MAYOR Ron Smith



CITY COUNCIL Donald Abbott, Ward I Ed Lawson, Ward II Paul Anderson, Ward III Charlene Bybee, Ward IV Kristopher Dahir, Ward V

> CITY ATTORNEY Chet Adams

CITY MANAGER Steve Driscoll

# REGULAR CITY COUNCIL MEETING MINUTES 2:00 P.M., Monday, January 28, 2019 City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

### 1. Call to Order

The regular meeting of the Sparks City Council was called to order by Mayor Ron Smith at 2:00p.m.

### 2. Roll Call

Mayor Ron Smith, Council Members Donald Abbott, Ed Lawson, Paul Anderson, Charlene Bybee, Kristopher Dahir, City Manager Steve Driscoll, City Attorney Chet Adams and Acting City Clerk Lisa Hunderman, PRESENT.

### 3. Opening Ceremonies

### 3.1 Invocation Speaker

The invocation was provided by Universal Society of Hinduism President Rajan Zed

### 3.2 Pledge of Allegiance

The Pledge of Allegiance was led by City Manager Steve Driscoll.

#### 4. Public Comment

There was none.

### 5. Agenda

### 5.1 Approval of the Agenda (FOR POSSIBLE ACTION)

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists. Council member Lawson asked to remove item 7.2 from the agenda. The item will be added to a future agenda when the Maverick coach is available to attend the meeting.

A motion was made by Council Member Lawson, seconded by Council Member Abbott, to approve the agenda with the recommended change. Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

### 6. Minutes

6.1 Consideration and possible approval of the minutes of the Sparks City Council meeting for January 14, 2019.

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to approve the minutes of the Sparks City Council meeting for January 14, 2019. Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

### 7. Announcements, Presentations, Recognition Items and Items of Special Interest

## 7.1 Presentation: Washoe County Vulnerable Population and Homelessness Strategy.

Presented by Washoe County Human Services Agent Amber Howell. Ms. Howell provided an overview of the current homeless shelter on Record Street in Reno as well as the overflow shelter. Council requested information about SNAP (food assistance) benefits and how they are being used. Ms. Howell stated there was not a current analysis but would recommend conducting one. Comingling of children and women with the male population, drug use on campus, and the high number of REMSA calls are major concerns in the shelters. Demographics were provided for 2017: 2,402 adults and 275 children were served. Conditions the residents are reporting include mental health, physical disabilities, alcohol and drug abuse.

At the NNAMHS Campus, there are resources for women, children, and senior citizens. The location is being reviewed for additional services. The existing buildings will be utilized for homeless families, post-partum women (about to give birth or has just given birth), a learning center/daycare, young adults (18-24) and senior citizens, specifically a daybreak program for Alzheimer's patients. The lease went to the Washoe County Board of Examiners in November, Washoe County Commissioners in December, and the CHAB board. Ms. Howell stated it is the desire of the shelter directors to have the expanded campus ready before next winter.

Council asked if women and children will still be allowed at the Record St location, Ms. Howell stated they will not. All women and children will go to the new location. Only men will be at the Record St location and the overflow sight will be eliminated because the beds currently being used by women and children will be freed up for men.

City Attorney Chet Adams asked if Ms. Howell knew the causes of the mental health issues reported at the shelter, drugs/alcohol, systemic, etc. Ms. Howell responded the mental health problems were separate from the drug/alcohol addiction issues but was unsure what the root cause of the addiction was. Mr. Adams asked what was done to protect the vulnerable population at the shelters, such as conducting criminal background checks, observe how many felons or registered sex offenders are staying at the shelters. Ms. Howell provided she did not know if staff surveyed for that information, but she is aware that many shelter occupants do have criminal history. Mr. Adams added, the City of Sparks contributes financially to support the shelters and he is concerned the city may be accused of negligence because there are no measures in place to protect the vulnerable population. Ms. Howell stated, the concerns Mr. Adams has, are not a disqualifier to be allowed into the shelter.

Council thanked Ms. Howell for the presentation and provided comments on case management, future tactics for addressing homelessness in our community, and the use of Medicaid benefits.

#### 7.2 Commendation: Reed Raider Mayericks

Item removed from the agenda at Council member Lawson's request.

