



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, June 11, 2018

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, Chief Assistant City Attorney Shirle Eiting and City Clerk Teresa Gardner, PRESENT.

ABSENT: None

3. Opening Ceremonies

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

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

3.2 Pledge of Allegiance (Time: 2:02 p.m.)

The Pledge of Allegiance was led by Councilman Donald Abbott.

4. Public Comment (Time: 2:03 p.m.)

- Bill Wagner thanked the mayor and city council for their work
- Grace Lovelin, Shirley Bertschinger and John Chesney spoke about the poor landscape quality at Mesa Meadows
- Kirk Reinschmidt and Betty S. spoke in opposition to the removal of trees at Toscano at D'Andrea
- Jeff Church encouraged a full debate on the arming of teachers

Mayor Martini introduced former City Councilman John Mayer, who attended the meeting.

5. Agenda (Time: 2:21 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 Abbott, to approve the agenda as submitted. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

6. Minutes (Time: 2:22 p.m.)

6.1 Consideration and possible approval of the minutes of the regular Sparks City Council meeting of May 29, 2018. (FOR POSSIBLE ACTION)

A motion was made by Council Member Bybee, seconded by Council Member Dahir, to approve the minutes of the regular Sparks City Council meeting of May 29, 2018. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

7. Announcements, Presentations, Recognition Items and Items of Special Interest (Time: 2:22 p.m.)

7.1 Presentation: Citizen of the Year Award to Mayor Geno Martini (Time: 2:22 p.m.)

Reno Gazette Journal's Brett McGinnis presented Mayor Geno Martini with the 2017 Citizen of the Year Award. The award recognized Mayor Martini for 55 years of public service; for being the voice for rebuilding Victorian Square and the origins of Sparks Marina Park; for being the recognizable face of Sparks as the city has grown its population by 40%, and for making Sparks a "fantastic place to be."

Mayor Martini thanked all those involved with their individual contributions, leadership, and support.

7.2 Presentation: Congressional Recognition Awarded to Mayor Geno Martini (Time: 2:29 p.m.)

City Manager Steve Driscoll presented a congressional recognition to Mayor Geno Martini on behalf of Congressman Mark Amodei, acknowledging Mayor Martini's 2017 Citizen of the Year award from the Reno Gazette Journal and thanking him for all he does for the citizens of Nevada.

7.3 Presentation: Sparks Elks Certificate of Appreciation to Geno Martini (Time: 2:30 p.m.)

Sparks Elks Lodge representative Ken Ukovitch presented Mayor Geno Martini a certificate of appreciation and recognized Mr. Martini for being named the 2017 Citizen of the Year by the Reno Gazette Journal.

7.4 Proclamation: "Last Chance Joe Day" (Time: 2:33 p.m.)

Councilman Donald Abbott read the proclamation from Mayor Martini, proclaiming June 23, 2018 as "Last Chance Joe Day" in recognition of the statue's iconic status as a feature of Sparks and presented the proclamation to Museum Executive Director Barbara Young. Mayor Martini called upon citizens to render support to the Sparks Heritage Museum and Cultural Center for its ongoing efforts to foster the preservation of the cultural heritage and history of Sparks, the Truckee Meadows, and Northern Nevada.

Councilman Abbot explained the Last Chance Joe license plates, whose sale benefits the Sparks Heritage Museum and the ongoing maintenance of Last Chance Joe.

7.5 Presentation: "Reno Housing Authority" (Time: 2:36 p.m.)

Reno Housing Authority Community Outreach Coordinator Brent Boynton presented information on the Reno Housing Authority, including its history, community partnerships, public housing, residents, programs, waiting lists, and federal funding. Reno Housing Authority Director Amy

Jones answered questions regarding voluntary partnering with landlords and landlord incentives. The housing authority is located at 1525 E. Ninth Street in Reno; online at renoha.org.

