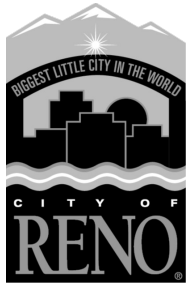


A.5.2 Reno City Council - Regular - 4 December 2024 10:00 AM (For Possible Action)



MINUTES

Regular Meeting

Reno City Council

Wednesday, December 04, 2024 • 10:00 AM

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

Hillary Schieve, Mayor

Council Members:

Ward 1 - Kathleen Taylor Ward 4 - Meghan Ebert

Ward 2 - Naomi Duerr Ward 5 - Devon Reese

Ward 3 - Miguel Martinez Ward 6 - Brandi Anderson

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

Members Present

Mayor Hillary Schieve, Councilmember Devon Reese, Councilmember Naomi Duerr, Councilmember Kathleen Taylor, Councilmember Miguel Martinez, Councilmember Meghan Ebert, Councilmember Brandi Anderson

Council Member Ebert absent at roll call.

Mayor Schieve and Council Members Duerr and Martinez present via zoom.

A.3 Public Comment

A.3.1 Public Comment

COUNCIL MEMBER EBERT PRESENT REMOTELY AT 10:09 AM

Live Public Comment:

Terry Brooks

David Tscheekar

Steven White

Paul White

KJ Flippin

Zhiva Kirkchanski

Lacey Shea

COUNCIL MEMBER DUERR PRESENT IN CHAMBERS AT 10:20 AM

Tyler Colton
Tim McGivney
Maggie Telander
Magali Rivera
Gary Cecil

MAYOR SCHIEVE ABSENT AT 10:33 AM

Estrella Barajas
Abraham Gonzalez
Deana Kirk
Bradley Carlson
Edgas Estrada
Briana Almanza

For the record we received 8 comments which were general in nature or not directly associated with an agenda item prior to 4:00 p.m. on December 3, 2024. These comments were voicemail and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

0 in favor, 0 in opposition, 8 concerned from the following individual(s):

Andria
No Name
No Name, Volunteers of America
Brett Shelhorn
No Name
No Name
Marianne
John Hera

A.4 Approval of the Agenda (For Possible Action) – 04 December 2024

MAYOR SCHIEVE PRESENT AT 10:49 AM

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

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

A.5 Approval of the Minutes

A.5.1 Reno City Council - Regular - 23 October 2024 10:00 AM (For Possible Action)

It was moved by Devon Reese, seconded by Brandi Anderson, to accept.

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

B Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)

B.1 Staff Report (For Possible Action): Approval of Privileged Business License - Dining Room Wine and Beer (Change of Ownership) - The Cup Cafe, Donna Surwillo, 4007 South Virginia Street. [Ward 2]

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

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

B.2 Staff Report (For Possible Action): Approval of Privileged Business License - Alcohol Catering (New) - Bubbles and Brews Reno Tahoe, Christine Johnson, 4826 Longley Lane. [Ward 3]

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

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

B.3 Staff Report (For Possible Action): Approval of Privileged Business License - Secondhand Dealer (New) - Dress 2 Kill, Reyna Casey, 1006 South Wells Avenue. [Ward 3]

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

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

- B.4** Staff Report (For Possible Action): Approval of Privileged Business License - Package Alcohol (Change of Description) - Honey Bar, Richard Casazza, 299 East Plumb Lane, Unit 180. [Ward 3]

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

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

- B.5** ***SUPPLEMENTAL SUPPORTING MATERIALS*** - Staff Report (For Possible Action): Award of Contract to Q&D Construction, LLC for the Plumas Street Sidewalk Improvement Phase II Project in the amount of \$425,000. (Street Fund, Grant Funding) [Ward 2]

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

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

- B.6** Staff Report (For Possible Action): Approval of an amended contract for security services between the City of Reno and Universal Protection Service, LLC dba Allied Universal Security Services to update the funding source to 100% funded by SLFRF through September 30, 2025, add additional officers for a pilot program at Believe Plaza in a not-to-exceed amount of \$49,000, and potential authorization of the interim City Manager to execute the contract. (ARPA Fund)

Item pulled by Council Member Ebert for discussion.

