



# MINUTES

## Regular Meeting

### Reno City Council

Wednesday, December 07, 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 - Miguel Martinez      At Large - Devon Reese

<b>A</b>	<b>Introductory Items</b>
Meeting called to order at 10:11 a.m.	
<b>A.1</b>	<b>Pledge of Allegiance</b>
<b>A.2</b>	<b>Roll Call</b>
<u>Members Present</u> Mayor Hillary Schieve, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Jenny Brekhus, Councilmember Kathleen Taylor, Councilmember Miguel Martinez, Councilmember Meghan Ebert	
All present. Council Member Martinez present remotely.  Assistant City Manager JW Hodge presiding on behalf of City Manager Thornley.	
<b>A.3</b>	<b>Public Comment</b>
For the record we received 6 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on December 6, 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.  3 in favor, 1 in opposition, and 2 concerned from the following individual(s):	

Luke	Krichbaum	
Mike	Bushey	
Cindi	Chandler	
Cindi	Chandler	
Heather	Brogoitti	
Rachel	Perkins	Reno Philharmonic Association
Beth	Honebein	Sierra School of Performing Arts

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

Vincent  
Anonymous  
Laura

**A.4 Approval of the Agenda (For Possible Action) – 07 December 2022**

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

<b>RESULT:</b>	Pass [7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</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.1** Staff Report (For Possible Action): Approval of Privileged Business License - Change of Ownership Alcohol - Asian Mart, Charles Chadwick, 115 East Moana Lane, Package Wine and Beer [Ward 1]

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

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

**B.2** Staff Report (For Possible Action): Approval of Privileged Business License - Change of Ownership Alcohol - Siam Thai Cuisine, Natchaya Green, 4786 Caughlin Parkway, Suite 303, On-Premises Wine and Beer [Ward 1]

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

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

**B.3** Staff Report (For Possible Action): Approval of Privileged Business License - Change of Ownership Alcohol - Silver Chopstick Chinese & Pho Restaurant, Huang Giang, 10580 North McCarran Boulevard, Suite 108, Dining Room Wine and Beer [Ward 5]

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

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

**B.4** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Atwood 360 Management LLC, Kasey Suryan, 2060 Experience Avenue, On-Premises Wine and Beer [Ward 1]

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

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

<b>RECUSE:</b>	
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**B.5** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Claio, Aubrey O’Laskey, 3886 Mayberry Drive, Suite D, Dining Room Alcohol, Package Wine and Beer [Ward 1]

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

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

**B.6** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Armando & Sons Butcher Shop, Eric Halstead, 7600 Rancharrah Parkway, Suite 110, On-Premises Wine and Beer, Package Wine and Beer [Ward 2]

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

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

**B.7** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Bacchus Gourmet Gift Baskets, Denise Barcomb, 7685 South Virginia Street, Package Wine and Beer [Ward 2]

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

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

<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

**B.8** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Enchanted Cat Cafe LLC, Kallie Laity, 8555 Double R Boulevard, Suite 104, On-Premise Wine and Beer [Ward 2]

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

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

**B.9** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Maverik Inc 662, Charles Maggelet, 12300 Old Virginia Road, Package Alcohol [Ward 2]

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

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

**B.10** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Turmeric Spices, Satnam Singh, 9333 Double R Boulevard, Suite 400, Package Wine and Beer [Ward 2]

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

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

<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

**B.11** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - The Virgil, Rachel Macintyre, 301 Vassar Street, On-Premise Alcohol, Cabaret [Ward 3]

Item pulled by Council Member Brekhus for disclosure.

Council Member Brekhus disclosed that she owns property on the 300 block of Vassar street together with her husband and another couple. It is probably not necessary under fixed rules to disclose but she has in the past disclosed ownership of this property.

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

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

**B.12** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Rolling Oasis, David Soriano, Home-Based, Alcohol Catering [Ward 4]

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

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

**B.13** Staff Report (For Possible Action): Approval of Privileged Business License - New Alcohol - Tavern Craft, Jeffrey Hill, Not in City, Wholesale Alcohol [NIC]

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

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

**B.14** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Brewers Cabinet, Michael Connolly, 8565 White Fir Street, Suite B1, Cabaret [Ward 1]

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

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

**B.15** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Old Southwest Social House, Shay Gillam, 1113 California Avenue, Cabaret [Ward 1]

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

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

**B.16** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Midtown Spirits Wine and Bites, Amanda Flangas, 1527 South Virginia Street, Package Wine and Beer [Ward 1]

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

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

**B.17** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Ceol Irish Pub, Ronald McCarty, 410 California Avenue, Cabaret [Ward 1]

