



## MINUTES

### Regular Meeting

### Reno City Council

**Wednesday, September 14, 2022 • 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 - Bonnie Weber**  
**Ward 2 - Naomi Duerr      Ward 5 - Kathleen Taylor**  
**Ward 3 - Oscar Delgado      At Large - Devon Reese**

<b>A</b>	<b>Introductory Items</b>										
<b>A.1</b>	<b>Pledge of Allegiance</b>										
<b>A.2</b>	<b>Roll Call</b> <div><p><b><u>Members Present</u></b> Mayor Hillary Schieve, Councilmember Bonnie Weber, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Oscar Delgado, Councilmember Jenny Brekhus, Councilmember Kathleen Taylor</p></div>										
<b>A.3</b>	<b>Public Comment</b> <p>For the record we received 10 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on September 13, 2022. These comments were 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.</p> <p>10 concerned from the following individual(s):</p> <table><tr><td>Leah</td><td>Sanders</td></tr><tr><td>Amy</td><td>Levy</td></tr><tr><td>JoAnne</td><td>McKnight</td></tr><tr><td>Guadalupe</td><td>Alvarez</td></tr><tr><td>Victor</td><td>Elias</td></tr></table>	Leah	Sanders	Amy	Levy	JoAnne	McKnight	Guadalupe	Alvarez	Victor	Elias
Leah	Sanders										
Amy	Levy										
JoAnne	McKnight										
Guadalupe	Alvarez										
Victor	Elias										

Alvin	Izuno
Barbara A	Gill
Anonymous	
Ron	Badley
Nancy	Sorensen

The following voicemail(s) were played during the Reno City Council meeting:

Anonymous
Anonymous
Anonymous
Anonymous
Anonymous
Anonymous

#### **A.4 Approval of the Agenda (For Possible Action) – 14 September 2022**

City Manager Thornley pulled Agenda Item B.1 and stated it needs more work before being brought back to City Council.

It was moved by Oscar Delgado, seconded by Bonnie Weber, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Bonnie Weber, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

#### **A.5 Approval of the Minutes**

<b>A.5.1</b>	<b>Reno City Council - Regular - July 20, 2022 10:00 AM (For Possible Action)</b>
<b>A.5.2</b>	<b>Reno City Council - Regular - August 10, 2022 10:00 AM (For Possible Action)</b>

It was moved by Oscar Delgado, seconded by Devon Reese, to approve.

<b>RESULT:</b>	<b>Pass [6 TO 0]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember

<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhuis
<b>NAYS:</b>	
<b>ABSENT:</b>	

Commissioner Brekhuis stated that in preparation for this meeting I reviewed some minutes from about 15 years ago. Those minutes were very detailed about the substantive nature of comments by members of the public, members of this body, and staff. When I review these minutes for example on the items that Council Members pull I don't see what the substance of their issues are. This is in strong contrast to how the minutes were done previously. I was on this body when we changed and made these minutes less detailed and the statement by staff at that time was that we will always have the video. With this most recent update, the video is not as easily found and connected to these minutes. I think we have a problem with these minutes in general. I think that the answer years ago that we will always have the video is probably not even meeting what the Nevada Revised Statutes (NRS) says which is the substance of the memo. If I don't see minutes start to go back to more detail nature or a brief on this that is public for everyone to understand how we're doing minutes, every time I speak I will say for the record, because I want a history of what goes on at this meeting. From what I see two decades worth of video were probably erased, and then we had about a decade of very annotated minutes that I don't think comply with the NRS.

Mayor Schieve asked the City Attorney to meet with Council Member Brekhuis.

City Manager Thornley asked for confirmation from City Clerk Huntsman that the meeting videos have not been erased but have been moved to a different location as we convert from one system to another.

City Clerk Huntsman stated that any records that were previously available are now back on the meeting portal. The links are also available on YouTube. Things prior to 2012 are accessible on our website through Reno.gov.

Council Member Brekhuis stated that at a minimum we need the written minutes that we adopt to comply with NRS.

Commissioner Taylor stated she will not be voting on the minutes.

