



MINUTES

Regular Meeting

Reno City Council

Wednesday, November 08, 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

The meeting was called to order at 10:06 a.m.

A.1 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 and Council Member Ebert absent at roll call.

A.3 Public Comment

COUNCIL MEMBER EBERT PRESENT AT 10:10 AM

MAYOR SCHIEVE PRESENT VIRTUALLY AT 10:15 AM

Live Public Comment:

Bari Levinson

Victoria Taylor on behalf of Kodi, City of Reno Mayor for the Day

Terry Brooks

Dr. Jafeth Sanchez on behalf of UNR Latino Research Center

Donna Clontz

Neoma Jardon on behalf of the Downtown Reno Partnership

COUNCIL MEMBER BREKHUS ABSENT AT 10:31 AM

Craig Bronzan
Bill Schrimpf

COUNCIL MEMBER BREKHUS PRESENT AT 10:35 AM

Mark Neumann
Alan J. Bima
Jay Howard on behalf of Truckee Meadows Trails

For the record we received 9 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on November 7, 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, 9 concerned from the following individual(s):

Marco Angeli
Marijke Bekken
Harvey Wallbanger
Mike Weston
Bari Levinson, Sierra Club Great Basin Group
Kyle Lynch
William Stephanie

A.4 Approval of the Agenda (For Possible Action) – 08 November 2023

City Manager Thornley stated the following amendments to the agenda:

Withdrawal of Item G.4

Item D.1 will be taken at 1:00 PM

It was moved by Naomi Duerr, seconded by Miguel Martinez, to approve.

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

A.5 Approval of the Minutes

A.5.1 Reno City Council - Regular - 11 October 2023 10:00 AM (For Possible Action)

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

RESULT:	Pass [7 TO 0]
MOVER:	Kathleen Taylor, 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 – Package Alcohol (New) – Drams & Smoke, Amitoj Chhabra, 1400 East Peckham Lane, Suite E. [Ward 3]

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

B.2 Staff Report (For Possible Action): Approval of Privileged Business License – On-Premises Wine and Beer (New) – Dopo, Gregory Buchheister, 299 East Plumb Lane, Suite 180G. [Ward 3]

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

B.3 Staff Report (For Possible Action): Approval of Privileged Business License – Secondhand Dealer (Change of Location) – Black and White Appliance, Amber Gregory, 2713 East 4th Street. [Ward 3]

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

- B.4** Staff Report (For Possible Action): Approval of Privileged Business License – Restricted Gaming 5 Slot Machines (New) – Sartini Gaming LLC dbat 7-Eleven Store 41724, Phyllis Gilland, 8075 Lemmon Drive. [Ward 4]

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

- B.5** Staff Report (For Possible Action): Approval of the Funding Agreement with the Western Regional Water Commission (WRWC) for the Truckee Meadows Tributary Watershed Assessments for Fiscal Year (FY) 24 in the amount of \$65,000. (WRWC funding for Storm Water Program)

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

- B.6** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consultant Agreement with Brown and Caldwell for design services related to the Reno Stead Water Reclamation Facility (RSWRF) Flow Shave Capacity Increase Project in an amount not to exceed \$434,000. (Sewer Fund)

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus noted the staff report was not available when she did her review over the weekend so she requested a staff report presentation.

Joe Coudriet, City of Reno Utility Services Senior Civil Engineer, gave the staff presentation and answered questions from Council.

Council Member Brekhus discussed the need for a discussion on priorities for sewer investment. Her priority is facilitating the infrastructure needs of existing residents.

Council Member Duerr expressed concern that as the Pyramid Lake Paiute Tribe continue to evaluate their water quality standards and we outgrow the plant, we are losing capacity but also needing to do higher level treatment and there is not a lot of room to grow that plant. She asked Mr. Coudriet to discuss TMWA's determination that the ability of the underground to absorb this water is almost double what they were thinking.

Mr. Coudriet discussed the results of a detailed hydrogeological study was done to support this project. When the water eventually needs to be extracted, it will be potable water at that point. He also confirmed that a PFAS unit is part of the design right now.

Mr. Coudriet answered questions from Council Member Duerr regarding the remaining capacity.

