



C I T Y O F
RENO
Memorandum

DATE: September 27, 2024
TO: Mayor and City Council
THROUGH: Jackie Bryant, Interim City Manager **Approved Electronically**
FROM: Tyler Shaw, Agenda Manager
DEPT: City Manager's Office
SUBJECT: October 9, 2024, DRAFT Reno City Council Meeting Agenda

This memo is intended to provide an overview of the anticipated agenda for the Reno City Council meeting on Wednesday, October 9, 2024. This is a draft, and agenda items may be revised or removed prior to posting. Additional items not listed in this draft may also appear on the final agenda. The final agenda will be physically posted in compliance with Nevada Revised Statutes (NRS) 241.020(3) (notice of meetings) at Reno City Hall, 1 East First Street, Reno, Nevada 89501. In addition, the final agenda will be electronically posted in compliance with NRS 241.020(3) at Reno.gov, and NRS 232.2175 at notice.nv.gov/.

Reno City Council Meeting

- A Introductory Items**
 - A.1 Pledge of Allegiance**
 - A.2 Roll Call**
 - A.3 Public Comment**
 - A.3.1 Public Comment**
 - A.4 Approval of the Agenda (For Possible Action) – 9 October 2024**
 - A.5 Approval of the Minutes**

A.5.1 Reno City Council Regular 14 August 2024 (For Possible Action)

A.5.2 Reno City Council Regular 28 August 2024 (For Possible Action)

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 - On-Premises Alcohol, Add-on Cabaret (Change Location and Change of Description) - Miches Vatos & MXN Seafood LLC, Ricardo Bravo-Ruiz, 538 South Virginia Street.

Summary:

This is an application (R157364Q-AMD-2024a) by Miches Vatos & MXN Seafood LLC to change their business location from 299 East Plumb Lane to 538 South Virginia Street (Exhibit A) and their business activity from on-premises wine and beer to on-premises alcohol and add-on cabaret. The business is situated in Ward 3 and is zoned under Mixed-Use Midtown Commercial (MU-MC). The Planning Division has recommended approval of the application noting that the business can operate from 6:00 a.m. to 11:00 p.m. with indoor entertainment permitted from 10:00 a.m. to 11:00 p.m., provided all doors and windows are closed after 9:00 p.m., and outdoor entertainment allowed from 10:00 a.m. to 10:00 p.m. Additionally, a police background check for the applicant, Ricardo Bravo-Ruiz, has been submitted. Staff recommends Council approve the privileged business license to change of locations and to add on-premises alcohol and add-on cabaret.

- B.2** Staff Report (For Possible Action): Approval of Privileged Business License - On-Premises Alcohol, Add-on Cabaret (New) - White Rabbit Theater and Lounge, Matthew Stegemiller, 2500 East 2nd Street.

Summary:

This is an application (R163633Q-APP-2024) by White Rabbit Theater LLC, located within the Grand Sierra Resort at 2500 East 2nd Street (Exhibit A), for on-premises alcohol and add-on cabaret licenses. The business is situated in Ward 3 and is zoned under Mixed-Use Urban (MU). The Planning Division has recommended approval of the application, noting that the business can operate 24 hours a day. Additionally, a police background check for the applicant, Matthew Stegemiller, has been submitted. Staff recommends Council approve the privileged business license application for on-premises alcohol and add-on cabaret at White Rabbit Theater and Lounge.

- B.3** Staff Report (For Possible Action): Approval of Privileged Business License - Secondhand Dealer (New) - Trash2Treasures LLC, David Joyce, HomeBased.

Summary:

This is an application (R163540A-APP-2024) by Trash2Treasures LLC for a

home-based secondhand dealer license, located in Ward 4. A police background check for the applicant, David Joyce, has been submitted. Staff recommends Council approve the privileged business license application for a secondhand dealer.

