RENO

AGENDA

Regular Meeting

Reno City Council

Wednesday, July 21, 2021 • 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 – Neoma Jardon Ward 3 – Oscar Delgado At-Large – Devon Reese

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at Reno City Hall – One East First Street, Washoe County Downtown Reno Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East Ninth Street and Reno-Sparks Convention and Visitors Authority – 4065 S. Virginia Street, Suite 100. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at https://notice.nv.gov/. To obtain further documentation regarding posting, please contact the City Clerk's Office, 1 East First Street, Reno, NV 89501, (775) 334-2030; cityclerk@reno.gov.

Public Comment: Those wishing to address the Reno City Council may submit public comment through the online public comment form found at Reno.Gov/PublicComment, by sending an email to publiccomment@reno.gov, or by leaving a voicemail at 775-393-4499. Comments received prior to 4:00 p.m. on the day preceding the meeting will be transcribed, provided to City Council for review, and entered into the record. Comments received after 4:00 pm on the day preceding the meeting will be provided to City Council for review prior to adjournment, and entered into the record. Those wishing to address the Reno City Council in person shall submit a "Request to Speak" form to the City Clerk.

Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. On specific agenda items, the presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the City Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the Reno City Council & Redevelopment Agency Board or while attending the Reno City Council & Redevelopment Agency Board meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the Reno City Council & Redevelopment Agency Board during that session of the Reno City Council & Redevelopment Agency Board Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, any person willfully disrupting the meeting may be removed from the room by the presiding officer. See, NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the Reno City Council & Redevelopment Agency Board, city staff, or meeting participants.

Accommodations: City Council and staff will make reasonable efforts to assist and accommodate individuals with disabilities desiring to attend the meeting. Please contact the City Clerk's Office at (775) 334-2030 in advance so that arrangements can be made.

<u>Supporting Material</u>: Staff reports and supporting material for the meeting are available at the City Clerk's Office, and on the City's website at http://www.reno.gov/meetings. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City Council.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting pursuant to the Rules of the Reno City Council (City Council Resolution No. 8771, adopted January 22, 2020). Items on the agenda may be taken out of order. The Reno City Council & Redevelopment Agency Board may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See, NRS 241.020(3)(d)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Council Recess: The Reno City Council may recess at any time during the meeting at the discretion of the Mayor and/or to confer with counsel per NRS 241.015(3)(b)(2) and/or its management representatives per NRS 288.220(4), as necessary. Additional short breaks may be taken throughout the meeting as needed.

<u>Watch Meetings</u>: Certain Reno City Council & Redevelopment Agency Board meetings are streamed online when Reno City Council & Redevelopment Agency Board is in session in Council Chamber at www.reno.gov/meetings, the City of Reno YouTube channel, and broadcast on Charter Channel 194.

<u>Social Media:</u> Follow @cityofreno for real-time updates on Twitter. Connect with the City of Reno on Facebook at www.facebook.com/cityofreno.

A Introductory Items

- A.1 Pledge of Allegiance
- A.2 Roll Call
- A.3 Public Comment (This item is for either public comment on any action item or for any general public comment.)
- A.4 Approval of the Agenda (For Possible Action) July 21, 2021.
- 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** Approval of Privileged Business Licenses

B.1.a New - Alcohol

- 1. Hinoki O, Khai Du, 7500 Rancharrah Parkway Suite 110, Dining Room Alcohol (For Possible Action) [Ward 2]
- 2. Sportsdome XL, Dalton Blake III, 1465 South Meadows Parkway, Bar (For Possible Action) [Ward 2]
- 3. Inclined Burgers and Brews, Mark Beck, 1650 Robb Drive Unit B1, Dining Room Wine and Beer (For Possible Action) [Ward 1]
- 4. Huntsman Brewing, Timothy Turner, 124 Wonder Street, Brew Pub and Bar, Liquor Manufacturer's Package Alcohol (For Possible Action)

|Ward 3|

- 5. Wonder Aleworks LLC, Nicholas Fischella, 1041 South Virginia Street, Brewpub and Bar and Liquor Manufacturer's Packaged Alcohol (For Possible Action) [Ward 1]
- 6. Grafted Whiskey & Wine Bar, Jade Bogan, 7300 Rancharrah Parkway Suite 160, Dining Room Alcohol (For Possible Action) [Ward 2]

B.1.b New - Gaming

1. Old Southwest Social House, Shay Gillam, 1113 California Avenue - 15 Slot Machines (For Possible Action) [Ward 1]

B.1.c New - Privileged

1. Escort Service Angelina Paris LLC, Sandrine Chelly, Escort - Independent Contractor (For Possible Action) [Not in City]

B.1.d Change of Ownership - Alcohol

1. Silver Peak Grill & Tap Room, Erick Garcia-Salazar, 135 North Sierra Street Suite E, Dining Room Alcohol (For Possible Action) [Ward 5]