Council Member Ebert requested an explanation of the changes this amended contract includes.

Chris Harper, City of Reno Security Manager, stated there will be two additional security officers patrolling the Believe Plaza for approximately 60 days. He also answered questions regarding what their duties include.

Council Member Ebert asked if security would be asking people to move if they are not violating the law.

Mr. Harper stated no, that is not the purpose of security.

Council Member Ebert asked for confirmation on the record that the City of Reno Police Department does enforce the law and if nobody is violating the law there is nothing the City of Reno would be able to do but security is there to help implement the resources we have with law enforcement.

Mr. Harper confirmed that is correct.

Mayor Schieve stated that City Council does not give direction to the Police Department. She asked about security's coordination with the Police Department.

Mr. Harper explained how the Security Department's mission is different than the Police Department's mission. Their coordination is through the Security Department's dispatch center to the Police Department's dispatch center. He also confirmed for Mayor Schieve that they do have daily direct contact with police officers.

It was moved by Devon Reese, seconded by Hillary Schieve, to approve.

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

- B.7** Staff Report (For Possible Action): Authorization for the Reno Police Department to apply for the 2024 Formula Justice Assistance Grant from the U.S. Department of Justice in the amount of \$211,642, approval of and authorization to sign the Interlocal Agreement for the use of the 2024 Justice Assistance Grant funds and authorization to sign the required FY 2024 Certification and Assurances and other associated documents.

Item pulled by Council Member Ebert for discussion.

Council Member Ebert asked for information on what the grant is and how it will be distributed to the other agencies.

Kathryn Nance, City of Reno Chief of Police, answered questions and explained details of the grant. She explained that the Reno Police Department applies for and manages the grant.

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

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

- B.8** Staff Report (For Possible Action): Acceptance of subgrant award from Move United to support hosting a one-day Disabled Hockey Coaching Clinic for a minimum of 20 participants who serve Veterans in the amount of \$4,506.

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

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

- B.9** Staff Report (For Possible Action): Acceptance of donation from Lucky Beaver, Bar & Burger to the Reno Fire Department for training room presentation equipment at Fire Station 11 in the amount of \$5,000.

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

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

- B.10** Staff Report (For Possible Action): Acceptance of donation from Wild Horse Connection to support the Horse Protection Project South Phase including the purchase and installation of horse fencing in the amount of \$15,000.

Item pulled by Council Member Duerr for discussion.

Council Member Duerr stated she pulled this item for discussion because we are

often giving money to nonprofits but it is rare that they are giving money to us. She asked the organization to speak about their donation.

Tracy Wilson, Wild Horse Connection, explained that they raised community funds to help close the funding gap for the wild horse fence project.

It was moved by Naomi Duerr, seconded by Brandi Anderson, to approve.

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

- B.11** Resolution No. _____ (For Possible Action): Resolution donating Council Discretionary Funds to The Harrah Automobile Foundation doing business as (“DBA”) National Automobile Museum in support of their mission to collect and preserve the automobile for future generations, in the amount of \$2,000. (General Fund) [Schieve]

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

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

The Consent Agenda items were approved with Items B.6, B.7, and B.10 pulled for discussion.

For the record we received 8 comments which were directly associated with the agenda item prior to 4:00 p.m. on December 3, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

3 in favor, 0 in opposition, 5 concerned from the following individual(s):

Kandace Perry
Tracy Sandin
Corenna Vance
Danielle Cady
Lisa Cady
Daniel Schenker
Donna Keats
Jody Perkins

AGNEDA ITEM D.3 WAS HEARD AFTER THE CONSENT AGENDA ITEMS.

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

Development Services

D.1 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion, and potential feedback related to Case No. TXT23-00002 (Title 18 Sign Code); including an initial review of Reno Municipal Code Title 18 Annexation and Land Development Chapter 18.02 (Zoning Districts), Chapter 18.05 (Signs), and Chapter 18.09 (Rules of Construction and Definitions); together with matters which pertain to or are necessarily connected therewith.

THIS ITEM WAS HEARD AFTER THE RECESS FOLLOWING AGENDA ITEM G.1 WITH MAYOR SCHIEVE AND COUNCIL MEMBERS EBERT AND REESE ABSENT UPON RECONVENING AT 3:06 PM.