## 7.3 Announcement of Board and Commission Vacancies: Airport Noise Advisory Panel.

City Manager Driscoll announced vacancies for the following boards and commissions: Airport Noise Advisory board, two (2) vacancies, must be residents of the City of Sparks. Applications can be submitted on the city website <a href="www.cityofsparks.us">www.cityofsparks.us</a> or with the City Clerk's Office. Applications will be accepted until March 1, 2019 or until there are enough applicants to fill these vacancies.

### 8. Consent Items (FOR POSSIBLE ACTION)

A motion was made by Council Member Lawson, seconded by Council Member Abbott, to approve consent items 8.1 through 8.4 as submitted. Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

# 8.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of December 27, 2018 through January 09, 2019. (FOR POSSIBLE ACTION)

An agenda item from Financial Services Director Jeff Cronk recommending the City Council approve the report of claims and bills approved for payment and appropriation transfers as presented in the staff report.

## 8.2 Consideration and possible acceptance of the receipt of grant and/or donation money which is individually under \$5,000. (FOR POSSIBLE ACTION)

An agenda item from Financial Services Director Jeff Cronk to request acceptance of the following grants totalling less than \$5,000:

Anonymous	\$1,000.00	Donation to Police Canine
Sparks Elks Ladies	\$200.00	Donation to Violence Against Women
Citizen	\$100.00	Donation to Project SAFE
Multiple Donators	\$63.00	Donation to Partners in Parks & Recreation

## 8.3 Consideration, discussion and possible approve of the Municipal Court Judge Pro Tempore list for calendar year 2019. (FOR POSSIBLE ACTION)

An agenda item from Court Administrator Heidi Shaw requesting approval of a list of Judge Pro Tempore for 2019. There is no impact to the general fund.

# 8.4 Consideration, discussion and possible approval of the purchase of replacement parts for a Raw Sewage Pump at the Truckee Meadows Water Reclamation Facility (TMWRF) from Nevada Seal and Pump in an amount not to exceed \$157,945.00 and Sparks' share not to exceed \$49,547.35 (FOR POSSIBLE ACTION).

An agenda item from Community Services Director John Martini, presented by TMWRF Maintenance Manager Kim Laber, requesting the approval of the purchase of a sewage pump. The Truckee Meadows Water Reclamation Facility utilizes four raw sewage pumps to convey the incoming wastewater to the grit facility. These pumps were originally installed in 1992 and have

performed beyond their useful life and were in need of rehabilitation. The base and volute of the pump is worn during normal operations and eventually needs to be replaced. The two most worn pumps have already been rehabilitated with the third scheduled to be completed in April 2019.

This purchase will address the rehabilitation of the final raw sewage pump. The pump parts needed for rehabilitation are proprietary and can only be purchased through the factory authorized representative, Nevada Seal and Pump. Once the purchase is approved the parts must be fabricated. These parts take approximately 6 months from approved purchase order to delivery at TMWRF. Purchasing now will allow for the pump repair prior to winter operations. Based on the plant ownership percentage, the City of Sparks' share of the purchase is \$49,547.35 of the \$157,945 total cost. It will be funded from the Joint Treatment Plant, TMWRF Operations fund. There is no impact to the general fund.

### 9. General Business

9.1 Consideration, discussion and possible approval of the appointments to the Sparks Senior Citizen's Advisory Committee for a term that is coterminus with their appointing elected official, subject to reappointment every two years, from the following pool of applicants listed in alphabetical order: Wayne Alexander; Ferol Arnold; Bessie Cann; David Hall, Sr.; Margie Hermanson; Raynell Holtz; Avery Huckabee; LaMerne Kozlowski; Marsy Kupfersmith; Rosemary Padgett; Andrea Pelto; Martin Roberto; John Sebastian; Kyle Waxman. (FOR POSSIBLE ACTION)

An agenda item from City Manager Steve Driscoll requesting approval of appointments to the Sparks Senior Citizen's Advisory Committee (SSCAC). This committee was established on July 9, 2018 by way of Resolution No. 3335 and was formed so that essential senior citizen input would assist in informing the Council of issues related to the senior population and quality of life for seniors.