8. Consent Items (FOR POSSIBLE ACTION) (Time: 2:52 p.m.)

A motion was made by Council Member Lawson, seconded by Council Member Smith, to approve consent items 8.1 through 8.6 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 May 10, 2018 through May 23, 2018.

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 the purchase of replacement parts for Raw Sewage Pump Number 1 at the Truckee Meadows Water Reclamation Facility (TMWRF) from Nevada Seal and Pump in an amount not to exceed \$157,945. (FOR POSSIBLE ACTION)

An agenda item from TMWRF Maintenance Manager Kim Laber recommending Council approve the purchase. The Truckee Meadows Water Reclamation Facility utilizes four raw sewage pumps to convey the incoming wastewater to the grit facility. These pumps were installed in 1992 and are showing extensive wear on the volute and base due to normal operation. Raw Sewage Pump Number 4's volute and base were replaced in late 2014. These same components were replaced on Raw Sewage Pump Number 3 in 2017. This purchase will address the replacement of the pump's volute and base of Raw Sewage Pump Number 1. Because the pump parts are proprietary they can only be purchased through the factory authorized representative, Nevada Seal and Pump. Replacing these pump components increases the pump's efficiency and reliability, while lowering the power demand. Funds are available in TMWRF operations; there is no impact to the general fund.

8.3 Consideration and possible approval of the recommended Master Professional Services On-Call List for Civil Engineering Design, Surveying, and Materials/Testing & Inspection Services for FY 18-19 and FY 19-20 CIP Projects. (FOR POSSIBLE ACTION)

An agenda item from Capital Projects Manager Brian Cason recommending Council approve the recommended Master Professional Services On-Call list. The City routinely needs to employ consultants in support of capital improvement or maintenance projects throughout the City. Support requirements occur primarily in civil engineering design, surveying, and materials testing. While these services meet the legal definition of a "professional service" and are therefore exempt from the requirement to perform a formal solicitation (per NRS 332.115), the City of Sparks routinely performs a solicitation to establish an "on-call" list of firms to perform these services on an as-needed basis. There is no financial impact regarding the approval of the recommended Master Professional Services On-Call List. Individual contracts requiring Council review will go before Council for approval at the time work is required. Funds will be available and budgeted directly for the individual civil engineering design, survey, or materials/testing and inspection projects through the CIP projects; there is no impact to the general fund.

8.4 Consideration and possible approval of a professional services contract (AC-5477) with Bureau Veritas in an amount not to exceed \$180,000 for contract

labor to provide building inspection services for fiscal year 2019. (FOR POSSIBLE ACTION)

An agenda item from Assistant Community Services Director Armando Ornelas recommending Council approval the contract. Bureau Veritas currently provides these services to the Building division of the Community Services Department; the proposed contract would extend the City's use of their services through June 30, 2019. Funds are available in the development services fund; there is no impact to the general fund.

8.5 Consideration and possible approval of a professional services contract (AC-5478) with Premier Inspection Services in an amount not to exceed \$180,000 for contract labor to provide building inspection services for fiscal year 2019. (FOR POSSIBLE ACTION)

An agenda item from Assistant Community Services Director Armando Ornelas recommending Council approval the contract. Premier Inspection Services currently provides these services to the building division of the Community Services Department; the proposed contract would extend the City's use of their services through June 30, 2019. Funds are available in the development services fund; there is no impact to the general fund.

8.6 Consideration and possible approval of a professional services contract (AC-5479) with Charles Abbott Associates, Inc. in an amount not to exceed \$100,000 for building permit plan review services for fiscal year 2019. (FOR POSSIBLE ACTION)

An agenda item from Assistant Community Services Director Armando Ornelas recommending Council approval the contract. Charles Abbott Associates, Inc. currently provides these services to the City. The proposed contract would provide for the building division's continued use of their services through June 30, 2019. Funds are available in the development services fund budget; there is no impact to the general fund.

9. General Business

9.1 Consideration, discussion and possible approval of a professional services contract (AC-5480) with West Coast Code Consultants, Inc. in an amount not to exceed \$700,000 for building permit plan review and inspection services for fiscal year 2019. (FOR POSSIBLE ACTION) (Time: 2:53 p.m.)

