MAYOR Geno Martini



CITY COUNCIL Donald Abbott, Ward I Ed Lawson, Ward II Ron Smith, 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, September 11, 2017 City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:00 p.m.)

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

2. Roll Call (Time: 2:00 p.m.)

Mayor Geno Martini, Council Members Donald Abbott, Ron Smith, Charlene Bybee, Kristopher Dahir, City Manager Steve Driscoll, City Attorney Chet Adams and City Clerk Teresa Gardner, PRESENT.

ABSENT: Council Member Ed Lawson.

3. Opening Ceremonies

3.1 Invocation Speaker (Time: 2:01 p.m.)

The invocation was provided by Council Member Kristopher Dahir. Council Member Bybee asked for a moment of silence to remember 9/11.

3.2 Pledge of Allegiance (Time: 2:04 p.m.)

The Pledge of Allegiance was led by Council Member Smith.

Mayor Geno Martini introduced Reno Councilman Oscar Delgado.

- **4. Public Comment** (Time: 2:04 p.m.) None
- **5. Agenda** (Time: 2:04 p.m.)

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.

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

6. Minutes (Time: 2:05 p.m.)

6.1 Consideration and possible approval of the minutes of the regular Sparks City Council meeting of August 28, 2017. (FOR POSSIBLE ACTION)

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to approve the minutes of the regular Sparks City Council meeting of August 28, 2017. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

7. Announcements, Presentations, Recognition Items and Items of Special Interest (Time: 2:06 p.m.)

7.1 Commendation: The City of Sparks Band, White Water (Time: 2:06 p.m.) The band White Water performed at many clubs in northern Nevada and northern California. White Water is also known as the City of Sparks band as many members worked for and retired from the City of Sparks. Mayor Martini joined the City Council in congratulating band members Michael C. Kelly, Lee Miles, Mike Goss, Ron Laylon, Mike Biselli, and Elise Weatherly for their many years of contributions to the community in both their volunteer work and sharing their gift of music. The band is having a 30th anniversary CD release party at the Great Basin Brewing Co. on Saturday, September 23, 2017 benefiting the Children's Cabinet. The Commendations were

7.2 Proclamation: National Firefighters Memorial Service (Time: 2:13 p.m.)

presented to band members Mike Biselli, Michael Kelly, Mike Goss, and Elise Weatherly.

Mayor Martini called on the citizens of the City of Sparks and upon all patriotic, civic, and educational organizations to observe the day of October 8, 2017, in recognition of the patriotic service and dedicated efforts of our fire and emergency services personnel by lowering American flags on all buildings to half-staff and to remember all fire and emergency personnel who have made the ultimate sacrifice in service to their community. The Proclamation was presented to Fire Chief Chris Maples.

7.3 Proclamation: STEPtember for Cerebral Palsy (Time: 2:20 p.m.)

Mayor Martini proclaimed September 2017 as STEPtember and called on all citizens within the City of Sparks to join him in participating in the challenge of taking 10,000 steps each day to raise awareness of, and to better understand and support those with cerebral palsy and other disabilities. Council Member Donald Abbot spoke in support of STEPtember. The Proclamation was presented to Monica Elbrock, CEO and Erik Jimenez, Board Member of United Cerebral Palsy (UCP) of Nevada. Reno City Council Member Delgado and Sparks City Council Member Abbott will be joining UCP Wednesday. September 20th at 11 a.m. to do a couple of laps around Virginia Lake. Mr. Delgado spoke in support of UCP and its many programs. Mr. Abbott said it is a great cause. Ms. Elsbrock announced UCP recently opened its Sparks office.

7.4 Presentation: The Children's Cabinet (Time: 2:27 p.m.)

Children's Cabinet Communications Manager Amy Riley gave an update on the programs and accomplishments of the Children's Cabinet. Ms. Riley provided an overview of the various programs and campuses throughout Nevada and the different events that happen during the year. For over 30 years the Children's Cabinet has provided assistance to over 11,000 families throughout Nevada.

