



MAYOR
Geno Martini

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

CITY ATTORNEY
Chet Adams

REGULAR CITY COUNCIL MEETING MINUTES

2:00 P.M., Monday, July 9, 2012

City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:02 p.m.)

The regular meeting of the Sparks City Council was called to order by Mayor Geno Martini at 2:02 p.m.

2. Roll Call (Time 2:02 p.m.)

Mayor Geno Martini, Council Members Julia Ratti, Ed Lawson, Mike Carrigan, Ron Schmitt, City Manager Shaun Carey, City Attorney Chet Adams and City Clerk Linda Patterson, PRESENT. Council Member Ron Smith, ABSENT.

Staff Present: Chris Cobb, Steve Keefer, Andy Flock, Chris Syverson, Steve Driscoll, John Martini, Neil Krutz, Adam Mayberry, Andre Stigall, Rich Brown, Armando Ornelas.

Invocation Speaker (Time: 2:02 p.m.)

The invocation was given by Brett Zunino, Summit Christian Church.

Pledge of Allegiance (Time: 2:03 p.m.)

The Pledge of Allegiance was led by City Manager Shaun Carey.

Comments from the Public (Time: 2:04 p.m.)

None

Approval of the Agenda (Time: 2:05 p.m.)

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

A motion was made by Council Member Schmitt, seconded by Council Member Ratti, to continue item 6.4 to the August 13, 2012 meeting and approve the agenda as amended. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Motion carried.

3. Recommendation to Approve Minutes of June 25, 2012 (Time: 2:05 p.m.)

3.1 Consideration and possible approval of the minutes of the Regular Sparks City Council meeting of June 25, 2012.

A motion was made by Council Member Lawson, seconded by Council Member Carrigan, to approve the minutes of the Regular Meeting of June 25, 2012 as outlined by staff. Council

Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Motion carried.

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

4.1 Proclamation: "Parks and Recreation Month" (Time: 2:06 pm)

Mayor Martini proclaimed July 2012 Recreation & Parks Month and called upon park and recreation supporters to join in recognizing the importance of our nation's parks and recreation facilities and to learn more about how to support the places that bring our communities a higher quality of life, safer places to play, and healthy alternatives through recreation programming for everyone.

5. Consent Items (Time: 2:08 pm)

A motion was made by Council Member Ratti, seconded by Council Member Carrigan, to approve Consent Items 5.1 through 5.4 as submitted. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Motion carried.

5.1 Report of Claims and Bills approved for payment and appropriation transfers for the period June 7, 2012 through June 20, 2012. (FOR POSSIBLE ACTION)

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

5.2 Consideration and possible award of the Pah Rah All Abilities Playground Project, Bid No. 11/12-036, PWP-WA-2012-290 to Reno Tahoe Construction, in the amount of \$136,829.33. (FOR POSSIBLE ACTION)

An agenda item from Capital Projects Manager Chris Cobb recommending approval of the contract with Reno Tahoe Construction to construct the Pah Rah All Abilities Playground which includes grading, concrete, installation of sixteen pieces of play equipment, and a shade structure. There is no impact to the general fund.

5.3 Consideration and possible approval of the I-Street Sewer Rehabilitation Project, Bid No. 11/12-040, PWP-WA-2012-303 to Stampede Construction, Inc., in the amount of \$115,365.50. (FOR POSSIBLE ACTION)

An agenda item from Capital Projects Manager Chris Cobb recommending approval of the contract with Stampede Construction, Inc. to replace the existing sewer main, which is damaged and in poor condition, with a new gravity sewer main and service laterals to serve the adjoining properties. There is no impact to the general fund.

5.4 Consideration, discussion and possible approval of the Truckee River Backflow Prevention Project – Sites 2 and 4, Bid Number 11/12-037, PWP WA-2012-291 to WWW Construction in the amount of \$131,820.00. (FOR POSSIBLE ACTION)

An agenda item from Capital Projects Manager Chris Cobb recommending approval of the contract with WWW Construction to complete a project which consists of two sites located on the northern bank of the Truckee River. This project shall consist of replacing the existing headwalls and aprons and installing Tideflex backflow prevention devices to protect upstream property from flooding during a Truckee River event. There is no impact to the general fund.

6. General Business

6.1 Consideration and possible approval of elected official reappointment of Mayor Geno Martini to the Regional Planning Governing Board. (FOR POSSIBLE ACTION) (Time: 2:09 pm)

A motion was made by Council Member Carrigan seconded by Council Member Lawson, to reappointment of Mayor Geno Martini to the Regional Planning Governing Board to a 3-year term which expires on June 30, 2015. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Motion carried.

6.2 Consideration and possible approval of a Victim Advocate Position Grant in the amount of \$74,904.00. (FOR POSSIBLE ACTION) (Time: 2:10 pm)

An agenda item from Police Chief Steve Keefer recommending Council accept the grant from the State of Nevada Department of Child and Family Services to subsidize the salary of the Victim Advocate position within the Police Department and to provide for emergency funds to be utilized to provide direct assistance to meet the immediate needs of the victims served.

A motion was made by Council Member Schmitt, seconded by Council Member Lawson, to accept the State of Nevada Division of Child and Family Services 3 year grant in the amount of \$74,904.00 Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Motion carried.

