



MINUTES

Regular Meeting

Reno City Council

Wednesday, December 06, 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 10:13 a.m.

Vice Mayor Duerr introduced Reese Matter as the Mayor for the Day.

Council Member Devon Reese read a proclamation into the record declaring December 6 Reese Matter Day in and for the City of Reno.

A.1 Pledge of Allegiance

Mayor for the Day Reese Matter 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

Mayor Schieve absent at Roll Call.

A.3 Public Comment

A.3.1 Public Comment

Live Public Comment:
Tracy Dean

Mark Markel
Terry Brooks
Brenda Quiroz
Abigail Olivares
Jimmy Badillo
Arlene Lopez Salgado
Sophia Fregoso Puentes
Jacckelin Ruiz
Betsy Arana
Esmeralda Jaramillo
Anastasia Day Sigala
Omer
Nakiya Lara
Taawa Almafalani
Emily Astrid Lopez
Kai
Javier Serrato
Ximena Mejorado
Kiefer Faustin Abas
Katelyn Xyra Echavez Atienza
Angel Abarca
Ashley Martinez
Francisco Javier Medozza Mata
Kitzia Garcia
America Estrada Cervantes
Gabriela Mata Castillo
Erica Hernandez Godoy
Winnie Dowling
Geoffrey Brooks
Bill Miller
Ian Anderson

For the record we received 22 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on December 5, 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, 22 concerned from the following individual(s):

Steve Trounday
Mike Steedman
Brian Erbis
Marianne Aragon
Betsy Arana
Estrella Ceja
Angel Placencia
Erica Hernandez
Kitzia Garcia
Javier Mendoza

Brenda Quiroz
 Omer Ali
 Anonymous Not Provided
 Arlene Lopez
 Ximena Rios
 Lucas
 Anonymous
 Anonymous
 Anonymous
 Duane Cummings
 Anonymous
 Lucas Stevesnon
 Billy

A.4 Approval of the Agenda (For Possible Action) – 06 December 2023

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

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

A.5 Approval of the Minutes

A.5.1 Reno City Council - Special - 01 November 2023 10:00 AM (For Possible Action)

A.5.2 Reno City Council - Regular - 08 November 2023 10:00 AM (For Possible Action)

A.5.3 Reno City Council - Regular - 15 November 2023 10:00 AM (For Possible Action)

It was moved by Devon Reese, seconded by Kathleen Taylor, to approve Agenda Items A.5.1, A.5.2, and A.5.3.

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

ABSENT: Hillary Schieve

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 – Alcohol Catering (New) – Time 2 Function Party Rentals, Precious Loya, 8798 Red Rock Road, Suite 201. [Ward 4]

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

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License – Dining Room Alcohol (Change of Ownership) – Mi Ranchito Mexican Restaurant, Jorge Romero, 500 Denslowe Drive. [Ward 3]

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

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License – Dining Room Alcohol (New) – Edelweiss Pizza Pub Pastries, Paul Slocum, 13979 South Virginia Street, Suite 505. [Ward 2]

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

- B.4** Staff Report (For Possible Action): Approval of Privileged Business License – Dining Room Alcohol, Cabaret (New) – The Reno Bar & Grill, Shane Mathias,

903 East 4th Street, Suite A. [Ward 3]

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

- B.5** Staff Report (For Possible Action): Approval of Privileged Business License – Package Alcohol (New) – Mi Pueblito Envios, Jon McMillan, 489 East Plumb Lane. [Ward 3]

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

- B.6** Staff Report (For Possible Action): Approval of Privileged Business License – Wholesale Alcohol (New) – E4 Selections, Edward Silveira IV, 4090 South McCarran Boulevard, Suite E. [Ward 2]

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

- B.7** Staff Report (For Possible Action): Approval of a Nevada State Liquor Importer/Wholesaler License Application for Edward Silveira IV, Michaele Silveira, E4 Selections LLC dba E4 Selections located at 4090 South McCarran Boulevard, Suite E, Reno, Nevada and if approved, authorize the Mayor to sign the Nevada State Liquor License Application.

