



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 25, 2017
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 2:01 p.m.)

The regular meeting of the Sparks City Council was called to order by Mayor Geno Martini at 2:01 p.m.

2. Roll Call (Time: 2:01 p.m.)

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

ABSENT: None

3. Opening Ceremonies

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

The invocation was provided by Pastor Barb West, Sparks Church of the Nazarene.

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

The Pledge of Allegiance was led by Council Member Abbott.

4. Public Comment (Time: 2:04 p.m.)

Darlene Hesse showed pictures from her phone of the flooding at Wildcreek in January. Ms. Hesse asked that Wildcreek Golf Course be saved and spoke in opposition of a school being built at the Wildcreek location. Wesley Griffin spoke in opposition of a school being built at Wildcreek. Bill Wagner spoke about current traffic issues on Vista and in opposition of PCN17-0032. Kathleen Shoupe spoke in opposition of a high school being built at Wildcreek Golf Course stating concerns of increased crime.

5. Agenda (Time: 2:15 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 Smith, seconded by Council Member Bybee, to approve the agenda as submitted. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

6. Minutes (Time: 2:16 p.m.)

6.1 Consideration and possible approval of the minutes of the regular Sparks City Council meeting of September 11, 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 on September 11, 2017. Council Members Abbott, Smith, Bybee, Dahir, YES. Council Member Lawson, ABSTAINED. Motion carried 4-0.

Council Member Lawson abstained because he was not present at the September 11th meeting.

7. Announcements, Presentations, Recognition Items and Items of Special Interest (Time: 2:17 p.m.)

7.1 Commendation: Spanish Springs High School Cougar Marching Band (Time: 2:17 p.m.)

Mayor Martini and the City Council commended the Spanish Springs Cougar Marching Band, staff and volunteers for their outstanding season and for representing themselves, Spanish Springs High School, the entire Sparks community and the County of Washoe with distinction through their talent, hard work and determination in hosting the Nevada Day Battle of the Bands. The Commendation was read by Council Member Dahir and presented to seven year band dad and coordinator of the Nevada Day Battle of the Bands Dan Marran, and band members DJ Latham and Bradley Burgett.

7.2 Proclamation: International Walk to School Day (Time: 2:24 p.m.)

Mayor Martini proclaimed Wednesday, October 11, 2017 as International Walk to School Day and encouraged the citizens of Sparks, Nevada to walk or bicycle with their children to school while celebrating the benefits of increased safety and health. The Proclamation was presented to Officer M. J. Cloud who will be returning to Patrol. Officer Roger Markensen will be taking over as the safe route to school coordinator. Officer Cloud thanked Council Member Bybee for attending safety week for the homeowners of the Vistas.

7.3 Proclamation: The Committee to Aid Abused Women Day (Time: 2:31 p.m.)

Mayor Martini proclaimed September 28, 2017 as a day in honor of the Committee to Aid Abused Women. The Committee to Aid Abused Women (CAAW) is celebrating 40 years of providing services and support to victims of domestic violence. The Proclamation was read by Council Member Bybee and presented to Denise Yoxsimer. City Attorney Chet Adam thanked Ms. Yoxsimer for what CAAW does to protect the women in our community.

7.4 Proclamation: Fire Prevention Week (Time: 2:35 p.m.)

Mayor Martini proclaimed October 8-14, 2017 as Fire Prevention Week and urged the citizens of the City of Sparks to develop a home fire escape plan with all members of the household, practice it twice a year and to participate in the many public safety activities and efforts of Sparks fire and emergency services during Fire Prevention Week 2017. The Proclamation was presented to Fire Marshall Bob King. Marshall King gave a history overview of Fire Prevention Week and announced the 28th annual pancake breakfast which will be held October 14th from 8 a.m. until noon. The cost is \$5 per person and \$2 for children and seniors. There will also be the 3rd annual 1st alarm fire 5k walk/run prior to the pancake breakfast.

7.5 Presentation: Project SAFE Golf Fundraiser results and plaque presentations (Time: 2:49 p.m.)

Fire Marshall Bob King gave the results of the 2017 Project SAFE golf fundraiser. Marshall King presented plaques to the four top sponsors of the event.; plaques were presented to Nick Brown of ABC Fire & Cylinder Services who has been a premier sponsor since 2010, Chris Nelson of Belfor Property Restoration who has been a premier sponsor since 2012, Lonnie Fixel of Coit Reno who has been a premier sponsor since 2014, and the Nugget Casino Resort who is a title and lunch sponsor for 2017.

