



MINUTES

Joint Regular Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, March 25, 2020 • 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

A Introductory Items

A.1 Pledge of Allegiance

A.2 Roll Call

Attendee Name	Title	Status	Arrived
Bonnie Weber	Councilmember	Present	8:51 AM
Devon Reese	Councilmember	Present	8:52 AM
Hillary Schieve	Mayor	Present	8:51 AM
Jenny Brekhus	Councilmember	Present	8:52 AM
Naomi Duerr	Councilmember	Present	8:51 AM
Oscar Delgado	Councilmember	Present	8:52 AM
Neoma Jardon	Councilmember	Present	8:51 AM
Dick Scott		Absent	

The meeting was called to order at 10:06 AM.

A.3 Public Comment

Public comment received are part of the record.

A.3.1 3-25-20 Public Comment Email

A.3.2 3-25-20 Public Comment Online

A.4 Approval of the Agenda (For Possible Action) - March 25, 2020.

Agenda Item B.9 was removed from the agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Jenny Brekhus, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

A.5 Approval of Minutes

A.5.1 Reno City Council - Regular - Feb 12, 2020 10:00 AM (For Possible Action) 10:41 AM

Continued to a future meeting.

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.)

CONSENT AGENDA ITEMS B.1 THROUGH B.13 WERE APPROVED WITH ITEMS B.3 AND B.5 PULLED FOR DISCUSSION AND ITEM B.11 REMOVED FROM THE AGENDA.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.1 Approval of Privileged Business Licenses

B.1.a New - Alcohol

1. Dream Tacos & Cantina, Liliana Ventimilla, 85 Smithridge Park - Alcohol Catering (For Possible Action) **[Ward 3]**

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

2. Dotty's #193, Richard Craig Estey, 1100 E. Plumb Lane, Suite G - Bar (For Possible Action) **[Ward 3]**

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.1.b New - Gaming

1. Dotty's #193, Richard Craig Estey, 1100 E. Plumb Lane, Suite G - 15 Slots (For Possible Action) **[Ward 3]**

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.2 Staff Report (For Possible Action): Award of Contract to A&K Earth Movers Inc. for construction of Cyan Park, located at 2121 Long Meadow Drive, in an amount not to exceed \$3,740,000. (RCT District 4) **[Ward 3]** 10:16 AM**

Recommendation: Staff recommends Council award a contract to A&K Earth Movers Inc. for the Cyan Park project in an amount not to exceed \$3,740,000.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.3 Staff Report (For Possible Action): Approval to purchase playground equipment for Idlewild Park from Exerplay Inc. using 1GPA National Purchasing Contract #18-04P-03 in an amount of \$256,074.25. (CDBG and RCT District 5 Funds) [Ward 1] 10:16 AM

Recommendation: Staff recommends Council approve the playground purchase from Exerplay Inc. through the 1GPA Contract in an amount of \$256,074.25 and authorize the City Manager to execute the purchase order.

Proposed Motion: I move to approve staff recommendation.

This item was pulled for discussion by Council Member Brekhus.

Council Member Brekhus stated two design options were presented for playground structures. She expressed concern that the option proposed looks like it will block the view of the trees at the park.

Manager Newby stated staff is not available in chambers to answer questions.

Council Member Brekhus suggested continuing this so we can get a better view of it.

This item was continued to a future meeting.

B.4 Staff Report (For Possible Action): Acceptance of Donation from the High Fives Foundation for the Military to the Mountain 2020 partnership in the amount of \$25,000. 10:16 AM

Recommendation: Staff recommends Council accept the donation of \$25,000 from the High Fives Foundation for the Military to the Mountain 2020 partnership.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.5 Staff Report (For Possible Action): Approval of Interlocal Agreement with Washoe County for the 2020 Primary and General Municipal Elections. 10:23 AM

Recommendation: Staff recommends Council approve the Interlocal Agreement with Washoe County for conducting the 2020 Municipal Elections and authorize the Mayor to sign.