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

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

**B.18** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Butcher’s Kitchen Char-B-Que, Edward Ferencik, 7689 South Virginia Street, Dining Room Alcohol [Ward 2]

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

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

**B.19** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Perenn Bakery, Aubrey O’Laskey, 7700 Rancharrah Parkway, Suite 110, Package Wine and Beer [Ward 2]

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

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

**B.20** Staff Report (For Possible Action): Approval of Privileged Business License - Supplemental Alcohol - Bighorn Tavern, Kimberlee Gardner, 1325 West 7th Street, Suite G, Cabaret [Ward 5]

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

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

**B.21** Staff Report (For Possible Action): Acceptance of Subgrant Award from Move United to support the City of Reno's Annual Reno Adaptive Sports Extravaganza (RASE) event at Sky Tavern in summer 2023 in the amount of \$5,000.

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

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

**B.22** Staff Report (For Possible Action): Acceptance of a non-matching grant from the Department of Homeland Security (DHS), Fiscal Year (FY) 2022 Homeland Security Grant Program (HSGP) award through the Department of Public Safety's Division of Emergency Management, to the Reno Fire Department in the amount of \$163,053.81, and approval to purchase grant

approved HazMat equipment in an amount not to exceed \$163,053.81. (HSGP Grant)

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

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

- B.23** Staff Report (For Possible Action): Approval of amended Contract for Security Services between the City of Reno and Universal Protection Service, LLC dba Allied Universal Security Services to add security services at the Reno Maintenance and Operations Corporate Yard from December 7, 2022 through June 7, 2023 in an amount not to exceed \$94,894. (General Fund)

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

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

- B.24** Staff Report (For Possible Action): Approval of Consulting Agreement for Professional Engineering Services with SB Engineering for the City of Reno UNR-Mira Loma Reuse System Improvements Project in an amount not to exceed \$223,415. (Sewer Fund)

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

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

<b>RECUSE:</b>
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**B.25** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Consulting Agreement for Professional Engineering Services with Carollo Engineers, Inc. for the Truckee Meadows Water Reclamation Facility Heat Loop System Improvements Project in an amount not to exceed \$684,863 with Reno's share being \$470,012.48. (Sewer Fund)

Item pulled by Council Member Brekhus for disclosure.

Council Member Brekhus disclosed that her husband, Armando Ornelas, is a Sparks employee who has under his purview as a supervising manager the facility that is jointly owned by the City of Reno and the City of Sparks. This is not a disqualifying factor but just for information.

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

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

**B.26** Staff Report (For Possible Action): Resolution of the City Council of the City of Reno, Nevada, to be provided to the Director of the Nevada Department of Business and Industry, supporting the affordable housing complex identified as the Vintage at Redfield Apartments (a new 223 unit affordable housing development located at the northeast corner of Baker Lane and Redfield Parkway) and providing other details in connection therewith.

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

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

Resolution No. 9080 was adopted.

- B.27** 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.

Item pulled by Council Member Brekhus for discussion.

Council Member Brekhus requested a staff presentation and stated she is uncomfortable having this as a consent item because we are dealing with property rights.

Vicki VanBuren, City of Reno Director of Finance, gave a presentation and answered questions from Council.

Resolution No. 9081 was adopted.

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

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

- B.28** Staff Report (For Possible Action): Direction to record in the minutes the written approval of the Executive Director of the Department of Taxation regarding a City of Reno resolution authorizing a Medium-Term Obligation for the purchase of Tasers, body cameras, the in-car video recording devices (dashboard cameras), related peripheral equipment, and networking and data services.

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

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

**B.29** Staff Report (For Possible Action): Approval to join State of Nevada contracts 99SWC-NV21-7575, 99SWC-NV21-7576, and 99SWC-NV21-7577 with Arco Service Corporation, Manpower Temporary Services, and Marathon Staffing Group, Inc. for temporary employment services for the City of Reno to provide staffing for special projects, coverage for City employees that are out on extended leave, and for other purposes on a temporary basis. (Various Funds)

Item pulled by Council Member Brekhus for discussion.

Vicki VanBuren, Director of Finance, answered questions from Council Member Brekhus regarding the use of temporary employees.

Council Member Brekhus expressed concern that this will be used to get around the cap of 47 positions the City Manager is limited to for position outside of civil service appointed employees. She will not support this unless Council puts some parameters on how it is used.

Ms. VanBuren answered questions from Council Member Duerr regarding how temps are used.

Council Member Brekhus stated the right way to do this is to pass a resolution to have a report of all these people, the work they are doing, and their hours worked go to Civil Service and Council quarterly.