The Mayor and Council will make appointments to the SSCAC. Members shall be residents of the City of Sparks, preferably over the age of 55, who have a desire to learn more about interactions between the city's senior population and city government, and a willingness to share their collective knowledge with others. A total of 8 members will make up the SSCAC. Two members and one alternate from the Mayor as well as one member from each ward and one alternate.

Members shall serve a term that is coterminous with their appointing elected official, subject to reappointment every two years One City Council member to participate *ex officio* for purposes of being the liaison with the other elected officials of the city. Council Member Donald Abbott was selected at the January 14, 2019 City Council Meeting. Members selected are as follows:

- Mayor Andrea Pelto, Kyle Waxman, Rosemary Padgett (Alternate)
- Ward 1 LaMerne Kozlowski, alternate vacant
- Ward 2 John Sebastian, alternate vacant
- Ward 3 Martin Roberto, Wayne Alexander (Alternate)
- Ward 4 Margie Hermanson, David Hall Sr (Alternate)
- Ward 5 Marcy Kupfersmith, Avery Huckabee (Alternate)

A motion was made by Council Member Lawson, seconded by Council Member Abbott, to approve the appointments to the Sparks Senior Citizen's Advisory Committee. Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

# 9.2 Consideration and possible approval of an Interlocal Agreement (AC-5546) with Washoe County to allow the City of Sparks Environmental Control Section to provide pre-treatment inspection services in Sun Valley and unincorporated Spanish Springs. (FOR POSSIBLE ACTION).)

An agenda item from Community Services Director John Martini, presented by TMRWF Treatment Plant Manager Michael Drinkwater, requesting approval of an interlocal agreement with Washoe County to allow Sparks Environmental Control Officers to provide inspection services in certain portions of the unincorporated county that discharge to TMWRF.

Federal Regulations (40 CFR) require an Environmental Control Program for all publicly owned wastewater treatment plants with flow greater than 5 Million Gallons per Day (MGD). Because the TMWRF tributary area encompasses portions of three political subdivisions, each must provide inspection services for their respective industrial and commercial dischargers. In lieu of providing the inspection services directly, Washoe County has historically contracted with the City of Sparks to provide pretreatment inspection services for Sun Valley and the unincorporated portion of Spanish Springs. The current agreement for inspection services was approved in 2000. The need to update the ILA was identified during the USEPA audit of the pretreatment programs conducted in 2015.

The proposed interlocal agreement will provide the City of Sparks' Environmental Control Inspectors the legal authority to inspect and require corrective action, including issuing citations, to industrial and commercial dischargers in the unincorporated areas of Sun Valley and Spanish Springs. Additionally, these inspectors will be authorized to enforce all required stormwater controls on construction in these areas. The cost of these inspections is recovered through fees paid by the dischargers for the discharge permit. These fees are identical to the fees paid by dischargers within the City of Sparks. There is no impact to the general fund.

A motion was made by Council Member Abbott, seconded by Council Member Dahir, to approve the interlocal agreement with Washoe County to allow the City of Sparks Environmental Control Section to provide pre-treatment inspection services in Sun Valley and unincorporated Spanish Springs. Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

# 9.3 Review and possible acceptance of the advice and recommendations provided in Resolution No. 4 from the Sparks Tourism Facility and Revitalization Steering Committee regarding the expenditure of \$1,280,000 in Lodging Tax proceeds for the Nugget Events Center. (FOR POSSIBLE ACTION)

An agenda item from Assistant Community Services Director Armando Ornelas, requesting acceptance of the advice and recommendations from the Sparks Tourism Facility and Revitalization Steering Committee provided for in Resolution No. 4. There is no direct financial impact. Items 9.3 and 9.4 were presented together, with separate votes.

Acceptance of Resolution No. 4 enables the City Council to approve, through a separate action, expenditure of Lodging Tax proceeds for the purpose specified in the resolution. In 2003, the Nevada Legislature enacted, and the Governor signed into law, Assembly Bill 205. This

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legislation, subsequently codified in Chapter 432, Statutes of Nevada, Sec. 6.6 to 6.9, imposed an additional tax at the rate of two and half percent (2.5%) on the gross receipts from the rental of transient lodging in the City of Sparks ("Lodging Tax"). The Lodging Tax is paid to the Reno-Sparks Convention and Visitors Authority which distributes the proceeds to the City Council of Sparks. The City Council may expend these proceeds after obtaining the "advice and recommendations" of the Sparks Tourism Facility and Revitalization Steering Committee, which was created per Sec. 6.8 of Chapter 432.