- B.4** Staff Report (For Possible Action): Award of Contract to K7 Construction, Inc. for the construction of the Reno-Stead Water Reclamation Facility Administration and Maintenance building project in an amount not to exceed \$3,528,347. (Sewer Fund)

Summary:

The Reno-Stead Water Reclamation Facility (RSWRF) uses an administration building built in 1989, for maintenance, lab services, storage, and staff. Since its construction, RSWRF has doubled its wastewater treatment capacity, improved treatment processes, and added additional operators. The proposed new maintenance/storage building expansion project would upgrade the facility to meet operational needs, providing dedicated meeting and office space, adding a location for computer servers, expanding maintenance space, and adding additional storage. K7 Construction, Inc. submitted the best bid pursuant to the requirements established in Nevada Revised Statute Chapter 338.147, submitting a bid in an amount not to exceed \$3,528,347, which includes a contingency (Sewer Enterprise Fund). Staff recommends Council award the contract to K7 Construction, Inc

- B.5** Staff Report (For Possible Action): Approval of Agreement for construction administration services with Keller Associates for the Reno-Stead Water Reclamation Facility Admin and Maintenance Building project in an amount not to exceed \$514,840. (Sewer Fund)

Summary:

Engineering support and construction administration services play a critical part in making sure the City and the general public receive a quality product. The consultant agreement with Keller Associates will provide construction administration for the Reno-Stead Water Reclamation Facility Admin and Maintenance Building project. Staff recommends approval of the agreement with Keller Associates for construction management services in an amount not to exceed \$514,840. (Sewer Fund)

- B.6** Staff Report (For Possible Action): Award of Contract to Resource Development Company for the Lower Idlewild Pond Rehabilitation Project in an amount not to exceed \$1,629,174. (ARPA Fund, Parks Capital Maintenance Fund)

Summary:

The Lower Idlewild Pond, located at approximately 1505 Idlewild Drive, is prioritized for substantial repairs following Council approval of \$1.6 million in funding from the American Rescue Plan Act (ARPA). This repair is necessary due to infiltration from the pond toward the Truckee River, which has led to

deterioration of the adjacent parking lot. This funding will cover the rehabilitation of the lower Idlewild Pond with a new HDPE liner, concrete wall installation near a portion of failing asphalt parking area, and rehabilitation of the historic rock wall surrounding the pond. This project was advertised for bids for three weeks. On September 17, 2024, Farr Construction Corporation dba Resource Development Company submitted the best bid pursuant to the requirements established in Nevada Revised Statutes (NRS) Chapter 338.147. Staff recommends Council award the contract to Resource Development Company in an amount not to exceed \$1,629,174, which includes a contingency. The project is anticipated to be complete in the spring of 2025.

- B.7** Staff Report (For Possible Action): Award of Contract to L.A. Perks Plumbing and Heating for the Public Safety Fuel Tank project in an amount not to exceed \$1,073,355. (General Capital Project Fund and Fleet Management Fund)

Summary:

With the completion of the new Public Safety Center project, the Reno Police Department (RPD) are relocating from 455 East Second Street to 911 Kuenzli Street. The future Reno Fire Department (RFD) Central Station will be located at 455 East Second Street. The existing fuel tank at 455 East Second Street is 26 years old, and past its useful lifespan. It will be decommissioned as part of the RFD Central Station project. To serve RPD's fuel needs and improve the City fleet's overall fuel resiliency, this project will install a new 20,000-gallon above-ground storage at the City of Reno Maintenance & Operations Yard located at 1640 E. Commercial Row. This project will also include the replacement of the fuel dispensers and tank level monitoring systems at the Parks Maintenance Yard located in Idlewild Park at 2055 Idlewild Drive and the conversion of an existing fuel tank from diesel to unleaded gas at the City of Reno Maintenance & Operations Yard. The Maintenance and Operations Department identified these repairs as high priority due to failures and lack of parts availability.

Staff conducted a public bid for the project. Two bids were received and opened on September 12, 2024. L.A. Perks Plumbing and Heating submitted the best bid pursuant to the requirements established in Nevada Revised Statutes (NRS) Chapter 338.147.

Funding for this project will come from the General Capital Projects Fund and the Fleet Maintenance Fund. Staff recommends Council award the contract to L.A. Perks Plumbing and Heating for the Public Safety Fuel Tank project in an amount not to exceed \$1,073,355 which includes \$140,000 in contingency. This work is scheduled to be complete by summer of 2025.

- B.8** Staff Report (For Possible Action): Award of Contract to AssetWorks for the FuelFocus fuel management system for the hardware, software license, maintenance, installation, and related fees in an amount not to exceed \$111,262.36. (Fleet Management Fund)

Summary:

AssetWorks's FuelFocus is a comprehensive fuel management system consisting of hardware and software that Fleet Management would utilize on a daily basis within Fleet Management. The Maintenance & Operations department, Fleet Management division maintains and provides fueling sites for the nearly 800 pieces of equipment in the fleet. Unleaded and bio-diesel fuel is provided from three different fuel sites located at the Reno Police Department, Idlewild, and the Corporation Yard. This software and system will include, but is not limited to, providing fuel inventory control, dispensing via automation, data tracking of use of fuel, reporting, complete integration with our asset management system, etc.

