisory Board (NAB) meeting and he asked staff to address the changes.

Lance Ferrato, City of Reno Director of Business Licensing, explained the conditions placed on the business for their required Conditional Use Permit. That Conditional Use Permit was approved and this item is for approval of their business license.

MAYOR SCHIEVE ABSENT AT 10:57 AM

COUNCIL MEMBER BREKHUS ABSENT AT 10:57 AM

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License – On-Premises Alcohol (New) – Boar’s Nest Saloon, Jonathan Davis, 601 West 2nd Street. [Ward 1]

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

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

- B.4** Staff Report (For Possible Action): Award of Contract to TNT Industrial Contractors, Inc. for the 2023 Truckee Meadows Water Reclamation Facility Steamboat Reuse Meter Vault Addition Project in the amount not to exceed \$386,740 with Reno's share being \$265,419.66 (Sewer Fund).

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

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

- B.5** Staff Report (For Possible Action): Acceptance of Donation from Dutch Bros. for the costs associated with the purchase and installation of equipment and furnishings for the fitness center and multipurpose rooms at the Moana Springs Community Aquatics and Fitness Center in the amount of \$5,192.39.

Item pulled by Council Member Ebert for discussion.

City Manager Doug Thornley provided a brief summary of this item.

COUNCIL MEMBER BREKHUS PRESENT AT 11:02 AM

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

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

- B.6** Staff Report (For Possible Action): Approval of an interlocal agreement between the City of Reno and Washoe County authorizing reimbursement in the amount of \$100,000 by Washoe County to the City of Reno for expenses incurred by Dig Studio, an architecture and design firm, for a Truckee River Master Plan. [Ward 5, 3]

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

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

B.7 Staff Report (For Possible Action): Approval of Interlocal Agreement with Washoe County for the 2024 Primary and General Municipal Elections.

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

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

Item pulled by Council Members Ebert and Brekhus for discussion.

Mikki Huntsman, City Clerk, answered questions from Council Member Ebert regarding this agreement and how polling locations are selected. Ms. Huntsman was asked to look into the possibility of having City input regarding polling locations for future elections.

Ms. Huntsman answered questions from Council Member Brekhus regarding modifications that were made to the agreement.

Council Member Brekhus asked why a particular polling location that has been used in the past is not listed as a current polling location.

Ms. Huntsman explained that the Washoe County Registrar of Voters selects the polling locations.

B.8 Staff Report (For Possible Action): Acceptance of the SilverSummit Community Investment Program Grant Award to the City of Reno Housing and Neighborhood Development Department to support and expand the Reno Works Program in the amount of \$75,000.

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

RESULT:	Pass [7 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Naomi Duerr, Councilmember

AYES:	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

- B.9** Staff Report (For Possible Action): Acceptance of Grant Award 23-JAG-08 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for use by the Human Trafficking and Exploitation Team (HEAT) to combat human trafficking in the amount of \$74,750.

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

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

- B.10** Staff Report (For Possible Action): Acceptance of Grant Award 23-JAG-07 from the Nevada Department of Public Safety, Office of Criminal Justice Assistance to the City of Reno Police Department for the Regional Gang Unit in the amount of \$129,400.

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

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

- B.11** Staff Report (For Possible Action): Acceptance of Grant Award from the U.S. Department of Justice (US DOJ), Bureau of Justice Assistance (BJA) for the FY 2023 Formula Justice Assistance Grant (15PBJA-23-GG-03654-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 \$236,440.

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

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

NAYS:
ABSENT:

- B.12** Staff Report (For Possible Action): Acceptance of Grant Award 15JCOPS-23-GG-02002-PPSE from the U.S. Department of Justice (US DOJ), Office of Community Oriented Policing Services (COPS), Community Policing Development (CPD) Microgrant to the City of Reno for use by the Reno Police Department (RPD) in the amount of \$175,000.

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

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

- B.13** Staff Report (For Possible Action): Approval of an Amendment for the Environmental Protection Agency (EPA) 319(h) Grant issued by the Nevada Division of Environmental Protection (NDEP) for the Chalk Creek Channel Stabilization and Erosion Control Project to extend the Grant through December 31, 2024.