Marnell Gaming, LLC has requested Lodging Tax proceeds to fill an anticipated financial gap in the cost of demolishing the vacant structure (the former Bourbon Square Casino) located at 1040 Victorian Avenue in Sparks, Nevada and replacing it with the proposed Nugget Events Center. The project will consist of an outdoor amphitheater to host concerts and other events with a capacity of approximately 8,600 seats. The estimated total cost, exclusive of the cost of acquiring the property, is \$6,400,000. Per the proposed terms agreed to between Marnell Gaming and City staff for the provision of financial assistance for this project, Marnell would invest at least \$5,120,000 while the City would contribute \$1,280,000 from lodging taxes. The proposed terms obligate Marnell Gaming to complete construction of and hold a live performance or special event in the project prior to September 15, 2019.

On December 12, 2018, the Tourism Facility and Revitalization Steering Committee considered and approved, by a vote of 3-0, Resolution No. 4 which formally advises and recommends the City Council expends up to \$1,280,000 of Lodging Tax proceeds, beginning in City fiscal year 2019, to incentivize construction of the project.

A motion was made by Council Member Bybee, seconded by Council Member Anderson, to accept the advice and recommendations provided in Resolution No. 4 from the Sparks Tourism Facility and Revitalization Steering Committee regarding the expenditure of \$1,280,000 in Lodging Tax proceeds for the Nugget Events Center. Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

# 9.4 Review and possible approval of an Incentive Agreement (AC-5547) between the City of Sparks and Marnell Gaming, LLC to provide up to \$1,280,000 in Lodging Tax proceeds for construction of the proposed Nugget Events Center. (FOR POSSIBLE ACTION)

An agenda item from Assistant Community Services Director Armando Ornelas to request approval of an incentive agreement with Marnell Gaming LLC to provide up to \$1,280,000 in Lodging Tax proceeds for construction of the proposed Nugget Events Center.

Marnell Gaming, LLC has requested Lodging Tax proceeds to fill an anticipated financial gap in the cost of demolishing the existing vacant structure (the former Bourbon Square Casino) located at 1040 Victorian Avenue and replacing it with the Project. The Project will consist of an outdoor amphitheater to host concerts and other events with a capacity of approximately 8,600 seats. The estimated total cost, exclusive of the cost of acquiring the property, is in excess of \$6,400,000. Per the proposed terms of the Incentive Agreement, Marnell Gaming would invest at least \$5,120,000 while the City would contribute \$1,280,000, funded from the Lodging Tax proceeds. The proposed terms obligate Marnell Gaming to complete construction of and hold a live performance or special event in the Project prior to September 15, 2019.

A motion was made by Council Member Lawson, seconded by Council Member Abbott, to approve the Incentive Agreement between the City of Sparks and Marnell Gaming, LLC to provide up to \$1,280,000 in Lodging Tax proceeds for construction of the proposed Nugget Events Center. Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

9.5 First Reading of Bill No. 2754 to rezone real property approximately 1.9 acres in size located at 2101 Sullivan Lane, Sparks, NV from SF15 (Single Family Residential – 15,000 sq. ft.) to C2 (General Commercial). (PCN18-0042). (FOR POSSIBLE ACTION)

An agenda item from Development Services Director Karen Melby requesting rezoning of real property located at 2101 Sullivan Lane from SF15 (Single Family Residential – 15,000 sq. ft. lots) to C2 (General Commercial. The subject property is located at the southwest corner of Sullivan Lane and Kelly Ranch Drive (Exhibit 1 – Vicinity Map). According to the Washoe County Assessor's records, there are three residential units and two detached garages, constructed in 1955, on this property. The property is part of the P J Kelly's Ranch subdivision. The City Council approved the annexation of the subject property on July 23, 2018. The annexation became effective on July 25, 2018.

This is the first reading of the ordinance to rezone the subject property. The second reading will take place on February 11, 2019.