An agenda item from Assistant Community Services Director Armando Ornelas recommending Council approve the contract to provide timely building permit and inspection services to the development community. The building division has used West Coast Code Consultants, Inc. for plan checking and inspection services to supplement City staff. The proposed contract would provide for the building division's continued use of their services through June 30, 2019 by authorizing the expenditure of up to \$600,000 for plan review services and up to \$100,000 for inspection services from the development services enterprise fund; there is no impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Smith, to approve a professional services contract with West Coast Code Consultants, Inc. in an amount not to exceed \$700,000 for building permit plan review and inspection services for fiscal year 2019. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.2 Consideration, discussion and possible approval of the 2018 Curb, Gutter, Sidewalk and Pavement Rehabilitation Project, Bid No. 17/18-021, PWP-WA-2018-182 contract (AC-5481) to Sierra Nevada Construction in the amount of \$673,007. (FOR POSSIBLE ACTION) (Time: 2:55 p.m.)

An agenda item from Transportation Manager Amber Sosa recommending Council approve the contract to replace and rehabilitate curb, gutter, sidewalk, driveway approaches, and asphalt on J Street from Pyramid Way to 1st Street. The existing curb and gutter infrastructure has deteriorated over time and does not function as designed, as flow of storm water runoff is restricted. Because the curb and gutter will be completely removed and replaced, the adjacent sidewalk will also be replaced. In lieu of patching the pavement surface adjacent to the new curb and gutter, the street surface will be rehabilitated. Sierra Nevada Construction submitted the low bid in the amount of \$673,007.00. Because this project will utilize some funding from FY19, the project will not start until after July 1, 2018. The project is identified within the fiscal year 2018 CIP; there is no impact to the general fund.

A motion was made by Council Member Abbott, seconded by Council Member Lawson, to approve the 2018 Curb, Gutter, Sidewalk and Pavement Rehabilitation Project contract to Sierra Nevada Construction in the amount of \$673,007. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.3 Consideration, discussion and possible approval to purchase various commercial insurance policies to protect the financial interests of the City in an amount not to exceed \$608,638 for fiscal year 2019 and authorization for the Contracts and Risk Manager to execute policy documents. (FOR POSSIBLE ACTION) (Time: 2:58 p.m.)

An agenda item from Contracts and Risk Manager Dan Marran recommend Council approve the purchase of various commercial insurance policies. While most primary layers of risk exposure are self-insured, the City purchases commercial insurance policies to protect its financial interests against unpredictable, catastrophic losses. These policies include: property and contents (including boiler and machinery, auto physical damage, flood damage and cyber liability), public agency general liability, employee dishonesty and tenant users' liability. Funds are available in the municipal self-insurance budget; there is no impact to the general fund.

A motion was made by Council Member Dahir, seconded by Council Member Abbott, to approve the purchase of various commercial insurance policies to protect the financial interests of the City in an amount approximately \$608,638 and preferably less, for FY 2019 and authorize the contracts and risk manager to execute the policy documents. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.4 Consideration, discussion and possible approval to purchase various commercial insurance policies to protect the financial interests of the Truckee Meadows Water Reclamation Facility in an amount not to exceed \$264,616 for fiscal year 2019 and authorization for the Contracts and Risk Manager to execute policy documents. (FOR POSSIBLE ACTION) (Time: 3:03 p.m.)