B.1.e Change of Ownership - Privileged

1. Black and White Appliances, Amber White, 395 South Wells Avenue, Second Hand Merchandise Sales (For Possible Action) [Ward 3]

B.1.f Supplemental - Alcohol

1. Sushimi's, Steve Gertsma, 3005 Skyline Boulevard Unit 105, Dining Room Alcohol (For Possible Action) [Ward 1]

B.1.g Supplemental - Privileged

- 1. Textbook Brokers Inc, Tyler Green, 935 North Virginia Street, Second Hand Merchandise Sales (For Possible Action) [Ward 5]
- B.2 Staff Report (For Possible Action): Approval of a Nevada State Liquor Manufacturer's License application for Tim Turner, Paul Brag, and Kyle McDermaid, KPT21 LLC dbas Huntsman Brewing located at 124 Wonder Street, Reno, Nevada and if approved, authorize the Mayor to sign the Nevada State Liquor License Application.
 [Ward 3]
- B.3 Staff Report (For Possible Action): Approval of a Nevada State Liquor Manufacturer's License application for Nicholas Fischella, Wonder Aleworks LLC located at 1041 South Virginia Street, Reno, Nevada and if approved, authorize the Mayor to sign the Nevada State Liquor License Application.

[Ward 1]

- B.4 Staff Report (For Possible Action): Acceptance of the Annual Report of the Financial Advisory Board and Approval of Fiscal Year 2021/22 Work Plan.
- B.5 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.
- B.6 Staff Report (For Possible Action): Resolution approving Artown sponsorship for the July 2021 Festival and approval of the agreement up to the amount of \$125,000. (Room Tax Fund)
- B.7 Staff Report (For Possible Action): Approval of appointment of Dustin Howard as the fourth Poet Laureate for the City of Reno from July 2021 to June 2023 with a \$1,000 honorarium per year for a total amount of \$2,000. (Room Tax Fund)

- B.8 Staff Report (For Possible Action): Resolution authorizing the Director of Public Works to execute purchase orders or required contracts for the purchase of materials and equipment for street and traffic signal maintenance and repairs pursuant to Chapter 332 of the Nevada Revised Statutes for Fiscal Year (FY) 21/22. (Street Fund and General Fund)
- B.9 Staff Report (For Possible Action): Approval of Interlocal Agreement with the Regional Transportation Commission for reimbursement to the City for staff time spent on the Traffic Signal Timing 6 Phase 2 Improvement Project in an amount not to exceed \$100,000.
- B.10 Staff Report (For Possible Action): Approval of Tenth Amendment to the Interlocal Agreement with the Western Regional Water Commission (WRWC) to fund the Truckee Meadows Storm Water Quality Management Program for Fiscal Year (FY) 22 in the amount of \$262,500. (WRWC funding for Storm Water Program)
- B.11 Staff Report (For Possible Action): Approval of Agreement for Professional Engineering Services with SB Engineering for the Reno-Stead Water Reclamation Facility Reclaim System Effluent Pump Station Upsizing and Control Modifications Project in an amount not to exceed \$116,732. (Sewer Fund)

[Ward 4]

- B.12 Staff Report (For Possible Action): Recommendation to accept a Quitclaim Deed between Washoe County and the City of Reno, transferring fee-simple ownership of Doubleback Road to the City of Reno. Doubleback Road is located within an area previously annexed by the City of Reno and this action will effectively transfer all rights and interest of the roadway to the City of Reno. [Ward 4]
- C Public Hearings 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)
 - C.1 Staff Report (For Possible Action): Ordinance Introduction Bill No.

 Case No. LDC21-00061 (Bridge Church Rezoning) Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled "Zoning," rezoning a ±3.89 site from Multi-Family 14 units per acre (MF-14) to Public Facility (PF). The site is located ±170 feet east of the intersection of Foster Drive and Hunter Lake Drive. The subject site has a Master Plan land use designation of Public/Quasi Public (PQP). [Ward 1]

D Department Items

Public Works

D.1 Staff Report (For Possible Action): Resolution amending the Truckee River Flood Management Authority Interlocal Cooperative Agreement changing the voting requirements for the TRFMA Board of Directors, Section 3.05.B, Approval of Actions, from unanimous consent to majority of the voting Directors.

City Manager's Office

- D.2 Staff Report (For Possible Action): Presentation, discussion, and possible acceptance of the offered donation of the Lear Theater and parking lot by Artown to the City of Reno. [Ward 1]
- D.3 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding appointment of Chief Deputy Clerk Mikki Huntsman as interim City Clerk based on the resignation and reassignment of City Clerk Ashley Turney.
- E Ordinances Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)
 - E.1 Staff Report (For Possible Action): **Ordinance Introduction Bill No.**Ordinance authorizing the issuance and sale by the City of Reno of its 2021 Special Assessment District No. 2 (Stonegate I) Local Improvement Bonds, Series 2021; approving the form of certain documents with respect to such bonds; ratifying actions taken by city officers toward the issuance of such bonds; and providing other matters related thereto.

