

**AGENDA
REGULAR MEETING
RENO CITY COUNCIL
Wednesday, January 14, 2009
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 NRS 241.020, 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 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.

<p>An Agenda CAUCUS meeting will be held in the 7th Floor Caucus Room, at 1 East First Street, Reno, on Monday, January 14, 2009 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.</p>
--

ITEM

- A.0 *PLEDGE OF ALLEGIANCE**
- A.1 *OBSERVANCE OF A MOMENT OF SILENCE**
- A.2 *ROLL CALL**
- A.3 APPROVAL OF THE AGENDA - January 14, 2009.**
- A.4 APPROVAL OF MINUTES - December 17, 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 - December 7, 2008 through January 3, 2009.**
- C.0 CONSENT AGENDA**
- C.1 Approval of Privileged Business Licenses**
- New License - Liquor**
- a. The Baron, Gordon Patrick Wood, 1483 East Fourth Street.
- Change of Ownership - Liquor**
- b. Satellite, Andrew McKennie, 188 California Avenue.
- c. The Black Horse LLC, Gena Perez, 180 West Peckham Lane Suite 1070.
- Supplemental Application - Liquor**
- d. Se7en on West Teahouse and Bar, Mi Thai Gentner, 148 West Street Suite A10.
- e. Jade Garden, Joe Richard Wong, 199 Damonte Ranch Parkway Suite 8M.
- f. Mariscos Las Islitas, Maria L. Valderama, 1700 South Wells Avenue.
- g. Downtown Marketplace Inc., Linda K. Silveira, 134 West Street Suite B1.
- New License - Gaming**
- h. Ballpark Market LLC, Derek Curtis McKenzie, 1225 West Moana Lane.
- i. The Holder Group Vending Company DBAT M.S. and Son Market, Harold Douglas Holder Sr., 895 South Virginia Street.
- C.2 Staff Report: Approval of an Amended and Restated Agreement with ARC MedCenters LLC, to identify ARC Health and Wellness Centers LLC, as successor in interest to ARC MedCenters LLC for Heart and Lung physicals for Police and Fire personnel.
- C.3 Staff Report: Approval of Contract for Third Party Consulting on Energy Cost Savings Projects with Celtic Energy Services in an amount not to exceed \$84,000.
- C.4 Staff Report: Approval of a Change Order to the contract with Granite Construction Inc. to complete construction of the ReTRAC Reno Center Plaza Project Phase I through April 30, 2009 at no additional cost.
- C.5 Staff Report: Approval of a Final Report in accordance with NRS 338.011(2) regarding the expenditure of \$165,517 for Emergency Repair of a Concrete Box Culvert for the Cochrane Ditch and Storm Drainage.
- C.6 Staff Report: Acceptance of a donation to the City of Reno in the amount of \$10,000 from the E.L. Cord Foundation to be used by the Reno Police Department as needed.
- C.7 Staff Report: Approval to designate the Design and Environmental Permitting of the Virginia Street Bridge Replacement over the Truckee River as a Truckee River Early Action Project and to submit a Funding Request to the Truckee River Flood Project Coordinating Committee.

C.0 CONSENT AGENDA (Continued)

- C.8 Staff Report: Approval of an Interlocal Agreement with the City of Sparks for the City of Reno's share of the Third Party Operations and Maintenance Review of the Truckee Meadows Water Reclamation Facility, in an amount not to exceed \$65,234.62.
- C.9 Staff Report: Approval of Joinder on State Bid #1424 and Agreement for an Occupational Health Services Contract for the Truckee Meadows Volunteer Fire Personnel Physicals with Concentra Health Services, Inc. as authorized per N.R.S. 332.195 and NRS 332.115.
- C.10 Staff Report: Acceptance of a Settlement and Release Agreement in the amount of \$145,791, for payment from Charter Communications to the City of Reno for Cable Franchise Fee Audit Findings.
- C.11 Staff Report: Acceptance of a Grant in the amount of \$10,000 from Wells Fargo Foundation to provide a Sunday Meal for the Community Assistance Center Shelter Clients.
- C.12 Staff Report: Acceptance of a grant in the amount of \$207,750 from the Truckee River Fund for Flood Hazard Mitigation and Fire Event Recovery and Restoration at Oxbow Park.
- C.13 Staff Report: Acceptance and allocation of a \$25,000 donation from The E.L. Cord Foundation to youth and senior scholarships in the Parks, Recreation and Community Services Department, and to programs related to serving the homeless at the Community Assistance Center.

D.0 PROCLAMATIONS - None.