- B.9** Staff Report (For Possible Action): Approval of Contract Renewal with AssetWorks for the the FleetFocus FA software, to provide fleet-management maintenance and support services for a term of five years, including two automatic upgrades, in an amount not to exceed \$179,498.05. (Fleet Management Fund)

Summary:

AssetWorks's FleetFocus FA software provides asset management services that are utilized on a daily basis within Fleet Management. This software, for up to 1,000 pieces of equipment, captures labor (both internal and external), tracks shop activity and scheduling, provides reports, issues and inventories parts, etc. The software is operated and managed by 15 different staff within the Maintenance & Operations department, Fleet Management division, to account for fuel, parts, labor, and performance. Staff recommend Council approve AssetWorks FleetFocus FA annual subscription renewal agreement and two upgrades to continue supporting and maintaining Fleet Management's assets for the city

- B.10** Staff Report (For Possible Action): Approval of Amended Contract for electronic security services between the City of Reno and Powercomm Solutions to include all costs associated with the repair and replacement of the City of Reno closed circuit television cameras located throughout the City of Reno from October 1, 2024 to March 30, 2025 in an amount not to exceed \$200,000. (General Fund)

Summary:

Powercomm LTD, the original integrator of the City's CCTV system, installed the system in 2014. Currently, approximately one-third of the components are no longer meeting industry standards, significantly impairing the system's effectiveness in monitoring and security functions. To restore operational capability and ensure compliance with current industry standards, immediate repairs and replacements are required. The Reno City Council has allocated \$200,000 for this purpose to enhance the security of City Hall and other municipal facilities.

- B.11** Staff Report (For Possible Action): Approval of Agreement between the City of Reno and Washoe County to fund the Park Ranger Program along the Truckee River corridor using American Rescue Plan Act (ARPA) funds, with a total

contribution of \$200,000 for fiscal year (FY) 2024/2025.

Summary:

At the Board of County Commissioners Meeting on August 20, 2024, the Board approved item 19.8, authorizing \$200,000 in funding for the Truckee River Rangers Program. This initiative aims to enhance the consistency of patrols, programming, and citizen engagement along the Truckee River Corridor. The Board also adopted Resolution 23-177, which authorizes the grant of ARPA funds to the City of Reno for this purpose. The proposed agreement will formalize the partnership between Washoe County and the City of Reno to support the ongoing efforts to protect and maintain the Truckee River corridor. The pending Subgrant Agreement is authorized to be signed by the County Manager and the City of Reno

- B.12** Staff Report (For Possible Action): Approval of Consulting Agreement for professional engineering services with V&A Consulting Engineers for flow monitoring services in an amount not to exceed \$400,800. (Sewer Fund)

Summary:

Sanitary sewer flow monitoring provides comprehensive data to support the City's sewer capacity model and helps evaluate/characterize wet-weather and dry-weather flows within our sewer network. This is the final phase of a three-phase flow monitoring plan that will provide information to pinpoint sub-areas of high inflow and infiltration, refine the accuracy of Reno's sewer model, and assist in prioritizing capital improvements to the sewer system. Staff recommends Council approve the consultant agreement with V&A Consulting Engineers in an amount not to exceed \$400,800 for professional engineering services to perform sanitary sewer flow monitoring.

- B.13** Staff Report (For Possible Action): Approval of Interlocal Cooperative Agreement P547-24-015 for Reimbursement by the Nevada Department of Transportation (NDOT) to the City for replacing the asphalt, concrete sidewalks and curb and gutter within NDOT right-of-way along Talus Way and Moraine Way, in the amount of \$156,985.50. (Street Fund)

Summary:

This interlocal agreement is necessary for Nevada Department of Transportation (NDOT) to reimburse the City of Reno for work that was performed by the City's contractor under the Talus Street and Sewer Rehabilitation Project Contract. This work was included in the City's project because NDOT was unable to perform the work under a separate contract, and the NDOT segments of roadway were in poor condition and a safety concern. The work was completed in February 2024. Staff recommends Council approve this Interlocal Agreement where the City will be reimbursed by NDOT for the cost to construct the street improvements in an amount not to exceed \$156,985.50. The funding will reimburse the street fund.