Council Member Brekhus discussed what this period of the flowshave brings up in terms of other policy goals. This is a time to pause and look at this area comprehensively. She discussed the need to get neighborhood planning up into the North Valleys and work on the concurrency of the other values we want to provide residents like parks and safe streets. We are not building the community up there with the services and infrastructure that those folks deserve and we keep doing it to ourselves by allowing this one component to work out when others are falling behind.

Council Member Ebert asked what the impact to the North Valleys will be if we don't move forward with this.

Mr. Coudriet stated we are still moving forward with the advanced purified water facility project at American Flat. In terms of the allocation list, that will run out of capacity. What we'd like to do is get ahead of that utilizing leveraging all of our existing assets to upsize the pumps, to extend the life or the capacity of the flowshave until this ultimate multi-phase solution is in place.

Council Member Ebert asked if we have enough capacity to meet the needs of all the projects that are currently happening that have already been approved.

Mr. Coudriet explained that we will provide capacity for projects already on the allocation list. We are projecting right now that we have about two more years of additional new projects being put on the allocation list before we are maxed out if this is not approved.

MAYOR SCHIEVE PRESENT IN CHAMBERS AT 11:15 AM

Trina Magoon, City of Reno Director of Utility Services, answered questions from Council Member Duerr and explained that Council has previously approved 350,000 gallons a day of the 500,000 gallons a day capacity. This project would add 400,000

gallons a day to that original 500,000. She also explained that they would come back to Council and get approval prior to utilizing any of this additional flow volume.

Ms. Magoon answered questions from Council Member Duerr regarding the capacity of the pipes versus the pumps. The pipes can carry 1.7 million gallons a day. This project will build the pumping capacity.

Mr. Coudriet explained for Council Member Ebert that once the American Flat project is completed, we will not need the flowshave for the purposes of sewer allocation.

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

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

- B.7** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of (1) Reimbursement Agreement with DPR TA Stead LLC (Dermody) for \$853,535, and (2) At Grade Crossing Agreement with Union Pacific Railroad for a new public crossing of Union Pacific Railroad tracks at the extension of Moya Boulevard associated with the development of the Reno Stead Airport Business Park. [Ward 4]

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus requested staff presentation noting there was additional supplemental material added since she reviewed it over the weekend.

Michael Mischel, City of Reno Development Services Engineering Manager, gave the staff presentation.

MAYOR SCHIEVE ABSENT AT 11:37 AM
MAYOR SCHIEVE PRESENT AT 11:40 AM

Mr. Mischel answered questions from Council regarding roads, traffic and air quality studies, and community outreach. He explained that these buildings went straight to building permit. He confirmed that this item is not for a new road or new development but is a reimbursement agreement.

City Manager Thornley explained for Council Member Brekhus that the Project of Regional Significance criteria are laid out in statute and when we hit that threshold the project will proceed to regional review.

Greg Park, United Construction Company, answered questions from Council Meber

Ebert regarding the hours of operation.

Vince Griffith, Reno Engineering, answered questions from Council Member Ebert regarding environmental impacts. That was part of the NEPA study and we received a finding of no significant impact.

Garrett Gordon, Lewis and Roca, stated they will go to Council Member Ebert's NAB to give a presentation as well.

Mr. Gordon answered questions from Council Member Duerr and explained these buildings will have no impact on the operations of the airport. He can't say at this time if permitting changes will be needed in the future to accommodate the project.

Council Member Brekhus stated for the record that in her preparation for this meeting she researched the airport website extensively and the FAA and did not see any FONSI or any federal permitting. The minutes on the last airport trustee board meeting noted there was discussion on this item from airport staff that we are in the process of doing the FAA NEPA for Moya Blvd. Staff bringing it to us to help us make decisions is very helpful. She expressed concern regarding the road connection to 395. Widening is potentially unsafe in a setting like this with so many single family homes and residents around on a huge, tremendous truck traffic route to come with diesel trucks in this area. She is very concerned about public health out there. She asked City Manager Thornley if any city staff has had contact with Regional Planning staff about this going through the project of regional significance process.

City Manager Thornley stated he can't say down to a meeting by meeting detail what has been discussed between our planning team and the Regional Planning team. If this project trips the threshold for a project of regional significance, it will be reviewed in due course by Regional Planning.

