

AGENDA
REGULAR MEETING
RENO CITY COUNCIL
Wednesday, December 17, 2008
10:00 A.M.
RENO CITY COUNCIL CHAMBER
ONE EAST FIRST STREET
RENO, NEVADA 89501

Robert A. Cashell, Sr. Mayor
Dan Gustin, Council Member, Ward 1
Sharon Zadra, Council Member, Ward 2
Jessica Sferrazza, Council Member, Ward 3
Dwight Dortch, Council Member, Ward 4
David Aiazzi, Council Member, Ward 5
Pierre Hascheff, Council Member, At-Large

THIS AGENDA IS POSTED AT RENO CITY HALL, 1 EAST FIRST STREET, THE WASHOE COUNTY CENTRAL LIBRARY, 301 SOUTH CENTER STREET, CITY OF RENO COMMUNITY DEVELOPMENT BUILDING, 450 SINCLAIR STREET, THE WASHOE COUNTY ADMINISTRATION BUILDING, 1001 EAST 9TH STREET, AND FURTHER IN COMPLIANCE WITH NRS241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE CITY OF RENO, www.cityofreno.com.

A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Agenda items may be considered out of order.

ALL ITEMS ARE FOR CITY COUNCIL ACTION UNLESS OTHERWISE NOTED WITH AN ASTERISK (*).

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any Council Meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

An Agenda CAUCUS meeting will be held in the 7 th Floor Caucus Room, at 1 East First Street, Reno, on Monday, December 15, 2008 at 10:00 a.m. in order to review agenda items for this meeting of the Reno City Council as described in the agenda below. Said review, if requested by the Council, is limited to brief staff presentation of issues and may include review of background information and questions to be answered at the meeting.

ITEM

A.0 *PLEDGE OF ALLEGIANCE

A.1 *OBSERVANCE OF A MOMENT OF SILENCE

A.2 *ROLL CALL

A.3 APPROVAL OF THE AGENDA - December 17, 2008.

A.4 APPROVAL OF MINUTES - November 19, 2008 and December 3, 2008.

- A.5 *PUBLIC COMMENT - Limited to No More than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk. [12:00 p.m.]**
- B.0 CASH DISBURSEMENTS - November 23, 2008 through December 6, 2008.**
- C.0 CONSENT AGENDA**
- C.1 Staff Report: Case No. LDC08-00237 (Damonte Ranch PUD and Pioneer Parkway Company PUD) Request for certification of the Damonte Ranch and Pioneer Parkway Company PUD (Planned Unit Development) Handbook. **[Ward 2]**
- C.2 Staff Report: Approval of an Interlocal Agreement between the City of Reno and Washoe County for Senior Programming at the Neil Road Facility.
- C.3 Staff Report: Acceptance of a new multifunction laser printer valued at \$500 donated by Dell Computers, Inc., for use at the Community Assistance Center.
- C.4 Staff Report: Approval of agreements for professional services with Michael Baker Jr. and Kleinfelder West Inc. to evaluate options regarding flood and drainage facilities in the South Truckee Meadows relating to FEMA's determination of High Hazard Floodplain in an amount not to exceed \$50,480.
- C.4.1 Approval of an agreement for professional services with Michael Baker Jr. to evaluate options regarding flood and drainage facilities in the South Truckee Meadows relating to FEMA's determination of High Hazard Floodplain in an amount not-to-exceed \$34,480.
- C.4.2 Approval of an agreement for professional services with Kleinfelder West Inc. to evaluate options regarding flood and drainage facilities in the South Truckee Meadows relating to FEMA's determination of High Hazard Floodplain in an amount not-to-exceed \$16,000.
- C.5 Staff Report: Approval of an Agreement with HDR Engineering, Inc., for the Derby Dam Wetland Delineation and Regulatory Permitting in the amount of \$52,660 to be shared between the Cities of Reno and Sparks with Reno's share being \$36,140.56.
- C.6 Staff Report: Approval of Bid Award to B&T Sales & Service, Inc., for the Supply and Installation of a Fuel Tank for Fire Station #1 in the amount of \$27,469.
- C.7 Staff Report: Approval of an Interlocal Agreement between the Washoe County School District and the City of Reno for the Reciprocal Use and Maintenance of Facilities.
- C.8 Staff Report: Approval of an Interlocal Agreement and an Easement between the Washoe County School District and the City Of Reno for Joint Development of Double Diamond Park/Kendyl Depoali Middle School.