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

B.8 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to Artistic Fence Co. for the National Bowling Stadium Fence Project in the amount not to exceed \$59,032. (Two-thirds majority voting requirement)(Capital Projects Room Surcharge Fund) [Ward 5]

Item pulled by Council Members Brekhus and Ebert for discussion.

Council Member Brekhus requested a staff presentation.

Justin George, City of Reno Public Works Senior Civil Engineer, gave the staff presentation.

Mr. George confirmed for Council Member Brekhus that the balance in the surcharge fund is three million dollars.

Council Member Brekhus noted that balance can be used broadly in the downtown area and she does not want to see it come through on a consent agenda for something that has not been budgeted or discussion at Council.

Mr. George answered questions from Council Member Ebert regarding contingency funds in the contract.

It was moved by Jenny Brekhus, seconded by Devon Reese, to approve.

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

B.9 Staff Report (For Possible Action): Approval of a Landscape Agreement for sidewalk maintenance by the Comstock Cottages homeowners' association (HOA). [Ward 4]

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

- B.10** Staff Report (For Possible Action): Approval to request Equitable Sharing Funds from the US Department of Justice and, if approved, purchase one BearCat emergency response vehicle utilizing the national HGACBuy contract in accordance with NRS 332.195(1) (Joinder), in an amount not to exceed \$400,000. (US Department of Justice, Equitable Sharing Funds)

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

- B.11** Staff Report (For Possible Action): Acceptance of Robert Freeland Growth & Development Grant Award from USA Hockey Pacific District to support the ongoing City of Reno sled hockey program in the amount of \$2,500.

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

- B.12** Staff Report (For Possible Action): Resolution Accepting Streets – a portion of Coleman Drive. [Ward 5]

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus requested a staff presentation.

Michael Mischel, City of Reno Development Services Engineering Manager, stated he does not have a formal presentation for this staff report but he considers it a cleanup item. This portion of Coleman Drive was offered to the City of Reno in 1996 and should have been accepted decades ago.

Council Member Brekhus stated it is highly unusual for us to have a street that hasn't been accepted and she thinks there was a little bit of history to this. She asked how

this came to staff's attention.

Mr. Mischel stated it came to his attention by NV Energy. NV Energy asked that we formally accept this portion of Coleman Drive. He confirmed that he did not hold any neighborhood meetings or inform any residents in the area of this.

Council Member Brekhus stated she recalls there was a series of special use permits associated with the Highland Reservoir and there might have been some history. This should be advertised to the neighbors and go to the Neighborhood Advisory Board (NAB). The acceptance of this street could allow the subdivision or parcel map of some large lot development located at the extension of Putnam Drive. The city has likewise not accepted Putnam Drive in that time and she does not recall the circumstances. She asked if anyone has reached out to the Development Services division about subdividing some of the larger lots.

Mr. Mischel replied not to his knowledge.

Council Member Brekhus stated accepting this road and then a subdivision map coming in the future is piecemeal development and wrong. Without any advertisement to the neighbors and without going to the NAB, she is having a hard time doing this as cleanup. At a minimum, Council should ask for some history on why the city did not accept the roads in the first place.

Discussion on first motion:

Council Member Reese stated he will not support the motion. Politicizing acceptances of streets is unnecessary. He agreed with staff that it is a routine thing and all residents desire to know that the roads they travel are owned by an entity that cares for and maintains them. He does not think it presents an opportunity for any development that would not otherwise occur.

Council Member Taylor stated that as the representative of this Ward she will not be supporting the motion.

Motion failed and a second motion was made.

Discussion on the second motion:

Council Member Ebert stated her support of the first motion was not to say she would not support accepting these roads but she does not see any harm in pushing it back one month and getting more community feedback. She does not think that is a politicized move. Any time we get community engagement it is important for the citizens.

It was moved by Jenny Brekhus, seconded by Meghan Ebert, to continue this item until January, asking staff to put it on a Neighborhood Advisory Board meeting for Ward 5, and do the research in association with NV Energy permitting of the Highland Reservoir, and see if there is any City Council past history associated with

not accepting this road.