- B.14** Staff Report (For Possible Action): Approval of Amendment No. 3 to the One Nevada Agreement on Allocation of Opioid Recoveries.

Summary:

Nevada Attorney General Aaron D. Ford and the Attorney General's Office ("AGO") requests Council approval of the attached Amendment No. 3 to the Nevada One Agreement on Allocation of Opioid Recoveries.

- B.15** Staff Report (For Possible Action): Authorization to Purchase four fire apparatus and associated equipment for the Reno Fire Department (RFD) from vendors utilizing various joinder/cooperative purchasing agreements in accordance with Nevada Revised Statutes (NRS) 332.195(1) (Joinder), and/or the City's Purchasing Policy, in an amount not to exceed \$3,300,000. (General Fund)

Summary:

As part of the fiscal year (FY) 2025 budget, Council allocated funds to replace department frontline apparatus that have exceeded their useful life. Staff requests Council approval to purchase one ladder truck, one squad truck, one air truck, and one ambulance with their associated outfitting equipment in an amount not to exceed \$3,300,000. Staff will purchase the vehicle and equipment in accordance with Nevada Revised Statutes (NRS) 332.195 and the City's Purchasing Policy (City Policy 303). Staff recommends Council approve the purchase of four fire apparatus as part of the FY25 replacement plan and authorize the City Manager or designee to sign the purchase order(s).

- B.16** Staff Report (For Possible Action): Authorization to Purchase five pieces of light-duty vehicles and associated outfitting for the Reno Fire Department (RFD) from various vendors utilizing the State of Nevada Vehicle Contract, joinder/cooperative purchasing agreements in accordance with Nevada Revised Statutes (NRS) 332.195(1) (Joinder), and/or the City's Purchasing Policy, in an amount not to exceed \$250,000. (General Fund)

Summary:

As part of the fiscal year (FY) 25 budget, Council allocated funds to replace department light-duty vehicle and equipment that have exceeded their useful life. Staff will purchase the vehicles and equipment provided within Nevada Revised Statutes (NRS) 332.195 and the City's Purchasing Policy (Policy 303). Reno Fire Department's (RFD) ongoing light-duty vehicle, equipment, and associated outfitting program meets two of the goals laid out in the City's Strategic Plan, Infrastructure and Public Safety. Staff recommends Council approve the FY25 City of Reno Fire Department's five light-duty vehicles, equipment, and associated outfitting purchase authority in an amount not to exceed \$250,000.

- B.17** Staff Report (For Possible Action): Acceptance of Grant Award from the Department of Veterans Affairs for the Grants for Adaptive Sports Programs for Disabled Veterans and Disabled Members of the Armed Forces Program for the Fit but not Forgotten (FBNF) and Military to the Mountains (M2M) Veteran

Fitness Classes at Evelyn Mount Northeast Community Center (or alternate location) in an amount not to exceed \$24,120.

Summary:

The VA Sierra Nevada Health Care System (VASNHCS), in Reno provides primary and secondary care to a large geographical area that includes 20 counties in Northern Nevada and Northeastern California. Approximately 120,000 Veterans reside in this region, with Reno representing the largest urban area. The Reno campus does not have a pool or gymnasium onsite, and access to fitness equipment is limited to a supervised rehabilitation visit. For that reason, the Parks and Recreation Department applied for and received a grant from the Department of Veterans Affairs for the Grants for Adaptive Sports Programs for Disabled Veterans and Disabled Members of the Armed Forces Program to continue to provide the Fit but not Forgotten (FBNF) and Military to the Mountains (M2M) Veteran Fitness Classes at the Evelyn Mount Northeast Community Center (or alternate location) in the amount of \$24,120.

- B.18** Resolution No. _____ (For Possible Action): Resolution donating Council Discretionary Funds to the Holland Project in support of their mission of providing art, music, and culture opportunities for young people in the Truckee Meadows in the amount of \$1,000. (General Fund)

Summary:

Councilmember Brekhus would like to allocate \$1,000 from Council Discretionary Funds assigned for fiscal year (FY) 25 to the Holland Project. Discretionary funds are allocated to each Council Member each FY to be used to help support the initiatives of local 501(c)(3) nonprofit organizations.

