



MINUTES

Regular Meeting

Reno City Council

Wednesday, February 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

A.1 Pledge of Allegiance

Pledge of Allegiance led by Tahoe Expedition Academy.

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

All members present.

Council Member Taylor connected via Zoom.

A.3 Public Comment

COUNCIL MEMBER BREKHUS ABSENT AT 10:20 AM
COUNCIL MEMBER BREKHUS PRESENT AT 10:24 AM

COUNCIL MEMBER BREKHUS ABSENT AT 11:18 AM
COUNCIL MEMBER BREKHUS PRESENT AT 11:21 AM
MAYOR SCHIEVE ABSENT AT 11:27 AM

For the record we receive 11 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on February 7, 2023. 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.

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.

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

Wolfgang Welch Representing Eden
Kris Wagner Representing Double Scoop
Nena Lopez
Michelle Hamilton
Anonymous
Nancy Litchfield
Rosine Bena Representing the Sierra Nevada Ballet
Kelly Macdonald
Cori Fisher
Nichole Heglund Representing the Reno Jazz Orchestra

The following voicemail(s) were not played during the Reno City Council meeting due to vulgarity:

Anonymous

The following 5 voicemail(s) were not played during the Reno City Council meeting due to technical difficulties, but transcripts of the voicemails have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal:

Corrine (no last name given)
Bob McCollough
Teresa Budoray
Eric (no last name given)
Anonymous

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

It was moved by Naomi Duerr, seconded by Jenny Brekhus, to approve.

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

SCHIEVE ABSENT FOR A.4

A.5 Approval of the Minutes

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

It was moved by Jenny Brekhus, seconded by Naomi Duerr, to approve.

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

SCHIEVE ABSENT FOR A.5

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 - Smiling with Hope Pizza, Andrew Silvaroli, 6135 Lakeside Drive, Suite 101 - Change of Ownership Alcohol - On-Premises Wine and Beer [Ward 2]

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, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

It was moved by Jenny Brekhus, seconded by Devon Reese, to approve reconsideration of B.1-5 and 8.

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

It was moved by Devon Reese, seconded by Naomi Duerr, to approve Resolution No. 9098.

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

ABSENT:

B.2 Staff Report (For Possible Action): Approval of Privileged Business License -
Voodoo Brewery Co, Michael Hitchcock, 550 West Plumb Lane, Suites E and F
- Supplemental Alcohol - Cabaret [Ward 1]

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, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

It was moved by Jenny Brekhus, seconded by Devon Reese, to approve reconsideration of B.1-5 and 8.

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

It was moved by Devon Reese, seconded by Naomi Duerr, to approve Resolution No. 9098.

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

B.3 Staff Report (For Possible Action): Approval of Privileged Business License -
Forest Street Station, Scott Beggs, 100 California Avenue, Suite 100 -
Supplemental Alcohol - Cabaret [Ward 1]

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, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

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

reconsideration of B.1-5 and 8.

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

It was moved by Devon Reese, seconded by Naomi Duerr, to approve Resolution No. 9098.

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

B.4 ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of Purchase of School Zone Traffic Flasher Communications Equipment and Cellular Service from Southwest Traffic Systems, Inc. in an amount not to exceed \$177,196.90. (Street Fund)

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, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

It was moved by Jenny Brekhus, seconded by Devon Reese, to approve reconsideration of B.1-5 and 8.

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

It was moved by Devon Reese, seconded by Naomi Duerr, to approve Resolution No. 9098.

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

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

- B.5** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Approval of (1) Interlocal Agreement between NDOT and City of Reno for Purchase and Control of Access to a State Highway and (2) Reimbursement Agreement between Toll North Reno LLC and City of Reno in an amount not to exceed \$125,000 for the construction of roadway improvements and control of access located on the south side of Interstate-80 and to the southwest of Boomtown-Garson Road at Exit 4. [Ward 5]

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, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

It was moved by Jenny Brekhus, seconded by Devon Reese, to approve reconsideration of B.1-5 and 8.