Public Comment:

Leah Sanders

Lori Wray

Mark Wray

COUNCIL MEMBER EBERT PRESENT AT 3:15 PM

Peter Neumann

Kyle Chisholm

For the record we received 2 comments which were directly associated with the agenda item prior to 4:00 p.m. on December 3, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

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

Eric Lerude

Lori Wray, Scenic Nevada

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

MAYOR SCHIEVE PRESENT AT 3:40 PM

Council Member Duerr discussed the city's progressive nature and efforts to redefine downtown and broaden our base from casinos and stated that she

would like to cut out the provision that allows unlimited signage for businesses downtown.

Ms. Fuss answered questions from Council Member Anderson regarding the signs the school district would like the schools to be allowed to have. She confirmed that when proposed changes to school sign requirements come back to Council, they will provide examples of signs the schools might want to use.

Ms. Fuss explained for Council Member Duerr that the Convention Center is not a casino so it would follow it's standard zoning with respect to the sign allowance it would get.

Council Member Duerr stated she does not know what signage the Convention Center has or how this would affect that but it should be looked at.

Council Member Duerr discussed the need for careful consideration of requirements for signs that may be allowed for schools so that they are not overwhelming since most of them are in residential neighborhoods.

Vice Mayor Taylor discussed the need to do some outreach to downtown businesses and possibly look at a grace period if they are interested in more signage before finalizing any decisions to remove the unlimited signage allowance.

Ms. Fuss stated she will bring back an updated draft based on the feedback received from all the different groups and take it through the public process.

- D.2 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation and discussion regarding at-grade crossing agreements between Union Pacific Railroad and the City of Reno, including an overview of similar agreements and their long term implications for the City, and potential approval of: (1) At-grade crossing agreement with Union Pacific Railroad for Crystal Park Road; and (2) Reimbursement agreement with Toll North Reno, LLC in the amount of \$1,192,786. [Ward 5]

COUNCIL MEMBER EBERT ABSENT AT 4:07 PM

Angela Fuss, City of Reno Assistant Director of Development Services, gave the staff presentation.

Mayor Schieve made the following disclosure:

Fellow city council members and Madam Clerk, this item involves Josh Hicks, an attorney from McDonald Carano, who represents Toll Brothers in this matter. In my private

life, I have retained Adam Hosmer-Henner, a partner at McDonald Carano, to sue certain individuals on a civil matter unrelated to this item or Toll Brothers and Mr. Hicks.

I have sought guidance from the City Attorney's Office. As a client of McDonald Carano, I have been advised that I may have a commitment in a private capacity to the interests of McDonald Carano pursuant to NRS 281A.065(5). In re Public Officer, Comm'n Op. No. 23-094A (2023).

For the record, any action that I may take on this item would not be reasonably affected by my client relationship with McDonald Carano. McDonald Carano is a large law firm. This item has nothing to do with my civil case, nor will it impact what I pay McDonald Carano, or the services I receive from Mr. Hosmer-Henner in return for payment now or in the future. I have no facts, information, or reason to believe that any action I take today on this item will have any impact on me or McDonald Carano.

Given that this is not a clear case where the independence of judgment of a reasonable person in my situation would be materially affected by my commitment in a private capacity to the interests of McDonald Carano, abstention is not required. The fact that I am represented by McDonald Carano in an unrelated civil matter will not impact my ability to impartially review and render a decision upon this item. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting pertaining to this Agenda item. Thank you.

COUNCIL MEMBER EBERT PRESENT AT 4:15 PM

Ms. Fuss explained for Council Member Duerr that there is a section in NRS that talks about railroad crossings and when improvements are made it calls out specifically that the local political jurisdiction is triggered to be required to pay an annual fee.

MAYOR SCHIEVE ABSENT AT 4:16 PM

Ms. Fuss answered general questions from Council regarding the railroad crossing.

AGENDA ITEM F.1 WAS HEARD AFTER THIS ITEM.

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

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

Police Department

D.3 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation and discussion regarding the current state of the Reno Police Department including operational challenges, implementation of study results, and current focuses and strategic shifts in downtown, and potential direction to staff regarding future opportunities for increased policing including an additional focus on downtown.