- B.19** Resolution No. _____ (For Possible Action): Resolution donating Council Discretionary Funds to the Northern Nevada Chapter of the American Red Cross to be used for short term lodging accommodations for Reno residents displaced by household fires in the amount of \$2,500. (General Fund)

Summary:

Councilmember Brekhus would like to allocate \$2,500 from Council Discretionary Funds assigned for fiscal year (FY) 25 to the Northern Nevada Chapter of the American Red Cross. Discretionary funds are allocated to each Council member each FY to be used to help support the initiatives of local 501(c)(3) nonprofit organizations.

- B.20** Resolution No. _____ (For Possible Action): Resolution donating Council Discretionary Funds to the Reno Bike Project to support its mission of advocating for a sustainable cycling community through education, collaboration, and accessibility in the amount of \$1,000. (General Fund)

Summary:

Councilmember Brekhus would like to allocate \$1,000 from Council

Discretionary Funds assigned for fiscal year (FY) 25 to the Reno Bike Project. Discretionary funds are allocated to each Council member each FY to be used to help support the initiatives of local 501(c)(3) nonprofit organizations.

- B.21** Resolution No. _____ (For Possible Action): Resolution donating Council Discretionary Funds to the Trauma Intervention Program of Northern Nevada in support of their mission to provide emotional first aid to survivors of tragedy in Reno in order to ease their immediate suffering and facilitate their healing and long-term recovery in the amount of \$2,500. (General Fund)

Summary:

Councilmember Brekhus would like to allocate \$2,500 from Council Discretionary Funds assigned for fiscal year (FY) 25 to the Trauma Intervention Program of Northern Nevada. Discretionary funds are allocated to each Council member each FY to be used to help support the initiatives of local 501(c)(3) nonprofit organizations.

- B.22** Resolution No. _____ (For Possible Action): Resolution donating Council Discretionary Funds to the University of Nevada Reno Foundation in support of the Men's Cross-Country Team needs related to the team's use of the RSCVA indoor track and indoor track competition in the amount of \$7,500. (General Fund)

Summary:

Councilmember Brekhus would like to allocate \$7,500 from Council Discretionary Funds assigned for fiscal year (FY) 25 to the University of Nevada Reno Foundation in support of the Men's Cross-Country Team. Discretionary funds are allocated to each Council member each FY to be used to help support the initiatives of local 501(c)(3) nonprofit organizations.

- B.23** Resolution No. _____ (For Possible Action): Resolution donating Council Discretionary Funds to the Sierra Battle Born Chapter of Women in Aviation International, in support of Girls in Aviation Day from Councilmember Duerr (\$1,000) and Councilmember Ebert (\$500) in the total amount of \$1,500. (General Fund)

Summary:

Councilmember Duerr (\$1,000) and Councilmember Ebert (\$500) would like to allocate a total amount of \$1,500 from Council Discretionary Funds assigned for fiscal year (FY) 24/25 to Sierra Battle Born Chapter of Women in Aviation, International. Discretionary funds are allocated to each Council member each FY to be used to help support the initiatives of local 501(c)(3) nonprofit organizations.

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): Review, discussion, and potential approval of request for an affordable housing fee reduction in accordance with Reno Municipal Code 1.08, consisting of up to \$1,465,059 in sewer connection fees for the Stoker by Vintage Apartments, 500 Stoker Ave., Reno.

Summary:

Reno Municipal Code (RMC) Chapter 1.08 provides a process for affordable housing projects to request a reduction or subsidization of building permit fees and sewer connection fees, if they meet certain affordability criteria, and subject to Council approval. Stoker by Vintage is an affordable project which proposes to low-income seniors at or below 60% AMI. The location of the project, located at 500 Stoker Ave., will provide 180 units of affordable housing. All 180 resident units at the property will be restricted to seniors earning at or below 60% of area median income (AMI). The affordable housing project is eligible for the 85 percent fee reduction and is requesting a reduction of sewer connection fees in the amount of \$1,560,906; however, staff is recommending approving this request at a reduced amount totaling \$1,465,059, due to a lack of funding. Staff recommends Council approve the request for a subsidization of up to \$1,465,059 in sewer connection fees, in accordance with RMC Chapter 1.08.

- C.2** Ordinance Introduction – Bill No. ____ (For Possible Action): Case No. LDC24-00063 (Calvary Chapel Zone Change) – Ordinance to amend Title 18, Chapter 18.02 of the Reno Municipal Code, entitled “Zoning,” rezoning a ±2.16-acre site located on the east side of Edison Way, ±728 feet south of its intersection with Mill Street, from Industrial Commercial (IC) to Mixed Employment (ME).