RESULT:	Fail [2 TO 4]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Meghan Ebert, Councilmember
AYES:	Brekhus, Ebert
NAYS:	Devon Reese, Naomi Duerr, Kathleen Taylor, Miguel Martinez
ABSENT:	Hillary Schieve

It was moved by Kathleen Taylor, seconded by Devon Reese, to adopt Resolution No. 9212.

RESULT:	Pass [4 TO 2]
MOVER:	Kathleen Taylor, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Reese, Duerr, Taylor, Martinez
NAYS:	Jenny Brekhus, Meghan Ebert
ABSENT:	Hillary Schieve

- B.13** Staff Report (For Possible Action): Resolution Accepting Streets – Silver Dollar Estates Area 3 - Phase 2, FNL19-00027, including portions of Wolf Moon Drive. [Ward 4]

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

- B.14** Staff Report (For Possible Action): Resolution Accepting Streets – Silver Dollar Estates Area 3 - Phase 3, FNL21-00004, including Stormy Sky Lane, Scenic Sky Drive and Selene Moon Street. [Ward 4]

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

- B.15** Staff Report (For Possible Action): Resolution Accepting Streets – West Meadows Phase I - Unit 1, and Phase II, SIT17-00002 / FNL17-00002,

including Waterville Drive, Endsley Drive, Chelmsford Drive, Gadsden Court, Cruden Bay Court, and portions of Simsbury Drive, Druids Glen Drive, and Fenhollow Drive. [Ward 5]

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

- B.16** Staff Report (For Possible Action): Authorize the City Manager to designate one or more employees to be responsible for developing and biennially updating a language access plan for the City pursuant to Assembly Bill 266 (2023).

Item pulled by Council Member Ebert for discussion.

Council Member Ebert requested a staff presentation.

Nic Ciccone, City of Reno Government Affairs Manager, gave the staff presentation.

Mr. Ciccone answered questions from Council Member Ebert and explained the plan will come to Council for input.

Cynthia Esparza, City of Reno Chief Equity and Community Relations Officer, confirmed they want to ensure they follow protocols and have people that are qualified to translate and interpret.

Ms. Esparza confirmed for Council Member Brekhus that having translators available during public comment will be contemplated in the plan.

Ms. Esparza confirmed for Council Member Martinez that they are collaborating with Washoe County on this.

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.17** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the 10u Miners Pop Warner team in support of their trip to the Pop

Warner Superbowl in the amount of \$1,000. (General Fund) [Duerr] [Ward 2]

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

- B.18** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Awaken in support of their mission to increase awareness and education of commercial sexual exploitation and to provide housing and restoration for its victims in the amount of \$300. (General Fund) [Martinez] [Ward 3]

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

- B.19** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Sawabemuhano and Sierra Arts Foundation to support their Native American Heritage Celebration in the amount of \$600. (General Fund) [Martinez] [Ward 3]

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

- B.20** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Stewart Indian School Preservation Alliance in support of their mission to preserve the Stewart Indian School history in order for generations to learn from the lived experiences of students and understand the tragic history of the federal Indian boarding era in the amount of \$900. (General Fund) [Martinez] [Ward 3]

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

- B.21** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to The Community Food Pantry Mobile Program in order to provide food pantries for people and families in need of food assistance programs in Northern Nevada in the amount of \$600. (General Fund) [Martinez] [Ward 3]

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

- B.22** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Tribal Minds Incorporated in support of their mission to serve Indigenous communities in Nevada and work to advance the well-being of Indian Country through community development and Indigenous wellness projects in the amount of \$600. (General Fund) [Martinez] [Ward 3]

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

- B.23** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Jewish Nevada to support their mission to invest, enrich, and ensure the vibrancy and continuity of Jewish life in Nevada, Israel, and around the world in the amount of \$500. (General Fund) [Ebert] [Ward 4]

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus stated she supports Council Member Ebert in this resolution and explained her issue with the language that has an international focus including Israel and around the world. She requested an amendment to the resolution language to keep the contribution money local, as consistent with other actions.

Council Member Reese stated he would support the original motion. There is a current trend of violence towards people in this country and all across the world that should not be discounted. The organization uses the funds for Jewish life in Nevada but they feel kinship across boundaries in a way that we do not as non-Jewish people. Whatever they are doing with it is worthwhile to support their cause and an organization does not need to be micromanaged in the way that is suggested.