7.6 Presentation: Arts and Economic Prosperity Survey: National, Nevada and City of Reno (Time: 2:49 p.m.)

Shoshana Zeldner of the State of Nevada Arts Council and Alexis Hill of the City of Reno gave a presentation on the Arts & Economic Prosperity 5 survey results.

7.7 Presentation: EDAWN Expansion & Workforce (Time: 2:58 p.m.)

A presentation by Sr. Vice President of Retention, Expansion, and Workforce Development Nancy McCormick on the current projects and successes of the Economic Development Authority of Western Nevada (EDAWN).

7.8 Presentation: The 2017 Regional Plan Update (Time: 3:08 p.m.)

Executive Director Kim Robinson presented the 2017 Truckee Meadows regional plan update for the Truckee Meadows Regional Planning Agency.

8. Consent Items (FOR POSSIBLE ACTION) (Time: 3:22 p.m.) (HEARD AFTER ITEM 11.2)

A motion was made by Council Member Smith, seconded by Council Member Lawson, to approve consent items 8.1 through 8.3 as submitted. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

8.1 Report of Claims and Bills approved for payment and appropriation transfers for the period August 24, 2017 through September 6, 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, discussion and possible approval to purchase two Toro Groundsmaster® mowers from Turf Star Western in the amount of \$136,536.37. (FOR POSSIBLE ACTION)

An agenda item from Fleet and Facilities Manager Ron Korman recommending Council approve the purchase of the mowers. The large fairway mower #8261 and smaller quad steer 4WD mower #8141 w/5ft broom and quick mount attachment will replace 824C and 806E. Because of budget restrictions, 824C and 806E have exceeded their standard replacement rotation. Funding is from the motor vehicle maintenance fund; there is no impact to the general fund.

8.3 Consideration, discussion and possible approval to purchase Phase 1 and Phase 2 of a citywide Building Access Control System from PowerComm for \$90,538. (FOR POSSIBLE ACTION)

An agenda item from Capital Projects Manager Brian Cason recommending Council approve the purchase. Over the past 25 years, the city has installed multiple building and facility electronic

access systems. The technology installed in our various facilities has reached the end of life and support.

As part of the approved Capital Improvement Program for Building Maintenance, a centralized citywide system that gives departmental control to the facilities would be the best option for the city. Public Works, Information Technology and the Police Department have researched a number of solutions and the proposed system from PowerComm Solutions would be the best option for the city. The proposed system is open to connecting to many vendors hardware so that the central system will not be impacted by major changes by hardware vendors in the future. Phase 1 is to install the central control server and phase 2 upgrades the Police Department access. Funding is from the Sparks grants & donations fund; there is no impact to the general fund.

9. General Business

9.1 Presentation, discussion and possible approval of the 2017-18 dues for the Nevada League of Cities & Municipalities (NLCM) in the amount of \$20,418.62. (FOR POSSIBLE ACTION) (Time: 3:22 p.m.)

An agenda item from City Manager Steve Driscoll recommending Council approve the 2017-18 dues for the Nevada League of Cities & Municipalities (NLCM). Membership to the NLCM supports the city in fulfilling its adopted state legislative platform. Executive Director Wes Henderson gave an update of legislative actions during the 2017 Legislative Session, reviewing the legislation affecting the City of Sparks. Mr. Henderson spoke about the upcoming conferences statewide and internationally. This year the NLCM will be held in Mesquite Nevada on October 10th through the 12th. The national conference will be held in Charlotte North Carolina on November 15th through the 18th. Additionally, The NLCM offers a number of learning opportunities and social events to be able to interact with other elected officials throughout the state. Wes Henderson and the NLCM organization has been a strong partner with the City of Sparks on legislative affairs. There is a \$20,418.62 impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Smith, to approve the 2017-18 dues for the Nevada League of Cities & Municipalities in the amount of \$20,418.62. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.2 Consideration, discussion and possible approval of the funding allocation of \$15,000 to supplement the Nugget's Rib Cook Off and Hot August Nights for additional police costs as recommended by the Tourism and Marketing Committee. (FOR POSSIBLE ACTION) (Time: 3:38 p.m.)

