



MAYOR
Geno Martini

CITY COUNCIL
Julia Ratti, Ward I
Ed Lawson, Ward II
Ron Smith, Ward III
Charlene Bybee, Ward IV
Ron Schmitt, Ward V

CITY ATTORNEY
Chet Adams

CITY MANAGER
Steve Driscoll

**SPARKS CITY COUNCIL CONCURRENT MEETING
WITH WASHOE COUNTY BOARD OF COMMISSIONERS,
AND RENO CITY COUNCIL
MINUTES**

8:30 a.m. Monday, February 1, 2016
Reno city Council Chamber, One East First St., Reno, NV

1. Call to Order (Time: 8:38 a.m.)

The concurrent meeting of the Sparks City Council was called to order by Reno Mayor Pro Tem Oscar Delgado at 8:38 a.m.

2. Pledge of Allegiance (Time: 8:38 a.m.)

The Pledge of Allegiance was led by Sparks Mayor Geno Martini.

3. Roll Call (Time: 8:39 a.m.)

Mayor Geno Martini, Council Members Julia Ratti (8:42 a.m.), Ed Lawson, Ron Smith, Charlene Bybee (8:42 a.m.), City Manager Steve Driscoll, and City Clerk Teresa Gardner, PRESENT.

ABSENT: Council Member Ron Schmitt, City Attorney Chet Adams

4. Public Comment (Time: 8:39 a.m.) - None

5. Approval of the Agenda (For Possible Action) (Time: 8:43 a.m.)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

A motion was made by Council Member Smith, seconded by Council Member Ratti, to approve the agenda as submitted. Council Members Ratti, Lawson, Smith, Bybee, YES. Council Member Schmitt, ABSENT. Passed unanimously with those present.

6. Approval of the Minutes - Reno City Council - Concurrent - September 21, 2015 8:30 am (FOR POSSIBLE ACTION) (Time: 8:41 a.m.)

Action item for City of Reno only; Sparks approved the September 21, 2015 Concurrent Meeting Minutes at their regular City Council meeting held on November 9, 2015.

7. Presentation, discussion and possible direction regarding the Regional Flood Project Update (FOR POSSIBLE ACTION) (Time: 8:41 a.m.)

Truckee River Flood Project Executive Director Jay Aldean presented an update on historical flood events, project accomplishments, regional strategy, funding and project goals.

Mr. Aldean said the current mapping data from FEMA is inaccurate and he would like to see updated information used to re-map the region. The area more recently mapped for the Southeast Connector is accurate. The flood project would lower the flood levels and affect the mapping. If the flood project is approved to go forward, the project will request the re-map from FEMA and provide FEMA the required updated information. If the project does not move forward, each entity will have to request a re-map of their area from FEMA.

Mr. Aldean discussed the funding options which included sales tax (which would need to be approved by the voters), along with a direct benefit fee (enacted by the flood board but not active until after the tax measure passes). Mr. Aldean discussed the importance of providing information and education to the community.

No public comments were received.

A motion was made by Council Member Smith, seconded by Council Member Ratti, to accept the presentation. Council Members Ratti, Lawson, Smith, Bybee, YES. Council Member Schmitt, ABSENT. Passed unanimously with those present. The same motion carried for the City of Reno and Washoe County.

10. Comments from the Councils, Commissions, Boards or Managers (Time: 9:57 a.m.)

Sparks Council Member Bybee requested discussion at a future concurrent meeting regarding regional cooperation for the Star Spangled Sparks July 4th fireworks show. Reno Council Member Jargon supported the suggestion and said she would like to expand the discussion to include regional cooperation for other special events.

Washoe County Commissioner Hartung requested discussion at a concurrent meeting regarding effluent water.

11. Public Comment (Time: 9:59 a.m.) - None

12. Adjournment (Time: 9:59 a.m.)

Council was adjourned at 9:59 a.m.

GENO R. MARTINI, Mayor

ATTEST:

Teresa Gardner, City Clerk

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