



MAYOR  
Ed Lawson

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

CITY ATTORNEY  
Chet Adams

CITY MANAGER  
Neil Krutz

## REGULAR CITY COUNCIL MEETING MINUTES

2:00 P.M., Monday, April 12, 2021

This meeting was held virtually due to the COVID-19 pandemic

### 1. Call to Order

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

### 2. Roll Call

Mayor Ed Lawson, Council Members Donald Abbott, Dian VanderWell, Paul Anderson, Charlene Bybee, Kristopher Dahir, City Manager Neil Krutz, City Attorney Chet Adams, City Clerk Lisa Hunderman, PRESENT via ZOOM.

### 3. Opening Ceremonies

#### 3.1 Invocation Speaker

The invocation was given by Council Member Dahir.

#### 3.2 Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Abbott.

### 4. Public Comment

President of Nevada Associated Builders and Contractors Mac Bybee and Government Affairs Manager of the Nevada Chapter of the Association of General Contractors Alexis Motarex called in public comment regarding item 9.4 in support of extending construction hours.

### 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.

**Motion:** I move to approve the agenda as submitted.

**Moved by:** Council Member Anderson

**Seconded by:** Council Member Abbott

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**6. Minutes**

**6.1 Consideration and possible approval of the minutes of the Sparks City Council meeting and Budget Workshop for March 22, 2021. (FOR POSSIBLE ACTION)**

**Motion:** I move to approve the minutes of the Sparks City Council meeting and Budget Workshop for March 22, 2021.

**Moved by:** Council Member Bybee

**Seconded by:** Council Member VanderWell

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

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

**7.1 PROCLAMATION: Professional Land Surveyors' Week**

A proclamation read by Council Member Anderson and brought forward by the Nevada Association of Land Surveyors to celebrate the historic profession of surveying. The week-long event is a time to promote a better understanding of the profession among members of the public.

**7.2 PROCLAMATION: National Public Safety Telecommunicators Week**

A proclamation read by Council Member Dahir to celebrate telecommunications personnel in the public safety community. This week-long event, initiated in 1981 by Patricia Anderson of the Contra Costa County Sheriff's Office in California, is a time to celebrate and thank those who dedicate their lives to serving the public.

Police Services Manager for Emergency Communications Lisa Brown thanked Mayor and Council for the recognition.

**7.3 PROCLAMATION: National Rebuilding Day**

A proclamation read by Council Member Bybee to highlight Rebuilding Together, a national non-profit organization that assists with community revitalization by making critical repairs to homes in our neighborhoods. Katie Pace of Rebuilding Together shared a presentation showing the growth of the company, the help they offer the community, and their upcoming inaugural National Rebuilding Day event on April 24, 2021.

Council asked if the work is mainly done by volunteers. Ms. Pace stated because of COVID-19, they've been using skilled labor, but the upcoming event will be using volunteers. Council asked how they get their funding and what is their goal for helping people this year. Ms. Pace stated the Nevada Housing Division, Wells Fargo, and Charles Schwab provide funds along with some assistance they receive from grants. The number of people they help will depend on the funds they receive.

**7.4 PROCLAMATION: Fair Housing Month In Sparks**

A proclamation read by Council Member VanderWell to celebrate and recognize Fair Housing Month in Sparks and the 53rd anniversary of Title VIII of the Civil

Rights Act of 1968, the Federal Fair Housing Act, which provides equal opportunity for all Americans in the sale, rental and financing of housing.

**7.5 Boards and Commissions Vacancy Announcement: Arts and Culture Advisory Committee**

There is one vacancy on the Sparks Arts and Culture Advisory Committee for a partial term ending November 1, 2021. Applicants must have a performing arts background and be Washoe County residents. Applications will be accepted until April 30th, 2021 at 5:00 pm.

**7.6 Boards and Commissions Vacancy Announcement: Sparks Civil Service Commission**

There is one vacancy on the Sparks Civil Service Commission for a partial term ending June 30, 2023. Members cannot be City employees or related to one within the third degree of consanguinity. Applications will be accepted until April 15, 2021 at 5:00 pm.

**7.7 Presentation on Soulful Seeds and Proposed Neighborhood Garden on the Our Place Campus**

The presenter did not attend this meeting. City Manager Krutz stated they will reschedule the presentation for another meeting.