An agenda item from Special Events Supervisor Francine Burge recommending Council approve the funding allocation. The City of Sparks receives an annual allocation of room tax revenues from the Reno Sparks Convention & Visitors Authority which can only be used for the marketing and promotion of tourism in the City of Sparks and the operation and maintenance of capital improvements within redevelopment areas of the city. Each year, the Tourism & Marketing Committee solicits funding applications from the sponsors of the special events which take place in Sparks and recommends funding allocations to help pay for the cost of the events. The Sparks City Council is responsible for the authorization and expenditures of room tax revenues deposited within the city center room tax fund account; the Sparks Tourism and Marketing Committee simply performs an advisory role. This year there was an increased cost due to coverage increase for these two events based on national and international events. Funding is from the tourism and marketing fund; there is no impact to the general fund.

A motion was made by Council Member Smith, seconded by Council Member Lawson, to approve the funding allocation of \$15,000 to supplement the Nugget's Rib Cook Off and Hot August Nights for additional police costs as recommended by the Tourism and Marketing Committee. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.3 Consideration, discussion and possible acceptance of the Arts and Culture Advisory Committee's Mission and Strategic Plan 2017-2020. (FOR POSSIBLE ACTION) (Time: 3:44 p.m.)

An agenda item from Special Events Supervisor Francine Burge and Chair of the Arts and Culture Advisory Committee (ACAC) Sarah Toney recommending Council accept the Committee's Mission and Strategic Plan. Ms. Toney talked about ACAC's Mission Statement and how the ACAC carries out the Mission statement. Ms. Toney gave an overview of the Strategic Plan. The purpose of the ACAC is to provide a plan and guidance for arts and cultural related activities on public property or projects utilizing city resources within the City of Sparks. The ACAC performs in a positive, professional and collaborative manner to gather information and provide constructive feedback and suggestions to the Sparks Mayor and City Council on city programs, initiatives and matters referred to the ACAC by the Sparks City Council.

Council Member Bybee commended Francine Burge for being voted Art Advocate of the year during the EDawn Arts and Business Luncheon.

City Attorney Adams asked for clarification on whether the agenda item had a financial impact today. City Manager Driscoll clarified there is no financial impact to the general fund in the agenda item being heard today.

A motion was made by Council Member Smith, seconded by Council Member Dahir, to accept the Arts and Culture Advisory Committee's Mission and Strategic Plan 2017-2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.4 Consideration, discussion and possible approval of a contract (AC-5409) with Aspen Developers Corporation, for the Bergin Way Storm Drain Project, in the amount of \$423,140. (FOR POSSIBLE ACTION) (Time: 4:00 p.m.)

An agenda item from Utility Manager Andy Hummel recommending Council approve the contract. The City of Sparks' Stormwater Basin Master Plan identified the need for storm drain improvements at the intersection of Bergin Way and Overmyer Road and adjacent property. The area identified experiences frequent, localized flooding from stormwater conveyed off McCarran Blvd. This project will provide storm drain infrastructure to convey the stormwater underground to the city's existing storm drain line at Glendale Ave. A stormwater interceptor vault will be constructed to capture and treat stormwater prior to discharging to the Glendale Ave storm drain line. Funding is from the storm drains capital project fund; there is no impact to the general fund.

Council Member Smith stated he will abstain from voting on this item. His son-in-law is the general manager for Aspen Developers Corporation.

A motion was made by Council Member Dahir, seconded by Council Member Abbott, to approve the contract with Aspen Developers Corporation, for the Bergin Way Storm Drain Project, in the amount of \$423,140. Council Members Abbott, Lawson, Bybee, Dahir, YES. Council Member Smith, ABSTAINED. Motion carried 4-0.

9.5 Consideration, discussion and possible approval of Amendment No. 1 to the Disposition and Development Agreement (AC-5251) between SWD-Quarry Bridges, LLC, the Redevelopment Agency of the City of Sparks and the City of Sparks for an air space easement across City property and permission for The Bridges residents to park up to 50 passenger vehicles in the City parking garage. (FOR POSSIBLE ACTION) (Time: 4:05 p.m.)