<b>B</b>	<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>	
	<b>B.1</b>	Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Voodoo Brewery Co, Michael Hitchcock, 550 West Plumb Lane, Suites E and F, On-Premises Alcohol, Package Wine and Beer [Ward 1]  Item withdrawn at A.4 Approval of the Agenda
	<b>B.2</b>	Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Miches Vatos & MXN Seafood LLC, Ricardo Bravo-Ruiz, 299 East Plumb Lane, Suite 180-D, On-Premises Wine and Beer [Ward 3]

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Rolled Mountain Creamery, Dillon Vance, 727 Riverside Drive, Suite E, Package Wine and Beer [Ward 1]

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.4** Staff Report (For Possible Action): Approval of Privileged Business License - Change of Ownership Alcohol - Reno Coffee Co, Cheryl Bailey, 1300 South Wells Avenue, On-Premises Alcohol [Ward 3]

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.5** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Raley's One Market, Michael Teel, 18144 Wedge Parkway, On-Premises Wine and Beer [Ward 2]

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

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

<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.6** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Reno Axe, Philippe Frayssinoux, 100 North Sierra Street, Cabaret [Ward 5]

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

<b>RESULT:</b>	Pass [7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.7** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Lead Dog Brewing, Sean Turner, 415 East Fourth Street, Cabaret [Ward 3]

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

<b>RESULT:</b>	Pass [7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.8** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Privileged - Gear Hut, Rusty Donlon, 318 Broadway Boulevard, Secondhand Dealer [Ward 3]

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

<b>RESULT:</b>	Pass [7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.9** Staff Report (For Possible Action): Approval of hardware replacement purchase

and licensing for the OnBase document management system from AHEAD, Inc., to include five years of maintenance, in an amount not to exceed \$395,000. (Capital Project Fund)

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

<b>RESULT:</b>	Pass [7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.10**     ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consulting Agreement for Evaluation and Pre-Design Services with Carollo Engineers, Inc. for the Truckee Meadows Water Reclamation Facility Disinfection and Filtration Evaluation and Pre-Design Project in the amount of \$1,246,768 with Reno's share being \$855,656.88. (Sewer Fund)

Item pulled by Council Member Brekhus.

**Council Member Brekhus gave the following disclosure:**

*In the interests of full transparency on Item B.10, I am disclosing the fact that my husband, Armando Ornelas, is the Community Services Director for the City of Sparks. Item B.10 is a proposed professional services agreement between the cities of Reno and Sparks, and Carollo Engineers, Inc. related to the evaluation and pre-design of improvements to the Truckee Meadows Water Reclamation Facility. The agreement cost is \$1,246,768. Based on the cities' joint ownership of the facility and existing cost sharing arrangement, Reno will pay \$855,656, and Sparks will pay the remainder of the contract's total cost.*

*On this matter I have sought guidance from the City Attorney's Office. Here, because Reno and Sparks have an existing cost share arrangement, and the parties share the same public, regional wastewater treatment goals and objectives, my commitment in a private capacity to the interests of my spouse as an employee of the City of Sparks would not clearly and materially affect the independence of judgment of a reasonable person in my position to warrant abstention under NRS 281A.420(3). See in re Public Officer, Comm' Op. No. 12-15A (2012) (a public officer has a responsibility to represent constituents and vote on matters of public importance unless a clear conflict outweighs that duty).*

*Madam Clerk, please accept this disclosure and lodge it on the record for this matter and subsequent meetings pertaining to this Agenda Item. Thank you.*

COUNCIL MEMBER DELGADO ABSENT AT 11:03 AM  
COUNCIL MEMBER DUERR ABSENT AT 11:03 AM

COUNCIL MEMBER DELGADO PRESENT AT 11:04 AM  
COUNCIL MEMBER DUERR PRESENT AT 11:08 AM

Council Member Brekhus requested a staff presentation.

Matt Smith, City of Reno Utility Services, presented the staff report.

Council Member Brekhus referenced the scope and asked where the facility plan is and what is the capacity issue mentioned in the presentation.

Mr. Smith stated the facility plan is a public document and is posted on the City of Sparks website. He also explained the hydraulic capacity issue.

Council Member Brekhus noted that sewer rates are going up 8% next month but hookup costs for new growth have stayed flat since 2012. She stated that if this is a capacity project she is reluctant to vote for capacity projects without having a capacity revenue stream. She asked for clarification regarding the permit mentioned in the presentation.

Mr. Smith stated there are discussions with NDEP about a draft permit but nothing is finalized yet. Bleach will be needed for the disinfection process whether the permit changes or not.

Council Member Brekhus reiterated her interest in a workshop specific to the TMWRF master plan sewer fund and the permit under discussion.

Council Member Reese stated whether it's a capacity issue or not is not relevant. This is a filtration question. Yes, we should do the better technology that is being requested here, and we should seek to improve as an organization.