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

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

- B.14** Staff Report (For Possible Action): Resolution granting 18 Arts & Culture Event Grants for 2023: \$6,054 to Pioneer Center for the Performing Arts; \$5,925 to Good Luck Macbeth; \$5,925 to Latino Arte and Culture; \$2,554 to Lake Tahoe Shakespeare Festival; \$5,796 to Nevada Museum of Art; \$4,952 to Arts for All Nevada; \$5,796 to High Desert Harmony; \$5,667 to the Holland Project; \$5,603 to Artown; \$5,539 to Reno Philharmonic Association; \$5,474 to The Board of Regents, Nevada System of Higher Education on behalf of The University of Nevada, Reno Latino Research Center; \$5,474 to Holy Cross Lutheran Church of Reno; \$5,410 to Northern Nevada Rural Concert Initiative; \$5,217 to Reno Chamber Orchestra; \$5,088 to The Reno Bike Project on behalf of KWNK Reno Community Radio; \$5,023 to Reno Jazz Orchestra; \$4,959 to The Board of Regents, Nevada System of Higher Education on

behalf of The University of Nevada, Reno Lilley Museum of Art; and \$4,895 to MidTown District Reno for Dancing in the Streets, Art Walk, all to provide arts and cultural programs, events, and services in Reno in the total amount of \$95,351. (General Fund and Room Tax)

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

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

Resolution No. 9226 was adopted.

- B.15** Staff Report (For Possible Action): Resolution granting 18 Arts and Culture Project Grants for 2024: \$6,251 to Nevada Humanities; \$6,185 to Note-Able Music Therapy Services; \$5,919 to The Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno Lilley Museum of Art; \$5,852 to Pioneer Center for the Performing Arts; \$5,852 to Latino Arte and Culture; \$5,786 to The Holland Project; \$5,653 to Arts for All Nevada; \$5,520 to Reno Little Theater; \$5,453 to Nevada Gay Men's Chorus; \$5,387 to The Reno Bike Project on behalf of KWNK Reno Community Radio; \$5,320 to Reno Jazz Orchestra; \$5,254 to Sierra Nevada Ballet; \$5,254 to Reno Chamber Orchestra; \$5,187 to Black Wall Street Reno; \$5,054 to A.V.A. Ballet Reno; \$4,988 to The Holland Project on behalf of Laika Press; \$4,788 to Nevada Museum of Art; and \$4,655 to Lake Tahoe Shakespeare Festival, all to provide Arts & Culture programs, events, and services in Reno in the total amount of \$98,358. (Room Tax)

Resolution No. 9227 was adopted.

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

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

- B.16** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Northern Nevada HOPES which is dedicated to building a healthier community by providing coordinated care and support for individual and family

wellness by offering healthcare models that are aimed to reduce barriers to care in the amount of \$5,000. (General Fund) [Taylor] [Ward 5]

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

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

Item pulled by Council Member Ebert for discussion.

Council Member Ebert thanked Council Member Taylor for this donation.

Resolution No. 9228 was adopted.

The Consent Agenda was approved with Items B.2, B.5, B.7, and B.16 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): Ordinance Introduction – Bill No. _____ Case No. LDC24-00023 (Greystone Castle Historic Resource Designation) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±0.12 acre site from Single-Family Residential 8 units per acre (SF-8) to ±0.12 acres of SF-8 with the Historic Landmark (HL) overlay zoning district. The subject property is located at 970 Joaquin Miller Drive in the Newlands Historic District. The site has a Master Plan land use designation of Single-Family Neighborhood (SF). [Ward 1]***

It was moved by Devon Reese, seconded by Kathleen Taylor, to refer Bill No. 7254 for a second reading and adoption.

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

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.

Live Public Comment:
Bill Schrimpf

Bill No. 7254 was referred for a second reading and adoption.

D Department Items

Development Services

- D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation and update on the Title 18 - Zoning Code Clean-up (TXT23-00005) public outreach process and public feedback.

Angela Fuss, City of Reno Assistant Director of Development Services, gave the presentation and answered questions and received feedback from Council.

MAYOR SCHIEVE PRESENT AT 11:30 AM
COUNCIL MEMBER REESE ABSENT AT 11:40 AM
COUNCIL MEMBER REESE PRESENT AT 11:45 AM

Recess called at 11:47 AM
Reconvene at 12:24 PM

Finance

- D.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Acceptance of the Opinion and Findings of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending June 30, 2023, containing the Single Audit Report, Auditor's Opinion, Auditor's Required Communications Letter, and approval of the Plan of Corrective Action.