C.0 CONSENT AGENDA (Continued)

- C.9 Staff Report: Approval of Change Order to the Construction Contract for the 2008 Community Development Block Grant Pedestrian Ramp Project to Reno Concrete, Inc., in the amount of \$21,044 for Eight Additional Pedestrian Ramps.
- C.10 Staff Report: Approval of Bid Award to Petersen Construction for the 2009 Permanent Patch Program in an amount not to exceed \$748,748.
- C.11 Staff Report: Approval of Amendment No. 3 to the Professional Services Agreement with American Environmental and Engineering Consultants (AEEC) for the Stead Solvent Site Remediation Project in the amount of \$320,541 with Reno's share being \$37,852.56.
- C.12 Staff Report: Authorization of Change Order No. 2 to the Construction Contract with Sierra Nevada Construction for Site Improvements and related work for Fire Station # 1 Relocation in an amount not to exceed \$235,646.96.
- C.13 Staff Report: Approval of Amendment to the Lease Agreement with Health Access Washoe County (HAWC) for Space in the Community Resource Center at the Community Assistance Center and determination of the Lease Rate pursuant to NRS 268.053.
- C.14 Staff Report: Approval of Lease Agreement with Children's Cabinet for space in the Community Resource Center at the Community Assistance Center and determination of the Lease Rate pursuant to NRS 268.053.
- C.15 Staff Report: Approval of an Interlocal Agreement with the Reno Housing Authority to Implement the Federal Economic Development Initiative for the Oliver and Montello Neighborhood Revitalization.
- C.16 Staff Report: Approval of a Grant of Easement to NV Energy for Electric Transmission, Distribution and Communication purposes over City-owned property located at the Northeast corner of Evans Avenue and the ReTRAC trench.
- C.17 Staff Report: Approval of an Agreement to settle lawsuit SHERRY LAVON TEAL, plaintiff vs. CITY OF RENO, et al, defendants, Case No. CV07-02244, Dept. No. 8, Washoe County District Court for \$50,000.

D.0 PROCLAMATIONS - None

E.0 PRESENTATIONS:

- E.1 Presentation regarding Washoe County 2009-2011 Strategic Plan by County Manager Katy Simon, and possible direction.
- E.2 Recognition of the Community Relations Staff for receiving the MarCom Awards (Association of Marketing and Communications Professionals) in the following categories:
Platinum Award - Photography/Calendar: Go Green! 2008-City of Reno Annual Report Calendar.
Platinum Award - Magazine/special Edition: Living the Vision--City of Reno's 10 Year Report.
Gold Award - Annual Report/Government: Go Green! 2008-City of Reno Annual Report Calendar.
Gold Award - Marketing/Promotion/Calendar: Go Green! 2008-City of Reno Annual Report Calendar.
Honorable Mention - External Newsletter/Government: RFD-Reno Fire Dept. Newsletter-Winter 2008.
- E.3 Recognition of the Community Relations Staff for receiving the 3CMA (City-County Communications and Marketing Association) awards in the following categories:
Savvy Award - Website.
Silver Circle Award - Printed Publications - Calendar.
- E.4 Presentation of National Parks & Recreation, Pacific Northwest Region 2008 Professional Award to Parks, Recreation and Community Services Director Julee Conway - Charles McNeely, City Manager.
- E.5 Presentation by the American Public Works Association (APWA) Northern Nevada Chapter of the 2008 Project of the Year Award for the North Virginia Sanitary Sewer Interceptor Phase 1A & N Virginia Water Transmission Main Project - Shelley Read, APWA President and Michael Holloway, APWA President Elect.
- E.6 Recognition of the staff who participated in the Job Expo.
- E.7 Recognition of the staff who participated in the Oliver/Montello Neighborhood Clean-up.
- E.8 Recognition of the staff who participated in the World Choir Games Delegation Tour of Reno.