Council Member Brekhus stated she will not be supporting this. This is 1.2 million dollars for design to improvements under a master plan that has not come before this body to know the scope of what we are looking at at TMWRF, in addition to the plant expansion where we have taken 65 million dollars of loan up in the North Valleys when we have maintained connection fees flat for over a decade for all the growth that has come in.

It was moved by Devon Reese, seconded by Bonnie Weber, to approve.

<b>RESULT:</b>	<b>Pass [6 TO 1]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Bonnie Weber, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Taylor
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	

- B.11** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Change Order #1 with NVNJ Construction Group, Inc for the 2022 CDBG Pedestrian Ramp and Tenth Street ADA Improvement Project (Contract #1569-c) to include improvements on Mt. Babcock Street & Mt. Shasta Street and Bartley Ranch Road & Wheatland Road extending the contract working days and increasing the contract by \$47,425, for a revised total project cost of \$177,150. (Community Development Block Grant and Street Fund) [Ward 1, Ward 2, Ward 3, Ward 4, Ward 5]

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.12** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to Walker River Construction, Inc. for the Teglia's Paradise Park Gates Project in an amount not to exceed \$269,953. (Community Development Block Grant Fund) [Ward 3]

Item pulled by Council Member Delgado.

Council Member Delgado stated that he wanted to highlight this for the community and he thanked the CDBG committee for supporting this.

It was moved by Oscar Delgado, seconded by Devon Reese, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.13** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Agreement with Stantec Consulting Inc. for professional consulting services to develop a Master Plan for Wingfield and Barbara Bennett Parks in the amount of \$139,100. (Capital Project Fund) [Ward 1]



Item pulled by Council Member Brekhus.

Council Member Brekhus asked about the decision to contract directly with Stantec.

Jaime Schroeder, City of Reno Director of Parks and Recreation, confirmed for Council Member Brekhus that they use the same consulting list for sole source as the Public Works Department.

Council Member Brekhus stated she was told in her briefing that Stantec was selected because they are also the consultant on the bridge design. She stated she would like to understand why they feel there is an advantage to that. She also asked about the timing of the two projects.

Ms. Schroeder explained that they spoke with the consultant to make sure there was no conflict. Stantec specializes in those road projects as well as doing park master plans. With regard to the timing, the consultant has the capacity to be able to ensure that the master plan will be completed prior to the construction of the bridges, which gives us the opportunity to make potential improvements while the water is being diverted without going through a very rigorous permitting process.

Council Member Duerr spoke regarding issues at Wingfield Park she would like to see addressed in the master plan if possible, including security, dressing room space, and the sound system.

Karina Mercier, City of Reno Parks and Recreation, stated the master plan scope does include potential upgrades or replacement of the amphitheater. She also presented the staff report.

It was moved by Jenny Brekhus, seconded by Bonnie Weber, to approve.

<b>RESULT:</b>	Pass [7 TO 0]
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Bonnie Weber, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.14**     ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of the use of additional funds from Residential Construction Tax District 3 for the Dick Taylor Playground Improvement Project in an amount not to exceed \$180,000. (RCT District 3 Fund) [Ward 4]

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

<b>RESULT:</b>	Pass [7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember

<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.15** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to Garden Shop Nursery Landscaping Division, Inc. for the Dick Taylor Park Playground Improvements Project in an amount not to exceed \$229,921.35. (Parks Capital Maintenance and RCT District 3 Funds) [Ward 4]

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.16** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval to purchase playground equipment for Dorothy McAlinden Park from Landscape Structures Inc. using Sourcewell National Purchasing Contract #010521-LSI in the amount of \$479,012.18. (CDBG and ARPA funds) [Ward 4]

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.17** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Bid Award and Approval of Contract to Reliance Home Services, DBA Reliance Grounds Mgmt. for routine maintenance of landscaped rights-of-way in Landscape Maintenance Districts for two years in the total amount of \$350,664. (General Fund) [Ward 4, Ward 5]

Item pulled by Council Member Duerr.

Council Member Duerr stated she pulled this item because we got quite a few letters about the increase in costs for the maintenance.

Matt Brezina, City of Reno Parks Manager, presented the staff report which included information regarding the increase in costs.

COUNCIL MEMBER BREKHUS ABSENT AT 11:29 AM  
COUNCIL MEMBER BREKHUS PRESENT AT 11:31 AM

MAYOR SCHIEVE ABSENT AT 11:32 AM  
MAYOR SCHIEVE PRESENT AT 11:41 AM

Mr. Brezina explained for Council Member Duerr that Parks maintenance staff performs periodic inspections. The replacement of trees and shrubs falls on the City of Reno to organize and the homeowners in the Landscape Maintenance Districts (LMD) would be assessed for the costs.

