



MINUTES

Regular Meeting

Reno City Council

Wednesday, June 05, 2024 • 10:00 AM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 - Jenny Brekhus Ward 4 - Meghan Ebert
Ward 2 - Naomi Duerr Ward 5 - Kathleen Taylor
Ward 3 - Miguel Martinez At Large - Devon Reese

A **Introductory Items**

A.1 **Pledge of Allegiance**

Mayor for the Day Jocelyn Luke 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.

Vice Mayor Duerr present remotely.

A.3 **Public Comment**

A.3.1 **Public Comment**

Live Public Comment:

Dr. Chad Kingsley on behalf of Northern Nevada Public Health
George Campagnoni
Vanessa Tillinghast
Connie Silveira
Terry Brooks
Gerry Mifsud

COUNCIL MEMBER EBERT PRESENT AT 10:22 AM

Steven C. White
Benjamin Castro
David Tscheekar
Bill Schrimpf
Bill Miller
Barry Duplantis
Shannon Popovich
Matthew Wilkie
Cathrine Schmidt
William Mantle (via Zoom)
Robbin Palmer (via Zoom)

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 June 4, 2024. These comments were voicemail and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

2 in favor, 0 in opposition, 20 concerned from the following individual(s):

No Name Provided
Christopher Robert
Elizabeth Sotomayor
Brion Lund
Steve Trounday, AVA Ballet Theatre
Nathaniel Benjamin, Laika Press
Rosine Bena, Sierra Nevada Ballet
Laurel Lindstrom, High Desert Harmony Chorus
No Name Provided
Sarah Hinz, Good Luck Macbeth Theatre Company
Erica Hill
Dr. Jane Brown, NNRC Initiative and the NNSS
Mr. Stephen G Lewis
Stephanie Gibson, Liilley Museum of Art at the UNR
Daniel
Lilly Moffet
Carolyn Hamilton
Michael Gawthrop-Hutchins
Lori
Brian Albers
Leah Sanders
No Name Provided

A.4 Approval of the Agenda (For Possible Action) – 05 June 2024

JW Hodge, City of Reno Assistant City Manager, stated that the applicant and appellant for Agenda Item I.1 requested it be continued to July 31, 2024.

Council Member Brekhus requested information on the written correspondence regarding a continuance of the appeal under Agenda Item I.1. She would like to know when it came in and when it was made available to Council.

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

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

A.5 Approval of the Minutes

A.5.1 Reno City Council - Regular - 24 April 2024 10:00 AM (For Possible Action)

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

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

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) - Hitched & Hops, Tyler Miller, 401 Ryland Street, Suite 400A. [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.2 Staff Report (For Possible Action): Approval of Privileged Business License - Dining Room Alcohol (Change of Description) - Mi Linda Guatemala Restaurant

& Bakery, Lourdes Cueva Bogarin, 1597 Vassar Street. [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 - On-Premises Alcohol, Add-On Cabaret (Change of Ownership) - BELLACXS, Mauricio Martinez, 340 Kietzke 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.4** Staff Report (For Possible Action): Approval of Privileged Business License - On-Premises Alcohol (Change of Description and Change of Location) - High Mark Distillery and Barrel House, Felicia Keith-Jones, 4690 Longley Lane, Suites 25-29, 56-60, 127. [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 a Nevada State Liquor Manufacturer License Application for Felicia Keith-Jones, High Mark Barrel House Inc dba High Mark Distillery and Barrel House located at 4690 Longley Lane, Suites 28 and 57 to expand into Suites 25, 26, 27, 29, 56, 58, 59, 60, and 127, Reno, Nevada, and if approved, authorize the Mayor to sign the Nevada State Liquor License Application. [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 - On-Premises Alcohol (Change of Ownership) - Tiger Tom's, Alise Porto, 196 Gentry Way. [Ward 1]

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 Privileged Business License - Secondhand Dealer (New) - Back 2 Resale LLC, Jennifer Vidrio Dominguez, Home-Based. [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.8** Staff Report (For Possible Action): Approval of a Nevada State Liquor Manufacturer License Application for Adam Hand, Great Basin Winery LLC located at 415 East 4th Street, Reno, Nevada, and if approved, authorize the Mayor to sign the Nevada State Liquor License Application. [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.9** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to Garden Shop Nursery Landscaping Division, Inc. (Garden Shop) for the Moana Springs Playground and Surfacing project in an amount not to exceed \$131,043. (General Capital Fund) [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.10** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consulting Agreement for engineering services during construction to Keller Associates, Inc. (Keller) for the Truckee Meadows Water Reclamation Facility (TMWRF) Primary Sludge Screening Improvements Project in the amount of \$299,540 with the City of Reno's share being \$205,574.30. (Sewer Fund)