7.5 Presentation: Community Health Alliance Update (Time: 2:37 p.m.)

Community Health Alliance CEO Chuck Duarte thanked the Mayor and Council for their support and introduced Director of Marketing Afton Newfeld and Director of Community Relations Oscar Delgado. Mr. Duarte gave an overview on Community Health Alliance's mission and the different programs Community Health Alliance makes available to the community. Mr. Duarte received and answered a question from the floor about future projects for Community Health Alliance.

8. Consent Items (FOR POSSIBLE ACTION) (Time: 2:47 p.m.)

A motion was made by Council Member Dahir, seconded by Council Member Smith, to approve consent items 8.1 and 8.2 as submitted. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

8.1 Report of Claims and Bills approved for payment and appropriation transfers for the period August 10, 2017 through August 23, 2017. (FOR POSSIBLE ACTION)

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

8.2 Consideration and possible approval of a consulting contract with Lloyd Civil & Sports Engineering (AC-5402) for the design of Golden Eagle Regional Park Multi-Use Field 7 & 8 synthetic turf replacement in the amount of \$68,120. (FOR POSSIBLE ACTION)

An agenda item from Capital Projects Manager Brian Cason recommending Council approve the consulting contract. Golden Eagle Regional Park Multi-Use Fields 7 & 8 have reached the end of their useful life and require replacement. This consulting contract will be for the review of synthetic turf and padding types available, preparation of bids documents, and construction support. Funding is from the park & recreation project fund; there is no impact to the general fund.

9. General Business

9.1 Consideration and possible approval of Resolution No. 3317 amending and updating fees charged by the Fire Department of the City of Sparks for certain fire inspections, re-inspections, fire suppression and fire prevention services. (FOR POSSIBLE ACTION) (Time: 2:48 p.m.)

An agenda item from Fire Marshall Bob King recommending Council approve the Resolution amending the fire department fee schedule. The Fire Prevention Bureau (FPB) fee schedule was created in 1999 to cover the cost of services to hire an additional fire inspector. The FPB fee schedule has not been updated since 2001. The proposed adjustment in inspection fees will generate the additional revenue needed to pay for the Fire Inspector II position. A Business Impact Statement for the fee increase was adopted by Council on August 28, 2017. There is an expected increase of \$71,000 to the general fund.

A motion was made by Council Member Smith, seconded by Council Member Abbott, to approve Resolution No. 3317 amending and updating fees charged by the Fire Department of the City of Sparks for certain fire inspections, re-inspections, fire suppression and fire prevention services. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

9.2 Consideration and possible approval of Resolution No. 3318, authorizing certain individuals to make financial commitments to purchase, sell and approve collateral for investment securities on behalf of the City. (FOR POSSIBLE ACTION) (Time: 2:50 p.m.)

An agenda item from Financial Services Director Jeff Cronk recommending Council approve Resolution No. 3318. The City enters into financial investment transactions with various brokers and banks as outlined in NRS 355.170. A Resolution, authorizing those individuals who may conduct financial investment transactions in the name of the City of Sparks is required by the brokers and banks. This Resolution adds Jennifer Parmenter. There is no impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Dahir, to approve Resolution No. 3318 authorizing certain individuals to make financial commitments to purchase, sell and approve collateral for investment securities on behalf of the City. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

9.3 Consideration and possible approval of a construction contract (AC-5403) for the Silverton Shores Park and Wingfield Trail Project, Bid No. 17/18-006, PWP #WA-2017-244, in the amount of \$572,583 to Garden Shop Nursery Landscaping Division, Inc. (FOR POSSIBLE ACTION) (Time: 2:52 p.m.)

An agenda item from Capital Projects Manager Brian Cason recommending Council approve the contract. This project will construct a new park in the Wingfield Springs Planned Unit Development and includes enhancements to the Wingfield Trail. The improvements will provide residents with better access to the park. Silverton Shores Park is the last park identified for construction as part of the Wingfield Springs Planned Unit Development. Funding is from rec & parks dist. no. 3 and impact fee service area # 1 funds; there is no impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Smith, to approve the contract for the Silverton Shores Park and Wingfield Trail Project in the amount of \$572,583 to Garden Shop Nursery Landscaping Division, Inc. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

9.4 Consideration and possible approval of a purchase of play equipment for Silverton Shores Park, in the amount of \$74,327.32 from BCI Burke Company, LLC. (FOR POSSIBLE ACTION) (Time: 2:56 p.m.)