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

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

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

COUNCIL MEMBER DUERR ABSENT AT 12:14 PM
COUNCIL MEMBER DUERR PRESENT AT 12:16 PM

Item pulled by Council Member Brekhus for discussion.

Angela Fuss, City of Reno Assistant Director of Development Services, gave the staff presentation and answered questions from Council.

Ms. Fuss answered questions from Council Member Brekhus regarding work on the Boomtown-Garson bridge. She clarified this is not required to satisfy any of the specific conditions. It is triggered based on getting access to the site.

Council Member Brekhus stated it is developer driven and we are a middle-man. She stated that is where she is having a hard time. We are not in any way obligated, we are just deciding to do this but we are not deciding to fix a long-term need that has been identified on Mt. Rose Street on a safe route to school.

Council Member Reese stated this is related to federal transportation infrastructure dollars coming out of Washington D.C. for bridge replacements. We have an obligation to make sure we are not an impediment to the things that are necessary for the success of the developments we voted on in the Boomtown-Garson areas.

Council Member Brekhus states she appreciates the discussion about bridges and transportation dollars coming forward for bridges, but resources are constrained and there are a lot of needs. She suggested holding a strategic planning workshop to see what our priorities are for transportation needs in our community. Let's give the City Manager some work program direction on where we want staff to put their time on transportation issues. This is problematic but is very much the run of how things have been developer driven. Old needs and strategic planning are not happening.

Council Member Reese discussed the process and stated that NDOT replaces bridges based on what the engineers say is the most desperate need, it is based on a ranking criteria. He does not want the public to believe that we are preferring far flung resources over ones that are here in town.

Council Member Taylor asked if this is taking a priority away from other Public Works projects.

Ms. Fuss stated this is not something that is part of our CIP and was never intended for the city taxpayers to fund or for the city to build. This is 100 percent developer driven and the developer pays for it. She confirmed this is not taking away from any other ward priorities.

Council Member Duerr stated she did not support the Santerra-Quilici project but it was approved and is moving forward so it is our responsibility to ensure that the traffic issues are addressed.

Discussion on the motion:

Council Member Brekhus stated her vote is against a work program that has been directed by the Manager that is developer driven. Every hour spent on this project is an hour spent not focusing on the long list of neighborhood traffic needs. The resources that are taken are staff's focus and energy.

B.6 Staff Report (For Possible Action): Approval of artist Rafael Blanco for the National Bowling Stadium Mural Project in an amount not to exceed \$80,000.

(two-thirds majority voting requirement) (Room Surcharge Capital Project Fund)
[Ward 5]

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

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

Item pulled by Council Members Brekhus and Duerr for discussion.

Council Member Brekhus requested a staff report presentation.

Megan Berner, City of Reno Senior Management Analyst, presented the staff report and answered questions from Council Member Brekhus regarding the process for deciding to commission a mural rather than just painting the building. She explained they followed the public art process and did bring it to the Arts Commission.

Council Member Brekhus asked who decided to do a mural rather than paint the building.

Ms. Berner responded that it was the Capital Project Surcharge Advisory Committee.

Council Member Brekhus stated they have to bring items to Council and they skipped that in this case. She stated that she finds it flawed that this didn't come to Council as a whole before commissioning art. A decision like this should have come to the Council to decide if we want to move forward with a mural on this building or not. She stated she is having a hard time supporting this and it has nothing to do with the art, it is the fact that we veered off of Council authority to make decisions.

Mayor Schieve stated she does not think this veered off of Council. It is the process we have in place. She expressed concern regarding the process and asked City Manager Thornley look into a better process. She expressed concern regarding the cost and discussed the need to look for local artists. When local artists are not selected she would like to know why. We do have an Arts and Culture Board but at the end of the day it should be the Council's decision.

Council Member Duerr discussed the need for an art cost threshold for when something comes to City Council and suggested something around \$50,000.

Ms. Berner explained that the public art ordinance in Title 22 dictates the process. The threshold is \$25,000 and it also dictates that calls for artists and everything gets crafted at the commission level and then comes to City Council for approval.

Council Member Duerr stated maybe there needs to be a touch with Council before the commission actually goes and does the work.