Summary:

The ±2.16-acre site consists of a single parcel located east of Edison Way, south of its intersection with Mill Street (220 Edison Way). This is a request for a zone change from Industrial Commercial (IC) to Mixed Employment (ME). The ME zone is a conforming district within the existing Mixed Employment Master Plan land use designation. Key issues include: 1) compatibility of the proposed zoning with surrounding zoning and land uses and 2) conformance with the Master Plan. Staff and the Planning Commission recommend Council approve the requested zoning map amendment.

D Department Items

City Manager’s Office

- D.1** Staff Report (For Possible Action): Presentation, discussion, and potential acceptance of the report regarding downtown updates for the month of August 2024.

Summary:

Council has identified the downtown core and Business Improvement District (BID) as priority areas in the 2020 to 2025 City of Reno Strategic Plan, the City of Reno Downtown Action Plan, and the City of Reno Master Plan. Through cross-departmental collaboration, investments prioritized by Council, innovative actions, and improved service delivery, staff continues to work to ensure the downtown core is clean, safe, livable, and vibrant. As directed by Council at the April 24, 2024, Reno City Council meeting, monthly reports are being brought forward to highlight the work being done in downtown.

- D.2** Staff Report (For Possible Action): Discussion and potential direction under Article 3.1(B), Extension Terms: Termination, of the Amended and Restated Exclusive Franchise Agreements between Refuse, Inc. and Reno Disposal Company, Inc. (Collectively Contractor), and the City of Reno.

Summary:

In accordance with Article 3.1(B) of the following agreements between Refuse, Inc. and Reno Disposal Company, Inc. (Collectively Contractor), and the City of Reno, the City of Reno must provide written notice of termination not less than five (5) years prior to the expiration of the initial term and extension term:

Amended and Restated Exclusive Area Franchise Agreement Commercial Solid Waste and Recyclable Materials

Amended and Restated Exclusive Franchise Agreement Residential Solid Waste and Recyclable Materials

Amended and Restated Disposal Agreement Solid Waste and Recyclable Materials

Contractor is also known as Waste Management.

The initial term expiration is November 7, 2029; therefore, the notice of termination must be provided to the Contractor by November 7, 2024. Council can authorize the Notice of Termination or take no action and the agreements will automatically extend until November 7, 2034, in accordance with the same provision.

- D.3** Staff Report (For Possible Action): Discussion and possible action regarding audit follow-up for the 24-01 Take-Home Vehicles Audit issued March 13, 2024.

Summary:

Purpose of Audit – To determine if the administration of the take-home vehicles program is operating consistently, efficiently, equitably, and in accordance with documented policies, procedures, and laws. We also evaluated the risk of fraud, waste, and abuse relative to the audit objectives. This audit identified seven findings; a finding is noted when Audit identifies an area of noncompliance with

documented policies or best practices. Simply put, findings identify areas of risk. After this follow-up, three observations are still outstanding and additional audit follow-up is scheduled in six months.

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 Staff Report (For Possible Action): Discussion and potential reappointment/appointment of up to one individual to the Recreation and Parks Commission (RPC) from the following pool of applicants, listed in alphabetical order: Mike Escobar, Cheryl Guinan, Michelle Krieg, Gabriel Maya, James Milligan, Christopher Tabarez, and Karla Werninghaus (reappointment).

Summary:

There is currently one vacancy on the Recreation and Parks Commission (RPC).

Karla Werninghaus' appointment expired on May 31, 2024. Ms. Werninghaus is eligible for and interested in reappointment.

Staff has received applications from Mike Escobar, Cheryl Guinan, Michelle Krieg, Gabriel Maya, James Milligan, Christopher Tabarez, and Karla Werninghaus (reappointment).

The term of appointment is for the period from October 1, 2024, through September 30, 2027.

G.2 Staff Report (For Possible Action): Discussion and potential appointment of up to two individuals to the Ward 2 Neighborhood Advisory Board (NAB) and/or two alternates from the following pool of applicants, listed in alphabetical order: Pierce Donovan.

Summary:

There are two (2) vacancies for a Ward 2 Neighborhood Advisory Board (NAB) member and two (2) vacancies for Alternate Members on the Ward 2 NAB.

The Clerk's Office received an application from Pierce Donovan.

The term for appointment for all positions will be from October 1, 2024, through September 30, 2027.

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.)

J Public Comment (This item is for either public comment on any action item or for any general public comment.)

J.1 Public Comment

K Adjournment (For Possible Action)