An agenda item from Capital Projects Manager Brian Cason recommending Council approve the purchase. The proposal for play equipment from BCI Burke is based upon the City of Sparks Park and Recreation Commission recommendations. The playground equipment will consist of two main play areas. One area is for 2-5 year olds and another for 5-12 year olds. The cost of the installation of the equipment is included within the bid for construction of the Silverton Shores Park and Wingfield Trail bid. Mr. Cason corrected the date of when the Parks and Recreation Commission reviewed play equipment recorded in the agenda item from December 14, 2017 to December 14, 2016. Funding is from the park district 3 fund; there is no impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Dahir, to approve a purchase of play equipment for Silverton Shores Park, in the amount of \$74,327.32 from BCI

Burke Company, LLC. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

9.5 Consideration, discussion and possible approval of an agreement (AC-5406) for treated effluent between the City of Sparks, the City of Reno and the Tahoe Reno Industrial General Improvement District. (FOR POSSIBLE ACTION) (Time: 2:58 p.m.)

An agenda item from Community Services Director John Martini recommending Council approve the agreement. At the City Council meeting of May 8, 2017, staff presented a proposal from the Tahoe Reno Industrial General Improvement District (TRIGID). In the proposal, TRIGID set forth a general framework to annually make use of up to 4,000 acre-feet of treated effluent from the Truckee Meadows Water Reclamation Facility (TMWRF) to meet the process water requirements of current and future customers of TRIGID located in the Tahoe Reno Industrial Center (TRIC). Under the direction of the Sparks City Manager, staff has meet with representatives of TRIGID, SWITCH, the City of Reno, the Governor's Office of Economic Development (GOED) and TMWA. Using the general framework set forth in the TRIGID proposal as the basis for discussion and negotiation, the parties prepared the treated effluent agreement. The agreement is scheduled for approval by the City of Reno at the September 13, 2017 Reno City Council meeting. There is no impact to the general fund.

Mr. Martini and Council thanked staff for their work on the agreement. Council Member Bybee asked what the timeline is for the project. Mr. Sader of TRIGID said the project will start moving forward as soon as the return flow agreement is in place and expects to be ready to receive water in two or two and half years. Preliminary work is already being done.

A motion was made by Council Member Smith, seconded by Council Member Abbott, to approve the agreement for treated effluent, as proposed by staff, between the City of Sparks, the City of Reno and the Tahoe Reno Industrial General Improvement District as submitted by the City Manager. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

9.6 Consideration and possible approval to purchase methanol in an amount not to exceed \$250,000 during FY18 from multiple vendors, based on market conditions. (FOR POSSIBLE ACTION) (Time: 3:23 p.m.)

An agenda item from TMWRF Plant Manager Michael Drinkwater recommending Council approve the purchase of methanol. Methanol is used at TMWRF in the denitrification reactor, the final step in the removal of nitrogen from the wastewater. The city currently has a contract with Thatcher Chemical to supply methanol, however, Thatcher's plant is located in Houston Texas. The impact to the facility from Hurricane Harvey and the subsequent flooding is not known at this time. While the vendor has assured staff that delivery of methanol will continue, the possibility of interruptions in this delivery cannot be entirely dismissed. TMWRF is seeking authorization to purchase methanol from alternative vendors if necessary at market prices. If delivery interruptions cause TMWRF to seek alternative suppliers, the intent is to return to Thatcher Chemical when supply again becomes available. There are currently two rail cars somewhere between Houston and Sacramento to be delivered soon. Future deliveries are contingent on when the railway system out of Houston is functional again. Funding is from the joint treatment plant fund; there is no impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Abbott, to approve the purchase of methanol from multiple vendors in an amount not to exceed \$250,000 during FY18. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

9.7 FIRST READING of Bill No. 2723, an Ordinance amending Title 15 of the Sparks Municipal Code (adding Section 15.05.104.1.4) to require all permanent buildings or facilities constructed on or after October 1, 2017 that are used by the public and contain a public restroom to provide a baby changing table(s) and other matters properly related thereto. (Time: 3:26 p.m.)