Council Member Brekhus discussed the need for this to be looked at in its totality at the highest level. She suggested going through the bigger impact analysis and then going into this discussion about the mechanics of a grade crossing.

City Manager Thornley stated that in his experience Dr. Smith and the Regional Planning staff are particularly sensitive to avoiding the requirements of projects of regional significance by building things in the aggregate. They look out for that sort of thing and catch it regularly.

Discussion on the motion:

Council Member Ebert stated she will support this because it is a reimbursement agreement but she is very concerned about the traffic impacts considering the upcoming widening with 395 and Virginia. She would prefer to pause on this until we have infrastructure to support this development but understands that this is not the time to have that conversation.

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

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

- B.8** Staff Report (For Possible Action): Acceptance of a Nevada State Historic Preservation Office (SHPO) Historic Preservation Fund (HPF) Subgrant to contract with the National Alliance of Preservation Commissions (NAPC) to hold a local Commission Assistance and Mentoring Program (CAMP) with the City of Reno Historical Resources Commission, community leaders, and City staff in the amount of \$5,500.

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

- B.9** Staff Report (For Possible Action): Acceptance of a subaward from The Envirolution, Inc. (Envirolution) for a geothermal education program at the Moana Springs Community Aquatics & Fitness Center in the amount of \$5,000. [Ward 2]

Item pulled by Council Member Duerr for discussion.

Council Member Duerr stated this is the first time that she can recall that we have received a grant for environmental education. She asked questions regarding the timing of getting the geothermal going to the point where it could be part of this education program.

Suzanne Groneman, City of Reno Sustainability Manager, explained that it does not look like it will line up so that we can be at that site teaching geothermal. There are other options where we could host an event at another site and still talk about geothermal.

It was moved by Naomi Duerr, seconded by Miguel Martinez, to approve.

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

NAYS:
ABSENT:

- B.10** Staff Report (For Possible Action): Acceptance of the U.S. Department of Transportation, Federal Motor Carrier Safety Administration Fiscal Year 2023 Grant Award (FM-MHP-0772-23-01-00) to the City of Reno Police Department to support enforcement of laws related to commercial vehicles in the amount of \$380,176.

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

- B.11** Staff Report (For Possible Action): Resolution Accepting Streets – Silver Dollar Estates Area 2 - Phase 3, FNL21-00002, including Perseids Place and portions of Trifid Street, and Antares Street. [Ward 4]

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

Resolution No. 9209 was adopted.

- B.12** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Resolution of the Reno City Council to sunset the 1,000 Homes in 120 Days program (Resolution No. 8729); together with matters which pertain to or are necessarily connected therewith.

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus requested a staff presentation.

Angela Fuss, City of Reno Development Services Assistant Director, gave a presentation and answered questions from Council clarifying details of the program and the status of participants in the program.

COUNCIL MEMBER TAYLOR ABSENT AT 11:54 AM
COUNCIL MEMBER TAYLOR PRESENT AT 11:58 AM

Resolution No. 9210 was adopted.

It was moved by Naomi Duerr, seconded by Hillary Schieve, to approve.

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

- B.13** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of reallocation of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds from the Downtown Waste Disposal Project to the California Building Heating, Ventilation, and Air Conditioning Project in an amount not to exceed \$231,800. [Ward 1]

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

- B.14** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of the allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds to the Truckee Meadows Parks Foundation for the development of the Virginia Range Trail Corridor Plan in the amount of \$50,000 from ward specific allocated funds. [Duerr] [Ward 2]

Item pulled by Council Member Duerr for discussion.

Council Member Duerr stated that she pulled this item because she wanted Council to know what is happening, especially since it spans Wards.

Jay Howard, on behalf of Truckee Meadows Trails, gave a presentation on the project and answered questions from Council.

COUNCIL MEMBER BREKHUS ABSENT AT 12:27 PM

RECESS CALLED AT 12:35 PM
ITEM D.1 HEARD UPON RECONVENING

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

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

- B.15** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Noah’s Animal House, to support their mission to remove “no pets allowed” barrier at women’s shelters for courageous survivors looking to get back on their feet with their pet by their side in the amount of \$500. (General Fund) [Taylor] [Ward 5]

It was moved by Naomi Duerr, seconded by Kathleen Taylor, to approve.