Mr. Brezina answered questions from Council Member Taylor and explained that at a minimum the city would need to hire two park maintenance workers to address the maintenance challenges at these sites internally and the cost would be approximately \$149,000 with labor and benefits per year. Staff feels there is much more labor to be used through a contracted service. With a contracted service the crews would be larger and the landscaping would be more detailed.

Council Member Brekhus discussed the history on this and stated something like this should have gone through a little more policy discussion and approach in terms of a constituent issue, in addition to how we develop our community in HOAs, LMDs, or models of design that don't involve any.

Council Member Weber expressed concerns regarding landscape issues in the Turtle Creek Silver Shores area.

Mr. Brezina explained that area has been a part of the LMD since its inception. The level of service at those sites is directly related to the cost of the contract. Assessment and contract prices will go up in this round, but we expect that the level of service will go up as well.

Council Member Weber expressed concern that this area has already been assessed for something that hasn't been done and we are now going to be increasing the assessment.

Council Member Brekhus stated she thinks some of this is normal wear and tear and we got cut short because we didn't have capital plans for each one built in to do what an HOA would have been required to do. If it was in her Ward, and the bid doesn't go stale, she would want to move it off a month to have some communication and send postcards to every person in the LMD area to let them know what is going on.

Mr. Brezina stated the time period for the bid is 90 days from the bid opening, which was July 12. Staff will pursue obtaining a plan for some capital improvements at these LMDs.

Council Member Weber stated she is supportive of moving forward and that we can work this out with the community.

Council Member Brekhus noted that while these are on city right-of-ways, these are communities that got off the hook on having HOAs and she would object to the city taking on any responsibility without this funding revenue source.

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.18** Staff Report (For Possible Action): Approval of Agreement with Stantec Consulting Services, Inc. (Stantec), for professional design services, associated with the playground and restroom replacement and upgrades at Tegli's Paradise Park in an amount not to exceed \$135,000. (CDBG Funds) [Ward 3]

Item pulled by Council Member Delgado.

Council Member Delgado asked about timelines for this so the community is aware.

Jaime Schroeder, City of Reno Director of Parks and Recreation, stated the goal is to have everything off and open for play and use no later than April 30, 2023.

Ms. Schroeder answered questions for Mayor Schieve and stated there is a broader initiative we are working on to use ARPA funding to install security cameras in a majority of the parks.

At Council Member Reese's request, Ms. Schroeder provided an overview of where we are headed with Paradise Park.

Council Member Brekhus asked about plans for shade over the structures and stated she wants to advocate for shade at our parks as much as possible. She also asked why they are relying on Stantec for so many contracts.

Ms. Schroeder stated that for the most part it falls into alignment given we are trying to make sure that we utilize our very limited dollars as appropriately as possible. With Stantec being involved in Oddie that made sense to us to be able to continue to enter into an agreement with them. Should we get funding for a different park master plan we would not necessarily automatically go to Stantec. We would likely look at other firms as well.

Council Member Brekhus stated Nevada is unique in that you can sole source professional services and she always wants to make sure there is a fair and level playing field. She has not heard from anyone that is opposed to the reliance on Stantec but it is raising flags for her.

Council Member Delgado also expressed support for shade over the play structures and asked what that cost would look like.

Ms. Schroeder stated that when Stantec finishes their designs we will know that information.

It was moved by Oscar Delgado, seconded by Jenny Brekhus, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.19** Staff Report (For Possible Action): Acceptance of Grant Award from the Department of Veterans Affairs for the Grants for Adaptive Sports Programs for Disabled Veterans and Disabled Members of the Armed Forces Program for the Fit but not Forgotten (FBNF) and Military to the Mountains (M2M) Veteran Fitness Classes at Evelyn Mount Northeast Community Center (or alternate location) in an amount not to exceed \$53,308.

Item pulled by Council Member Taylor.

Council Member Taylor stated she does not need a presentation on this item but would like a brief description of what they have been up to here.

Jaime Schroeder, City of Reno Parks and Recreation Director, provided a brief description.

COUNCIL MEMBER REESE ABSENT AT 12:06 PM

COUNCIL MEMBER REESE PRESENT AT 12:09 PM (AFTER THE VOTE)

It was moved by Kathleen Taylor, seconded by Oscar Delgado, to approve.