F.0 PUBLIC HEARINGS - 10:15 A.M.

- F.1 Staff Report: Case No. LDC09-00009 (North McCarran Partners) Request for a zoning map amendment from PO (Professional Office) to ±2.87 acres of AC (Arterial Commercial) and ±3.2 acres of NC (Neighborhood Commercial) on ±6.07 acres located on the north side of North McCarran Boulevard, ±750 feet west of its intersection with Socrates Drive. **[Ward 4]**

F.0 PUBLIC HEARINGS - 10:15 A.M. (Continued)

- F.1.1 **ORDINANCE, INTRODUCTION Case No. LDC09-00009 (North McCarran Partners)** Bill No. Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ±6.07 acres located on the north side of North McCarran Boulevard, ±750 feet west of its intersection with Socrates Drive from PO (Professional Office) to ±2.87 acres of AC (Arterial Commercial) and ±3.2 acres of NC (Neighborhood Commercial); together with other matters properly relating thereto. **[Ward 4]**
- F.2 Staff Report: **Case No. LDC05-00171 (Mount Rose Transfer Station 1700 Mt. Rose Highway)** Request for annexation of ±10 acres located on the east side of Power Plant Road ±1,200 feet south of its intersection with the Mount Rose Highway. The property will remain zoned MU/RRC (Mixed Use/Redfield Regional Center MU/RRC) upon annexation. **[Ward 2]**
- F.2.1 **ORDINANCE, INTRODUCTION Case No. LDC05-00171 (Mount Rose Transfer Station 1700 Mt. Rose Highway)** Bill No. Ordinance annexing to and making part of the City of Reno certain specifically described territory being ±10 acres of property located on the east side of Power Plant Road ±1,200 feet south of its intersection with the Mount Rose Highway, Washoe County, Nevada, together with other matters properly relating thereto. **[Ward 2]**
- F.3 Staff Report: **Case No. LDC09-00040 (Panther Village Tentative Map/Amend to Condition)** Request to amend Condition No. 3 for planning cases LDC06-00169 and LDC06-00195 (Panther Village) to extend the Tentative Map expiration date from January 11, 2009 to January 11, 2010 for a total of four years from the original date. The ±21.7 acre site is located east of the Western Road/Link Lane intersection and is bounded by the Union Pacific Railroad tracks to the north, east and south, in the SF6 (Single Family Residential/6,000 square feet) zone. **[Ward 4]**
- This item was continued from the December 3, 2008 City Council meeting.*
- F.4 Staff Report: **Case No. TXT09-00007 (Board of Appeals - Appeal Procedure)** Request to amend the Reno Municipal Code Title 18, "Annexation and Land Development,": Chapter 18.06, "Administration and Procedures," by adding text setting forth the procedure to appeal decisions of the Board of Appeals to the City Council, together with other matters properly relating thereto.
- F.4.1 **ORDINANCE, INTRODUCTION Case No. TXT09-00007 (Board of Appeals - Appeal Procedure)** Bill No. Ordinance amending the Reno Municipal Code, Title 18, "Annexation and Land Development," Chapter 18.06, "Administration and Procedures," Article II: Common Procedural Requirements," Section 18.06.208, entitled "Appeals," together with other matters properly relating thereto.