Proposed Motion: I move to uphold the staff recommendation.

This item was pulled for discussion by Council Member Brekhus.

Council Member Brekhus asked City Clerk Turney if she thinks we should hold off on this.

City Clerk Turney stated she has discussed this with the registrar and there are no changes necessary to our interlocal provision as we are not charged based on how the actual election is administered.

Council upheld the staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Jenny Brekhus, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.6 Staff Report (For Possible Action): Approval of the 2020 Operating Plan for Wildland Fire Protection Program Interlocal Contract between the City of Reno and the Nevada Division of Forestry. 10:16 AM

Recommendation: Staff recommends Council approval of the 2020 Operating Plan for Wildland Fire Protection Program Interlocal Contract between the City of Reno and the Nevada Division of Forestry.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.7 Staff Report (For Possible Action): Acceptance of the State of Nevada Office of the Attorney General First Responder Protective Equipment Program Mass Casualty Event Grant to the Reno Fire Department for the purchase of ballistic personal protective equipment in the amount of \$160,750. (Grant Funding) 10:16 AM

Recommendation: Staff recommends Council accept the grant award from the Nevada Attorney General's Office to the Reno Fire Department in the amount of \$160,750, for the purchase of ballistic personal protective equipment, and authorize the Fire Chief to sign the grant agreement.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.8 Staff Report (For Possible Action): Award of Contract to Sierra Nevada Construction, Inc. (SNC) for the 2020 Preventative Maintenance Project (including pavement patching in the Northwest, Verdi, and Stead areas and slurry sealing in the Southwest) in an amount not to exceed \$3,344,007. (Street Fund) 10:16 AM

Recommendation: Staff recommends Council Award of Contract for the 2020 Preventative Maintenance Project to Sierra Nevada Construction, Inc. in the amount of \$3,344,007 and authorize the Mayor to sign the Contract.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.9 **Resolution No. 10068:** Staff Report (For Possible Action): Resolution establishing updated Reno City Council meeting date for the April 8, 2020 meeting to April 29, 2020; together with other matters properly relating thereto. 10:16 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

This item was withdrawn from the agenda.

- B.10 **Resolution No. 8799:** Staff Report (For Possible Action): Resolution of the City Council of the City of Reno, Nevada, to be provided to the Director of the Nevada Department of Business and Industry, supporting the new construction of an affordable housing complex identified as the Aspire by Vintage Apartments (168 proposed units located at 2355 Clear Acre Lane); together with matters which pertain to or are connected therewith. **[Ward 4]** 10:16 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

Resolution No. 8799 was adopted.

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

- B.11 **Resolution No. 10070:** Staff Report (For Possible Action): Resolution accepting portion of Old Virginia Street dedicated by Tract Map 4817. This item was continued from the February 12, 2020 Council meeting. 10:16 AM

Recommendation: Staff recommends Council adopt the Resolution.

Proposed Motion: I move to adopt the Resolution.

Continued to a future meeting.

- B.12 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds and Council Travel and Training funds to Neighborhood Services to offset costs with Ward 3 community engagement outreach in the total amount of \$1,194 (\$500 Council Donations and \$694 Council Travel Funds). (General Fund) **[Delgado]** 10:16 AM

Recommendation: Staff recommends approval of the reallocation.

Proposed Motion: I move to approve staff recommendation

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

B.13 Staff Report (For Possible Action): Approval of the reallocation of Council Donation Funds to Neighborhood Services to offset costs with Ward 4 community engagement and outreach initiatives in the amount of \$15,000. (General Fund) [Weber] 10:16 AM

Recommendation: Staff recommends the reallocation of Council Donation funds.

Proposed Motion: I move to approve staff recommendation.

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Naomi Duerr, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

C Public Hearings - 10:00 AM (Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.)