An agenda item from Assistant Community Services Director Armando Ornelas recommending Council approve the amendment. The amendment to the DDA would grant the Developer an air space easement across city property to construct a pedestrian bridge connecting The Bridges project to the city parking garage located directly adjacent to the Victorian Square movie theater. It also provides for allowing The Bridges residents to park up to 50 passenger vehicles in the City parking garage. Council expressed concerns about the fifty parking spots and if there is any way to track. Mr. Ornelas stated there is not a way to track currently, but there is not currently a charge to park in the garage. City Attorney Adams asked if the applicant is aware that they are building the bridge at their expense and the city would not be responsible for any tax liability the 50 parking spaces might accrue. Mr. Ornelas said the applicant is aware. There is no impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Abbott, to approve Amendment No. 1 to the Disposition and Development Agreement for The Bridges project. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.6 Consideration and possible affirmation of the City of Sparks' intent to continue to participate, during fiscal years 2018-2020, as a member of the Washoe County HOME Consortium (WCHC). (FOR POSSIBLE ACTION) (Time: 4:21 p.m.)

An agenda item from Planning Manager Jim Rundle recommending Council affirm in writing the city's intent to continue to participate as a member of the WCHC during fiscal years 2018-2020. The WCHC is a partnership, formalized through an inter-governmental agreement, between Washoe County and the cities of Reno and Sparks. The WCHC is a regional mechanism for providing state and federal funding to affordable housing projects and programs. The City of Reno serves as the lead agency and the City of Sparks and Washoe County are participating jurisdictions. There is no impact to the general fund.

A motion was made by Council Member Lawson, seconded by Council Member Smith, to direct the City Manager to affirm in writing to the City of Reno, the lead agency for the WCHC, the City of Sparks' intent to continue to participate as a member of the Washoe County HOME Consortium during fiscal years 2018-2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

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

10.1 Public Hearing, consideration and possible approval to submit the Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2, Fiscal Year 2016-17 for the City of Sparks to the U.S. Department of Housing and Urban Development (HUD). (FOR POSSIBLE ACTION) (Time: 4:24 p.m.)

An agenda item from Housing Specialist George Graham recommending Council approve submission of the CAPER. The CAPER provides an overview of how the City of Sparks expended

Community Development Block Grant (CDBG) funding, how the WCHC spent HOME funds, and reviews the jurisdictions' community development and affordable housing accomplishments during Program Year 2, Fiscal Year 2016-17. Each year, the City of Sparks is required to prepare and submit a CAPER to HUD. Submission of the CAPER is a condition of receiving federal CDBG and HOME Partnership program funding. Sparks indirectly receives the latter as a member of the Washoe County HOME Consortium (WCHC). The City of Reno serves as the lead agency and the City of Sparks and Washoe County are participating jurisdictions in the WCHC. There is no impact to the general fund.

The Public Hearing was opened at 4:27 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Smith, seconded by Council Member Bybee, to approve submittal of the Consolidated Annual Performance and Evaluation Report for Program Year 2, Fiscal Year 2016-17 for the City of Sparks to the U.S. Department of Housing and Urban Development. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.2 SECOND READING, Public Hearing, discussion and possible adoption 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. (FOR POSSIBLE ACTION) (Time: 4:24 p.m.)

An agenda item from Building Official Mark Meranda recommending Council adopt the Bill. During the recently concluded 79th Session of the Nevada State Legislature, AB241-R1 was passed and signed into law by Governor Sandoval. The Bill mandates that local governments require certain permanent buildings and facilities used by the public constructed on or after October 1, 2017 be equipped with baby changing tables. This bill will amend, by Ordinance, Title 15 of the Sparks Municipal Code (SMC) to comply with the provisions of AB241-R1. Specifically, Title 15 would be amended to add 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). The proposed code changes include a definition of "Baby Changing Table" and specify that if a baby changing table is not accessible to both men and women, the building or facility must be equipped with at least one baby changing table accessible to men and at least one baby changing table accessible to women. In addition, Section 15.05.104.1.4 would require that the installation of all baby changing tables comply with local, state, and federal laws relating to access to persons with disability. There is no impact to the general fund.