An agenda item from Contracts and Risk Manager Dan Marran recommending approval to purchase commercial insurance policies. TMWRF purchases commercial property coverage to protect against losses relating to its property and contents (including boiler and machinery exposures). Additionally, a Pollution Liability policy is carried at the facility and renewed on a 3-

year cycle, which is not due in the coming fiscal year. General liability coverage (to cover premises exposures and acts of its employees) is managed under the City's master General Liability policies and programs. Funds are available in 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 various commercial insurance policies to protect the financial interests of the Truckee Meadows Water Reclamation Facility in an amount approximately \$264,616 for fiscal year 2019 and authorize the Contracts and Risk Manager to execute policy documents. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.5 Consideration, discussion and possible approval to purchase group life and accidental death and dismemberment insurance with Symetra Life Insurance Company for Fiscal Year 2019 and Fiscal Year 2020 in the amount of \$79,704 per year and authorization for the Contracts and Risk Manager to execute policy documents. (FOR POSSIBLE ACTION) (Time: 3:04 p.m.)

An agenda item from Senior Human Resources Analyst Jen McCall recommending Council approve the purchase. The City provides life insurance and accidental death and dismemberment insurance in the amount of \$25,000 to all active employees covered under the City's medical plan; \$2,500 for dependents of active employees; and, \$10,000 for each City of Sparks retiree. Symetra Life Insurance Company has been our vendor since July 2015 and their current contract terminates on June 30, 2018. The Standard Life quote is 13.68% less than the Symetra Life Insurance quote; however, we have contracted with both Standard and Symetra for several years and Symetra's customer service and claims processing is far superior. Staff is of the opinion that the additional \$8,599 in expense for Symetra's coverage is well worth the expense because of the superior customer service and claims handling. Funds are available in the group insurance self-insurance fund; there is no impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Abbott, to purchase group life and accidental death and dismemberment insurance with Symetra Life Insurance Company for Fiscal Year 2019 and Fiscal Year 2020 in the amount of \$79,704 per year and authorize the Contracts and Risk Manager to execute policy documents. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.6 Consideration, discussion and possible approval to purchase stop loss insurance for the City's group health insurance self-funded plan with Gerber Life Insurance Company for Fiscal Year 2019 in the amount of \$448,922 and authorization for the Contracts and Risk Manager to execute policy documents. (FOR POSSIBLE ACTION) (Time: 3:06 p.m.)

An agenda item from Senior Human Resources Analyst Jen McCall recommending Council approve the purchase. Stop loss insurance is purchased to protect self-funded health plans against adverse claims experiences. Competitive hospital and physician contracts makes the use of stop loss protection infrequent; however, the plan must be protected from large individual claims to protect the self-funded health plan from significant losses. The City has experienced three (3) catastrophic claims over the last four (4) years. Renewal of this insurance was accomplished with the assistance and advice of the City's health insurance broker/consultant – L/P Insurance Services. Near the end of each fiscal year, the City's health insurance broker/consultant, LP Insurance, will

open a bid process for a provider of this type of coverage. Stop Loss Insurance is automatically budgeted annually from the group health insurance fund; there is no impact to the general fund.

A motion was made by Council Member Dahir, seconded by Council Member Smith, to approve the purchase of stop loss insurance with Gerber Life Insurance Company for the City's self-funded group health plan program for fiscal year 19 in the amount of \$448,922 and authorize the contracts and risk manager to execute policy documents. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.7 Consideration, discussion and possible approval to purchase an excess insurance policy for the City's self-funded workers' compensation program with Safety National for Fiscal Year 2019 in the amount of \$108,565 and authorization for the Contracts and Risk Manager to execute policy documents. (FOR POSSIBLE ACTION) (Time: 3:08 p.m.)

An agenda item from Human Resources Analyst Jill Valdez recommending Council approve the purchase to protect the City's self-funded workers' compensation plan from catastrophic losses. While the primary layer of risk exposure in the workers compensation program is self-insured, the City purchases an excess insurance policy for two reasons. First, it is a requirement under Nevada law to carry excess coverage for the workers' compensation program. Second, the policy protects the financial interests of the City against catastrophic losses.

The City continues to work to control losses and limit exposure in the workers compensation self-funded program. There is an extremely limited market for companies willing to offer excess insurance for workers' compensation programs that include Police and Fire in Nevada due to the presumptive benefits (Heart/Lung/Cancer/Hep C) mandated by state law. Funds are available in the worker's comp self-insurance fund; there is no impact to the general fund.