**7.8 Presentation on the Sparks Fire Department COVID-19 Vaccination Efforts**

A presentation from Division Chief Shawn McEvers and Vaccine Coordinator Captain Tyler Gayton on Sparks Fire Department's efforts to distribute COVID-19 vaccines.

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

**Motion:** Move to approve consent items 8.1 through 8.4 as submitted.  
**Moved by:** Council Member Anderson  
**Seconded by:** Council Member Abbott  
**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir  
**No:** None  
**Abstain:** None  
**Vote:** Motion passed unanimously, 5-0.

**8.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of March 4, 2021 through March 25, 2021. (FOR POSSIBLE ACTION)**

An agenda item from Chief Financial Officer Jeff Cronk requesting Council approval of the report of claims and bills approved for payment and the appropriation transfers for the period of March 4, 2021 through March 25, 2021.

**8.2 Consideration, discussion, and possible approval of an agreement (AC-5744) between Washoe County, through Washoe County Sheriff's Office, and City of Sparks, through Sparks Police Department, to pay Washoe County Sheriff Deputies to provide hospital guard duty to high-risk subjects requiring medical treatment when Sparks Police does not have staffing to provide guard duty. (FOR POSSIBLE ACTION)**

An agenda item from and presented by Chief of Police Chris Crawforth requesting Council approval to accept agreement (AC-5744) between Washoe County, through Washoe County Sheriff's Office, and City of Sparks, through Sparks Police Department, to pay Washoe County Sheriff Deputies to provide hospital guard duty to high-risk subjects requiring medical treatment when Sparks Police does not have staffing to provide guard duty. In order to reduce risks to medical staff, Sparks Police Department is required to provide guard duty for high-risk subjects who are in custody while receiving medical treatment from local hospitals prior to transportation to the Washoe County Detention Facility. Sparks Police Department does not always have adequate staffing to provide such guard duty and has paid for Washoe County Sheriff's Deputies to perform this function in the past. This agreement memorializes that practice.

**8.3 Consideration discussion, and possible approval of a professional services contract (AC-5745) with Black Eagle Consulting, Inc., for inspection and testing of public improvements for the 5 Ridges backbone infrastructure improvements in the amount of \$114,100.00. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by City Engineer Jon Ericson requesting Council approval of a professional services contract (AC-5745) with Black Eagle Consulting, Inc., for inspection and testing of public improvements for the 5 Ridges backbone infrastructure improvements. Due to the anticipated workload of City Public Works inspectors, staff recommends utilizing a professional consulting firm to augment the inspection and testing of the 5 Ridges backbone infrastructure improvements. Black Eagle Consulting, Inc. (BEC), a local professional testing and inspection firm, is very familiar with City and local inspection and testing requirements.

**8.4 Consideration and possible approval of an expenditure of \$230,051.72 to purchase four vehicles from Champion Chevrolet utilizing the joinder bid from the State of Nevada vehicle contract #99SWC-NV19-2037. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Public Works Manager Ron Korman requesting Council approval of an expenditure of \$230,051.72 to purchase four vehicles from Champion Chevrolet utilizing the joinder bid from the State of Nevada vehicle contract #99SWC-NV19-2037.

**9. General Business**

**9.1 Consideration, discussion, and possible approval of a funding allocation of \$25,000.00 for FY21 as recommended by the Tourism and Marketing Committee for the Sparks Art Walk marketing materials. (FOR POSSIBLE ACTION)**

An agenda item from Acting Parks and Recreation Director Tony Pehle requesting Council approval of a funding allocation of \$25,000.00 for FY21 as recommended by the Tourism and Marketing Committee for the Sparks Art Walk marketing materials. This funding would allow the City to employ an advertising and marketing agency to assist in the development of branded materials (website, app, maps, posters, etc.) for the Sparks Art Walk. The Sparks Art Walk is a curated collection of regularly rotating art, including sculptures and a mural installed in downtown Sparks. The Sparks Art Walk is designed to enhance the local environment and increase the number of downtown visitors outside of special events. New artwork will be rotated into the collection every two years. The Sparks Art Walk will utilize state-of-the-art technology within the website to enhance the user's experience with the artwork outside of organized tours and education programs. The website will be built to house information for the kickoff, tentatively set for July 2021. Enhancements will make it easy for visitors to find the tour and be guided by "digital docents," incorporating audio tracks, photographs, and push notifications via the mobile application. Other helpful items include notifications of new displays, access to parking, road construction, and other information to help visitors enjoy their experience whether they are on an official tour or enjoying the Sparks Art Walk on their own.