The Public Hearing was opened at 4:30 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Bybee, seconded by Council Member Abbott, to adopt Bill No. 2723, an Ordinance amending Title 15 to add Section 15.05.104.1.4 to the Sparks Municipal Code. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.3 Public hearing, consideration, and possible approval of the collective bargaining agreement (AC-5412) between the City of Sparks and the Sparks Police Protective Association – Non-Supervisory Unit for the period July 1, 2017 through June 30, 2020. (FOR POSSIBLE ACTION) (Time: 4:30 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council approve the collective bargaining agreement. The Sparks Police Protective Association Non-Supervisory Unit contract expired June 30, 2017. The City of Sparks and the Sparks Police Protective Association – Non Supervisory Unit submitted a three year agreement covering July 1, 2017 through June 30, 2020. This agreement includes a cost of living adjustment (COLA) of 1.8% above the base salary rate in effect June 30, 2017. Effective the first full pay period after July 1, 2018, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Effective the first full pay period after July 1, 2019, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Each COLA will be calculated using the Consumer Price Index. There is an added special assignment for a Major Investigation Team and an adjustment in how night differential is paid. There is an estimated \$319,000 impact to the general fund and \$3,000 impact to other funds for FY18; an estimated \$462,000-\$670,000 to the general fund and \$5,000-\$8,000 impact to other funds for FY19; and a \$647,000-\$1,073,000 impact to the general fund and \$7,000-\$13,000 impact to other funds for FY20.

The Public Hearing was opened at 4:48 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Abbott, seconded by Council Member Smith, to approve the collective bargaining agreement between the City of Sparks and the Sparks Police Protective Association – Non-Supervisory Unit for the period of July 1, 2017 through June 30, 2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.4 Public hearing, consideration, and possible approval of the collective bargaining agreement (AC-5410) between the City of Sparks and the Sparks Police Protective Association – Sergeants Unit for the period July 1, 2017 through June 30, 2020. (FOR POSSIBLE ACTION) (Time: 4:49 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council approve the collective bargaining agreement. The Sparks Police Protective Association – Sergeants Unit contract expired June 30, 2017. The City of Sparks and the Sparks Police Protective Association – Sergeants Unit submitted a tentative agreement covering July 1, 2017 through June 30, 2020. This agreement includes a cost of living adjustment (COLA) of 1.8% above the base salary rate in effect June 30, 2017. The first full pay period after July 1, 2018, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Effective the first full pay period after July 1, 2019, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Each COLA will be calculated using the Consumer Price Index. There is an added special assignment for a Major Investigation Team and an adjustment in how night differential is paid. There is an estimated \$114,600 to the general fund in FY18, an estimated \$160,600-\$205,600 impact to the general fund in FY19 and an estimated \$245,600-\$341,600 impact to the general fund in FY20.

The Public Hearing was opened at 4:50 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Lawson, seconded by Council Member Dahir, to approve the collective bargaining agreement between the City of Sparks and the Sparks Police Protective Association – Sergeants Unit for July 1, 2017 through June 30, 2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.5 Public hearing, consideration, and possible approval of the collective bargaining agreement (AC-5411) between the City of Sparks and the Sparks Police Protective Association – Lieutenants Unit for the period July 1, 2017 through June 30, 2020. (FOR POSSIBLE ACTION) (Time: 4:51 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council approve the collective bargaining agreement. The Sparks Police Protective Association - Lieutenants Unit contract expired June 30, 2017. The City of Sparks and the Sparks Police Protective Association – Lieutenants Unit submitted a tentative agreement covering July 1, 2017 through June 30, 2020. This agreement includes a cost of living adjustment (COLA) of 1.8% above the base salary rate in effect June 30, 2017. Effective the first full pay period after July 1, 2018, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Effective the first full pay period after July 1, 2019, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Each COLA will be calculated using the Consumer Price Index. There is an adjustment to how night differential is paid. There is an estimated \$46,000 impact to the general fund in FY18, an estimated \$76,000-\$96,000 impact to the general fund in FY19 and an estimated \$110,000-\$151,000 impact to the general fund in FY20.