<b>RESULT:</b>	<b>Pass [6 TO 0]</b>
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Weber, Duerr, Delgado, Brekhus, Taylor

<b>NAYS:</b>	
<b>ABSENT:</b>	Devon Reese

- B.20** Staff Report (For Possible Action): Acceptance of Grant Award from the Washoe County Local Emergency Planning Committee (LEPC) to the Reno Fire Department, for communication and rescue equipment, through the Washoe County LEPC FY23 Operations, Planning, Training, & Equipment (OPTE) Grant in an amount not to exceed \$24,850.

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.21** Staff Report (For Possible Action): Approval of the FY23 City of Reno Fire Department light duty vehicle, equipment, and associated outfitting purchase, pursuant to Chapter 332 of the Nevada Revised Statutes joinder, competitive bidding provisions, and the City Purchasing Policy in an amount not to exceed \$332,274. (General Fund)

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.22** Staff Report (For Possible Action): Approval to purchase nine pieces of equipment and associated outfitting from various vendors, including but not limited to trucks for Code Enforcement and Parks and Recreation; patrol vehicles and a sedan for the Reno Police Department; SUV and snowplows for Maintenance and Operations; pursuant to Chapter 332 of the Nevada Revised Statutes joinder, competitive bidding provisions, and the City Purchasing Policy in an amount not to exceed \$872,600. (Various Funds)

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
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<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.23** Staff Report (For Possible Action): Resolution of the Reno City Council to provide for a temporary waiver of outdoor dining fees associated with Outdoor Dining Permits, Revocable Occupancy Permits and Encroachment Permits during Fiscal Year 2023; together with matters which pertain to or are necessarily connected therewith.

Item pulled by Council Member Duerr.

Council Member Duerr requested a brief presentation on this item.

Angela Fuss, City of Reno Development Services, gave a brief presentation.

It was moved by Naomi Duerr, seconded by Oscar Delgado, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.24** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the University of Nevada, Reno Foundation to offset the costs associated with the Volunteer Club Scholarship fund, a scholarship fund provided by the UNR Volunteer Club in the amount of \$500. (General Fund) [Reese]

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.25** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Nevada Cancer Coalition to support lighting the Reno Arch pink for Paint

Nevada Pink to promote breast cancer screening and early detection across Nevada in the amount of \$2,000. (General Fund) (Reese)

Item pulled by Council Member Duerr.

Council Member Duerr stated she wanted to highlight and express support for this item.

It was moved by Naomi Duerr, seconded by Bonnie Weber, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Bonnie Weber, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- B.26** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Reno Food Systems to offset the costs associated with their mission to cultivate community-based food systems through education, research, and civic engagement in the amount of \$3,500. (General Fund) [Delgado]

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

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

For the record we received 7 comments which were directly associated with the agenda item prior to 4:00 p.m. on September 13, 2022. These comments were 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, 5 in opposition, 0 concerned from the following individual(s):

Megan	Meagher	
Darcy	Phillips	Nevada Cancer Coalition
David	Paschal	
Dana	Ayala	
Kendahl	Detwiler	



Holly	Davis	
Steve	Van Zee	

The following voicemail(s) were played during the Reno City Council meeting:

Steve	Van Zee
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Items B.2 through B.26 were approved with Items B.10, B.12, B.13, B.17, B.18, B.19, B.23, and B.25 pulled for discussion.

<b>C</b>	<b>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.)</b>
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- C.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): **Case No. LDC22-00048 (DPII Master Plan and Zoning Map Amendment) Request for: 1) an amendment to the Master Plan land use designation from Unincorporated Transition (UT) to Single-Family Neighborhood (SF) and; 2) a zoning map amendment from Unincorporated Transition 40 Acres (UT-40) to Single-Family - 8 dwelling units per acre (SF-8). The ±8.05 acre site is located ±1,000 feet south of the intersection of Claim Jumper Way and Tellurium Mine Drive. [Ward 2]**

ITEMS C.1, C.2, AND C.3 WERE OPENED AND HEARD TOGETHER.

Mayor Schieve asked if proper notice was given and any correspondence was received.

City Clerk Huntsman stated that proper notice was given and that 2 comments which were directly associated with the agenda item were received prior to 4:00 p.m. on September 13, 2022. These comments were 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, 2 in opposition, 0 concerned from the following individual(s):

Debra S	Watkins
Liz	Munson

The following voicemail(s) were played during the Reno City Council meeting:

Sue	Peters
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**Council Member Taylor gave the following disclosure:**

*I did hear these at the Reno Planning Commission and did vote on them. I sought input from Counsel and can proceed with this item.*

Brook Oswald, City of Reno Associate Planner for Development Services, presented the staff report.