G.0 ORDINANCES, ADOPTION

- G.1 Staff Report: **Case No. ANX09-00005 (North Valley 81 Acres)** Bill No. 6631 Ordinance annexing to and making part of the City of Reno certain specifically described territory being ± 81.85 acres of property located along the south side of the Union Pacific Road tracks, and west of the current terminus of Blackfoot Way, Navajo Drive, and Seneca Drive, Washoe County, Nevada, together with other matters properly relating thereto. **[Ward 4]**
- G.2 Staff Report: **Case No. LDC08-00237 (Damonte Ranch PUD and Pioneer Parkway Company PUD Zoning Map Amendment)** Bill No. 6632 Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning ± 176.44 acres from: (1) LLR2.5 (Large Lot Residential - 2.5 acres) on ± 1.2 acres and High Density Rural (Washoe County Zoning) on ± 146.97 acres to PUD (Planned Unit Development-Damonte Ranch) on a total of ± 148.97 acres; and (2) OS/SE (Open Space/Southeast Neighborhood Plan) on ± 7.99 acres and SF6/SE (Single Family - 6,000 sq. ft./Southeast Neighborhood Plan) on ± 19.48 acres to PUD (Planned Unit Development-Pioneer Parkway Holding Company) on a total of ± 27.47 acres, the ± 148.97 acres proposed to be added to the Damonte Ranch PUD are generally located northeast of the current northern terminus of Rio Wrangler Parkway and the ± 27.47 acres proposed to be added to the Pioneer Parkway Holding Company PUD are generally located north of Geiger Road, east of Steamboat Creek and southwest of the Baracello Road and Veterans Parkway intersection; together with other matters properly relating thereto. **[Ward 2]**
- G.3 Staff Report: **Case No. AT-03-08 (Parking Standards in the South Virginia Street Transit Corridor Overlay Zoning District)** Bill No. 6633 Ordinance amending the Reno Municipal Code Title 18, "Annexation and Land Development," by adding certain text to and deleting certain text from Section 18.08.405(k)(6)b entitled "SVTC South Virginia Street Transit Corridor Overlay Zoning District - Parking", together with other matters properly relating thereto.
- G.4 Staff Report: **Case No. LDC08-00002 (Spring Mountain)** Bill No. 6634 Ordinance to amend Title 18, Chapter 18.08 of the Reno Municipal Code, entitled "Zoning," rezoning a $\pm 6,105$ acre site located approximately ± 5 miles east of U.S. Highway 395, ± 5 miles west of the Pyramid Lake Indian Reservation and is accessed from Winnemucca Ranch Road, approximately ± 12.5 miles northwest of Pyramid Highway from GR (General Rural - 40 acres) in Washoe County which is equivalent to the City of Reno's UT40 (Unincorporated Transition - 40 acres) designation to PUD (Planned Unit Development); together with other matters properly relating thereto.

H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda]

- H.1 Staff Report: **Resolution No.** Resolution Accepting Streets - Official Plat of Stonefield Phase 3 - portions of Convoir Way, Yeager Street, Grisom Way, Dornier Street, Andraste Way, Gilvarry Street, Streagle Way, Raytheon Court, Antonon Court, Finnsech Drive, Mahon Drive and Military Road - (LDC06-00227). **[Ward 4]**

H.0 RESOLUTIONS [Other Resolutions can be found under the Public Hearing Sections of this Agenda] (Continued)

- H.2 Staff Report: **Resolution No.** Resolution Accepting Streets - Official Plat of University Ridge 7 & 9 Phase II - portions of Socrates Drive, Sienna Park Drive, Sienna Summit Court, Sienna Pointe Court and Sienna Vista Court - (LDC05-00144). **[Ward 4]**
- H.3 Staff Report: **Resolution No.** Resolution Accepting Streets - Official Plat of Silverado Ranch Estates Unit 9 - portions of Diamond Ridge Drive, Diamond Ridge Court, Quartzite Drive, Slate Drive, Geode Court, Marble Road and Parcels A, B, C, D and E - (LDC04-00227). **[Ward 5]**
- H.4 Staff Report: **Resolution No.** Resolution and Interlocal Cooperative Agreement with Washoe County School District for the "4 Steps Into the Future" program in the amount of \$1,863.33 for fiscal year 2008-2009.
- H.5 Staff Report: **Resolution No.** Resolution establishing and approving the list of nonprofit entities to receive surplus miscellaneous equipment in accordance with NRS 268.028.
- H.6 Staff Report: **Resolution No.** Resolution authorizing the issuance and sale of not to exceed \$65,000,000 principal amount of City of Reno, Nevada, Hospital Revenue Refunding Bonds (Renown Regional Medical Center Project) in two series designated as Series 2009A and Series 2009B to finance a portion of the cost of a project for the nonprofit corporation Renown Regional Medical Center and its affiliates Renown South Meadows Medical Center and Renown Network Services, consisting of Refinancing certain obligations of Renown Regional Medical Center and its affiliates incurred to Finance and Refinance Health and Care Facilities and Supplemental Facilities for a Health and Care Facility; making determinations as to the sufficiency of revenues and as to other matters related to such project and such Bonds; delegating to City Officials the Authority to Execute and Deliver the Bond Purchase Contract and to determine certain Final Terms of such Bonds; Authorizing the Execution and Delivery by the City of a Loan Agreement, an Indenture of Trust, a Purchase Contract, an Escrow Agreement, such Bonds, and Closing Documents in connection therewith; and ratifying all consistent actions heretofore taken toward the issuance and Sale of such Bonds.