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

Resolution No. 9211 was adopted.

Live Public Comment:

Gary Overhelt, Item B.7

Nancy Litchfield, Item B.9

For the record we received 2 comments which were directly associated with items on the consent agenda item prior to 4:00 p.m. on November 7, 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.

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

Rich Bissett

Robbin Palmer

The Consent Agenda was approved with Item B.6, B.7, B.9, B.12, and B.14 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. 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]

Vice Mayor Reese 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. There were no requests to make public comment.

Carter Williams, City of Reno Development Services Assistant Planner, answered questions from Council Member Ebert regarding annexing parks.

Discussion on the motion:

Council Member Brekhus stated this is an unusual annexation because we are both the applicant and the jurisdiction accepting the annexation. She discussed the need to adopt a program of annexation so there is certainty of where the city corporate boundaries will move over time.

Bill No. 7250 was referred for a second reading and adoption.

It was moved by Naomi Duerr, seconded by Miguel Martinez, to refer Bill No. 7250 for a second reading and adoption.

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

D Department Items

Parks and Recreation

D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report
(For Possible Action): Presentation, discussion and potential adoption of
the Parks, Recreation, and Open Space (PROS) Master Plan.

RECONVENED AT 1:12 PM WITH ALL MEMBERS PRESENT

Council Member Brekhus gave the following disclosure:

Madam Mayor, fellow city council members, and Madam Clerk, in the interest of full transparency, I have a disclosure to make on Item D.1.

In September 2022, City Council approved a \$150,000 contract with Stantec Consulting Services, Inc. to develop the Parks, Recreation, and Open Space (PROS) Master Plan. Stantec then subcontracted with Citygate Associates, LLC, and more specifically Julee Conway, who served as the City's Director of Parks for seven years. Item D.1 is a presentation, discussion and potential adoption of the PROS Master Plan.

I am disclosing the fact that my husband, Armando Ornelas, is an hourly employee at Citygate. Armando joined Citygate in 2023 after leaving the City of Sparks—months after City Council awarded the initial contract to Stantec and then Stantec created a subconsultant agreement with Citygate. Armando is not a partner at Citygate. His compensation is entirely based on billable hours completed for clients on projects he is assigned. Armando is not assigned to this project, and I can confirm that he will never be assigned or perform work on this project. Moreover, Armando has not spoken to or counseled anyone at Citygate about this project, nor will he in the future.

On this matter I have sought guidance from the City Attorney's Office. Here, I have been advised that I have a commitment in a private capacity to the interests of my spouse and his employer Citygate. However, given the timing of the initial award of the Stantec contract; the subcontracting relationship between Stantec, Citygate, and Julee Conway, and the lack of any pecuniary impact on our household's income, or my husband's employment, I have been advised that the independence of judgment of a reasonable person in my situation would not be materially affected by my husband's employment with Citygate to warrant abstention under NRS 281A.420(3).

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

Live Public Comment:

Mac Rossi

Colin Robertson

Iris Jehle-Peppard (not present and left written comments)

For the record we received 2 comments which were directly associated with the agenda item prior to 4:00 p.m. on November 7, 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.

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

Stan Smith

Brad Betker

Nathan Ulliot, City of Reno Director of Parks and Recreation, gave the staff presentation and answered questions from Council.

Mark Maldonado and Barb Santner, Stantec, gave a presentations on the plan and its development process.

RECESS AT 1:38 PM DUE TO TECHNICAL ISSUES

RECONVENE AT 1:48 PM

COUNCIL MEMBER TAYLOR ABSENT AT 1:49 PM

COUNCIL MEMBER TAYLOR PRESENT AT 1:51 PM

COUNCIL MEMBER BREKHUS ABSENT AT 1:49 PM

COUNCIL MEMBER BREKHUS PRESENT AT 1:52 PM

Julee Conway, Citygate Association, gave a presentation on implementation strategies and answered questions from Council.

MAYOR SCHIEVE ABSENT AT 2:25 PM

It was moved by Miguel Martinez, seconded by Naomi Duerr, to approve.