The Public Hearing was opened at 4:51 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Smith, seconded by Council Member Bybee, to approve the collective bargaining agreement between the City of Sparks and the Sparks Police Protective Association – Lieutenants Unit for July 1, 2017 through June 30, 2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.6 Public hearing, consideration, and possible approval of the Deputy Chief Employee Resolution No. 3320 for the period July 1, 2017 through June 30, 2020. (FOR POSSIBLE ACTION) (Time: 4:52 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council adopt the Resolution. The previous Deputy Chief Employee Resolution expired June 30, 2017. The new Resolution will cover July 1, 2017 through June 30, 2020. This Resolution changes the rate of dependent health care from 50% of cost to 25% of cost to align with the bargaining units. This Resolution includes a cost of living adjustment (COLA) of 1.8% above the base salary rate in effect June 30, 2017. Effective the first full pay period after July 1, 2018, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Effective the first full pay period after July 1, 2019, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Each COLA will be calculated using the Consumer Price Index. There is an estimated \$24,000 impact to the general fund for FY18, an estimated \$21,000-\$29,000 impact to the general fund for FY19 and an estimated \$15,000-\$32,000 impact to the general fund for FY20.

The Public Hearing was opened at 4:54 p.m. Mr. Bill Wagner asked if there was money in the City of Sparks budget to pay for all of this. City Manager Driscoll stated there was. The Public Hearing was closed.

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to adopt the Deputy Chief Employee Resolution No. 3320 for the period of July 1, 2017 through June 30, 2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.7 Public hearing, consideration, and possible approval of the collective bargaining agreement (AC-5413) between the City of Sparks and the Association of Sparks Fire Department Classified Chief Officers Unit for the period July 1, 2017 through June 30, 2020. (FOR POSSIBLE ACTION) (Time: 4:55 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council approve the collective bargaining agreement. The Association of Sparks Fire Department Classified Chief Officers Unit contract expired June 30, 2017. The City of Sparks and the Association of Sparks Fire Department Classified Chief Officers Unit submitted a tentative agreement covering July 1, 2017 through June 30, 2020. The agreement includes a cost of living adjustment (COLA) of 1.8% above the base salary rate in effect June 30, 2017, a COLA of 2.0% above the base salary rate in effect June 30, 2018, a COLA of 2.0% above the base salary rate in effect June 30, 2019 and specifies acting pay for working in a position above the pay range associated with the employee's regular job title. There is an estimated \$38,300 impact to the general fund for FY18, an estimated \$71,400 to the general fund for FY19 and an estimated \$108,700 to the general fund for FY19.

Employees may request a payout of their compensatory time. There is potential for up to an \$18,000 impact to the general fund for FY18, up to a \$20,500 impact to the general fund for FY19 and up to a \$20,000 impact to the general fund for FY20.

The Public Hearing was opened at 4:59 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Abbott, seconded by Council Member Smith, to approve the bargaining agreement between the City of Sparks and the Association of Sparks Fire Department Classified Chief Officers Unit for the period of July 1, 2017 through June 30, 2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.8 Public Hearing, consideration, and possible approval of the Assistant, Senior, and Chief Assistant City Attorneys Resolution No. 3321 for the period July 1, 2017 through June 30, 2020. (FOR POSSIBLE ACTION) (Time: 5:00 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council adopt the Resolution. The previous Resolution expired June 30, 2017, the new Resolution will cover the period July 1, 2017 through June 30, 2020. This Resolution includes a cost of living adjustment (COLA) of 1.8% above the base salary rate in effect June 30, 2017. Effective the first full pay period after July 1, 2018, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Effective the first full pay period after July 1, 2019, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Each COLA will be calculated using the Consumer Price Index. There is an estimated \$14,000-\$24,000 impact to the general fund for FY18, an estimated \$22,000-\$37,000 impact to the general fund for FY19 and an estimated \$30,000-\$61,000 impact to the general fund for FY20.

The Resolution also changes sick leave conversion and sick leave cash-out. There is potential for up to a \$49,000 impact to the general fund over the three-year term.