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): Award of Contract to KG Walters Construction Co., Inc. (KGW) for the Truckee Meadows Water Reclamation Facility (TMWRF) Primary Sludge Screening Improvements Project in an amount not to exceed \$1,953,550 with the City of Reno's share being \$1,340,721.36. (Sewer Fund)

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** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consulting Agreement for Engineering Services During Construction with Carollo Engineers, Inc. (Carollo) for the Truckee Meadows Water Reclamation Facility (TMWRF) Heat Loop System Improvements Project in the amount of \$426,175 with the City of Reno's share being \$292,483.90. (Sewer Fund)

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.13** Staff Report (For Possible Action): Award of Contract to TNT Industrial Contractors, Inc. (TNT) for the Truckee Meadows Water Reclamation Facility (TMWRF) Heat Loop System Improvements Project in the amount of \$3,423,193 with the City of Reno's share being \$2,349,337.36. (Sewer Fund)

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** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consultant Agreement with Consor North America, Inc. for Inspection and Professional Condition Assessment of the City of Reno's Sanitary Sewer Interceptor and Trunk System in an amount not to exceed \$849,856. (Sewer Fund)

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): Approval of Consultant Agreement for Construction Management Services with Shaw Engineering for the Sky Vista and Corey Lift Stations Improvement Project in an amount not to exceed \$143,633. (Sewer Fund) [Ward 1, 4]

Item pulled by Council Member Ebert for discussion.

Council Member Ebert asked for a presentation about what this is.

Erick Miller, City of Reno – Associate Civil Engineer, Utility Services Department, provided information on the consultant agreement.

Mr. Miller answered questions from Council Member Ebert about the rating score assessment and pumps at the lift station.

MAYOR SCHIEVE PRESENT AT 11:13 AM
COUNCIL MEMBER REESE ABSENT AT 11:13 AM

Trina Magoon, City of Reno – Director of Utility Services, answered questions from Council Member Brekhus and confirmed that they do have a ten year outlook and can bring that to Council.

It was moved by Jenny Brekhus, seconded by Meghan Ebert, to approve.

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

- B.16** Staff Report (For Possible Action): Approval of the Thirteenth Amendment to the Interlocal Agreement (ILA) with the Western Regional Water Commission (WRWC) to fund the Truckee Meadows Stormwater Management Program for fiscal year (FY) 2025 in the amount of \$262,500 with 100% reimbursement from WRWC funding for the Stormwater Program. (Sewer Fund)

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.17** Staff Report (For Possible Action): Approval of the First Amendment to the

Interlocal Agreement (ILA) with the Western Regional Water Commission (WRWC) for the Truckee Meadows Tributary Watershed Assessments to extend the term of the funding agreement to June 30, 2025.

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** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of the Cooperative Local Public Agency (LPA) Agreement for the School Zone Flashing Beacons Purchase between the City of Reno and the Nevada Department of Transportation (NDOT) with a total project cost estimate of \$82,000 with Transportation Alternative (TA) Set-Aside funding of 95% at \$77,900 and a 5% match by the City at \$4,100. (Street Fund) [Ward 1, 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): Approval of Grants of Easement to the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno (UNR), for placement of sub-surface utility lines in University Way and E 9th Street adjacent to Assessor's Parcel Number (APN) 007-183-04, also known as 895 University Way, Reno, Nevada. [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.20** Staff Report (For Possible Action): Acceptance of the Carson-Truckee Water Conservancy District (CTWCD) grant and approval of the Grant Agreement for reimbursement to the City of Reno for costs related to stabilizing the Truckee River slope and improving public safety along the Truckee River Path under the Sutro Bridge in the amount of \$59,250. [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): Acceptance of a donation from the NV Energy Foundation for \$25,000 for ReLeaf Reno.

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

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

Item pulled by Council Members Duerr and Ebert for discussion.

Council Member Duerr expressed appreciation to NV Energy for this contribution and stated she is hoping that in the next few months we can start tackling some slight improvements to our tree regulations.

Council Member Ebert also expressed appreciation for the donation and reminded everyone that Ward 4 has the lowest tree canopy in the entire City of Reno and she wants to make sure we are considering the various needs of the different Wards.

- B.22** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Resolution of the City of Reno appointing the City Manager or his assigned designee as the authorized representative of the City Council pursuant to Nevada Revised Statutes 338.1693 to appoint the interview panel(s) to select the most qualified applicant for pre-construction services for Construction Manager-At-Risk for the Truckee Meadows Water Reclamation (TMWRF) Facility Dewatering Building project.