**Motion:** I move to approve the funding allocation of \$25,000.00 for FY21 as recommended by the Tourism and Marketing Committee for the Sparks Art Walk marketing materials.

**Moved by:** Council Member VanderWell

**Seconded by:** Council Member Bybee

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**9.2 Consideration, discussion, and possible approval of reimbursement to the City of Reno for the City of Sparks's share of a construction contract with Farr Construction Corporation dba Resource Development Company for the Top Deck Recoating and Repair Project at Truckee Meadows Water Reclamation Facility in the amount of \$1,817,600.00 with the City of Sparks's share being \$570,181.12. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Treatment Plant Manager Michael Drinkwater requesting Council approval of reimbursement to the City of Reno for the City of Sparks's share of a construction contract with Farr Construction Corporation dba Resource Development Company for the Top Deck Recoating and Repair Project at Truckee Meadows Water Reclamation Facility in the amount of \$1,817,600.00 with the City of Sparks's share being \$570,181.12. The TMWRF top deck is a concrete surface that has been in service for more than 20 years. It lacks adequate protection against weather and erosion from the corrosive environment of the wastewater plant. Once the coating's deeper layers have been compromised, there is no maintenance that can be done to salvage the coating and protect the underlying concrete. The proposed project will pulverize and remove the existing wear surface from the concrete aeration basin

deck, which is approximately 50,000 square feet. After making needed repairs to the underlying surface, the entire area will be coated with a polyurethane methacrylate material to protect the underlying concrete from weather and chemical erosion.

**Motion:** I move to approve the reimbursement to the City of Reno for the City of Sparks's share of a construction contract with Farr Construction Corporation dba Resource Development Company for the Top Deck Recoating and Repair Project at the Truckee Meadows Water Reclamation Facility in the amount of \$1,817,600.00 with the City of Sparks's share being \$570,181.12.

**Moved by:** Council Member Abbott

**Seconded by:** Council Member VanderWell

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**9.3 Consideration, discussion, and possible approval to purchase one aerial fire truck from Graham Fire Apparatus/Rosenbauer utilizing a joinder bid from HGAC, a purchasing consortium, contract #FS12-19 in the amount of \$1,220,929.00. (FOR POSSIBLE ACTION)**

An agenda item from Fire Chief Jim Reid and presented by Battalion Chief Kevin Jakubos and Division Chief Jim Kindness requesting Council approval to purchase one aerial fire truck from Graham Fire Apparatus/Rosenbauer utilizing a joinder bid from HGAC, a purchasing consortium, contract #FS12-19 in the amount of \$1,220,929.00. This vehicle will replace 374C, our 2006 100' platform truck as a first-line apparatus. The 374C truck will be moved to reserve status to replace our outdated 1995 aerial truck 375B, which has reached its end of service life. Equipment Services is requesting to make this purchase soon to avoid annual 3% pricing increases. The replacement of the outdated apparatus represents a continuation in the City's plan to replace the fire apparatus fleet by taking advantage of any discounts in pricing and without incurring any debt.

Council asked about the process they go through to find the best equipment like this. Chief Kindness stated they typically use Rosenbauer because their equipment can be customized for their needs. They have been using Rosenbauer for a while and it's easier for their garage to maintain the equipment and for the firefighters to train if they stay with the same manufacturer they have in the past.

Council asked how long the truck will last for and if approved, when will they receive it. Chief Kindness stated it will last for 25 years and if approved, they will submit the order by the end of this month and take a year to receive.

**Motion:** I move to approve a purchase of one aerial fire truck from Graham Fire Apparatus/Rosenbauer utilizing a joinder bid from HGAC in the amount of \$1,220,929.00.