Live Public Comment:
Bill Schrimpf

COUNCIL MEMBER REESE ABSENT AT 12:35 PM
COUNCIL MEMBER REESE PRESENT AT 12:41 PM

Amanda McCleary-Moore, Moss Adams, presented the audit results.

Matt Taylor, City of Reno Assistant Finance Director, gave the staff presentation.

Council Member Brekhus stated that under Major Initiatives in the letter of transmittal signed by Ms. Van Buren it says each year the Reno City Council revisits Reno's purpose, vision, mission, and values; from that, Council identifies strategic priorities which establish the programs and services funded for current and future fiscal years. Council Member Brekhus stated we have not had a strategic workshop in four years.

Mr. Taylor stated they are considering the budget update at this time every year as Council's review of strategic initiatives of the city.

Council Member Brekhus asked about the pension liability growing by 103 percent.

Mr. Taylor explained the PERS actuaries go through and look at what the total PERS liability would be for the entire state and then it is allocated out to each individual organization based on their contribution rates. The overall PERS liability has increased because of changing interest rates and also the city staff has increased.

Council Member Brekhus asked what happened with workmans comp.

Mr. Taylor explained they received the incurred but not reported (IBNR) report after the year end and it had grown significantly from the prior year. The majority of it is from police and fire heart and lung claims that are going through.

Council Member Brekhus stated we need some dashboard reporting during the year on what we are seeing in claims. She started to ask about requests for the city to do some finance backing for a private party to access the municipal market and her time was up before getting a response.

Council Member Taylor asked Mr. Taylor to talk about the awards and acknowledgment of his team.

Mr. Taylor stated this year was the first year that we received the triple crown award.

Council Member Brekhus referred to page 58 of the Notes to Basic Financial Statements and asked where the request that is coming forward would be.

Mr. Taylor stated it would be under special assessment bonds.

Council Member Brekhus stated we have now special assessment bonds of 3.36 million and this private party is asking for 26 million so we would be carrying a lot more on our financial note for bonds if the Council decides to go with that.

Mr. Taylor explained for Council Member Ebert the statement on page 4 regarding OPEB.

It was moved by Hillary Schieve, seconded by Devon Reese, to approve staff recommendation.

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

- D.3 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report
(For Possible Action): Approval of a Resolution Accepting a Petition for the Formation of a Special Assessment District (SAD) project located within the Mortensen-Garson Overlay District and includes Assessor's Parcel Numbers (APNs) 038-200-16, 038-190-48, 038-030-10, 038-190- 37, and 038-120-04.

Live Public Comment:

Dan Morgan on behalf of the NV Builders Association

Mayor Schieve gave the following disclosure:

Fellow city council members and Madam Clerk, Item D.3 involves the approval of a resolution accepting a petition for the formation of a special assessment district located within the Mortensen-Garson Overlay District. I understand that Josh Hicks, an attorney from McDonald Carano, represents Toll Brothers in this matter. In my private life, I have retained Adam Hosmer-Henner, a partner at McDonald Carano, to sue certain individuals on a civil matter unrelated to Toll Brothers, this project, and Mr. Hicks.

I have sought guidance from the City Attorney's Office. As a client of McDonald Carano, I have been advised that I may have a commitment in a private capacity to the interests of McDonald Carano pursuant to NRS 281A.065(5). In re Public Officer, Comm'n Op. No. 23-094A (2023).

That said, any action that I may take on Item D.3 would not be reasonably affected by my commitment in a private capacity to the interests of McDonald Carano. This item has nothing to do with my civil case, nor will it impact what I pay McDonald Carano, or the services I receive in return for payment. To the best of my knowledge, any action I may take today on this item will not have any impact on me or McDonald Carano.

Given that this is not a clear case where the independence of judgment of a reasonable person in my situation would be materially affected by my commitment in a private capacity to the interests of McDonald Carano, abstention is not warranted. The fact that I am represented by McDonald Carano 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 pertaining to this Agenda Item. Thank you.

Vicki Van Buren, City of Reno Director of Finance, gave a presentation to Council.

Joshua Hicks, on behalf of Toll Brothers, gave a presentation to Council.