Council Member Duerr stated she would support the original motion. Generally the donated dollars are so small they are going to use them locally.

Council Member Ebert stated she is comfortable leaving the motion as is.

Discussion on the motion:

Council Member Brekhus stated that she unfortunately will not support this. It is very consistent for us to target within our organization where the money goes. Because this one states the funds could support Jewish life in Israel and around the world, she cannot support Reno money going to Israel related activities. Having said that, she stated that she does not support antisemitic views, speech, or action.

It was moved by Meghan Ebert, seconded by Devon Reese, to adopt Resolution No. 9222.

RESULT:	Pass [5 TO 1]
MOVER:	Meghan Ebert, Councilmember
SECONDER:	Devon Reese, Councilmember
AYES:	Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	Jenny Brekhus
ABSENT:	Hillary Schieve

- B.24** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the India Association of Northern Nevada (IANN) to support their mission to develop and promote Indian culture in the Northern Nevada region from Councilmember Reese (\$500) and Councilmember Ebert (\$500) in the total amount of \$1,000. (General Fund) [Reese] [Ebert] [Ward At-large] [Ward 4]

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

- B.25** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Community Cats for trap neuter and release programs in the city of Reno in the amount of \$2,000. (General Fund) [Reese] [Ward At-large]

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

- B.26** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Northern Nevada Children’s Cancer Foundation to support their mission to enhance the quality of life for children with cancer and their families by providing financial assistance and compassionate support programs in the amount of \$1,500. (General Fund) [Reese] [Ward At-large]

It was moved by Devon Reese, seconded by Miguel Martinez, Resolution No. 9225 was adopted..

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

The Consent Agenda was approved with Items B.8, B.12, B.16, and B.23 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. _____ LDC24-00007 (Note-able Music Therapy Services Specific Plan District) – A request has been made for a zoning map amendment from the Public Facilities (PF) zoning district to a Specific Plan District (SPD). The ±3.0 acre site is located on the south side of Orovada Street approximately ±285 feet east of its intersection with Silverada Boulevard (2590 Orovada Street). The subject site has a**

**Master Plan land use designation of Public/Quasi-Public (PQP).
[Ward 3]**

Recess called at 12:03 PM
Reconvened at 12:55 PM with Mayor Schieve absent

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.

Leah Piccotti, City of Reno Development Services Associate Planner, gave the staff presentation.

Bill No. 7253 was referred for a second reading and adoption.

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

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

D Department Items

Development Services

D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation and potential direction to staff regarding changes to Title 18 of Reno Municipal Code pertaining to housing initiatives.

For the record we received 2 comments which were directly associated with the agenda item prior to 4:00 p.m. on December 5, 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.

0 in favor, 1 in opposition, 1 concerned from the following individual(s):
Andrew Samuelson
Donna Keats

Angela Fuss, City of Reno Assistant Director of Development Services, gave

the staff presentation. She answered questions and received feedback from Council.

No action taken on this item.

City Manager's Office

D.2 **SUPPLEMENTAL SUPPORTING MATERIALS -** Staff Report (For Possible Action): Presentation, discussion, and possible action regarding audit follow-up for the 23-01 Code Enforcement - Metrics & Reporting Audit.

This item was heard before Agenda Item D.1.

Emily Kidd, City of Reno Internal Auditor, gave a staff presentation.

MAYOR SCHIEVE PRESENT AT 1:08 PM

Alex Woodley, City of Reno Director of Parking and Code Enforcement, gave a staff presentation.

Ms. Kidd and Mr. Woodley answered questions from Council and received feedback.