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

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

Items B.11, B.25, B.27, and B.29 were pulled for disclosure or 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.)**

**D Department Items**

**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 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report  
 (For Possible Action): Consideration, discussion, and possible approval of changes to the City Council's Boards and Commissions appointments from the following pool of candidates, listed in alphabetical order: Jenny Brekhus, Naomi Duerr, Meghan Ebert, Miguel Martinez, Devon Reese, Hillary Schieve, and/or Kathleen Taylor.

It was moved by Hillary Schieve, seconded by Devon Reese, to appoint Kathleen Taylor to the Access Advisory Committee.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Hillary Schieve, Mayor
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Jenny Brekhus, seconded by Devon Reese, to appoint Naomi Duerr to the Animal Services Advisory Board.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Kathleen Taylor to the Building Enterprise Fund Advisory Committee.

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

<b>RECUSE:</b>	
It was moved by Jenny Brekhus, seconded by Devon Reese, to appoint Miguel Martinez, Devon Reese, and Hillary Schieve to the Capital Projects Surcharge Advisory Subcommittee.	
<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	
It was moved by Jenny Brekhus, seconded by Naomi Duerr, to appoint Meghan Ebert to the Civil Service Commission.	
<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	
It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Meghan Ebert, Devon Reese, and Hillary Schieve to the Community Development Block Grant Subcommittee with Miguel Martinez as an Alternate.	
<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	
It was moved by Naomi Duerr, seconded by Devon Reese, to appoint Devon Reese and Kathleen Taylor to the Community Homelessness Advisory Board with Miguel Martinez as an Alternate.	
<b>RESULT:</b>	<b>[6 TO 1]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	Jenny Brekhus

<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Hillary Schieve, to continue the appointment to the Downtown Reno Business Improvement District (BID) to the first meeting in January 2023.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Hillary Schieve, Mayor
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Naomi Duerr, seconded by Meghan Ebert, to appoint Devon Reese to the Economic Development Authority of Western Nevada with Kathleen Taylor as the Alternate .

<b>RESULT:</b>	<b>[6 TO 1]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Meghan Ebert, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Naomi Duerr, seconded by Jenny Brekhus, to appoint Devon Reese to the Financial Advisory Board.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Jenny Brekhus, to appoint Naomi Duerr to the Historical Resources Commission.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	

<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Jenny Brekhus, seconded by Devon Reese, to appoint Miguel Martinez to the Human Rights Commission.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Meghan Ebert to the National League of Cities with Naomi Duerr as the Alternate .

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Kathleen Taylor, to appoint Meghan Ebert to the Nevada League of Cities with Jenny Brekhus as the Alternate .

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Naomi Duerr, seconded by Devon Reese, to appoint Naomi Duerr, Meghan Ebert, and Kathleen Taylor to the North Valleys Water Management Subcommittee.

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

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

It was moved by Naomi Duerr, seconded by Jenny Brekhus, to appoint Miguel Martinez and Devon Reese to the Oversight Panel for School Facilities.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Kathleen Taylor, seconded by Naomi Duerr, to appoint Miguel Martinez to the Recreation and Parks Commission.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Naomi Duerr, seconded by Devon Reese, to appoint Hillary Schieve to the Redevelopment Agency Advisory Board.

<b>RESULT:</b>	[6 TO 1]
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Miguel Martinez, to appoint Devon Reese and Hillary Schieve to the Regional Transportation Commission (RTC) with Naomi Duerr as an Alternate .

<b>RESULT:</b>	[5 TO 2]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Taylor, Martinez

<b>NAYS:</b>	Jenny Brekhus, Meghan Ebert
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Jenny Brekhus, seconded by Devon Reese, to appoint Jenny Brekhus to the Reno Arts & Culture Commission.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Meghan Ebert to the Reno City Planning Commission.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Kathleen Taylor, seconded by Devon Reese, to appoint Hillary Schieve to the Reno Sparks Convention and Visitors Authority (RSCVA).

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Kathleen Taylor, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Kathleen Taylor, to appoint Hillary Schieve to the Reno Tahoe Airport Authority.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	

<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Jenny Brekhus, seconded by Devon Reese, to appoint Miguel Martinez to the Reno Tahoe Airport Noise Panel Authority.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Devon Reese, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Miguel Martinez, to appoint Meghan Ebert to the Senior Citizen Advisory Committee (SCAC).

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Kathleen Taylor to the Special Events Sponsorship Committee.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Meghan Ebert, Miguel Martinez, and Kathleen Taylor to the Special Events Subcommittee.