Ms. Berner clarified for Council Member Duerr that the obligation is to the agreement with the United States Bowling Congress for the refurbishment of the exterior of the National Bowling Stadium.

Council Member Duerr asked if there is a particular side of the building planned for the mural and if there is a theme.

Ms. Berner responded that they left it open according to direction from the Capital Project Surcharge Advisory Committee. For the theme, a lot of the artists responded to the fact that it is a bowling stadium.

Mayor Schieve stated she wants this to come back to Council to see what it looks like and for Council to weigh in and look into why a local artist wasn't selected.

Council Member Reese provided background information on what the Capital Project Surcharge Advisory Committee has been working on. He expressed concerns with timing issues if this is delayed. There were going to be some minor modifications to make it more in the colors of the University. There were also opportunities to make it less bowling centric on one side and more city centric. So there were some things we were going to work with the artist on. He stated he is supportive of moving forward with this item today given the timing and schedule.

Ashley Turney, City of Reno Chief Innovation and Experience Officer, reviewed for Mayor Schieve the contractual obligation to move forward with an improvement to the facade of the building.

Ms. Berner clarified that the artist is not currently living in Reno but is a former resident planning to move back. He went through the MFA program at the University of Nevada Reno.

Mayor Schieve stated she does not think the building should be so bowling centric. It needs to be for the students and for the community. We need to change the face of what the bowling stadium represents. It needs to be more of a community multi-purpose facility.

Council Member Duerr suggested changing the mural from four bowlers to just one bowler and have the other figures represent other sports. She also suggested that the proposed colors are good and don't need to be changed.

Discussion on the motion:

Council Member Brekhus stated she does not agree that this is a less expensive and easier way to meet the agreement obligation to refurbish the exterior. She also expressed concerns with not having final details of the design set before this is approved.

Council Member Duerr stated she has no problem with moving forward today and selecting the artist but a sketch of the final art should come back to Council for approval.

Ms. Berner confirmed for Mayor Schieve that would be possible to accommodate that at the next City Council meeting.

Council Member Reese did not change the motion and stated he does not want to be involved in final approval of the art.

Council Member Duerr explained that she is not talking about the colors but what is important is the vision. We are setting a vision of what the piece is about.

Mayor Schieve stated that art is subjective. She loves the artist and his work but is very sensitive to how we move forward and brand the bowling stadium. She does not want the message it sends to be predominantly bowling.

Ms. Berner confirmed for Council Member Ebert that the contractual deadline would still be met if this were approved at the next City Council Meeting.

Mayor Schieve stated we will take a vote on the standing motion and see if it passes and then staff can figure out how to coordinate with Council to maybe provide some feedback.

- B.7** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to Good Luck Macbeth Theatre to support their mission to create relevant and impactful works of art that demonstrate the transformative power of theatre and co-create equitable opportunities for artists to express their truest authentic selves both on and off the stage in Northern Nevada in the amount of \$1,500. (General Fund) [Reese]

It was moved by Devon Reese, seconded by Naomi Duerr, to approve Resolution No. 9098.

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

- B.8** Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to University of Nevada Reno Foundation to support the Latino Research Center's mission to foster research, student achievement, faculty collaboration, advocacy and outreach in the amount of \$3,000. (General Fund) [Martinez]

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, Brekhus, Taylor, Martinez, Ebert
NAYS:	
ABSENT:	

It was moved by Jenny Brekhus, seconded by Devon Reese, to approve reconsideration of B.1-5 and 8.

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

It was moved by Devon Reese, seconded by Naomi Duerr, to approve Resolution No. 9098.

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

Mayor Schieve present at 11:40 a.m.

COUNCIL MEMBER MARTINEZ ABSENT AT 11:46 AM

COUNCIL MEMBER MARTINEZ PRESENT AT 11:49 AM

Consent Agenda Items B.1 through B.8 were approved with Items B.6 and B.7 pulled for discussion.

A motion was passed to reconsider the Consent Agenda Items in order to correct which items were pulled for discussion.

Consent Agenda Items B.1 through B.8 were approved with Items B.5 and B.6 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.)