**Moved by:** Council Member Dahir

**Seconded by:** Council Member Anderson

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**9.4 Consideration, discussion, and possible direction to the City Manager to initiate changes to Sections 20.04.005 (Intensity Standards) and 20.03.040 (Temporary Uses) of the Sparks Municipal Code to amend permitted hours of construction. (FOR POSSIBLE ACTION)**

An agenda item from the Sparks City Council and presented by Planning Manager Jim Rundle for providing direction to the City Manager to initiate changes to Sections 20.04.005 (Intensity Standards) and 20.03.040 (Temporary Uses) of the Sparks Municipal Code to amend permitted hours of construction. At the November 23, 2020 City Council meeting, Councilmember Anderson requested that City Manager Krutz provide the City Council the opportunity to amend the sections of the Sparks Municipal Code (SMC) regulating construction hours. At its January 25, 2021 meeting, the City Council voted unanimously to direct the City Manager to conduct outreach to stakeholders and provide their input to the City Council. Staff has subsequently met with representatives of the Association of General Contractors (AGC), Builders Association of Northern Nevada (BANN), and Associated Builders and Contractors (ABC). Based on the discussions that occurred at the two meetings, staff has identified two primary requests from the development community:

1. Extend construction hours
2. Establish parameters for extending Temporary Use Permits (issued to permit work outside of codified construction hours) for up to 30 days.

Council asked for clarification on the process of making these changes. Mr. Rundle stated approval of this item allows the Council to give direction to the City Manager to direct staff to explore amendments to City code. Based on what the Council agrees in this motion, Mr. Rundle would give the City Manager's direction to the Planning Commission to discuss amendments which would then go back to Council for a vote and be made into code.

City Manager Krutz asked for clarification on what specific changes the Mayor and Council want to take place. Council stated they want the construction hours extended on weekdays being 5A.M. to 7P.M. and extending the Temporary Use Permit time to 30 days.

Council asked how the timing would be affected if they were to take this item's requested changes and include them into the previous Council meeting item of amending the whole Section 20 of the code. Mr. Rundle stated they have not begun writing amendments to Section 20 as it has not been directed by City Council at this point. The amending of Section 20 is an item they will bring back to Council at a later time and stated the more specific the Council can be for this item's motion, the faster they can bring it back for a vote as an amendment.

City Manager Krutz asked if Council is interested in adding a public outreach component to the proposed construction hours and temporary use permits changes before bringing back the proposed amendments to vote. Council stated since there will already be public outreach in the form of public comment during the Planning Commission and the Council meetings, and for the sake of decreasing staff time spent on rewriting the code, they would rather not have separate public outreach meetings.

**Motion:** I move to direct the City Manager to initiate changes to Sections 20.04.005 (Intensity Standards) and 20.03.040 (Temporary Uses) of the Sparks Municipal Code to amend permitted hours of construction.

**Moved by:** Council Member Anderson

**Seconded by:** Council Member VanderWell

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**9.5 Consideration, discussion, and possible approval of a Cooperative Local Public Agency Agreement (AC-5748) with Nevada Department of Transportation (NDOT) for grant funding for the purchase of Multiuse Sidewalk Tractors with a potential cost of \$250,000.00 in fiscal year 2022, with NDOT reimbursement not to exceed \$190,000.00. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Transportation Manager Amber Sosa requesting Council approval of a Cooperative Local Public Agency Agreement (AC-5748) with Nevada Department of Transportation (NDOT) for grant funding for the purchase of Multiuse Sidewalk Tractors with a potential cost of \$250,000.00 in fiscal year 2022, with NDOT reimbursement not to exceed \$190,000.00. This Cooperative Local Public Agency (LPA) Agreement starts the process for procuring two (2) multiuse sidewalk tractors to be used by the City's Public Works maintenance team to maintain sidewalks, cycle tracks, and other types of narrow or unique infrastructure. This agreement would require the City to initially fund 100% of the purchase cost, and NDOT would reimburse the City 95% of the purchase cost up to a maximum of \$190,000. The City would be responsible for providing the 5% matching funding, estimated to be \$10,000, and any other overages, currently estimated at \$50,000 beyond NDOT's maximum committed amount. Approving the attached agreement does not in any way obligate the City to fund the purchase, it simply allows staff to start the process for the purchase.

**Motion:** I move to approve the Cooperative Local Public Agency Agreement (AC-5748) with the Nevada Department of Transportation for a grant for the purchase of Multiuse Sidewalk Tractors with a potential cost of \$250,000.00 in fiscal year 2022, with a NDOT reimbursement not to exceed \$190,000.00.