COUNCIL MEMBER BREKHUS ABSENT AT 1:29 PM

COUNCIL MEMBER BREKHUS PRESENT AT 1:32 PM AFTER THE MOTION VOTE

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

RESULT:	Pass [6 TO 0]
MOVER:	Devon Reese, Councilmember
SECONDER:	Miguel Martinez, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	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 **SUPPLEMENTAL SUPPORTING MATERIALS** - Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7250 Case No. ANX24-00001 (Pembroke Drive Annexation) Ordinance annexing to and making part of the City of Reno certain specifically described territory of three parcels being ±112.4 acres of property located north of Pembroke Drive, ±796 feet from its intersection with South McCarran Boulevard. The site is adjacent to the City of Reno jurisdictional boundary, located within the Sphere of Influence, and has a Master Plan land use designation of Public/Quasi-Public (PQP). Upon annexation, the site will have the Parks, Greenways, and Open Space (PGOS) zoning designation; together with other matters which pertain to or are necessarily connected therewith. [Ward 3]

COUNCIL MEMBER TAYLOR ABSENT AT 2:30 PM

Ordinance No. 6664 was passed and adopted.

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

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

G City Clerk

- G.1 Staff Report (For Possible Action): Discussion and potential reappointment and/or appointment of up to two individuals to the Civil Service Commission from the following pool of applicants, listed in alphabetical order: Tray Abney (Reappointment), Adam Grosz, Brad Johnson, Dominique Labonte, and/or Escenthio Marigny Jr.

It was moved by Meghan Ebert, seconded by Naomi Duerr, to appoint Brad Johnson and Escenthio Marigny Jr. to the Civil Service Commission.

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

COUNCIL MEMBER BREKHUS ABSENT AT 2:31 PM

- G.2 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Financial Advisory Board from the following pool of applicants, listed in alphabetical order: Kelly Bland, James Christman, Charlene Hart, Matthew Kaempfe and/or Julius Lorentzen.

It was moved by Devon Reese, seconded by Miguel Martinez, to appoint James Christman to the Financial Advisory Board.

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

- G.3 Staff Report (For Possible Action): Consideration, discussion, and possible approval of changes to the following City Council's Boards and Commissions appointments to the Access Advisory Committee, Animal Services Advisory Board, Building Enterprise Fund Advisory Committee, Capital Projects Surcharge Advisory Subcommittee, Civil Service Commission, Community Development Block Grant (CDBG) Subcommittee, Community Homelessness Advisory Board (CHAB), Downtown Reno Business Improvement District (BID), Economic Development Authority of Western Nevada, Financial Advisory Board, Historical Resources Commission, Human Rights Commission, National League of Cities, Nevada League of Cities, North Valleys Water Management Subcommittee, Oversight Panel for School Facilities, Recreation and Parks Commission, Redevelopment Agency Advisory Board, Regional Transportation Commission, Reno Arts & Culture Commission, Reno City Planning Commission, Reno Housing Authority, Reno Sparks Convention and Visitors Authority (RSCVA), Reno Tahoe Airport Authority (RTAA), Reno Tahoe Airport Noise Panel Authority, Senior Citizen Advisory Committee, Special Events Sponsorship Committee, Special Events Subcommittee, Truckee Meadows Water Authority (TMWA), Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee, Truckee River Flood Management, Urban Forestry Commission, Washoe County Debt Management Commission, Washoe County District Board of Health, Washoe County Stadium Authority and/or the Youth City Council from the following pool of candidates, listed in alphabetical order: Jenny Brekhus, Naomi Duerr, Meghan Ebert, Miguel Martinez, Devon Reese, Hillary Schieve, and/or Kathleen Taylor.

It was moved by Naomi Duerr, seconded by Devon Reese, to keep the 2023

appointments with removing Council Member Brekhus from the Arts and Culture Commission and appointing Council Member Reese to the Arts and Culture Commission.

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

It was moved by Naomi Duerr, seconded by Devon Reese, to remove Council Member Reese from the Financial Advisory Board and appoint Mayor Schieve to the Financial Advisory Board.

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

COUNCIL MEMBER TAYLOR PRESENT AT 2:34 PM AFTER THE MOTIONS

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.)

None

J Public Comment (This item is for either public comment on any action item or for any general public comment.)

J.1 Public Comment

Live Public Comment:
Javonte Jackson

For the record we received 8 comments either after 4:00 p.m. on December 5, 2023 or throughout the day

which were general in nature or not directly associated with an agenda item. 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.

K Adjournment (For Possible Action)

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

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

Meeting adjourned at 2:38 p.m.