City Clerk Teresa Gardner read the Bill by title. The second reading and public hearing will be held at the regular meeting on Monday, September 25, 2017.

9.8 FIRST READING of Bill No. 2724, an Ordinance for voluntary annexation into the City of Sparks of two parcels totaling 3.47 acres in size located at 3650 Wedekind Road. Upon annexation, the parcels shall convert from a Washoe County zoning designation of E-1 (Estate Residential 15,000 sq. ft.) to City of Sparks SF15 (Residential Single Family, 2.9 units per acre) zoning. (Time: 3:26 p.m.)

City Clerk Teresa Gardner read the Bill by title. The second reading and public hearing will be held at the regular meeting on Monday, September 25, 2017.

9.9 FIRST READING of Bill No. 2725, an Ordinance to rezone two parcels totaling 3.47 acres in size located at 3650 Wedekind Road, Sparks, Nevada from SF15 (Residential Single Family, 2.9 units per acre) to SF6 (Residential Single Family, 7.26 units per acre). (Time: 3:27 p.m.)

City Clerk Teresa Gardner read the Bill by title. The second reading and public hearing will be held at the regular meeting on Monday, September 25, 2017.

- 10. Public Hearing and Action Items Unrelated to Planning and Zoning
 - 10.1 SECOND READING, Public Hearing, discussion and possible adoption of Bill No. 2721, an Ordinance amending Chapter 12.48 of the Sparks Municipal Code, "Electrical System Franchise Agreement," to allow the City Council to distribute a portion of the electrical system franchise fees between a fund for street maintenance and a fund for park maintenance in such proportions as the City Council directs from time to time; and providing other matters properly related thereto. (FOR POSSIBLE ACTION) (Time: 3:28 p.m.)

An agenda item from Capital Projects Manager Brian Cason recommending Council approve the amendment. The city collects a five percent (5%) franchise fee from the Electrical System Franchise Agreement of which fees in excess of two percent (2%) up to the five percent (5%) maximum allowed by state law are allocated to fund 1401 (road fund) and 1402 (parks and recreation fund). This Bill will reallocate the franchise fees to provide one third of the fees to fund 1401 and two thirds of the fees to fund 1402 for one year. Currently two thirds of the franchise fees received from the electrical system franchise agreement are allocated to fund 1401 and one third of the fees go to fund 1402. Two of the artificial turf fields at Golden Eagle Regional Park are deteriorating and in need of replacement during FY 18. Financial resources within fund 1402 are insufficient and additional funding is needed to replace the turf. This amendment will allow

the city to replace the two deteriorating turf fields within FY 18. Funding is from the electrical system franchise fee; there is no impact to the general fund.

Public Hearing was opened at 3:30 p.m. No comments were received.

City Manager Driscoll stated during the budget process Council directed the City Manager to adjust the percentages for one year to reflect 2% going to parks for field replacement and 1% to roads. The percentage is and stays 3% but this Bill gives the Council flexibility going forward on how the 3% is used.

A motion was made by Council Member Dahir, seconded by Council Member Smith, to adopt Bill No. 2721, an Ordinance amending Chapter 12.48 of the Sparks Municipal Code. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

10.2 SECOND READING, Public Hearing, discussion and possible adoption of Bill No. 2722, an Ordinance amending Chapter 12.46 of the Sparks Municipal Code, "Natural Gas Franchise Agreement," to allow the City Council to distribute a portion of natural gas franchise fees between a fund for street maintenance and a fund for park maintenance in such proportions as the City Council directs from time to time; and providing other matters properly related thereto. (FOR POSSIBLE ACTION) (Time: 3:33 p.m.)