THIS ITEM WAS HEARD AFTER AGENDA ITEMS D.6, D.7, AND D.8.

VICE MAYOR TAYLOR ABSENT AT 12:12 PM

For the record we received 2 comments which were directly associated with the agenda item prior to 4:00 p.m. on December 3, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

2 in favor, 0 in opposition, 0 concerned from the following individual(s):
Samuel Solace
Eric Lerude

VICE MAYOR TAYLOR PRESENT AT 12:18 PM

Kathryn Nance, City of Reno Chief of Police, gave the staff presentation and answered questions from Council.

COUNCIL MEMBER ANDERSON ABSENT AT 12:43 PM
COUNCIL MEMBER ANDERSON PRESENT AT 12:46 PM

COUNCIL MEMBER DUERR ABSENT AT 12:44 PM
COUNCIL MEMBER DUERR PRESENT AT 1:10 PM

COUNCIL MEMBER EBERT PRESENT IN CHAMBERS AT 1:09 PM

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

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

- D.4 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report
(For Possible Action): Presentation, discussion and potential direction to staff regarding solutions to address excessive vehicular noise complaints.

For the record we received 4 comments which were directly associated with the agenda item prior to 4:00 p.m. on December 3, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

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

Samuel Solace
Jill Flanzraich
Phil Telander
Eric Lerude

Public Comment:

Peter Neumann
Gary Cecil

Kathryn Nance, City of Reno Chief of Police, gave the staff presentation and answered questions from Council.

COUNCIL MEMBER EBERT ABSENT AT 1:58 PM
COUNCIL MEMBER EBERT PRESENT AT 2:03 PM

VICE MAYOR TAYLOR ABSENT AT 2:03 PM
COUNCIL MEMBER REESE ABSENT AT 2:06 PM

VICE MAYOR TAYLOR AND COUNCIL MEMBER REESE PRESENT
AT 2:09 PM

Discussion on the motion:

Council Member Ebert asked if this would require some type of device that officers will have to use, and if the ordinance will include language that establishes a noise level and sound scale that will be used.

Chief Nance stated her recommendation for this ordinance specific to noise that can be heard coming from a vehicle is to use a certain amount of feet from the vehicle so they can do a basic level of enforcement without having to use additional devices.

AGENDA ITEM G.1 WAS HEARD AFTER THIS ITEM.

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

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

City Manager's Office

D.5 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Presentation, discussion, and potential direction to staff regarding the reallocation of \$827,373 in State Local Fiscal Recovery Funds received through the American Rescue Plan Act from the repairs and improvements to landscaping and security at the First Church of Christ, Scientist/Lear Theater to other projects including 1) A payroll system consultant (\$250,000); 2) Smart technology applications (\$90,000); 3) Downtown Reno Partnership beautification and activation activities (\$300,000); and 4) Business licensing software (\$187,373); and potential authorization of the Interim City Manager to execute the contracts. (ARPA Fund)

AGENDA ITEMS D.6, D.7, AND D.8 WERE OPENED AND HEARD TOGETHER AFTER AGENDA ITEM D.3.

For the record we received 1 comment(s) which were directly associated with Agenda Items D.6, D.7, and D.8 prior to 4:00 p.m. on December 3, 2024. These

comment(s) were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comment(s) have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

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

Ashley Turney, City of Reno Assistant City Manager, gave the presentation for Agenda Items D.6, D.7, and D.8.

Ms. Turney answered questions from Council regarding the timing of the process required to meet the deadline for allocation of the funds.

Council Member Duerr reported that the Historical Resources Commission recommended that some of the funds being reallocated remain to pay for a survey and assessment of the work that needs to be done for the Lear Theater so they can start applying for other funds to do the repairs and improvements.

Council Member Ebert noted that none of the remaining ARPA funds are going to the contingency account to replenish funds that were used for the trash cans downtown.

Ms. Turney stated that would not be an allowable use of the ARPA money.

Council Member Martinez expressed support for funding the e-waste and hazardous material cleanup program.