**Moved by:** Council Member VanderWell



**Seconded by:** Council Member Bybee  
**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir  
**No:** None  
**Abstain:** None  
**Vote:** Motion passed unanimously, 5-0.

**9.6 Consideration, discussion, and possible approval of a construction contract (AC-5746) with Sierra Nevada Construction for the 2021 Preventative Maintenance Patch Project, Bid No. 20/21-015, PWP#WA-2021-189, in the amount of \$364,007.00. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Transportation Manager Amber Sosa requesting Council approval of a construction contract (AC-5746) with Sierra Nevada Construction for the 2021 Preventative Maintenance Patch Project. This project will permanently patch City-owned streets that are on the schedule for the next preventative maintenance project. The patching work must be completed before any type of slurry seal application can be placed. The streets involved in this project are in the vicinity of Canyon Parkway, Culpepper Drive, and San Marino Drive.

**Motion:** I move to approve the construction contract (AC-5746) with Sierra Nevada Construction for the 2021 Preventative Maintenance Patch Project, Bid No. 20/21-015, PWP#WA-2021-189, in the amount of \$364,007.00.

**Moved by:** Council Member Anderson  
**Seconded by:** Council Member Dahir  
**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir  
**No:** None  
**Abstain:** None  
**Vote:** Motion passed unanimously, 5-0.

**9.7 Consideration, discussion, and possible approval of Change Order No. 1 to (AC-5746) the 2021 Preventative Maintenance Patch Project, Bid No. 20/21-015, PWP#WA-2021-189, with Sierra Nevada Construction to add additional streets for preventative maintenance patching in the amount of \$82,451.25, for a total contract amount of \$446,458.25. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Transportation Manager Amber Sosa requesting Council approval of Change Order No. 1 to (AC-5746) the 2021 Preventative Maintenance Patch Project, Bid No. 20/21-015, PWP#WA-2021-189, with Sierra Nevada Construction to add additional streets for preventative maintenance patching. Because of favorable pricing on the original bid, there is additional funding available in Fund 1401 Road Fund - CIP#21-0590, and staff has developed a change order to add more streets to the project. The additional streets will complete an entire neighborhood area, rather than delaying a portion to next year, adding over 5,235 LF of large crack patching.

**Motion:** I move to approve Change Order No. 1 to (AC-5746) the 2021 Preventative Maintenance Patch Project, Bid No. 20/21-015,

PWP#WA-2021-189, with Sierra Nevada Construction to add additional streets for preventative maintenance patching in the amount of \$82,451.25, for a total contract amount of \$446,458.25.

**Moved by:** Council Member Bybee

**Seconded by:** Council Member Abbott

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**9.8 Consideration, discussion, and possible approval of a construction contract (AC-5747) with Sierra Nevada Construction for the 2021 Street Preventative Maintenance Project, Bid No. 20/21-011, PWP-WA-2021-160, in the amount of \$378,007.00. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Transportation Manager Amber Sosa requesting Council approval of a construction contract (AC-5747) with Sierra Nevada Construction for the 2021 Street Preventative Maintenance Project. The project involves providing preventative maintenance treatments on candidate pavements included in the City's Transportation Maintenance plan. With this project, this program will be treating over 1.9 million square feet of roadway throughout the City with a Rapid Setting Slurry Seal.

**Motion:** I move to approve a construction contract (AC-5747) with Sierra Nevada Construction for the 2021 Street Preventative Maintenance Project Bid No. 20/21-011, PWP-WA-2021-160, in the amount of \$378,007.

**Moved by:** Council Member Dahir

**Seconded by:** Council Member Anderson

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**9.9 Consideration, discussion, and possible approval of a construction contract (AC-5750) with West Coast Paving, Inc., for the Jack Reviglio Memorial Park Construction Project, Bid No. 20/21/013, PWP #WA 2021-168 in the amount of \$542,503.00, which includes the base bid plus Alternate B. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Capital Projects Manager Brian Cason requesting Council approval of a construction contract (AC-5750) with West Coast Paving, Inc., for the Jack Reviglio Memorial Park Construction Project. This park will provide amenities that include a two-to-five-year-old playground, a five-to-twelve-year-old playground, walking trails, grass open space, benches, and a shade structure for the Foothills at Wingfield Springs community. This item is for the construction of a new concrete

pathway, installation of a new shade structure and play equipment, and installation of grass and trees.