Ms. Van Buren answered questions from Council regarding details of the SAD including appraisal process; bond payout; assessment per home; process timeline to come before Council; and impact on the City's credit rating.

Mr. Hicks answered questions from Council regarding details of the SAD including prevailing wage requirement; assessment payments; infrastructure for future developments; water improvement cost allocation; reserve fund; \$1,000 a door to go into the city's affordable housing trust.

Mr. Taylor confirmed for Council Member Duerr that these will be market-rate homes.

Council Member Duerr noted that the Stonegate proposal included a phase to build apartment complexes that were more affordable and Council directed them to move that phase up earlier. We don't have that proposed with this development. She also expressed the desire to have the garages include a dryer plug equivalent like what was required with Stonegate.

Council Member Brekhus stated this is a tentative map and they expire. We are under no obligation here to help them with their infrastructure. We should say no because we are so taxed with our patrols and we need to make sure we have services in our core.

Discussion on the motion:

Council Member Brekhus stated when we did the technical work for our master plan the idea was we just need more housing everywhere but the literature that is coming out recently says that is not what we need. The solution is not homes way out where the infrastructure is so expensive it can't

be paid for by the developer.

Resolution No. 9229 was adopted.

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

RESULT:	Pass [6 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Naomi Duerr, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	Jenny Brekhus
ABSENT:	

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

- E.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Resolution establishing the Stormwater Enterprise Fund per Nevada Revised Statutes (NRS) 354.612; and approval of the Fund Policy for the Stormwater Enterprise Fund.

Agenda Items E.1, E.2, E.3, and E.4 were opened and heard together.

Live Public Comment:

Bill Schrimpf

Lindsay Anderson, Reno Tahoe Airport Authority

Tray Abney, NAIOP

Tommy Ferraro, Nevada Resource Association

Adam Searcy, Washoe County School District

Andrew MacKay, NV Franchised Auto Dealers Association

Two letters of opposition were received and distributed to the Reno City Council and are a part of the record.

MAYOR SCHIEVE ABSENT AT 2:06 PM

COUNCIL MEMBER EBERT ABSENT AT 2:06 PM

COUNCIL MEMBER EBERT PRESENT AT 2:12 PM

Jon Simpson, City of Reno Utility Services Engineering Manager, gave a presentation to Council.

COUNCIL MEMBER TAYLOR ABSENT AT 2:25 PM

MAYOR SCHIEVE PRESENT AT 2:28 PM

COUNCIL MEMBER TAYLOR PRESENT AT 2:28 PM

Mr. Simpson answered questions and received feedback from Council. The topics identified for further discussion at a future meeting are listed in the motion for Item E.4.

Resolution No. 9230 was adopted.

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

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

- E.2 Staff Report (For Possible Action): Acceptance of the Stormwater Utility Business Impact Statement (BIS) and finding that the adoption of the Stormwater Utility Ordinance does not impose a direct and significant economic burden upon a business nor directly restrict the formation or expansion of a business.

Agenda Items E.1, E.2, E.3, and E.4 were opened and heard together.

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

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

- E.3 Staff Report (For Possible Action): Determination that in compliance with Nevada Revised Statutes (NRS) 354.613, the Reno City Council hereby finds that the fee increase is not prohibited by law, the fee increase is necessary for the continuation or expansion of the purpose for which the Stormwater Utility enterprise fund was created, and that the fees that are deposited in the Stormwater Utility enterprise fund are to be used solely for the purpose for which the fees are collected.

Agenda Items E.1, E.2, E.3, and E.4 were opened and heard together.

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

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

- E.4 Staff Report (For Possible Action): Bill No. _____ An ordinance amending Reno Municipal Code Title 12 entitled "Public Works and Utilities, adding Chapter 12.17, Stormwater Utility, creating a stormwater utility establishing the amount and basis for the stormwater utility fee, together with matters which pertain to or are necessarily connected thereto."

Agenda Items E.1, E.2, E.3, and E.4 were opened and heard together.

Council Member Duerr made a motion directing staff to address the issues discussed today and come back with a revised ordinance introduction at the first meeting in January and have Council vote on the issues where there is not clear consensus.

Discussion on the motion:

Council Member Brekhus discussed the need for the issues to come forward and be resolved before having staff craft an ordinance for introduction.