Council Member Duerr also expressed support for continuing the cleanup program whether it can be done with ARPA funds or not. She also discussed the funding shortage of \$30,000 for the horse fencing project and the need to look for other funds if there are no ARPA funds allocated to that.

Council Member Reese expressed support for the staff recommendation and noted the unique challenges downtown and the impact these funds will have.

Mayor Schieve stated she will request an agenda item for the next Regional Transportation Commission meeting to discuss the \$30,000 needed for the horse fencing project.

Council Member Ebert expressed concern that it seems inconsistent for Council to say no to other downtown revitalization projects and then use contingency funds for downtown revitalization and trash cans. If it was closer to the end of the fiscal year, she would be fine with this but winter is coming and the potential for flooding where the contingency funds would be needed. She also stated that at the City Council meeting where the downtown trash cans were approved staff said they could use ARPA funds for revenue replacement and put that into the contingency fund. She expressed concern about putting money into

downtown when we should be replenishing our contingency account.

Ms. Turney stated she would caution Council that staff is hesitant with the notion of refilling buckets and that it can be viewed as supplanting by the treasury.

Ms. Turney answered questions from Mayor Schieve regarding the funds for a payroll consultant and stated the amount for that category is based off of preliminary scope of work and cost estimates.

Discussion on the motion:

Council Member Ebert stated that during the Council meeting where they discussed using contingency funds for garbage cans downtown, she expressed concern that those funds may be needed for flooding or wildfire emergencies. Council was advised at that time by staff that they could use ARPA funds for the contingency account. She expressed concern that this feels a bit like a bait and switch and she will not support the motion.

AGENDA ITEM D.4 WAS HEARD AFTER ITEMS D.6, D.7, AND D.8.

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, Anderson
NAYS:	Meghan Ebert
ABSENT:	

- D.6 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Approval of the allocation of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to the Downtown Reno Partnership (DRP) to support activation and beautification efforts in downtown Reno, in the amount of \$70,000 from Council-specific allocated funds. (ARPA Fund) [Schieve]

AGENDA ITEMS D.6, D.7, AND D.8 WERE OPENED AND HEARD TOGETHER AFTER AGENDA ITEM D.3.

It was moved by Hillary Schieve, seconded by Devon Reese, to approve.

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

ABSENT:

- D.7 ***SUPPLEMENTAL SUPPORTING MATERIALS -*** Staff Report (For Possible Action): Approval of a Subrecipient Agreement between the City of Reno and the Downtown Reno Partnership (DRP) to utilize American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to support activation and beautification efforts in downtown Reno, in a not to exceed amount of \$370,000. [ARPA Fund]

AGENDA ITEMS D.6, D.7, AND D.8 WERE OPENED AND HEARD TOGETHER AFTER AGENDA ITEM D.3.

Discussion on the motion:

Council Member Ebert stated for clarification that her no vote on Item D.6 was related to the Downtown Reno Partnership portion of the fund reallocation. If they were able to vote on the fund categories separately, she would have been in favor of the other fund reallocations.

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

RESULT:	Pass [6 TO 1]
MOVER:	Devon Reese, Councilmember
SECONDER:	Kathleen Taylor, Councilmember
AYES:	Schieve, Reese, Duerr, Taylor, Martinez, Anderson
NAYS:	Meghan Ebert
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 Ordinance Adoption – Bill No. 7280 (For Possible Action): An Ordinance creating the City of Reno, Nevada, 2024 Special Assessment District No. 1 (Quilici Ranch); Ordering a water project within the City of Reno, Nevada; and providing other matters related thereto related to the district for the project located with the Mortensen-Garson Overlay District and includes assessor's parcel numbers (APNs) 038-190-48, 236-011-04, 236-021-07, 236-021-09, 236-181-03, 236-191-01, 236-191-02, 236-191-03, 236-191-04, 236-191-05, 236-191-06, 236-191-07, 236-191-08, 236-191-09, 236-191-10, 236-191-11, 236-191-12, 236-191-13, 236-191-14, 236-191-15, 236-191-16, 236-191-17, 236-191-18, 236-191-19, 236-191-20, 236-191-21, 236-191-22, 236-191-23, 236-191-

24, 236-192-01, 236-192-02, 236-192-03, 236-192-04, 236-192-05, 236-192-06, 236-192-07, 236-192-08, 236-192-09, 236-192-10, 236-192-11, 236-192-12, 236-192-13, 236-192-14, 236-192-15, 236-192-16, 236-201-01, 236-201-02, 236-201-03, 236-201-04, 236-201-05, 236-202-01, 236-202-02, 236-202-03, 236-202-04, 236-202-05, 236-202-06, 236-202-07, 236-202-08, 236-202-09, 236-202-10, 236-202-11, and 236-202-12. [Ward 5]

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.2.