COUNCIL MEMBER REESE ABSENT AT 12:29 PM

COUNCIL MEMBER REESE PRESENT AT 12:33 PM

COUNCIL MEMBER DELGADO ABSENT AT 12:33 PM

COUNCIL MEMBER DELGADO PRESENT AT 12:40 PM

COUNCIL MEMBER TAYLOR ABSENT AT 12:34 PM

COUNCIL MEMBER TAYLOR PRESENT AT 12:40 PM

COUNCIL MEMBER BREKHUS ABSENT AT 12:39 PM

COUNCIL MEMBER BREKHUS PRESENT AT 12:42 PM

Council Member Duerr complimented the applicant for making significant strides in understanding and working to address the issues.

Council Member Brekhus stated she does not see how we can make the master plan findings that it conforms to other regional plans when it doesn't conform to a proposed road network under the road plan. She also stated that she does not see townhome as a defined term and asked staff what definition they are operating on.

Mr. Oswald stated it is an attached product, so it would be an attached single-family residence.

Council Member Brekhus stated she also has a problem with the patchwork nature of dealing with the horse issue. She also has a problem with the roads being more costly if they are dedicated to the city. We need to go a little more in detail on the analysis of why this was UT-5 at the same time other land was zoned for Palisades.

Mr. Oswald explained for Council Member Duerr that a requirement for a Wildlife Management Plan will be conditioned in the tentative map.

Council Member Duerr expressed concern regarding cumulative impacts on traffic from multiple projects that don't trigger traffic studies on their own.

Mr. Oswald stated Public Works is working with RTC to try and address those issues.

Council Member Duerr asked that staff look into the traffic congestion issues

and advocate for this to get addressed before it gets any worse.

Council Member Brekhus stated she will not be supporting the introduction of this ordinance. She finds it inconsistent with the Master Plan and previous actions. This is incredibly high elevation and a tremendous burden to Public Works staff for snow removal and should be private roads.

Council Member Duerr stated that she agrees with Council Member Brekhus and that is why she strenuously requested private roads on the Canyons and the Canyons Edge. They are above the elevation of Palisades. Palisades are public roads and this is at the same elevation so she was comfortable with it. She was uncomfortable with the others not just because of snow but because of rock fall.

It was moved by Naomi Duerr, seconded by Devon Reese, to adopt the amendment to the Master Plan by resolution, subject to conformance review by the Truckee Meadows Regional Planning Commission, and to adopt the zoning map amendment by ordinance and refer to a second reading.

<b>RESULT:</b>	<b>Pass [6 TO 1]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Taylor
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	

- C.2      **Staff Report (For Possible Action): Case No. LDC22-00048 (DPII Master Plan and Zoning Map Amendment) Resolution to adopt an amendment to the land use plan of the City of Reno Master Plan from ±8.05 acres of Unincorporated Transition (UT) to Single-Family Neighborhood (SF). The site is located ±1,000 feet south of the intersection of Claim Jumper Way and Tellurium Mine Drive and further described in planning Case No. LDC22-00048 (DPII Master Plan and Zoning Map Amendment). The adoption is contingent on the conformance review by the Truckee Meadows Regional Planning Agency. [Ward 2]**

It was moved by Naomi Duerr, seconded by Devon Reese, to adopt the amendment to the Master Plan by resolution, subject to conformance review by the Truckee Meadows Regional Planning Commission, and to adopt the zoning map amendment by ordinance and refer to a second reading.

<b>RESULT:</b>	<b>Pass [6 TO 1]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Taylor

<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	

- C.3 Staff Report (For Possible Action): **Case No. LDC22-00048 (DPII Master Plan and Zoning Map Amendment) Ordinance Introduction - Bill No. \_\_\_\_\_ Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning an ±8.05 acre site located ±1,000 feet south of the intersection of Claim Jumper Way and Tellurium Mine Drive from Unincorporated Transition 40 acres (UT- 40) to Single- Family 8 dwelling units per acre (SF-8); together with matters which pertain to or are necessarily connected therewith. [Ward 2]**

Bill No. 7216 referred to a second reading.