An agenda item from Capital Projects Manager Brian Cason recommending Council approve the amendment. The city collects a five percent (5%) franchise fee from the Natural Gas Franchise Agreement of which fees in excess of two percent (2%) up to the five percent (5%) maximum allowed by state law are allocated to fund 1401 (road fund) and 1402 (parks and recreation fund). This Bill will reallocate the franchise fees to provide one third of the fees to fund 1401 and two thirds of the fees to fund 1402 for one year. Currently two thirds of the franchise fees received from the natural gas franchise agreement are allocated to fund 1401 and one third of the fees go to fund 1402. Two of the artificial turf fields at Golden Eagle Regional Park are deteriorating and in need of replacement during FY 18. Financial resources within fund 1402 are insufficient and additional funding is needed to replace the turf. This amendment will allow the city to replace the two deteriorating turf fields within FY 18. Funding is from the natural gas franchise fees; there is no impact to the general fund.

Public Hearing was opened at 3:35 p.m. No comments were received.

A motion was made by Council Member Abbott, seconded by Council Member Smith, to adopt Bill No. 2722, an Ordinance amending Chapter 12.46 of the Sparks Municipal Code. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

10.3 Public Hearing, consideration and possible approval of the bargaining agreement (AC-5404) between the City of Sparks and the Operating Engineers Local No. 3 Supervisory Unit for the period of July 1, 2017 to June 30, 2018. (FOR POSSIBLE ACTION) (Time: 3:34 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council approve the bargaining agreement. The Operating Engineers Local No. 3 Supervisory contract expired June

30, 2017. The City of Sparks and Operating Engineers Local No. 3 Supervisory Unit, submitted a one year agreement covering July 1, 2017 through June 30, 2018. The agreement includes a two percent (2%) Cost of Living Adjustment (COLA) retroactive to the first full pay period after July 1, 2017 and an increase the tuition reimbursement from \$1,500 to \$1,800. The City and the Supervisory Unit believe the agreement fairly represents a good faith effort to reach agreement involving wage rates and benefits. The Unit ratified the agreement. There is a \$16,000 to \$18,700 impact to the general fund and a \$29,000 to \$33,500 impact to other funds.

Public Hearing was opened 3:38 p.m. No comments were received.

A motion was made by Council Member Smith, seconded by Council Member Dahir, to approve the bargaining agreement between the City of Sparks and the Operating Engineers Local No. 3 Supervisory Unit covering the period of July 1, 2017 through June 30, 2018. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

10.4 Public Hearing, consideration and possible approval of the bargaining agreement (AC-5405) between the Operating Engineers Local No. 3 Non-Supervisory Unit for the period of July 1, 2017 through June 30, 2018. (FOR POSSIBLE ACTION) (Time: 3:39 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council approve the bargaining agreement. The Operating Engineers Local No. 3 Non-Supervisory contract expired June 30, 2017. The City of Sparks and Operating Engineers Local No. 3 Non-Supervisory Unit, submitted a one year agreement covering July 1, 2017 through June 30, 2018. This agreement includes a two percent (2%) Cost of Living Adjustment (COLA) retroactive to the first full pay period after July 1, 2017, an increase to the special assignment for Emergency Communications Dispatcher Trainers and Police Assistants who train new employees from \$50 to \$75 biweekly or from \$5 per to \$10 per day and an increase the boot allowance from \$275 to \$300 and an increase in the tuition reimbursement from \$1,500 to \$1,800. This agreement also increases the tool allowance for the title of Equipment Service Worker increases from \$180 per quarter to \$400 per quarter and for the titles of Mechanic I/II/II, the tool allowance increases from \$360 per quarters to \$400 a quarter. The City and the Non-Supervisory Unit believe the agreement fairly represents a good faith effort to reach agreement involving wage rates and benefits. The Unit ratified the agreement. There is a \$93,600 to \$113,100 impact to the general fund and an \$156,695 to \$188,495 impact to other funds.

Public Hearing was opened at 3:43 p.m. No comments were received.