D Department Items

City Manager's Office

D.1 Staff Report (For Possible Action): Summary of actions taken pursuant to Section 8 of Reno Municipal Code regarding the City of Reno's response to the COVID-19 Coronavirus pandemic. 10:25 AM

Recommendation: Staff recommends Council accept the report.

Proposed Motion: I move to approve staff recommendation.

Dylan Shaver, Chief of Staff, gave a presentation summarizing COVID-19 Coronavirus actions. Reno Municipal Code allows for the Mayor, Assistant Mayor, or City Manager to order certain emergency measures "if circumstances prohibit the timely action of the Council[.]" provided that the officer in question "report their actions at the next regularly scheduled meeting." The Mayor and Manager have taken several actions to protect the health, safety, and welfare of the Citizens of Reno, Reno personnel, and comply with directives from the Governor and guidance from the CDC. Staff recommends Council accept this report.

Council Member Brekhus discussed the Waste Management franchise and stated there is a request from the Waste Management employees to cease the excess bag allowance pickup for a while because the gloves they have are in short supply and are tearing.

City Manager Newby stated staff will be meeting with Waste Management today to discuss the issue. There is a belief that now that people are working from home they likely are generating more trash at their homes so that could be a concern for limiting excess trash.

No action was taken on this item.

D.2 Presentation regarding the potential loss of tax revenue in the short- and long-term based on anticipated economic impacts of the COVID-19 Coronavirus pandemic. (For Possible Action) 11:36 AM

Deborah Lauchner, Director of Finance, gave a financial forecasting presentation that included information regarding COVID-19 Impact to Revenues, Recession Projections at this Point, CTAX Current Year Fiscal Impact, Debt Revenue Sources Impacted, Immediate Financial Actions, FY20/21 Budget Development, Major Revenue Scenarios, and Next Steps.

Ms. Lauchner recommended council give staff direction to deny the SAFER grant because it ties our hands to minimum staffing levels in the Fire Department and we need to be able to be nimble and move things around as needed.

Mayor Schieve stated this has moved into an emergency budget and we need to be aggressive in the fact that we do not enter into contracts under any circumstances right now. She asked Ms. Lauchner for recommendations on more aggressive approaches that would be beneficial in a time like this.

Ms. Lauchner responded stating that in speaking with other finance colleagues in the area, staff is not recommending that we change course on the budget but that we pass our budgets as currently projected. We know they are going to change but we have no data to support changing the projections at this time. The only thing staff is going to recommend gets added to the budget this year is the Clean and Safe Team. Staff expectation is that we will come back to council in August when we have some data behind this and some targeted adjustments to reduce expenditures in the departments.

Council Member Jardon asked how the budget recommendation plays in with the federal package that excludes cities under 500,000 from receiving stabilization

assistance.

Sabra Newby, City Manager, explained that we are pursuing a dual track. There has been discussion through the Nevada League of Cities to see if the Governor would delay our deadlines for submitting the budget. Absent that action, what Ms. Lauchner is recommending seems sound. With respect to the state of flux at the federal level, the League of Cities has been active in lobbying for inclusion of communities under 500,000 to get some relief. That has not been successful so far but we continue to monitor those efforts.

Manager Newby answered questions from council and explained her internal team has begun to put together some thoughts and will be scheduling a meeting with all of the bargaining units to provide them the same information being providing to council today. She agreed that our bargaining groups need to be partners with us in this and we want to keep those lines of communication open.

Council Member Reese expressed concern with the recommendation to hold the line on the budget as presented. If we do that, we are locked into a particular position and it will be harder to use flexible approaches. He asked why we should not be more aggressive today.

Ms. Lauchner explained the proposed budget stating it allows us the greatest flexibility to go in and make adjustments.

Council Member Duerr requested clarification of the recommendation to move forward with the budget we discussed. She asked if that means the budget we discussed a couple of weeks ago during the budget workshops or the one presented today.