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

<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Miguel Martinez, to appoint Naomi Duerr and Devon Reese to the Truckee Meadows Water Authority (TMWA) Board of Directors with Meghan Ebert and Kathleen Taylor as Alternates.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Jenny Brekhus to the Truckee Meadows Water Reclamation Facility (TMWRF) Joint Coordinating Committee with Meghan Ebert as the Alternate .

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Jenny Brekhus, seconded by Naomi Duerr, to appoint Kathleen Taylor to the Truckee Meadows Regional Planning and Governing Board.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Jenny Brekhus, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Kathleen Taylor, to appoint Naomi Duerr and Devon Reese to the Truckee River Flood Management with Miguel Martinez and Kathleen Taylor as Alternates .

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

<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Jenny Brekhus, to appoint Naomi Duerr to the Urban Forestry Commission.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Jenny Brekhus, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Naomi Duerr to the Washoe County Debt Management Commission.

<b>RESULT:</b>	[7 TO 0]
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Naomi Duerr, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Naomi Duerr, seconded by Miguel Martinez, to appoint Devon Reese to the Washoe County District Board of Health.

<b>RESULT:</b>	[6 TO 1]
<b>MOVER:</b>	Naomi Duerr, Councilmember
<b>SECONDER:</b>	Miguel Martinez, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Taylor, Martinez, Ebert
<b>NAYS:</b>	Jenny Brekhus
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Naomi Duerr, to appoint Miguel Martinez, Hillary Schieve, and Kathleen Taylor to the Washoe County Stadium Authority.

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

<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Kathleen Taylor, to appoint Naomi Duerr to the Western Nevada Development District.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by Devon Reese, seconded by Kathleen Taylor, to appoint Miguel Martinez to the Youth City Council.

<b>RESULT:</b>	<b>[7 TO 0]</b>
<b>MOVER:</b>	Devon Reese, Councilmember
<b>SECONDER:</b>	Kathleen Taylor, Councilmember
<b>AYES:</b>	Schieve, Reese, Duerr, Brekhus, Taylor, Martinez, Ebert
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

It was moved by, seconded by , to appoint Naomi Duerr to the Animal Services Advisory Board.

<b>RESULT:</b>	<b>[0 TO 0]</b>
<b>MOVER:</b>	,
<b>SECONDER:</b>	,
<b>AYES:</b>	
<b>NAYS:</b>	
<b>ABSENT:</b>	
<b>ABSTAIN:</b>	
<b>RECUSE:</b>	

Council Member Duerr presented information on a process for appointing representatives to the Boards and Commissions now that there are several new Council Members.

Council Member Reese discussed the need to take some time to determine which Boards and Commissions need to have updated bylaws and which may have outgrown their usefulness.

Council Member Brekhus stated the RTC is the most powerful and ill-serving

body in this region. She will not support anyone going to the RTC unless they are a reformer for the RTC and will bring the reform agenda that she has created over the last 10 years.

There was discussion regarding meeting schedules and potential conflicts for various appointments.

It was determined that the appointment to the Downtown Reno Business Improvement District (BID) will be continued to a future meeting so that Karl Hall, City Attorney, has time to look into whether Council Member Taylor is eligible to serve since she is a property owner that pays into the BID.

Council Member Brekhus opposed appointments to the Economic Development Authority of Western Nevada and stated she does not support Council having a position on that because they contract with us.

Council Member Duerr stated the Economic Development Authority should be put on the list of Boards and Commissions to discuss.

Mayor Schieve agreed but stated for now the appointments will be kept in place.

Council Member Brekhus opposed the appointment to the North Valleys Water Management Subcommittee because she never supported the formation in the first place.

Council Member Brekhus opposed the appointment to the Redevelopment Agency Advisory Board because she does not think we even have any members on that Board.

Council Member Duerr stated that is another one we have to look at.

Council Member Brekhus opposed the appointment to the Washoe County District Board of Health and stated the same person should not be appointed to both the RTC and the Board of Health. She also expressed her desire to serve on the Board of Health and noted her concern about the air quality situation in our county.

G.2 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Discussion and potential appointment of up to four individuals to the Ward 3 Neighborhood Advisory Board and/or two alternates from the following pool of applicants, listed in alphabetical order: Tracy Kimmons, Gabriel Maya, Marie Rodriguez, and/or Clifton Young. [Ward 3]

It was moved by Miguel Martinez, seconded by Devon Reese, to appoint Gabriel Maya as a Ward 3 NAB Member with Tracy Kimmons as an Alternate.

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

Council Member Martinez indicated a desire to appoint Marie Rodriguez as well, however, Council Member Brekhus questioned eligibility due to her employment with the City of Reno. City staff is doing research on Ms. Rodriguez's eligibly and will bring this back at a future date.

<b>H</b>	<b>Mayor and Council</b>
	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)
<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>