Council asked for clarification on the Alternate A versus Alternate B. Mr. Cason clarified that Alternate A would have included the rubber snap-together surface but due to funding limitations, Alternate B with a synthetic bark surface and shade structure will be constructed instead.

**Motion:** I move to approve the construction contract (AC-5750) with West Coast Paving, Inc., for the Jack Reviglio Memorial Park Construction Project, Bid No. 20/21/013, PWP #WA 2021-168 in the amount of \$542,503.00, which includes the base bid plus Alternate B.

**Moved by:** Council Member Bybee

**Seconded by:** Council Member Dahir

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**9.10 Consideration, discussion, and possible approval of a construction contract (AC-5749) with Anchor Concrete for the Victorian Square Infrastructure Improvements - Section 4 Project Bid No. 20/21-012, PWP #WA-2021-164 in the amount of \$441,656.00. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Capital Projects Manager Brian Cason requesting Council approval of a construction contract (AC-5749) with Anchor Concrete for the Victorian Square Infrastructure Improvements - Section 4. This project consists of the removal of existing trees and tree planters; removal and replacement of existing pavers, sidewalk, curb, gutter, catch basins, irrigation and electrical improvements; removal of an existing bus stop canopy; installation of five new tree planters and art pedestals; and a new seven-space parking lot.

**Motion:** I move to approve the construction contract (AC-5749) with Anchor Concrete for the Victorian Square Infrastructure Improvements Section 4 Project in the amount of \$441,656.00.

**Moved by:** Council Member Abbott

**Seconded by:** Council Member Anderson

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**9.11 Consideration, discussion, and possible approval of a construction contract (AC-5751) with West Coast Paving, Inc., for the Golden Eagle Regional Park Little League Parking Lot Expansion Project in the amount of \$597,003.00. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and Capital Projects Manager Brian Cason requesting Council approval of a construction contract (AC-5751) with West Coast Paving, Inc., for the Golden Eagle Regional Park Little League Parking Lot Expansion Project. This project will provide a new 83-space parking lot on the north side of the Little League Fields. The parking lot will also include new lighting, an emergency turnaround, a walking bridge, split-rail fence, a detention basin, and new landscaping.

**Motion:** I move to approve the construction contract (AC-5751) with West Coast Paving, Inc., for the Golden Eagle Regional Park Little League Parking Lot Expansion Project in the amount of \$597,003.00.

**Moved by:** Council Member Bybee

**Seconded by:** Council Member VanderWell

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**9.12 Consideration, discussion, and possible approval of an Addendum #2 to Agreement (A-3762) for Golden Eagle Regional Park Concession Services with SBAL, LLC. (FOR POSSIBLE ACTION)**

An agenda item from City Manager Neil Krutz and presented by Assistant City Manager John Martini requesting Council approval of an Addendum #2 to Agreement (A-3762) for Golden Eagle Regional Park Concession Services with SBAL, LLC. On March 2, 2021 Governor Sisolak issued guidance for adult and youth sports that allows for limited reopening of "minimal contact" sports such as baseball, softball and soccer. With the reopening of Golden Eagle Regional Park (GERP), the concession contractor, SBAL, LLC, will be able to operate its business to serve the limited number of patrons at the facility. In light of the negative financial impacts to SBAL's business at Golden Eagle, this proposed Addendum #2 to the Agreement for Golden Eagle Regional Park Concession Services with SBAL would: (1) eliminate SBAL's monthly rent payments to the City for the months of January, February, and March of 2021; and (2) reduce SBAL's monthly rent payment by fifty percent (50%) for the period of April 1, 2021 through December 31, 2021.

**Motion:** I move to approve the Addendum #2 to Agreement (A-3762) for Golden Eagle Regional Park Concession Services with SBAL, LLC.