It was moved by Naomi Duerr, seconded by Devon Reese, to adopt the amendment to the Master Plan by resolution, subject to conformance review by the Truckee Meadows Regional Planning Commission, and to adopt the zoning map amendment by ordinance and refer to a second reading.

<b>RESULT:</b>	Pass [6 TO 1]
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Taylor
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	

- C.4 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): **Ordinance Introduction – Bill No. \_\_\_\_\_ Case No. LDC22-00088 (NNMC Northwest Extended Care) Ordinance for a zoning map amendment from Multi-Family Residential – 14 units per acre (MF-14) to Public Facilities (PF). The ±4.82 acre site is located on the north side of Sharlands Avenue ±0.23 miles east of Robb Drive. The subject site has a zoning designation of MF-14 with an overlay of McQueen Neighborhood Planning Area (MQ) and a Master Plan land use designation of Mixed Neighborhood (MX). [Ward 5]**

Mayor Schieve asked if proper notice was given and any correspondence was received.

City Clerk Huntsman stated that proper notice was given and that 1 comment was received which was directly associated with the agenda item prior to 4:00 p.m. on September 13, 2022. This comment were written correspondence received via our Reno.gov online public comment form or by email to our

office. Copies of the 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):

Leta-Kaye	Hansen	

**Council Member Taylor gave the following disclosure:**

*I did hear these at the Reno Planning Commission and did vote on them. I sought input from Counsel and can proceed with this item.*

Brook Oswald, City of Reno Associate Planner for Development Services, presented the staff report.

At Council Member Taylor's request, Mr. Oswald reviewed the extensive outreach the applicant did with this project.

Mr. Oswald answered questions from Council Member Brekhus regarding potential future special use permits for residential adjacency.

Mayor Schieve asked about the timeframe for this.

Kent Choma, Northern Nevada Health System, stated the timeframe to open a facility is expected to be seven to nine months.

Bill No. 7217 was referred to a second reading.

It was moved by Kathleen Taylor, seconded by Bonnie Weber, to approve.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Bonnie Weber, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

**D Department Items**

**City Manager's Office**

D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report  
(For Possible Action): Presentation, discussion, and potential direction to

staff regarding the initiation of text amendments to Reno Municipal Code Title 5 – Privileged Licenses, Permits and Franchises, Title 8 – Public Peace, Safety and Morals, and Title 18- Annexation and Land Development with respect to cannabis consumption lounges, curbside pickup/drive-through, hours of operation, and consumption within a place open to the public.

COUNCIL MEMBER BREKHUS ABSENT AT 1:05 PM

City Clerk Huntsman stated that one letter of correspondence was received from Council Member Brekhus on behalf of Don Mayhan which has been submitted to the public record.

Lance Ferrato, City of Reno Business Relations Manager, gave the presentation.

COUNCIL MEMBER BREKHUS PRESENT AT 1:10 PM

COUNCIL MEMBER DELGADO ABSENT AT 1:19 PM

COUNCIL MEMBER DELGADO PRESENT AT 1:23 PM

Council Member Brekhus stated she is very sensitive to the staff's workload and what our priorities are and she does not see this as a priority at this point. We have a template for what we want to do in Title 18 and we need to focus on those things first.

Council Member Reese expressed support for directing staff to initiate public outreach and stakeholder dialogue regarding cannabis consumption lounges. He also expressed concern regarding competition between our legal businesses and retail establishments opening on tribal lands and stated it is important that we allow 24-hour access, curbside pickup and drive-throughs.

Council Member Duerr expressed support for the public outreach and stakeholder dialogue but would like staff to return with what is found in the outreach process before spending time on drafting text amendments. She stated curbside is fine and drive-throughs are fine but she is not ready to go to a 24-hour operation. She also wants to make sure the issue is addressed of locating lounges with the distance requirements from schools, gaming, and drug rehab centers.

Mayor Schieve asked for input on lounges from Deputy Chief Robinson.

Tom Robinson, Reno Police Deputy Chief, stated that so far the local industry has not caused a lot of concerns or calls for service for the Reno Police Department. He stated they do have concerns about being able to police them 24 hours a day and have always supported limiting their hours of operation. They also have concerns about potential traffic issues with drive-throughs.

Council Member Delgado expressed support for public outreach on this subject. He discussed the need for due diligence to determine which businesses would be okay for 24-hour operation or drive-throughs.

Council Member Brekhus stated that she does not support additional smoke in public places in businesses in the City of Reno. If anything, she supports smoke free bars and casinos.