I.0 ORDINANCES, INTRODUCTION [Other Ordinance Introductions can be found under the Public Hearing Sections of this Agenda]

- I.1 Staff Report: Bill No. Ordinance to amend certain sections of Title 5 of the Reno Municipal Code entitled "Privileged Licenses, Permits and Franchises," by amending Chapter 5.13 entitled "Special Events and Special Activities," including creation of a new Section 5.13.035 entitled "Closed Convention limited exemption," together with other matters properly relating thereto.

J.0 STANDARD DEPARTMENT ITEMS

J.1 PARKS, RECREATION AND COMMUNITY SERVICES

- J.2 Staff Report: Discussion and potential direction to staff regarding CIP Funding Reallocation of \$220,000 from a water line project to an erosion abatement project at Terrace Sports Complex.
- J.3 Staff Report: Update on the Accessible Playground Project Proposal with the Junior League of Reno, discussion and potential direction to staff.
- J.4 Staff Report: Discussion and possible approval of a Lease with the Boys & Girls Club, a nonprofit organization, for a portion of the real property located at 1300 Foster Drive pursuant to NRS 268.053, including the determination of the amount of applicable rents.

J.5 COMMUNITY DEVELOPMENT

- J.6 Staff Report: Discussion and potential direction to staff to initiate an Amendment to the Regional Utility Corridor Report, a component of the Truckee Meadows Regional Plan.
- J.7 Staff Report: Discussion and potential direction to staff regarding Regulations and a Moratorium for New Packaged and On-Premises Consumption Alcohol Licenses.

J.8 FINANCE

- J.9 Staff Report: Acceptance of Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2008 with Auditor's Opinion.

J.10 CITY MANAGER

- J.11 Staff Report: Discussion and potential direction to staff regarding the transfer of Pembroke Drive property to the Nevada Office of Veteran's Services for the construction of a retirement facility.
- J.12 Staff Report: Discussion and potential direction to staff regarding City of Reno sponsorship of Washoe County for their role as Host County for the 2010 National Association of Counties Annual Conference and Exposition.

K.0 CITY CLERK

K.1 Boards and Commissions Appointments

- a. Downtown Police Tax District
- b. Northwest Neighborhood Advisory Board
- c. Old Northwest Neighborhood Advisory Board
- d. Access Advisory Board
- e. Financial Advisory Board

K.0 CITY CLERK (Continued)

K.2 Council Assignments to Boards and Commissions.

K.3 Election of Vice Mayor.

L.0 MAYOR AND COUNCIL

L.1 Identification of Mayor and Council Items for Future Agendas of the Reno City Council.

L.2 Liaison Reports

Access Advisory Board - Councilmember Hascheff, Liaison

Affordable Housing Task Force - Councilmember Sferrazza, Liaison

Artown - Councilmember Aiazzi, Member

Audit Committee - Councilmember Hascheff, Member, Councilmember Gustin, Member, Councilmember Sferrazza, Member

Ballroom Construction Review Committee - Mayor Cashell, Member, Councilmember Dortch, Member, Councilmember Aiazzi, Member

Board of Directors, Nevada League of Cities - Councilmember Sferrazza, Member

Citizen's Cable Compliance Committee - Councilmember Aiazzi, Liaison

City of Reno Housing Authority - Councilmember Sferrazza, Member

Civil Service Commission - Councilmember Hascheff, Liaison

Criminal Justice Advisory Committee - Councilmember Sferrazza, Liaison

District Board of Health - Councilmember Gustin, Member

Downtown Police Tax District - Councilmember Gustin, Liaison

Financial Advisory Board - Councilmember Hascheff, Liaison

Fire Advisory Board - Councilmember Hascheff, Alternate, Councilmember Zadra, Member, Councilmember Aiazzi, Member