**Moved by:** Council Member Bybee

**Seconded by:** Council Member Dahir

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**9.13 Consideration, discussion, and possible approval of the City of Sparks 2021 Federal Legislative Platform. (FOR POSSIBLE ACTION)**

An agenda item from City Manager Neil Krutz and presented by Assistant City Manager Alyson McCormick requesting Council approval of the City of Sparks 2021 Federal Legislative Platform. The Federal Legislative Platform provides guidance regarding the City's positions on issues to the City's Legislative Team and federal lobbyist, Cardinal Infrastructure, LLC. It also indicates the City's federal priorities to the northern Nevada congressional delegation and sets forth five key areas in which federal assistance is crucial to the City's success, summarizes the problems facing the City in each area, and describes how federal assistance would help the City overcome those problems. The five areas are:

- Truckee Meadows Public Land Management Act
- Truckee Meadows Water Reclamation Facility
- Truckee River Flood Management Authority
- Investing in Housing
- Addressing Mental Health in Sparks

**Motion:** I move to approve the City of Sparks 2021 Federal Legislative Platform.

**Moved by:** Council Member Bybee

**Seconded by:** Council Member VanderWell

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

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

**10.1 Public hearing, consideration, and possible approval of a Collective Bargaining Agreement (AC-5752) between the City of Sparks and Sparks Police Protective Association for the period of July 1, 2020, through June 30, 2021, for an estimated cost to the City of \$576,000.00 in FY21. (FOR POSSIBLE ACTION)**

An agenda item from and presented by City Manager Neil Krutz requesting Council approval of a Collective Bargaining Agreement (AC-5752) between the City of Sparks and Sparks Police Protective Association for the period of July 1, 2020, through June 30, 2021, for an estimated cost to the City of \$576,000.00 in FY21. The City negotiates and enters into labor agreements with its various collective bargaining units. Sparks Police Protective Association (SPPA) is the recognized bargaining representative for all Sparks Police Officers. The current agreement between the City and SPPA expired June 30, 2020. While the City and SPPA began negotiations in advance of that expiration date, a tentative agreement was not reached until March of 2021. This delay was due in large part to the parties' desire to change how Sparks Police Officers' base pay rate is determined. The primary change implements a Pay Step system, which will eliminate inequities that resulted from past pay range adjustments.

This item was heard before item 9.13.

**Motion:** I move to approve the Collective Bargaining Agreement (AC-5752) between the City of Sparks and Sparks Police Protective Association for the period of July 1, 2020, through June 30, 2021, for an estimated cost to the City of \$576,000.00 in FY21.

**Moved by:** Council Member Dahir

**Seconded by:** Council Member Abbott

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**11. Planning and Zoning Public Hearings and Action Items**

**11.1 Second reading, public hearing, discussion, and possible adoption of Bill No. 2782, an Ordinance to amend the final approved plan for Legends at Sparks Marina, located on a site approximately 148 acres in size generally situated north of I-80, south of Prater Way, and west of Sparks Boulevard, Sparks, Nevada in the NUD (New Urban District – Legends at Sparks Marina) zoning district, to modify the application of certain standards related to signs and revise the development standards and landscaping requirements associated with the buffer wall along the western boundary of the site. (PCN20-0047/PD20-0006) (FOR POSSIBLE ACTION)**

An agenda item from RED Sparks SPE, LLC and presented by Planner II Dani Wray requesting Council adoption of Bill No. 2782, an Ordinance to amend the final approved plan for Legends at Sparks Marina to modify the application of certain standards related to signs and revise the development standards and landscaping requirements associated with the buffer wall along the western boundary of the site. This is a request from RED Development to amend the Planned Development Handbook for the Legends at Sparks Marina to: (a) modify the applicability of certain sign standards based on tenants' leasable area, allowing a limited number of tenants to use larger letters for wall and marquee signs; and (b) revise the development standards and landscaping requirements associated with the buffer wall along the western boundary of the site.

**Motion:** I move, based on Findings PDa through PDj as set forth in the staff report, to adopt Bill No. 2782, an Ordinance to amend the final approved plan for Legends at Sparks Marina to modify the application of certain standards related to signs and revise the development standards and landscaping requirements associated with the buffer wall along the western boundary of the site.

**Moved by:** Council Member Anderson

**Seconded by:** Council Member Dahir

**Yes:** Council Members Abbott, VanderWell, Anderson, Bybee, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 5-0.

**12. Comments**

**12.1 Comments from the Public**

None.

**12.2 Comments from City Council and City Manager**

None.

**13. Adjournment**

Council was adjourned at 4:14 p.m.

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Ed Lawson, Mayor

ATTEST:

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Lisa Hunderman, City Clerk

>>>NJ