F Ordinances - Adoption

F.1 Staff Report (For Possible Action): **Ordinance Adoption - Bill No. 7176**Ordinance concerning the City of Reno, Nevada, 2021 Special Assessment
District No. 2 (StoneGate I) and assessing the cost of local improvements against the assessable property benefited by the local improvements; and providing other matters related thereto.

G City Clerk

G.1 Citizen Appointments to Boards and Commissions

- G.1.1 Staff Report (For Possible Action): Discussion and potential appointment of up to nine individuals and/or up to two alternates to the Ward 1 Neighborhood Advisory Board from the following pool of applicants, listed in alphabetical order: Nikhil Daftary, Michael Ginsburg, Dana Kilroy, Julius Lorentzen, Valerie Lovett, Sara Meilandt, Margo Piscevich, Kerry Rohrmeier, Janice Sangster-Phalen, Bridget Speer Loring, Ronda Theisen, Jerry Wager and/or Karla Werninghaus.
- G.1.2 Staff Report (For Possible Action): Discussion and potential appointment of up to five individuals to the Ward 2 Neighborhood Advisory Board and/or one alternate from the following pool of applicants, listed in alphabetical order: Michaelangelo Aranda, Brandon Deriso, Mimi Fujii-Strickler, Corinne Hechavarria, Eric Hoover, Curtis Hoyt, Donna Keats, Tracy Kimmons, Sara Meilandt, Kendall Nolan, Jessica Rose, and/or Jennifer Wallis.
- G.1.3 Staff Report (For Possible Action): Discussion and potential appointment of Bryan Carano to the Capital Projects Surcharge Advisory Subcommittee.

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)

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.)

I.1 Staff Report (For Possible Action): Appeal of the Planning Commission's decision to approve tentative maps for Daybreak Villages 18A, 19B and associated sequential parcel maps: LDC21-00054 (Daybreak Plan Area 18A); LDC21-00055 (Daybreak Plan Area 19B); PAR21-00034 (Daybreak Plan 17, 18, 19 - Map 1) and PAR21-00035 (Daybreak Plan 17, 18, 19 - Map 2). [Ward 3]

The appeal was filed by City Council Member Jenny Brekhus. The City Council may affirm, reverse or modify the decision of the Planning Commission.

1. Appeal of the Planning Commission's decision to approve LDC21-00054 (Daybreak Plan Area 18A): a tentative map to develop an 81-unit single-family detached subdivision. The ±21.5 acre site is located approximately 2,000 feet north of the intersection of South Meadows Parkway and Echo Valley Parkway. The site is in the Daybreak Planned Unit Development (PD) zoning district and has a Master Plan land use designation of Suburban Mixed-Use (SMU).

The appeal was filed by City Council Member Jenny Brekhus. The City Council may affirm, reverse or modify the decision of the Planning Commission.

2. Appeal of the Planning Commission's decision to approve LDC21-00055 (Daybreak Plan Area 19B): a tentative map to develop a 72-unit single-family attached subdivision. The ±11.4 acre site is located approximately 1,000 feet north of the intersection of South Meadows Parkway and Echo Valley Parkway. The site is in the Daybreak Planned Unit Development (PD) zoning district and has a Master Plan land use designation of Suburban Mixed-Use (SMU).

The appeal was filed by City Council Member Jenny Brekhus. The City Council may affirm, reverse or modify the decision of the Planning Commission.

3. Appeal of the Planning Commission's decision to approve PAR21-00034 (Daybreak Plan 17, 18, 19 - Map 1) a merger and re-subdivision of parcels with the intent to create Village Parcels. This parcel map creation process is allowed per Section 2.8 (Subdivision into Village Parcels) of the Daybreak Planned Unit Development Handbook. The ±302.2 acres are located directly north of the intersection of South Meadows Parkway and Echo Valley Parkway. The site has a Master Plan land use designation of Suburban Mixed-Use (SMU) and is in the Daybreak Planned Unit Development (PD) zoning district.

The appeal was filed by City Council Member Jenny Brekhus. The City Council may affirm, reverse or modify the decision of the Planning Commission.

4. Appeal of the Planning Commission's decision to approve Case No. PAR21-00035 (Daybreak Plan 17, 18, 19 - Map 2): a merger and re-subdivision of parcels with the intent to create Village Parcels. This parcel map creation process is allowed per Section 2.8 (Subdivision into Village Parcels) of the Daybreak Planned Unit Development Handbook. The ±302.2 acres are located directly north of the intersection of South Meadows Parkway and Echo Valley Parkway. The site has a Master Plan land use designation of Suburban Mixed-Use (SMU) and is in the Daybreak Planned Unit Development (PD) zoning district.

The appeal was filed by City Council Member Jenny Brekhus. The City Council may affirm, reverse or modify the decision of the Planning Commission.

- J Public Comment (This item is for either public comment on any action item or for any general public comment.)
- K Adjournment (For Possible Action)