Ms. Lauchner explained that after the budget workshop meetings the impact of COVID-19 changed and staff in the Finance Department got direction from the City Manager to take out all additional needs with the exception of the Clean and Safe Team.

Council Member Duerr recommended asking the Penington Foundation for an extension on the grant versus not accepting or deferring it.

Council Member Reese expressed concern that direction on the SAFER grant was not agendized and recommended that options be brought back to the April 8 meeting.

Ms. Lauchner answered questions from council and discussed the Building

Enterprise Fund and the debt for the Reno Stead Plant.

Manager Newby answered questions from council and stated the submission of the preliminary budget is just a first blush and they do not necessarily look at that as our intended final budget. She confirmed that it can be submitted with a statement that this is very preliminary and we expect there to be larger than normal revisions in the final budget as a result of the COVID-19 crisis.

Dylan Shaver, Chief of Staff, answered questions from council and explained the relief fund process.

10 MINUTE RECESS

Council Member Duerr asked Ms. Lauchner to bring back some projections at a future meeting as soon as they are able.

Ms. Lauchner stated the soonest she will have any data will be the end of May. She is planning to come back in August but can give a quick update in June before a more detailed report in August.

Council Member Duerr stated it may be helpful even before June to have projections for an optimistic, probable, and very conservative budget.

Ms. Lauchner confirmed they do have three scenarios and this presentation includes the mid-range scenario.

Council Member Duerr stated it would be good to share those with council so we can start planning.

Manager Newby stated staff will get together and come back to council on April 8 with more scenarios and recommendations.

Council Member Weber noted that staff asked for direction on the SAFER grant.

Council Member Duerr noted that the next City Council meeting is in two weeks and to actually consider a contract we want the contract in front of us and on the agenda.

Ms. Lauchner confirmed the SAFER grant does not need to be decided today. It was something staff felt could continue to allow us the flexibility to move through this process.

Council Member Jardon asked that at the April 8 meeting someone lead with an update on federal stimulus details.

No action was taken on this item.

E Ordinances - Introduction

E.1 Staff Report (For Possible Action): Ordinance Introduction - Bill No. _____ Ordinance to amend Title 2, Chapter 2.06, Article II of the Reno Municipal Code entitled "Appointive Offices" to add Director of Utility Services job title and qualifications in Section 2.06.050; together with other matters properly relating thereto. 11:58 AM

Recommendation: Staff recommends Council refer Bill No. _____ for a second reading and adoption.

Proposed Motion: I move to refer Bill No. _____ for a second reading and adoption.

Bill No. 7135 was read and referred for a second reading.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F Ordinances - Adoption

F.1 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7128 Ordinance to amend Title 1, Chapter 1.05.535 of the Reno Municipal Code entitled "Administrative Hearings," procedures at administrative hearing; admission of evidence; together with other matters properly relating thereto. 12:00 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.

Proposed Motion: I move to adopt Ordinance No. _____.

Ordinance No. 6553 was read and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F.2 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7129 Ordinance to amend Title 1, Chapter 1.05.600 of the Reno Municipal Code entitled "Appeal to Court," Appeal of Administrative Order to Court; together with other matters properly relating thereto. 12:00 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.

Proposed Motion: I move to adopt Ordinance No. _____.

Ordinance No. 6554 was read and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F.3 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7130 Ordinance to amend Title 4, Chapter 4.04.160 of the Reno Municipal Code entitled "Business License Code - General Provisions," Appeals; together with other matters properly relating thereto. 12:00 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.

Proposed Motion: I move to adopt Ordinance No. _____.

Ordinance No. 6555 was read and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F.4 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7131 Ordinance to amend Title 4, Chapter 4.04.170 of the Reno Municipal Code entitled "Business License Code - General Provisions," Hearing; together with other matters properly relating thereto. 12:00 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.

Proposed Motion: I move to adopt Ordinance No. _____.