Council Member Reese agreed it won't be ready to be a bill introduction until after the issues are addressed. He also suggested having the City Manager decide when it will come back instead of setting it as the first meeting in January.

Council Member Duerr amended the motion to delete the timing for the first meeting in January and have the City Manager bring it back when it is ready; and not to bring back an ordinance but discussion of the issues identified.

It was moved by Naomi Duerr, seconded by Devon Reese, to direct staff to bring back an item addressing the following issues: question about civil aircraft; either sunset the ordinance at a period in time or specify a review period; going back to two tiers to give smaller units a lower cost; either eliminate the cap on the credit program or do away with the credit program; either a cap on the CPI or eliminate the CPI; a proposal on what it would look like to reduce the fee in exchange for not reducing the sewer fee; double taxation; eliminate the education credit and propose something else that would provide educational institutions and/or other public facilities with a third tier to be discussed so we would have a residential, non-residential, and a public facility; prepare a letter to the County and WRWC to begin work on regionalization specifically asking the County if they will be coming to the table with their own fee first; and clarify what community means in the ordinance language and potentially include

developers and property that are not under the category “community”.

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

- E.5 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance to amend Title 4 of the Reno Municipal Code entitled “Business License Code,” by creating Chapter 4.08 entitled “Sidewalk Vendors,” together with matters which pertain to or are necessarily connected therewith.

Lance Ferrato, City of Reno, Director of Business Licensing, gave a presentation to Council.

COUNCIL MEMBER TAYLOR ABSENT AT 3:42 PM
COUNCIL MEMBER TAYLOR PRESENT AT 3:46 PM

Council Member Brekhus suggested taking no action on this as it is a non-issue in Reno that gets all the cart vendors out of downtown because of the spacing requirements. This is statewide legislation that went counter to a Reno need.

Mayor Schieve agreed this was southern Nevada centric. We don’t have the issue southern Nevada has with vendors.

Mr. Ferrato explained if we don’t move forward on this today, we are continuing to make this a privilege license that requires a background check. The implementation of the new chapter will make this much easier for small businesses to operate. It is lowering the barriers to entry.

Council Member Reese expressed support for this item noting it does lower entry barrier access.

Discussion on the motion:

Council Member Brekhus will not support. What is the use of enabling some more streamline if the center of where you can do the business has been highly restricted.

Council Member Duerr stated we identified this last time that it seems like rather than helping small businesses we are actually restricting where vendors can work.

Mr. Ferrato confirmed the area they are able to operate downtown is prohibitive and that is out of our control as it was passed at the state legislature.

Council Member Duerr stated maybe we should be silent on this and asked if we have a time frame on this ordinance.

Mr. Ferrato stated if we don't act today, it remains a privilege license.

Bill No. 7256 was referred for a second reading and adoption.

It was moved by Devon Reese, seconded by Miguel Martinez, to refer Bill No. 7256 for a second reading and adoption.

RESULT:	Pass [6 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Miguel Martinez, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	Jenny Brekhus
ABSENT:	

- E.6 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance to amend Title 5 of the Reno Municipal Code entitled "Privileged Licenses, Permits and Franchises," by repealing Chapter 5.15 entitled "Sidewalk Vendors," together with matters which pertain to or are necessarily connected therewith.

Bill No. 7257 was referred for a seconding reading and adoption.

It was moved by Devon Reese, seconded by Kathleen Taylor, to refer Bill No. 7257 for seconding reading and adoption.

RESULT:	Pass [6 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	Jenny Brekhus
ABSENT:	

F Ordinances - Adoption

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)

Council Member Duerr reported on Flood Board meeting actions.

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

COUNCIL MEMBER BREKHUS ABSENT AT 4:02 PM
COUNCIL MEMBER BREKHUS PRESENT AT 4:04 PM

Live Public Comment:

Elliot Malin

Bill Schrimpf

For the record we received 5 comments which were general in nature or not directly associated with an agenda item after 4:00 p.m. on December 12, 2023. 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.

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

Silvina Olivier

Tommy Ferraro, Nevada Resort Association

Adam Bradley

Arcelio Reybol

Anonymous

K Adjournment (For Possible Action)

It was moved by Devon Reese, seconded by Miguel Martinez, to adjourn the meeting at 4:04 PM.

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