Council Member Reese stated the hours of operation should be expanded beyond where they are currently. There is already 24-hour access at tribal locations and in Storey County. He agreed with Council Member Delgado that hours of operation and drive-throughs should be decided on a case by case basis.

Council Member Duerr stated she is also concerned about smoking in public places. People are recognizing that smoking is harmful to your lungs and she hopes staff will get input on that issue as well.

Council Member Weber stated we need to be cautious and move forward. We do need to get input from the public outreach.

Council Member Brekhus will not support the motion and stated she wishes they were willing to stand down and let other cities and counties go forward in the first grouping. The voters said very clearly that they wanted a limitation to workplace smoking environments.

It was moved by Devon Reese, seconded by Oscar Delgado, to approve staff recommendations as to item one, staff is directed to initiate public outreach and stakeholder dialogue regarding cannabis consumption lounges consistent with our conversations here today; and two would be the existing adult use cannabis retail stores that we continue to develop the necessary staff background to evaluate and allow curbside pickup, drive-throughs as appropriate, and hours of operation potentially being amended.

<b>RESULT:</b>	<b>Pass [6 TO 1]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Taylor
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	

<b>E</b>	<b>Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)</b>
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<b>F</b>	<b>Ordinances - Adoption</b>
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- F.1 Staff Report (For Possible Action): Ordinance Adoption – Bill No. 7215 Case No. LDC22-00085 (Mountain View Estates Unit 5 Zoning Map Amendment) Ordinance to amend a zoning map from Single-Family Residential – 11 units per acre (SF-11) to Multi-Family Residential – 14 units per acre (MF-14). The ±33.33 acre project site is located directly west of the roundabout between Ferrari McLeod Boulevard and Remington Park Drive, 300 feet north of Pimlico Street. The site has a Master Plan land use designation of Mixed Neighborhood (MX). [Ward 4]

It was moved by Bonnie Weber, seconded by Oscar Delgado, to adopt Ordinance No. 6635.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Bonnie Weber, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

**G City Clerk**

- G.1 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Ward 2 Neighborhood Advisory Board and/or one alternate from the following pool of applicants, listed in alphabetical order: Michaelangelo Aranda, Stanley Dowdy, Nathan Ford, Drew Franklin, and/or Tyler Hinman.

It was moved by Naomi Duerr, seconded by Devon Reese, to appoint Tyler Hinman.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- G.2 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Other Post-Employment Benefits (OPEB) Trust Fund from the following pool of applicants, listed in alphabetical order: Monica Cochran, Matthew Taylor, and/or Calli Wilsey.

It was moved by Devon Reese, seconded by Bonnie Weber, to appoint Monica



Cochran, Matt Taylor, and Calli Wilsey.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Bonnie Weber, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- G.3 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to six individuals to the Urban Forestry Commission from the following pool of applicants, listed in alphabetical order: Cynthia Albright (Reappointment), Bruce Barr (Reappointment), Anna Higgins (Reappointment), Ken Jakubowski, Jeremy LaPointe, and/or Michael Mathewson.

It was moved by Naomi Duerr, seconded by Oscar Delgado, to reappoint Cynthia Albright, Bruce Barr, and Anna Higgins.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

- G.4 Staff Report (For Possible Action): Discussion and potential appointment/reappointment of up to three individuals to the Human Rights Commission from the following pool of applicants, listed in alphabetical order: Zeina Barkawi (Reappointment), Nancy Cecil, Dominique Debucquoy-Dodley, Andre Gardner, Mallory Johnson, Steve Shell and/or Tori Sundheim.

Ward 1 and Ward 4 appointments were continued.

It was moved by Oscar Delgado, seconded by Devon Reese, to reappoint Zeina Barkawi.

<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Oscar Delgado, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	

<b>H</b>	<b>Mayor and Council</b>
	<p>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)</p> <p>Council Member Duerr reported on a tree planting event.</p> <p>Council Member Weber reported on a Ward 4 Cleanup event.</p>
<b>I</b>	<b>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.)</b>
<b>J</b>	<b>Public Comment (This item is for either public comment on any action item or for any general public comment.)</b>
<b>K</b>	<b>Adjournment (For Possible Action)</b>
It was moved by Devon Reese, seconded by Oscar Delgado, to adjourn.	
<b>RESULT:</b>	<b>Pass [7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Oscar Delgado, Councilmember
<b>AYES:</b>	Schieve, Weber, Reese, Duerr, Delgado, Brekhus, Taylor
<b>NAYS:</b>	
<b>ABSENT:</b>	