E.0 PRESENTATIONS:

- E.1 Final Report from the Fairness In Reno-Sparks Taxes (FIRST) Blue Ribbon Committee.
- E.2 Presentation: Presentation of Certified Landscape Technician award to Mark Forsmark, Park Maintenance Worker II, and Mark Voorhees, Park Maintenance Worker I

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

- F.1 Staff Report: **Case No. LDC09-00034 (West 4th Street Transit Oriented Development (TOD) Corridor Plan Extension)** Request to amend the City of Reno Master Plan to: (1) expand the boundaries of the West Fourth Street Transit Oriented Development Corridor Plan and update the plan to focus on land use issues in the expanded area together with other matters properly relating thereto; and (2) Amend Land Use Plan designations from Industrial on ± 28.96 acres, Public Facility on ± 42.16 acres, Single Family Residential on ± 3.58 acres, Special Planning Area on ± 119.89 acres, Tourist Commercial on ± 77.62 acres, Unincorporated Transition on ± 72.75 acres, and Urban Residential/Commercial on ± 56.93 acres, to Special Planning Area (West 4th Street TOD Corridor Plan) on ± 401.89 acres. Portions of this project are located within a cooperative planning area.

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

F.1.1 **RESOLUTION No. Case No. LDC09-00034 (West 4th Street Transit Oriented Development (TOD) Corridor Plan Extension)** Resolution to amend Resolution No. 5673 by adopting a change to the Reno Master Plan as approved in Case No. LDC09-00034.

F.2 Staff Report: **Case No. TXT09-00005 (Amendment of Food Processing/Wholesale Bakery Definition)** Request to amend the Reno Municipal Code Title 18, "Annexation and Land Development," by adding certain wording to Section 18.24.203 "Definition of Words, Terms, and Phrases;" together with other matters properly relating thereto.

F.2.1 **ORDINANCE, INTRODUCTION Case No. TXT09-00005 (Amendment of Food Processing/Wholesale Bakery Definition)** Bill No. Ordinance to amend the Reno Municipal Code Title 18, "Annexation and Land Development," by adding certain wording to Section 18.24.203 "Definition of Words, Terms, and Phrases;" together with other matters properly relating thereto.

G.0 ORDINANCES, ADOPTION

G.1 Staff Report: **Case No. LDC05-00171 (Mount Rose Transfer Station 1700 Mt. Rose Highway)** Bill No. 6636 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]**

G.2 Staff Report: **Case No. TXT09-00007 (Board of Appeals - Appeal Procedure)** Bill No. 6637 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.3 Staff Report: Bill No. 6638 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.

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

H.1 Staff Report: **Resolution No.** Resolution Adopting the Fee Schedule including Various Fees for Planning and Engineering Fees for the City of Reno, Nevada for the 2008-09 Fiscal Year.

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

- H.2 Staff Report: **Resolution No.** Resolution changing the Scope of the Neighborhood Stabilization Program Subcommittee, renaming it the Housing Subcommittee and granting limited authority to the Subcommittee to act on behalf of the City Council within grant funding accepted or otherwise appropriated by the City Council to the Neighborhood Stabilization Program, the Oliver Montello Neighborhood Economic Development Initiative and the Rent-To-Own Revolving Loan Program, not inconsistent with all relevant non-delegable state and federal legal requirements.
- H.3 Staff Report: **Resolution No.** Resolution Accepting Streets - Official Plat of Wintercreek Unit 1- portions of Scott Valley Road and Scott Valley Court - (LDC04-00421). **[Ward 5]**
- H.4 Staff Report: **Resolution No.** Resolution Accepting Streets - Official Plat of Wintercreek Unit 2 - portions of Scott Valley Road, Verdi Vista Court and Lost Creek Court - (LDC04-00529). **[Ward 5]**
- H.5 Staff Report: **Resolution No.** Resolution Accepting Streets - Official Plat of Wintercreek Unit 3 - portions of Scott Valley Road, Winter Peace Court and Chimney Rock Trail - (LDC06-00332). **[Ward 5]**
- H.6 Staff Report: **Resolution No.** Resolution Accepting Streets - Parcel Map for Capurro-Quilici Investments - portion of Maestro Drive. **[Ward 2]**
- H.7 Staff Report: **Resolution No.** Resolution Accepting Streets and Parcels - Official Plat of Canyon Pines Phase 2 - portions of Peavine Trail Court, Granite Basin Court, Basin River Court, Peavine Shadow Court, Great Basin Road, Peavine Valley Road, Peavine Creek Road and Parcel E - (LDC04-00465). **[Ward 5]**
- H.8 Staff Report: **Resolution No.** Resolution Accepting Streets and Parcels - Official Plat of University Ridge 7 & 9 Phase III - portions of Sienna Park Drive, Sienna Park Court, Sienna Station Way, Comstock Drive and Lot A - (LDC05-00486). **[Ward 4]**
- H.9 Staff Report: **Resolution No.** Resolution Accepting Streets - Dedication Tract Map for South Meadows Parkway and Veterans Parkway. **[Ward 3]**
- H.10 Staff Report: **Resolution No.** Resolution approving modifications required by Rating Agencies and the Letter of Credit Provider to Financing Documents previously approved in connection with the City of Reno, Nevada, Hospital Revenue Refunding Bonds (Renown Regional Medical Center Project) in Two Series Designated as Series 2009A and Series 2009B; 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 Title 5 of the Reno Municipal Code entitled "Privileged Licenses, Permits and Franchises," by amending Chapter 5.07 entitled "Alcoholic Beverages," to impose a moratorium on issuance of package alcohol licenses within the Wells Avenue Neighborhood Planning Area Overlay District, and providing other matters properly relating thereto.