Resolution No. 9280 was adopted.

Item pulled by Council Member Taylor for discussion.

Council Member Taylor stated she would like to see a greater emphasis on value engineering in the process of selecting qualified candidates.

It was moved by Kathleen Taylor, seconded by Miguel Martinez, to approve.

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

- B.23** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Resolution directing the Deputy City Treasurer (Finance Director) to give Notice of the Sale of Properties subject to the Lien of a Delinquent Assessment, ratifying all actions previously taken, together with other matters properly relating thereto.

Resolution No. 9281 was adopted.

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.24** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Fale Kai Pahia Polynesian Kava Club of Reno, Nevada, to support their mission to promote cultural diversity and community in the amount of \$1,200. (General Fund) [Ebert] [Ward 4]

Item pulled by Council Member Ebert for discussion.

Council Member Ebert stated she wanted to highlight what this organization does for the kids in the community. They do a great job and held a wonderful community event last year.

Resolution No. 9282 was adopted.

It was moved by Meghan Ebert, seconded by Miguel Martinez, to approve.

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

- B.25** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Sierra Nevada Academy Charter School to support their mission of bringing the small school community back to the neighborhood in the amount of \$500. (General Fund) [Ebert] [Ward 4]

Item pulled by Council Member Ebert for discussion.

Council Member Ebert thanked the Sierra Nevada Academy Charter School for the work they do in the community.

Resolution No. 9283 was adopted.

It was moved by Meghan Ebert, seconded by Miguel Martinez, to approve.

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

Live Public Comment:

Bill Schrimpf

MAYOR SCHIEVE ABSENT AT 11:08 AM

The Consent Agenda was approve with Items B.15, B.21, B.22, B.24, and B.25 pulled for discussion.

Council Member Brekhus asked if there is a point of order for deciding who would take over as Chair when the Mayor is not present if it is not the Vice Mayor.

Council Member Reese stated the Mayor would be back quickly but if she would like to call for a motion she can.

Council Member Brekhus stated if she is gone much beyond this item the rules should be followed.

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): Case No. ABN24-00005 (La Rue Avenue and Martin Street Alley Abandonment) – A request has been made for the abandonment of a ±707 square foot (±0.02 acre) portion of a public alleyway located south of La Rue Avenue, between South Virginia Street and Haskell Street. The site is located within the Mixed-Use Midtown Commercial (MU-MC) zoning district and has a Master Plan land use designation of Urban Mixed-Use (UMU). [Ward 1]

Mayor Schieve 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.

Carter Williams, City of Reno – Associate Planner, Development Services, gave the staff presentation and answered questions from Council.

COUNCIL MEMBER TAYLOR ABSENT AT 11:28 AM
COUNCIL MEMBER TAYLOR PRESENT AT 11:31 AM

Council Member Brekhus noted that she was not able access the alley to do a site visit and was unable to see where the are pouring concrete and if it is in the area they are requesting to abandon. She asked if it was going to hinder the public’s mobility through that very nice alley.

Brooklyn Oswald, on behalf of the applicant, explained that they are pouring concrete on their property just to the north of the project site. She stated that he will mention it to the owner and the contractor to make sure they are not limiting that access during the construction phase of the project.

COUNCIL MEMBER MARTINEZ ABSENT AT 11:31 AM
COUNCIL MEMBER MARTINEZ PRESENT AT 11:33 AM

Mr. Oswald gave the applicant presentation.

AGENDA ITEM D.2 WAS HEARD AFTER THIS ITEM.

It was moved by Jenny Brekhus, seconded by Miguel Martinez, to approve.

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

D Department Items

Public Works

- D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion, and potential approval of (1) painting refresh, Riverside Drive Park design, cantilever path design, and lighting design, purchase, and installation along the Truckee River Corridor using \$2,104,394 in State and Local Fiscal Recovery Funds (SLFRF) received through the American Rescue Plan Act (ARPA) on May 19, 2021; (2) authorization to award contracts to the lowest responsive and responsible or best bid in accordance with competitive bidding laws set forth in Chapter 338 of the Nevada Revised Statutes (NRS); (3) authorization to approve the professional services agreement in accordance with Chapter 332 of NRS and City policy; and (4) authorization to award contracts for the purchase of various needed equipment identified by the professional services agreement in accordance with Chapter 332 of NRS and City policy. [Ward 5]

THIS ITEM WAS HEARD AFTER ITEM D.2.

RECONVENE AT 1:32 PM WITH COUNCIL MEMBERS BREKHUS, EBERT AND REESE ABSENT.