6.3 Consideration and possible adoption of resolution number 3218, directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment; ratifying all actions previously taken; and providing other matters properly relating thereto. (FOR POSSIBLE ACTION) (Time: 2:11 pm)

An agenda item from Accounting Manager Debi Hunt recommending approval of Resolution No. 3218 Directing the County Treasurer to give notice of the sale of properties that are subject to the lien of a delinquent assessment.

A motion was made by Council Member Schmitt, seconded by Council Member Carrigan, to approve Resolution No. 3218, directing the County Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment; ratifying all actions previously taken; and providing other matters properly relating thereto. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Motion carried.

6.4 Performance review by the City Council of City Manager Shaun Carey to consider the character, conduct, professional competence, or mental health of the City Manager and/or consideration and possible approval of an extension of Employment Agreement through 7/31/2014. (FOR POSSIBLE ACTION)

Item continued to the August 13, 2012 Council Meeting.

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

7.1 2nd Reading, Public Hearing, and possible approval of Bill No.2645, an ordinance amending Chapter 2, Section 2.12.060 "Powers and Duties" and Chapter 12, Section 12.24.010 "Definitions"; 12.24.030 "Times When Parks Open"; and 12.24.090 "Park Rules" of the Sparks Municipal Code; and

providing other matters properly related thereto. (FOR POSSIBLE ACTION) (Time: 2:13 pm)

An agenda item from Parks and Recreation Director Tracy Domingues recommending approval of Bill No. 2645 to realign the department with new areas of responsibilities and additional facilities. This amendment also clarifies the review and approval process of the fees charged to the public for park use and registration as part of the budgetary process by the Parks and Recreation Commission.

A motion was made by Council Member Lawson, seconded by Council Member Ratti, to approve Bill No.2645, an ordinance amending Chapter 2, Section 2.12.060 "Powers and Duties" and Chapter 12, Section 12.24.010 "Definitions"; 12.24.030 "Times When Parks Open"; and 12.24.090 "Park Rules" of the Sparks Municipal Code; and providing other matters properly related thereto. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Motion carried.

8. Planning and Zoning Public Hearings and Action Items (Time: 2:16)

8.1 PCN12016- Consideration of and possible action on a request for Tentative and Final Approval of an amendment to the Marina Landing Planned Development Handbook to amend the time limit for occupancy in the RV park from 25 days to 90 days and increase the maximum sign height from 8 feet to 20 feet on a site 13.4 acres in size in PD (Planned Development – Marina Landing Planned Development) zoning district. (FOR POSSIBLE ACTION) (Time: 2:16 pm)

An agenda item from Senior Planner Karen Melby recommending approval of the tentative and final Planned Development Handbook for Marina Landing, PCN12016, adopting Findings PD1 through PD21 and facts supporting these Findings as set forth in the staff report. The applicant, Marina Landing RV Park, is requesting to extend the length of stay at the RV Park to 90 days. The applicant also requests approval to raise their sign from 8 feet to 20 feet. The Planning Commission is recommending approval.

Planned Development Handbooks may include code requirements that differ from the Sparks Municipal Code. A Title 20 Zoning Code Amendment would be necessary for other Sparks' RV parks with Special Use Permits to extend their length of stay requirements.

Council Member Lawson disclosed he has done business with Mr. Menke prior to becoming a Sparks Council Member and does not believe it will affect his decision on this item.

Mike Railey of Rubicon Design Group provided comments supporting the amendment to the handbook.

An email from Steve Caraway against the amendment was received by Senior Planner Karen Melby and was distributed to the Council Members:

From: steve caraway
Sent: Thursday, June 14, 2012 2:19 PM
To: Melby, Karen
Subject: Case PCN12016
Karen-

Regular City Council Meeting Minutes - Page 5
Tuesday, July 9, 2012

In response to Case PCN12016, several negative aspects come to mind. The city has already OK'd a convenience store with 24-hour gas pumps to be built next to The Wave car wash. Now you want to increase the occupancy time limit in the RV Park from 25 days to 90 days, AND clear the way for a 20 foot sign at the RV Park. Your proposals here point to a less-than-safe neighborhood should they come to reality.

I live in Sierra Royal Village, and we are all of retirement age in this park. To increase to a 90 day time limit at the RV park, it courages transient visitors and individuals. To have this type of demographic across the street from us, certainly would encourage "casing" of our park by what could be less than honest transient visitors. The addition of the convenience store also encourages this type of exposure to our park and it's elderly residents.

The 20 foot sign certainly would allow it to be seen from the major roadways in our area, but ultimately it would be a 20 foot eye-sore for the residents of our entire area.

The City of Sparks needs to help ensure the safety of its' residents, especially the elderly. Please reject the proposal Case PCN12016.

Sincerely, Steve Caraway

Council Member Carrigan stated he will be voting no because he does not agree with government giving one business an advantage over another business and no other RV park in Sparks can have a 90 day stay.

A motion was made by Council Member Ratti, seconded by Council Member Lawson, to approve the tentative and final Planned Development Handbook for Marina Landing, PCN12016, adopting Findings PD1 through PD21 and facts supporting these Findings as set forth in the staff report. Council Members Ratti, Lawson, YES. Council Members Carrigan, Schmitt, NAY. Council Member Smith, ABSENT. Motion failed.

9. Comments

9.1 Comments from City Council and City Manager – None (Time: 2:28 pm)

9.2 Comments from the Public – None (Time: 2:28 pm)

10. Adjournment (Time: 2:28 p.m.)

Council was adjourned at 2:28 p.m.