J.0 STANDARD DEPARTMENT ITEMS

J.1 PUBLIC WORKS

J.2 Staff Report: Discussion and potential direction to staff regarding the evaluation and implementation of new parking meter technologies.

J.3 Staff Report: Discussion, potential direction to staff, and potential endorsement of the draft Interlocal Agreement between Washoe County, City of Reno, City of Sparks, and the Washoe County School District for General Vehicle Maintenance and Repair Resource Sharing.

J.4 Staff Report: Discussion and potential direction to staff regarding preference of a Governance Structure for the Truckee River Flood Project and potential approval thereof.

J.5 COMMUNITY DEVELOPMENT

J.6 Staff Report: Discussion and potential direction to staff concerning mitigation measures necessary to secure the Grant's Landing residential site before it is reverted to acreage.

J.7 CITY MANAGER

J.8 Staff Report: Discussion and potential direction to staff regarding a new City-wide Customer Service Program.

J.9 Staff Report: Update on Improvements to the Business License Process, discussion and potential direction to staff.

J.10 Staff Report: Discussion and potential direction to staff regarding the BDR for C-Tax.

K.0 CITY CLERK

K.1 Boards and Commissions Appointments

- a. Downtown Police Tax District Committee
- b. Ward Three Neighborhood Advisory Board
- c. Northeast Neighborhood Advisory Board
- d. Financial Advisory Board

K.2 Reconsideration of Re-Instatement of Ward One Neighborhood Advisory Board Member.

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,
- 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

L.0 MAYOR AND COUNCIL (Continued)

L.2 Liaison Reports (Continued)

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 to provide Historical Comparative Bond Data and Budget Information Requests. D. Aiazzi

L.5 Discussion and potential direction to staff regarding a request from the Reno Local Amtrak Passenger Train Conductors to use the Old Train Depot for railroad related events and programming. P. Hascheff

<p>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.</p>
--

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

M.1 Staff Report: Hearing regarding the filing of the preliminary assessment roll and opportunity to file written objections concerning the creation of that area to be assessed and for acquiring and improving four (4) street and one (1) sidewalk construction projects for the City of Reno, Nevada 2009 Special Assessment District No. 1.

M.1.1 **RESOLUTION No.** Resolution dispensing with protests and objections made at the public hearing for the City of Reno, Nevada 2009 Special Assessment District No. 1.

M.1.2 **ORDINANCE INTRODUCTION Bill No.** Ordinance creating the City of Reno, Nevada 2009 Special Assessment District No. 1.

M.0 PUBLIC HEARINGS - 6:00 P.M. (Continued)

M.2 Staff Report: **Case No. LDC09-00029 (Sky Vista WalMart)** Request for: (1) special use permits for: (a) hillside development; (b) cuts of 20 feet or greater in height and fills of 10 feet or greater in depth; (c) residential adjacency; (d) 24 hour operations; and (e) a freestanding sign in excess of 25 feet in the CC zone; and (2) variances to the Large Retail Establishment ordinance for: (a) the number of exterior entrances for all tenants occupying space in a primary commercial building; (b) orienting the primary entrance away from the primary street(s) that provide access to the site; (c) modifying the parking lot quadrants; and (d) modifying the 8 foot planter along public streets adjacent to the site. The ±118.3 acre subject parcel is located at the northwest corner of the intersection of Sky Vista Parkway and Lemmon Drive in the CC (Community Commercial), LLR1 (Large Lot Residential - 1 acre), SF6 (Single Family - 6,000 square foot lots) and OS (Open Space) zones. The ±24.3 acre site proposed for development with this project is zoned CC and is a Project of Regional Significance. **[Ward 4]**

This project was appealed by Councilperson Dortch.

N.0 ADJOURNMENT.