A motion was made by Council Member Abbott, seconded by Council Member Bybee, to approve the bargaining agreement between the City of Sparks and the Operating Engineers Local No. 3 Non-Supervisory Unit for the period from July 1, 2017 through June 30, 2018. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

Public Hearing, Consideration, and possible approval of the Confidential Employee Resolution No. 3281 for the period July 1, 2017 through June 30, 2018. (FOR POSSIBLE ACTION) (Time: 3:44 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council approve the Resolution. The Confidential Employee Resolution is for employees whose jobs include duties considered confidential under NRS 288 laws. It must be separate from the Operating Engineers Local No. 3 Non-Supervisory contract, but at the same time mirror those contract terms. The resolution reflects corresponding changes in the Operating Engineers Local No. 3 Non-Supervisory bargaining unit proposed contract changes. There is a \$7,000 to \$8,200 impact to the general fund.

Public hearing was opened at 3:47 p.m. No comments were received.

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to approve the Resolution between the City of Sparks and the Confidential Employees for the period of July 1, 2017 through June 30, 2018. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

11. Planning and Zoning Public Hearings and Action Items

PUBLIC HEARING, consideration and possible adoption of Resolution No. 3319 certifying an amendment of the Comprehensive Plan to change the land use designation from LDR (Low Density Residential) to IDR (Intermediate Density Residential) on two parcels totaling approximately 3.47 acres located at 3650 Wedekind Road, Sparks, NV (PCN17-0024/MPA-0001). (FOR POSSIBLE ACTION) (Time: 3:49 p.m.)

An agenda item from Development Services Manager Karen Melby recommending Council adopt the Resolution. The subject property is on the south side of Wedekind Road and bounded on the west and south by the Sparks City limits. The parcels are currently designated on the Land Use Map in the Comprehensive Plan as Low Density Residential (LDR). The density for LDR is 3 to less than 6 dwelling units per acre. The property owner is seeking an approximate density of 7 dwelling units per acre. This Comprehensive Plan amendment is requesting an Intermediate Density Residential (IDR) designation which permits a density of 6 to less than 10 dwelling units per acre. IDR is the only land use designation accommodating 7 dwelling units per acre. Based on the density range for IDR, the number of units which would be permitted on the site ranges from 21 to 34. There is no impact to the general fund.

Public Hearing was opened at 3:59 p.m. Greg Evangelatos spoke in support of the comprehensive plan amendment.

A motion was made by Council Member Dahir, seconded by Council Member Smith, to adopt Resolution No. 3319 certifying a Comprehensive Plan amendment to change the land use designation from LDR (Low Density Residential) to IDR (Intermediate Density Residential) on a site approximately 3.47 acres in size located at 3650 Wedekind Road, Sparks, Nevada. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSENT. Passed unanimously with those present.

12. Comments

12.1 Comments from the Public (Time: 4:02 p.m.)

Bill Wagner spoke in in opposition of PCN170032 which will be heard by Council in a couple of months. His concern is the traffic.

12.2 Comments from City Council and City Manager (Time: 4:03 p.m.)

Council Member Abbot requested the City Manager create a Senior Citizens Board whose bylaws mirror the Sparks Citizens Advisory Board.

Council Member Smith asked Chief Allen if there are grants the city can apply for to help with traffic control. Chief Allen said there are a number of grants the city can apply for that would cover overtime costs for campaigns such as traffic control, however, he has reduced the number of grants applied for due to a shortage of officers.

Mr. Smith also mentioned the Sparks Fire Department pancake breakfast that is happening Saturday, October 14th.

Mr. Smith would like a Proclamation for CD Cement for their help during the floods. Mr. Smith would also like to see a coalition to help the elderly that are not able to fill their own sandbags.

Council Member Dahir said there is a Veterans Memorial barbecue being held at the Marina on September 30th from 12-2 p.m.

City Manager Driscoll announced one vacancy for the Civil Service Commission for a partial term ending June 30, 2019. Applications will be accepted until the close of business on Friday, October 13, 2017. Mr. Driscoll also recognized Contracts and Risk Manager Dan Marran who is the new voice of the pride of the Sierra and said he is proud of him for representing the city and community well.

13. Adjournment

Council was adjourned at 4:03 p.m.

ATTEST:	GENO R. MARTINI, Mayor
Teresa Gardner, City Clerk	