D Department Items

City Attorney

D.1 *SUPPLEMENTAL SUPPORTING MATERIALS -* Staff Report (For Possible Action): Approval of legal settlement in Rebecca Gasca v. City of Reno, et al., Case No. 3:22-cv-00238-MMD-CSD, in the amount

of \$250,000. (Risk Management Fund)

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

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

Council Member Brekhus expressed concerns that the agreement was not available to read before the meeting. She stated that she will not vote to bind the city on an issue of this magnitude without being able to tell people that she has read the document.

Mayor Schieve stated we have had attorney-client privilege meetings on this and asked legal counsel to weigh in on the process.

Jonathan Shipman, Deputy City Attorney, stated he is not at liberty to discuss the case in an open forum. We have been giving Council Members the information. All the terms of the settlement agreement are in the staff report. He apologized for the late distribution of the agreement but noted it is the same as what is in the staff report.

Council Member Reese stated that Mr. Shipman and Mr. Hall's office has comported with our policies and procedures on how we frame these things. He stated that he knows the plaintiff in this case and she is a good woman. This is a difficult vote to have to take because he wants her to understand that there was something that happened that we as a city cannot be proud of and we owe the plaintiff an apology.

Council Member Brekhus stated she is not in a position to express thoughts on this because she does not understand the parameters of the agreement. She stated she would be fine with a vote saying that we agree conceptually but it will come back to us for a vote. On the attorney-client issue, there are things that go on in attorney-client but there are also things that are owed a discussion about how we see issues. She stated she is disappointed that neither Mr. Hall nor Mr. Thornley provided more information and details on this.

Council Member Duerr expressed support for going forward with this approval. She discussed the importance of making sure Council stays engaged with the process of updating policies and procedures and training as mentioned in the settlement.

Discussion on the motion:

Council Member Brekhus stated she is wondering if there are any confidentiality

terms in the agreement. Her knowledge of how this has been discussed is; we got a copy when it came in for a filing, we got the City Attorney's response, and we went into one attorney-client meeting after settlement agreements had already started. She expressed concern that we are not using this as a moment in time to explain to our public how and why we landed here.

Council Member Ebert stated she is in favor of the settlement but agrees that we should be as informed as possible. To have documents made available during the meeting is too late.

City Manager's Office

D.2 *SUPPLEMENTAL SUPPORTING MATERIALS* - Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding the four percent of American Recovery Plan Act (ARPA) funds towards senior-focus programming and initiatives.

For the record we received 2 comments which were directly associated with the agenda item prior to 4:00 p.m. on February 7, 2023. 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.

1 in favor and 1 concerned from the following individual(s):

**Paco Lachoy
Donna Clontz**

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

Paco Lachoy

Noemi Gomez, City of Reno Community Relationship Program Manager, gave the staff presentation.

Council Member Reese discussed the process for determining allocation of funds and stated we want our seniors to have a role in how the funds are allocated.

Mayor Schieve discussed the need to make sure the agendas are set up for the Senior Citizen Advisory Committee (SCAC) to take action. This should not be a staff driven budget.

Jill Atkinson, City of Reno Interim Director of Human Resources, answered questions regarding the proposed Senior Program Coordinator position.

Council Member Brekhus encouraged creating a public involvement plan for the use of these funds.

Council Member Ebert suggested continuing this item to a later date so it can be included for feedback and action on an SCAC meeting agenda. She also asked that more notice is given for the SCAC meeting in order to get as much participation as possible on the allocation of funds.

It was moved by Meghan Ebert, seconded by Devon Reese, to continue.

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

E Ordinances - Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)

F Ordinances - Adoption

- F.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7228 Ordinance amending the Reno Municipal Code Title 2, Chapter 2.08, to modify the frequency and number of required meetings of the Financial Advisory Board.

It was moved by Devon Reese, seconded by Naomi Duerr, to adopt Ordinance No. 6647.

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

G City Clerk

- G.1 Staff Report (For Possible Action): Discussion and potential appointment of up to three individuals to the Ward 4 Neighborhood Advisory Board and/or two alternates from the following pool of applicants, listed in

alphabetical order: Kathleen Eagan.