A motion was made by Council Member Smith, seconded by Council Member Dahir, to approve purchase of the excess insurance policy with Safety National for the City's self-funded workers' compensation program for fiscal year 2019 in the amount of \$108,565 and authorize the contracts and risk manager to execute policy documents. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.8 Consideration, discussion and possible acceptance of an \$8,900 donation for grass turf replacement from the Sparks Youth Sports Foundation for Shadow Mountain Sports Complex Little League/Soccer Fields. (FOR POSSIBLE ACTION) (Time: 3:11p.m.)

An agenda item from Parks Development Coordinator Christopher Cobb recommending Council accept the donation. Over the years the City of Sparks has partnered with the Sparks Youth Sports Foundation on the maintenance and improvements at our various parks in which youth sports are played. Over the past year, portions of the south field grass area used by Little League and Soccer at Shadow Mountain Sports complex have deteriorated. Currently, the City does not have the budget to contract the removal and replacement of this turf. The Sparks Youth Sports Foundation reviewed the City's request and proposal for work to be completed. The Foundation agreed the work was necessary and approved providing a donation at their May 22, 2018 meeting to the City of Sparks to have the work completed. There is no impact to the general fund.

A motion was made by Council Member Abbott, seconded by Council Member Dahir, to accept the donation of \$8,900 for grass turf replacement from the Sparks Youth Sports Foundation for Shadow Mountain Sports Complex Little League/Soccer Fields. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.9 Review and discussion of the performance of Sparks City Manager Stephen Driscoll pursuant to NRS 241.031 and NRS 241.033; discussion and possible approval of an employment agreement (AC-5482) through March 14, 2019 and consideration and approval of a compensation increase of \$5,489 and employment contract language changes including benefit options. (FOR POSSIBLE ACTION) (Time: 3:14 p.m. p.m.)

An agenda item from Human Resources Manager Mindy Falk recommending Council approve the agreement. The employment agreement for City Manager Stephen Driscoll allows for City Council to review his performance on an annual basis. The mayor and council members were asked to provide performance feedback on Mr. Driscoll's performance as City Manager. The results were presented to Council. The proposed agreement included an extension of the city manager employment agreement through March 14, 2019 with a salary adjustment and employment contract language changes as mutually agreed to with the council and the city manager, including benefit options. There is a \$5,489 impact to the general fund.

A motion was made by Council Member Smith, seconded by Council Member Abbott, to approve the City Manager Employment Agreement through March 14, 2019 and approve a compensation increase of \$5,489 and employment contract language changes including benefit options. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.10 FIRST READING of Bill No. 2737, an Ordinance amending Chapter 12.24 of the Sparks Municipal Code to prohibit smoking and vaping in city parks, and providing other matters properly related thereto. (Time: 3:24 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, June 25, 2018.

9.11 First Reading of Bill No. 2738, an Ordinance approving a development agreement by and between the City of Sparks, Jackling Aggregates, LLC and QK, LLC concerning the development of a parcel 386.87 acres in size located at 555 Highland Ranch Parkway, Sparks, NV (PCN160050) (Time: 3:24 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, June 25, 2018.

9.12 First Reading of Bill No. 2739, an Ordinance to annex real property approximately 386.87 acres in size located at 555 Highland Ranch Parkway, Sparks, NV. Upon annexation the parcel will convert from a Washoe County zoning designation of GR (General Rural) to a City of Sparks zoning designation of A40 (Agriculture). (PCN160050) (Time: 3:25 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, June 25, 2018.

9.13 First Reading of Bill No. 2740, an Ordinance to rezone real property approximately 386.87 acres in size located at 555 Highland Ranch Parkway,

Sparks, NV from A40 (Agriculture) to SF6 (Single Family Residential – 6,000 sq. ft. lots) and C2 (General Commercial). (PCN160050) (Time: 3:25 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, June 25, 2018.