Flood Control Coordinating Committee - Councilmember Gustin, Member, Councilmember Sferrazza, Member

4 Steps into the Future Advisory Board - Councilmember Sferrazza, Liaison

Historical Resources Commission - Councilmember Gustin, Liaison

Human Services Consortium - Councilmember Sferrazza, Member, Councilmember Aiazzi, Alternate

National League of Cities Public Safety and Crime Prevention Steering Committee - Councilmember Sferrazza, Member

Neighborhood Advisory Boards - Councilmember Gustin, Liaison (Ward 1), Councilmember Zadra, Liaison (Central & South Ward 2), Councilmember Sferrazza, Liaison (Ward 3), Councilmember Dortch, Liaison (Northeast, & North Valleys Ward 4), Councilmember Aiazzi, Liaison (Northwest & Old Northwest Ward 5)

Oversight Panel for School Facilities - Councilmember Hascheff, Member, Councilmember Aiazzi, Member,

L.0 MAYOR AND COUNCIL (Continued)

L.2 Liaison Reports (Continued)

Planning and Building Enterprise Funds Advisory Committee - Councilmember Zadra, Liaison, Councilmember Sferrazza, Liaison
Recreation and Parks Commission - Councilmember Gustin, Liaison
Redevelopment Agency Citizen's Advisory Committee - Councilmember Gustin, Liaison
Regional Transportation Commission - Councilmember Dortch, Member, Councilmember Aiazzi, Member
Regional Planning Governing Board - Mayor Cashell, Member, Councilmember Hascheff, Member, Councilmember Gustin, Alternate, Councilmember Zadra, Alternate, Councilmember Dortch, Member, Councilmember Aiazzi, Member
Reno Arts and Culture Commission - Councilmember Aiazzi, Liaison
Reno City Planning Commission - Councilmember Dortch, Liaison
Reno Sparks Convention & Visitors Authority - Councilmember Zadra, Member, Councilmember Dortch, Member
Reno Tahoe Airport Authority - Councilmember Gustin, Liaison, Councilmember Zadra, Liaison, Councilmember Dortch, Alternate
Senior Citizen's Advisory Committee - Councilmember Hascheff, Liaison, Councilmember Gustin, Alternate
Sierra Arts Foundation - Councilmember Zadra, Member
Truckee Meadows Water Authority - Mayor Cashell, Member, Councilmember Dortch, Alternate, Councilmember Aiazzi, Member
Urban Forestry Commission - Councilmember Gustin, Liaison
Youth City Council - Councilmember Sferrazza, Liaison

L.3 Reports from any Conferences or Professional Meetings.

L.4 Discussion and potential direction to staff regarding contributions from Council Contingency funds to aid the McQueen Band in their participation in the Rose Parade. R. Cashell

L.5 Discussion and potential direction to staff for a report on the Fire Company Inspection Program. J. Sferrazza

L.6 Discussion and potential direction to staff regarding initiation of an Ordinance to Restrict Scavenging of Garbage. D. Aiazzi

L.7 Discussion and potential direction to staff regarding removal of brush in defensible space. S. Zadra

L.8 Discussion and potential direction to the City Attorney's office to research the legal possibility of the Redevelopment Agency staff reporting directly to the Redevelopment Agency Board. D. Aiazzi

L.9 Discussion and potential direction to the City Attorney's Office regarding posting of the Redevelopment Agency and City Council Meetings. D. Aiazzi

L.0 MAYOR AND COUNCIL (Continued)

- L.10 Consideration of the Annual Performance Evaluation of the City Clerk, and potential action to approve a performance bonus and an increase in base salary for the City Clerk.

ANY ITEM THAT IS NOT HEARD BEFORE 10 P.M. MAY BE CONTINUED UNTIL THE NEXT EVENING, OR THE NEXT REGULAR MEETING OF THE RENO CITY COUNCIL.

M.0 PUBLIC HEARINGS - 6:00 P.M.

N.0 ADJOURNMENT.