Ordinance No. 6556 was read and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F.5 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7132 Ordinance to amend Title 5, Chapter 5.15.140 of the Reno Municipal Code entitled "Sidewalk Vendors," Appeal; together with other matters properly relating thereto. 12:00 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.

Proposed Motion: I move to adopt Ordinance No. _____.

Ordinance No. 6557 was read and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F.6 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7133 Ordinance to amend Title 5, Chapter 5.20.130 of the Reno Municipal Code entitled "Motion Picture and Television Production," Appeal; together with other matters properly relating thereto. 12:00 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.

Proposed Motion: I move to adopt Ordinance No. _____.

Ordinance No. 6558 was read and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

F.7 Staff Report (For Possible Action): Ordinance Adoption - Bill No. 7134 Ordinance to amend Title 12, Chapter 12.16.395 of the Reno Municipal Code entitled "Sewer Service," Appeals to the Administrative Hearing Officer; together with other matters properly relating thereto. 12:00 PM

Recommendation: Staff recommends Council adoption of Ordinance No. _____.

Proposed Motion: I move to adopt Ordinance No. _____.

Ordinance No. 6559 was read and adopted.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

G City Clerk

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) 12:03 PM

Council Member Brekhus stated TMWA may be scheduling deliberations to halt the May 2.5 percent rate increase for another year knowing there is a lot of hardship and economic duress going on in the community.

Council Member Duerr stated over the last couple of weeks she has been impressed by the whole council and staff in managing this.

Mayor Schieve expressed appreciation everyone's help at this time.

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

All public comments received have been submitted to council for the record.

K Adjournment (For Possible Action)

The meeting was adjourned at 12:13 p.m.

L REDEVELOPMENT AGENCY BOARD**L.1 Roll Call**

All were present at the time of roll call.

L.2 Public Comment

None

L.3 Approval of the Agenda (For Possible Action) - March 25, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Neoma Jardon, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

L.4 Approval of Minutes

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

L.4.1 Reno City Council & Redevelopment Agency Board - Joint Regular - Jan 22, 2020 10:00 AM (For Possible Action) 12:29 PM

RESULT:	ACCEPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

L.5 Staff Report (For Possible Action): Direction to proceed with negotiations in response to a request from Nevada Land LLC to purchase a +/- 56,000 sq. ft. portion of APN 011-450-24 located immediately east of Greater Nevada Field. [Ward 5] 12:15 PM

Recommendation: Staff recommends Council direct the City Manager to enter into negotiations with Nevada Land LLC for the sale of a portion of APN 011-450-24 and to return to Council with a Purchase Agreement.

Proposed Motion: I move to approve staff recommendation.

Bill Thomas, Assistant City Manager, presented the staff report.

Council Member Brekhus stated she does not object to going into a dialogue with Nevada Land LLC. We should scope it out and get a more concrete recommendation.

Council Member Duerr discussed the pedestrian crossing bridge over the river and stated if we do move forward with any kind of sale we need to make sure we understand where the path was supposed to go on both sides of the river so we retain an easement for that in conjunction with the Truckee River Flood Management Authority Flood Project.

Mr. Thomas stated there was no contemplation in the conversations that the current access under the bridge would be impacted.

Council Member Brekhus discussed considerations that should be negotiated moving forward with Nevada Land LLC.

Council upheld the staff recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Neoma Jardon, Councilmember
SECONDER:	Hillary Schieve, Mayor
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon

L.6 Redevelopment Agency Board Comments, including announcements regarding City boards and commissions, activities of local charitable organizations and upcoming local community events. (Non-Action Item) 12:30 PM

Council Member Brekhus stated at the next meeting we need to look at the budget implications of the debt that RDA1 is carrying.

L.7 Public Comment

None

L.8 Adjournment (For Possible Action)

The meeting was adjourned at 12:31 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Devon Reese, Councilmember
SECONDER:	Bonnie Weber, Councilmember
AYES:	Weber, Reese, Schieve, Brekhus, Duerr, Delgado, Jardon