The Public Hearing was opened at 5:02 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Smith, seconded by Council Member Dahir, to adopt the Assistant, Senior, and Chief Assistant City Attorneys Resolution No. 3321 for the period of July 1, 2017 through June 30, 2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.9 Public Hearing, consideration, and possible adoption of the Mid-Management, Professional and Technical Resolution No. 3322 for the period July 1, 2017 through June 30, 2020. (FOR POSSIBLE ACTION) (Time: 5:03 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council adopt the Resolution. The previous Resolution expired June 30, 2017, the new Resolution will cover the period July 1, 2017 through June 30, 2020. This Resolution includes a cost of living adjustment (COLA) of 1.8% above the base salary rate in effect June 30, 2017. Effective the first full pay period after July 1, 2018, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Effective the first full pay period after July 1, 2019, employees will receive a COLA of no less than 1.0% and no greater than 3.0%. Each COLA will be calculated using the Consumer Price Index. There is an estimated \$111,000-\$173,000 impact to the general fund and \$89,000-\$136,000 impact to other funds for FY18; an estimated \$122,000-\$194,000 impact to the general fund and \$126,000-\$202,000 impact to other funds for FY19; and an estimated \$159,000-\$305,000 impact to the general fund and \$164,000-\$318,000 impact to other funds for FY19.

The Resolution changes employee dependent health and insurance premiums; the Resolution also changes sick leave conversion and sick leave cash-out. There is potential for up to a \$394,000 impact to the general fund and a \$266,000 impact to other funds over the three-year term.

The Public Hearing was opened at 5:04 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Bybee, seconded by Council Member Smith, to adopt the Mid-Management, Professional and Technical Resolution No. 3322 for the period of July 1, 2017 through June 30, 2020. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

10.10 Public Hearing, consideration, and possible approval of the Confidential Employee Resolution No. 3323 for the period July 1, 2017 through June 30, 2018. (FOR CORRECTIVE ACTION) (Time: 5:05 p.m.)

An agenda item from Assistant City Manager Neil Krutz recommending Council approve and ratify the Corrected Resolution. The Confidential Employee Resolution for July 1, 2017 to June 30, 2018 was approved at the September 11, 2017 Council meeting as Resolution No. 3281. The Resolution number was incorrect and this agenda item submits the same Resolution with the correct Resolution No. 3323. 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 the same changes in the Operating Engineers Local No. 3 Non-Supervisory contract. The Resolution includes a cost of living adjustment (COLA) of 2% and an increase of

\$300 for tuition reimbursement. There is an estimated \$7,000-\$8,200 to the general fund. impact to the general fund.

The Public Hearing was opened at 5:06 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Dahir, seconded by Council Member Smith, to approve the corrected Resolution No. 3323 between the City of Sparks and the Confidential Employees for the period of July 1, 2017 through June 30, 2018. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

11. Planning and Zoning Public Hearings and Action Items

11.1 SECOND READING, Public Hearing, consideration of and possible action on 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. (FOR POSSIBLE ACTION) (Time: 3:15 p.m.) (HEARD AFTER ITEM 7.8)

An agenda item from Assistant Community Services Director Armando Ornelas recommending Council remand the item back to Planning Commission to consider new information received. The city has received important new information from Garrett Gordon who is representing the applicant regarding a new primary access road to the property that would preclude the City of Sparks having to annex portions of Wedekind Road.

The Public Hearing was opened at 3:20 p.m.; no comments were received. The Public Hearing was closed.

A motion was made by Council Member Lawson, seconded by Council Member Dahir, to remand the item back to the Planning Commission to consider the new easement that has been presented. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

11.2 SECOND READING, Public Hearing, consideration and possible action on 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). (FOR POSSIBLE ACTION) (Time: 3:21 p.m.)

The Public Hearing was opened at 3:21 p.m.; no comments were received. The Public Hearing was closed.

No action was taken on the rezone as the annexation did not happen.

12. Comments

12.1 Comments from the Public (Time: 5:08 p.m.)

None

12.2 Comments from City Council and City Manager (Time: 5:08 p.m.)

Council Member Smith said there will be a Nevada Veterans Memorial Fundraising dinner at the Peppermill on November the 2nd. The Keynote speaker is medal of honor recipient Ty Carter.

Council Member Bybee said they will be unveiling the sign and location of the new Veterans Memorial Plaza at the Marina Saturday from Noon until 2 p.m. There will be free hot dogs for the first two hundred people.

City Manager Driscoll announced one vacancy for the Sparks Planning Commission for a partial term ending December 31, 2020. Applications will be accepted until the close of business on Friday, October 13, 2017. Mr. 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.

13. Adjournment

Council was adjourned at 5:11 p.m.

GENO R. MARTINI, Mayor

ATTEST:

Teresa Gardner, City Clerk

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