10. Public Hearing and Action Items Unrelated to Planning and Zoning

None

- 11. Planning and Zoning Public Hearings and Action Items
  - 11.1 Public Hearing, discussion and possible certification of a Comprehensive Plan amendment to change the land use designations on a site approximately 874.21 acres in size located in Sparks, Nevada north of the Southern Division of Kiley Ranch, east of Pioneer Meadows Planned Development, south of Lazy 5 Regional Park, and along Pyramid Highway, Sparks, NV, from: 334.21 acres with various residential designations, 20.47 acres of Mixed Use (MU), 156.91 acres of Commercial (C), 128.92 acres of Employment Center (EC), 9.42 acres of Community Facilities (CF), and 107.4 acres of Open Space (OS); to: 338.25 acres with various residential designations, 69.04 acres of Mixed Use (MU), 127.75 acres of Commercial (C), 82.4 acres of Employment Center (EC), 42.52 acres of Community Facilities (CF), and 107.4 acres of Open Space (OS). (FOR POSSIBLE ACTION)

An agenda item from Development Services Manager Karen Melby requesting the City Council certify the Comprehensive Plan Amendment for the Kiley Ranch North planned development, a site approximately 874.21 acres in size associated with PCN18-0006. The most significant requested changes would include: increasing the area designated as Mixed Use (MU) by approximately 49.5 acres (from 20.5 to 69 acres); reducing the acreage designated as Commercial (C) by approximately 29.1 acres (from 156.9 to 127.8 acres); decreasing the area designated as Employment Center (EC) by approximately 46.5 acres (from 128.9 to 82.4 acres); and, increasing the acreage designated as Community Facilities (CF) by approximately 33.1 acres (from 9.4 to 42.5 acres).

When the Comprehensive Plan Land Use Map was created, the approved land uses in planned development handbooks were translated into the most closely matching Comprehensive Plan Land Use Map designation. Kiley Ranch North's master developer is now requesting changes to the City's Comprehensive Plan Land Use Map. Handbooks serve as the zoning document for planned developments. Pursuant to the Development Agreement there is an approved tentative handbook for Kiley Ranch North that covers the entire planned development. To date the master developer has also submitted, and the City has approved and recorded, final handbooks for eight phases. Some of these final handbooks include land use (i.e. zoning) maps that vary from the land use map in the approved tentative handbook.

If this proposed Comprehensive Plan amendment is approved, the master developer will request land use changes to the tentative development handbook to bring it into conformance with the Comprehensive Plan. Following that step, those final handbooks with land use maps that do not match the revised tentative handbook will also need to be amended. No development can occur on a site until there is a recorded final handbook for that portion or phase of the Kiley Ranch North planned development. All development standards and infrastructure plans are reviewed by the City with the final handbook for each phase.

There is no direct financial cost. The fiscal impact analysis submitted by the applicant projects that, based on this proposed Comprehensive Plan amendment, Kiley Ranch North will still produce a positive fiscal impact for the City of Sparks over the 20-year analysis period.

Public Hearing was opened at 3:23 pm; There were no comments from the public.

A motion was made by Council Member Dahir, seconded by Council Member Anderson, to certify a Comprehensive Plan amendment to change the land use designations on a site approximately 874.21 acres in size located in Sparks, Nevada north of the Southern Division of Kiley Ranch, east of Pioneer Meadows Planned Development, south of Lazy 5 Regional Park, and along Pyramid Highway, Sparks, NV, from: 334.21 acres with various residential designations, 20.47 acres of Mixed Use (MU), 156.91 acres of Commercial (C), 128.92 acres of Employment Center (EC), 9.42 acres of Community Facilities (CF), and 107.4 acres of Open Space (OS); to: 338.25 acres with various residential designations, 69.04 acres of Mixed Use (MU), 127.75 acres of Commercial (C), 82.4 acres of Employment Center (EC), 42.52 acres of Community Facilities (CF), and 107.4 acres of Open Space (OS). Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

11.2 Public Hearing, discussion and possible certification of a Comprehensive Plan amendment to change the land use designation from Community Facilities (CF) to Low Density Residential (LDR) on a site approximately 10.6 acres in size located north of Wingfield Springs Road and west of Fen Way, Sparks, Nevada in the Pioneer Meadows planned development. (FOR POSSIBLE ACTION) (PCN18-0050).