It was moved by Meghan Ebert, seconded by Devon Reese, to appoint Kathleen Eagan to the Ward 4 NAB.

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

- G.2 Staff Report (For Possible Action): Discussion and potential appointment of up to five individuals to the Ward 5 Neighborhood Advisory Board and/or two alternates from the following pool of applicants, listed in alphabetical order: Massimo Balestra, Jeffrey Harvey, Jeremy Pidanick, Scott Rahbeck, and/or Janice Sangster-Phalen.

It was moved by Kathleen Taylor, seconded by Miguel Martinez, to appoint Jeffrey Harvey to the Ward 5 NAB.

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

- G.3 Staff Report (For Possible Action): Discussion and potential appointment of one individual as Ward 4 appointee to the Human Rights Commission from the following pool of applicants, listed in alphabetical order: Nancy Cecil, Dominique Labonte or Denise Reed.

It was moved by Meghan Ebert, seconded by Naomi Duerr, to appoint Denise Reed as Ward 4 appointee to the Human Rights Commission.

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

Council Member Reese absent.

- G.4 Staff Report (For Possible Action): Discussion and potential appointment

of one individual to the Truckee Meadows Regional Planning Commission from the following pool of applicants, listed in alphabetical order: Harris Armstrong, J.D. Drakulich, Arthur Munoz, Alex Velto, or Silvia Villanueva.

It was moved by Hillary Schieve, seconded by Naomi Duerr, to appoint Alex Velto to the Truckee Meadows Regional Planning Commission.

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

It was moved by Mayor Schieve, seconded by Council Member Duerr, to appoint Alex Velto to the Truckee Meadows Regional Planning Commission.

Discussion on the motion:

Council Member Brekhus asked for her three minutes that are usually done ahead of a motion being made. She noted that Council Member Reese is not present for this appointment and asked if that is because Mr. Velto is a partner with his law firm.

City Manager Thornley stated they work together but he does not think Mr. Velto is a partner.

Council Member Brekhus stated the Reno Planning Commission recommended Silvia Villanueva for appointment to the Regional Planning Commission (RPC). Council Member Brekhus also stated that Mayor Schieve said previously that Alex Velto called her about it and he wanted to serve.

Mayor Schieve stated that Mr. Velto and other board members she spoke to said not everyone was at that board meeting so they didn't get to weigh in on who wanted to serve.

Council Member Brekhus stated that she thought Mayor Schieve said at the last meeting that Alex Velto called her and asked for her motion in support.

Mayor Schieve stated they did have a conversation but he said the reason he wanted to serve is that they were not all at the table.

Council Member Brekhus stated she talked with Ms. Villanueva because she was confused about that and she said that both Mr. Velto and one other member declined because they had other things going on so she said she would do it and that's why that was the recommendation of the Reno Planning Commission.

Council Member Brekhus stated she will not support the motion. City Council has always gone with who the Planning Commission wants. She also stated that she did not know at the time that Mr. Velto was a co-worker in the same law firm as Council Member Reese. She also didn't know that he has business with the city so she is not comfortable with his continued service on city boards.

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)

Council Member Duerr referenced the storm water ordinance City Council is considering and reported she has received around a hundred letters with the majority coming from Damonte Ranch. They are concerned that they are already paying for a service for storm water management and that they shouldn't have to pay twice. Council Member Duerr will be meeting with representatives of Damonte Ranch to understand what is being done there.

Council Member Reese present at 2:24 p.m.

Council Member Duerr reported that she participated last week in a public media presentation on the Virginia Range horses.

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.)

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 5 comments which were general in nature or not directly associated with an agenda item after 4:00 p.m. on February 7, 2023. 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, 1 concerned from the following individual(s):

**Alan Jordan
Lawrence Weiss for Center for Healthy Aging
Angelica Posadas for University of Nevada, Reno
Beverlee Starr
Andrea Peltó**

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

Kathy Listos

K Adjournment (For Possible Action)

It was moved by Meghan Ebert, seconded by Devon Reese, to adjourn.

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