Ordinance No. 6689 was adopted.

It was moved by Naomi Duerr, seconded by Brandi Anderson, to adopt Ordinance No. 6689.

RESULT:	Pass [5 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Brandi Anderson, Councilmember
AYES:	Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Hillary Schieve, Devon Reese

- F.2 Ordinance Adoption – Bill No. 7281 (For Possible Action): An Ordinance concerning the City of Reno, Nevada, 2024 Special Assessment District No. 1 (Quilici Ranch) and assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto related to the district for the project located with the Mortensen-Garson Overlay District and includes assessor’s parcel numbers (APNs) 038-190-48, 236-011-04, 236-021-07, 236-021-09, 236-181-03, 236-191-01, 236-191-02, 236-191-03, 236-191-04, 236-191-05, 236-191-06, 236-191-07, 236-191-08, 236-191-09, 236-191-10, 236-191-11, 236-191-12, 236-191-13, 236-191-14, 236-191-15, 236-191-16, 236-191-17, 236-191-18, 236-191-19, 236-191-20, 236-191-21, 236-191-22, 236-191-23, 236-191-24, 236-192-01, 236-192-02, 236-192-03, 236-192-04, 236-192-05, 236-192-06, 236-192-07, 236-192-08, 236-192-09, 236-192-10, 236-192-11, 236-192-12, 236-192-13, 236-192-14, 236-192-15, 236-192-16, 236-201-01, 236-201-02, 236-201-03, 236-201-04, 236-201-05, 236-202-01, 236-202-02, 236-202-03, 236-202-04, 236-202-05, 236-202-06, 236-202-07, 236-202-08, 236-202-09, 236-202-10, 236-202-11, and 236-202-12. [Ward 5]

Ordinance No. 6690 was adopted.

It was moved by Naomi Duerr, seconded by Brandi Anderson, to adopt

Ordinance No. 6690.

RESULT:	Pass [5 TO 0]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Brandi Anderson, Councilmember
AYES:	Duerr, Taylor, Martinez, Ebert, Anderson
NAYS:	
ABSENT:	Hillary Schieve, Devon Reese

- F.3 Ordinance Adoption – Bill No. 7282 (For Possible Action): An Ordinance authorizing the issuance and sale by the City of Reno of its 2024 Special Assessment District No. 1 (Quilici Ranch) Local Improvement Bonds, Series 2025 in the aggregate principal amount of not to exceed \$26,110,000; Approving the form of certain documents with respect to such bonds; Ratifying action taken by City Officers toward the issuance of such bonds; and providing other matters related thereto. [Ward 5]

MAYOR SCHIEVE PRESENT AT 4:29 PM

Mayor Schieve gave the following disclosure:

Fellow city council members and Madam Clerk, this item involves Josh Hicks, an attorney from McDonald Carano, who represents Toll Brothers in this matter. In my private life, I have retained Adam Hosmer-Henner, a partner at McDonald Carano, to sue certain individuals on a civil matter unrelated to this item or Toll Brothers and Mr. Hicks.

I have sought guidance from the City Attorney's Office. As a client of McDonald Carano, I have been advised that I may have a commitment in a private capacity to the interests of McDonald Carano pursuant to NRS 281A.065(5). In re Public Officer, Comm'n Op. No. 23-094A (2023).

For the record, any action that I may take on this item would not be reasonably affected by my client relationship with McDonald Carano. McDonald Carano is a large law firm. This item has nothing to do with my civil case, nor will it impact what I pay McDonald Carano, or the services I receive from Mr. Hosmer-Henner in return for payment now or in the future. I have no facts, information, or

reason to believe that any action I take today on this item will have any impact on me or McDonald Carano.