An agenda item from Senior Planner Ian Crittenden requesting certification of a Comprehensive Plan Amendment for site 10.6 acres in size in the Pioneer Meadows planned development associated with PCN18-0050.

The Pioneer Meadows Development Standards Handbook (the "Handbook") was approved in October 2000 (Z-1-99). The Handbook was amended in 2004 (PCN03027), 2006 (PCN06052),

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and 2016 (PCN16017). The 2004 and 2006 amendments modified the land use development plan for Pioneer Meadows and the 2016 amendment changed the parking standards for the MF15 land use designation.

The subject site is located north of Wingfield Hills Drive and west of Fen Way (Exhibit 1 – Vicinity Map) and currently has a Comprehensive Plan Land Use designation of Community Facilities (CF) (Exhibit 2 – Existing Land Use). This site was set aside as a potential school and park site. The Handbook granted the Washoe County School District (WCSD) five years to purchase the property. It has been over ten years since this site was designated as a potential school site. However, the WCSD has not acted to acquire this site and the Handbook permits the applicant to designate the site for a low-density residential use. Accordingly, the applicant is requesting to change the Comprehensive Plan Land Use designation for this site from Community Facilities (CF) to Low Density Residential (LDR) (Exhibit 3 – Proposed Land Use).

The applicant is requesting to change the Comprehensive Plan Land Use designation for this site from Community Facilities (CF) to Low Density Residential (LDR). This is in accordance with the Handbook's requirement that the "Washoe County School District must purchase the site within five (5) years of the approval of this Development Standards Handbook or the property will convert to residential use at a maximum density of four units/acre" (Pioneer Meadow Planned Development Handbook, pg. III-39).

The site is 10.6 acres in size with a maximum density of 4 units per acre results in 42 possible additional units. The Handbook permits a maximum of 2,756 residential units in Pioneer Meadows. Based on current land use designations, the number of units constructed to date plus additional permitted units totals 2,264 units. Adding up to 42 units will thus not exceed the maximum unit limit for Pioneer Meadows. The Handbook designated the subject site as Community Facilities (CF) for a school on approximately 8.5 acres in size plus a park, located directly north of the school, approximately 4.5 acres in size. However, the site is only 10.6 acres in size. This discrepancy resulted from the Comprehensive Plan Land Use map in which the CF designated area is only 10.6 acres. The applicant and City staff concur that, without a school on this site, the park site should be relocated to another, to-be-determined location that is more centrally located within the Pioneer Meadows planned development (Exhibit 4 – Parks Map). The applicant will again have to amend, with future applications, the Comprehensive Plan, as well as the Handbook, to address the location of the parks within Pioneer Meadows.

Traffic impacts will be negligible as the road networks within Pioneer Meadows were designed to accommodate the maximum number of allowed units. This proposal would result in an increase of no more than 42 units, and the total number of residential units within Pioneer Meadows would remain well under the maximum of 2,756.

There is no direct financial cost. The fiscal impact analysis submitted by the applicant estimates this Comprehensive Plan amendment will produce a projected positive fiscal impact for the City of Sparks over the 20-year analysis period.

Public Hearing was opened at 3:30 pm; There were no comments from the public.

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to certify a Comprehensive Plan amendment to change the land use designation from Community Facilities

(CF) to Low Density Residential (LDR) on a site approximately 10.6 acres in size located north of Wingfield Springs Road and west of Fen Way, Sparks, Nevada in the Pioneer Meadows planned development, based on Findings CP1 through CP4 and the facts supporting these findings as set forth in the staff report.. Council Members Abbott, Lawson, Anderson, Bybee, Dahir, YES. Passed unanimously.

### 12. Comments

### 12.1 Comments from the Public

Bill Wagner commented on noise generated by the new outdoor concert venue and number of available restrooms proposed, as well as the homelessness presentation.

### 12.2 Comments from City Council and City Manager

Council member Dahir invited the audience to the groundbreaking ceremony for the Nevada Veteran's Memorial located at the Sparks Marina. The event will be held on March 29, 2019 at 10:00am.

13. Adjournment	
Council was adjourned at 3:35 p.m.	
	RONALD E. SMITH, Mayor
ATTEST:	
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Lisa Hunderman, Acting City Clerk	
>>>JT	