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

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

Lori Bellis
Leah Sanders
Peter Harvey
Iris Jehle-Peppard

COUNCIL MEMBER EBERT PRESENT AT 1:34 PM

COUNCIL MEMBER REESE PRESENT REMOTELY AT 1:38 PM

Amy Pennington, City of Reno – Special Projects & Outreach Coordinator, Public Works, gave the staff presentation and answered questions from Council.

Bryan McArdle, City of Reno – Revitalization Manager, answered questions from Council.

Mayor Schieve expressed concern regarding the proposed lighting and asked

when that can be revisited.

Kerrie Koski, City of Reno – Director of Public Works, recommended approving the motion as presented in the staff report and she will commit to bringing this back before anything is built.

It was moved by Hillary Schieve, seconded by Kathleen Taylor, to approve.

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

City Manager's Office

- D.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion, and possible direction regarding the recruitment and selection process including feedback to develop a recruitment strategy and recruitment brochure.

Mavis Affo, City of Reno – Assistant Director, Employee Relations, gave the staff presentation introducing Gary Phillips with Bob Murray & Associates.

For the record we received 1 comments which were directly associated with the agenda item prior to 4:00 p.m. on June 4, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

0 in favor, 0 in opposition, 1 concerned from the following individual(s):
Leah Sanders

COUNCIL MEMBER EBERT ABSENT AT 11:42 AM
COUNCIL MEMBER EBERT PRESENT AT 11:46 AM

Gary Phillips, Bob Murray & Associates, gave a presentation on his company and their recruitment process. He received feedback from Council on what they are looking for in the recruitment process and qualifications for the next City Manager.

Council Member Brekhus expressed concerns regarding past recruitment processes and candidates being selected that did not meet the requirement of

having City Manager experience. She discussed the importance of being clear and honest about the requirements.

Vice Mayor Duerr discussed the importance of making sure whoever is considered as a candidate understands there is an expectation that if they are selected and are not local, that they would move to our community.

Council Member Taylor discussed the importance of the work that has been done to define the culture and make positive changes at the City of Reno and stated she would like to see that continue. She would also like to see candidates that will be ingrained in the community. Some of the criteria she is looking for is a collaborative nature and lots of experience. Revitalization and economic development is where she is seeing we can grow.

Mayor Schieve discussed the need for the ground rules of the process to be defined.

Vice Mayor Duerr discussed the need to have candidates that will get out in the community and meet with the people and has an interest in being attuned to what the community is saying.

Council Member Brekhus noted that Council should be aware that they can be in contact and have conversations with the recruiter during the process.

Council Member Martinez discussed the need for whoever comes in to be respectful of the culture changes that have been made and who is interested in increasing the community engagement and transparency.

RECESS AT 12:08 PM

AGENDA ITEM D.1 WAS HEARD AFTER THE RECESS.

It was moved by Kathleen Taylor, seconded by Miguel Martinez, to direct staff to work with Bob Murray & Associates to develop a draft of a recruitment strategy and recruitment brochure based on the feedback provided by Council today.

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

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

G City Clerk

- G.1 Staff Report (For Possible Action): Discussion and potential appointment of one individual in an at-large position to the Historical Resources Commission (HRC) from the following pool of applicants, listed in alphabetical order: Barb Giacomini or Annelise Hatjakes.

Vice Mayor Duerr stated she will wait on this item and bring it back to the first meeting in July.

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)

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.)

- I.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Case No. LDC24-00046 (Rancharra Village 7 Tentative Map) - Appeal of the Planning Commission's decision to approve a request for a tentative map to allow for a 59-lot single-family detached subdivision. The ±12.09-acre project site is located on the north side of Falabella Way approximately ±200 feet northeast of its intersection with Rancharra Parkway. The site is located in Village 7 of the Rancharra Planned Unit Development (PUD) and has a Master Plan land use designation of Suburban Mixed-Use (SMU). [Ward 2]

This item was removed from the agenda under Item A.4 Approval of the Agenda.

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

J.1 Public Comment

For the record we received 5 comments which were general in nature or not directly associated with an agenda item after 4:00 p.m. on June 4, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

3 in favor, 1 in opposition, 1 concerned from the following individual(s):
David Friedman
Stephanotis Tupou-Fulivai, FKP Global Services Inc
Mario DelaRosa, Lationo Arte and Culture
Betty Foster
Catharine Cook

K Adjournment (For Possible Action)

It was moved by Kathleen Taylor, seconded by Miguel Martinez, to adjourn at 2:25 PM.

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

Code