Given that this is not a clear case where the independence of judgment of a reasonable person in my situation would be materially affected by my commitment in a private capacity to the interests of McDonald Carano, abstention is not required. The fact that I am represented by McDonald Carano in an unrelated civil matter will not impact my ability to impartially review and render a decision upon this item. Madam Clerk, please accept this disclosure and lodge it on the record for this meeting pertaining to this Agenda item. Thank you.

Ordinance No. 6691 was adopted.

AGENDA ITEM G.2 WAS HEARD AFTER THIS ITEM.

It was moved by Kathleen Taylor, seconded by Naomi Duerr, to adopt Ordinance No. 6691.

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

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: Brandi Anderson, Naomi Duerr, Meghan Ebert, Miguel Martinez, Devon Reese, Hillary Schieve, or Kathleen Taylor.

THIS ITEM WAS HEARD AFTER AGENDA ITEM D.5.

For the record we received 1 comment(s) which were directly associated with the agenda item prior to 4:00 p.m. on December 3, 2024. These comment(s) were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comment(s) have been distributed to the Reno City Council and are available to

the public on the Reno.gov meeting portal.

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

Council Member Reese provided a 2025 Council Appointment Worksheet Proposal. Version 2 of the proposal was distributed through the City Clerk's office and is included in the record for consideration by Council.

City Clerk Huntsman read the proposed changes to the appointments.

Discussion on the motion:

Council Member Ebert requested changes to the proposed appointments. She would like to remain appointed to the Senior Citizen Advisory Committee. She would like to be moved from an alternate on TMWA to be appointed to TMWA. Instead of being appointed to the Access Advisory Committee, she asked if Council Member Anderson would like to take that appointment.

Council Member Anderson indicated she would accept an appointment to the Access Advisory Committee.

Council Member Reese modified his motion to include Council Member Ebert's requested change to the Access Advisory Committee. Second concurred.

Council Member Ebert discussed her desire to change her appointment as an alternate on TMWA to be an appointed member since the American Flats Water Project is in her ward and she would like to be more involved as a representative of that area during that process. There was no desire on the part of the proposed appointees to change to an alternate position.

There was discussion regarding Council Member Ebert's current commitment to the Senior Citizen Advisory Committee and Mayor Schieve asked Council Member Reese if he would modify his motion to leave Council Member Ebert on the Senior Citizen Advisory Committee for now.

Council Member Reese modified his motion as it has been indicated by the Mayor. Second concurred.

RECESS AT 2:32 PM

AGENDA ITEM D.1 WAS HEARD UPON RECONVENING AT 3:06 PM.

It was moved by Devon Reese, seconded by Naomi Duerr, to accept Version 2 of the 2025 Council Appointment Worksheet Proposal as the body's assignments to the various boards and commissions, with a change to appoint Council Member Anderson to the Access Advisory Committee instead of Council Member Ebert, and keeping Council Member Ebert on the Senior Citizen Advisory Committee instead of changing that to Council Member

Anderson.

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

- G.2 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Civil Service Commission from the following pool of applicants, listed in alphabetical order: Michaelangelo Aranda, Melany Denny, Krystal Minera-Alvis, William Richardson, and KaPeace Young.

It was moved by Hillary Schieve, seconded by Kathleen Taylor, to appoint Krystal Minera-Alvis.

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

THIS ITEM WAS HEARD AFTER AGENDA ITEM F.3.

A second position will be filled at a future date.

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 Ebert reported on the success of the Senior Rescue fundraiser.

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.)

J.1 Public Comment

For the record we received 7 comments which were general in nature or not

directly associated with an agenda item after 4:00 p.m. on December 3, 2024. These comments were voicemails and/or written correspondence received via our Reno.gov online public comment form or by email to our office. Copies of these comments have been distributed to the Reno City Council and are available to the public on the Reno.gov meeting portal.

1 in favor, 2 in opposition, 4 concerned from the following individual(s):
Emily Cady
Gary Johnson
Peter Chase Neuman
John Hara
Amanda Gil
Catherine Herlihy
Jennifer McDonald, Institute of Justice

K Adjournment (For Possible Action)

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

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