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

City Manager's Office

- D.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Review, discussion, and potential approval for staff to negotiate a contract with the Community Foundation of Northern Nevada to manage the City of Reno's Affordable Housing Charitable Donation Fund.

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

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

Elain Wiseman, Housing and Neighborhood Development Management Analyst, gave the staff presentation.

Ms. Wiseman and Angela Fuss, City of Reno Assistant Development Services Director, answered questions from Council regarding the donation fund and the management of that fund.

Discussion on the motion:

Council Member Brekhus will not support the motion. She applauds the Community Foundation for stepping up, but the better approach would be for the Council to look at those different projects and identify parameters of how that money is going to be used so those who start paying know what the plan is for their money.

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): City Council annual election of Vice Mayor from the following list of Council Members, listed in alphabetical order: Jenny Brekhus, Naomi Duerr, Meghan Ebert, Miguel Martinez, Devon Reese, or Kathleen Taylor.

Discussion on the motion:

Council Member Brekhus stated she would like to support Council Member Duerr, but we are going into the 2024 election cycle and there is so much confusion out there about what Ward someone is in. The way the Wards were done through redistricting was disturbing and she was the architect of that in many ways.

Council Member Reese expressed support for Council Member Duerr serving as Vice Mayor.

Council Member Ebert stated that she takes issue with having somebody that is up for election being Vice Mayor.

It was moved by Devon Reese, seconded by Miguel Martinez, to appoint Naomi Duerr to serve as Vice Mayor.

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

- G.2 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.

This Item is an appointment by the Mayor and in her absence it was continued to the next City Council meeting.

- G.3 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals as Ward 4, Ward 5, and At-Large appointees to the Human Rights Commission from the following pool of applicants, listed in alphabetical order: Katie Colling, Dominique Labonte, Hagen Sandoval, and/or Debra Whitlock Lax.

It was moved by Meghan Ebert, seconded by Naomi Duerr, to appoint Katie Colling as Ward 4 representative to the Human Rights Commission.

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

NAYS:	
ABSENT:	Hillary Schieve, Jenny Brekhus

It was moved by Kathleen Taylor, seconded by Devon Reese, to appoint Debra Whitlock Lax as Ward 5 representative to the Human Rights Commission.

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

It was moved by Devon Reese, seconded by Miguel Martinez, to appoint Hagen Sandoval as At-Large representative to the Human Rights Commission.

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

COUNCIL MEMBER BREKHUS ABSENT AT 3:00 PM

- G.4 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Recreation and Parks Commission from the following pool of applicants, listed in alphabetical order: Ian Anderson, Mike Escobar, Cheryl Guinan, Matthew Kaempfe, Michelle Krieg, Julius Lorentzen, Gabriel Maya, James Milligan, Gitte Russo, Christopher Tabarez and/or Tara Webster.

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

- G.5 Staff Report (For Possible Action): Discussion and potential appointment of nine individual to the Youth City Council (YCC) from the following pool of applicants, listed in alphabetical order: Avelyn Campos, Nathan Gonzalez, Max Grinstein, Addison Guinan, Ira Hart, Daisy Miller, Eegan Ram, Alexander Stroupe, Brendan Zankowski and/or Maya Zankowski.

It was moved by Miguel Martinez, seconded by Devon Reese, to appoint Avelyn Campos, Nathan Gonzalez, Max Grinstein, Ira Hart, Daisy Miller, Eegan Ram, Alexander Stroupe, and Maya Zankowski to the Youth City Council.

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

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

COUNCIL MEMBER BREKHUS PRESENT AT 3:03 PM

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.)

For the record we received 1 comment which was general in nature or not directly associated with an agenda item after 4:00 p.m. on November 7, 2023. This comment was voicemail and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of this comment has been distributed to the Reno City Council and is available to the public on the Reno.gov meeting portal.

1 in favor, 0 in opposition, 0 concerned from the following individual(s):
Dr. Lawrence J. Weiss, AARP Age Friendly Livable Community

K Adjournment (For Possible Action)

It was moved by Miguel Martinez, seconded by Kathleen Taylor, to adjourn at 3:04 p.m.

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