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

10.1 None

11. Planning and Zoning Public Hearings and Action Items

11.1 Consideration of and possible action on an appeal of the Sparks Planning Commission’s decision to deny a request for a Conditional Use Permit to allow a major recreational facility (roping and dancing horse cultural arena) on a parcel 10.66 acres in size subject to the A-40 (Agriculture – 40-acre minimum lot size) zoning, located at 7660 Patrina Way, Washoe County, NV. (PCN18-0013) (FOR POSSIBLE ACTION) (Time: 3:26 p.m.)

An agenda item from Senior Planner Ian Crittenden, on behalf of applicant Lupe Medina, recommending Council hear an appeal by the applicant of the denial of a conditional use permit by the Planning Commission. The primary use of the property is a single-family residence. This request for a Conditional Use Permit for a Major Recreational Facility, if approved, would permit an additional seasonal and intermittent use – roping and dancing horse cultural events – on this property.

The use of the property for roping and dancing horse cultural events is not specifically identified or defined in Title 20 of the Sparks Municipal Code. City staff have categorized the proposed use as a “major recreational facility.” The proposed use is similar to other uses encompassed by the definition such as “sports stadiums and arenas” and “entertainment complexes.” The proposed use is also outdoor, and though not a riding stable, involves the riding of horses.

At the May 3, 2018 public hearing, the Planning Commission received a large amount of public comment on the request for the conditional use permit associated with PCN18-0013. While several persons spoke in favor of the request, the majority of the public comment was in opposition. Opponents expressed various concerns about the request regarding noise, dust, and the proposed sale of alcohol. Some opponents expressed concerns about the proposed use’s impact on the condition of Dolores Drive and its inadequacy to handle event traffic. The planning commission reviewed and denied this request. On May 14, 2018, the applicant submitted a request to the city clerk appealing the planning commission’s decision.

The subject property falls within the city of Sparks sphere of influence and is zoned residential. The Sparks planning commission initially denied the request because the proposed use is incompatible with the existing or permitted uses of adjacent properties.

Lupe Medina and Jackie Medina provided information about the intended use to maintain the culture of dancing horses. Mr. Medina said the event is not a business, but rather a familial cultural event. His initial idea was to obtain only a special use permit. He plans to hold once-a-month events, May through October, noon to sunset, with a maximum of 100 participants. The group had previously worked with Mr. Gandolfo and the Gandolfo Arena. Mr. Medina said until the recent planning commission meeting he was not aware of complaints from his neighbors. Ms. Medina provided information to counter the complaints brought forth at the planning meeting, including

use of water trucks to hold down the dust, security, fire safety, portable bathrooms, and sound decibel regulators. She said no alcohol will be sold, a food truck will be contracted, no additional lighting will be utilized, and waste and trash maintenance plans are in place. She reiterated the special use permit was not for a business, as no admission fees are collected, although donations are welcome. Expenses are shouldered by the familial groups participating and events will be monitored for 100 maximum attendees.

The public hearing was opened at 4:00 p.m.

- Wayne Patterson, Jerry Pringle, Linda Pringle, Violet Richards, Bill Richards, Linda Davis, Lisa and Kyle Zykoski, Melinda Stillwell, Nancy Danner, Howard Danner, Cheryl Glotfelty, Nick Panissidi, Rob A., Debby Walker, Loren Acton, Evelyn Acton, Steve Glotfelty, Dan Flannagan, Jeff Ghiglia, Barbara Eastman, Mike Eastman, Darla Phenix, Donna Duncan and Joe Granada ... opposed to the issuance of the conditional use permit, concerned about traffic, safety, noise and alcohol use in their neighborhood.
- Maria Median, Yisel Medina, Midge Bevilacqua and Oscar Medina ... in favor of issuance of the conditional use permit.

The public hearing was closed at 4:35 p.m.

Council discussed concerns with the infrastructure, security enforcement, and appropriateness of this type of event in a residential neighborhood as well as their appreciation of the cultural importance.

A motion was made by Council Member Dahir, seconded by Council Member Lawson, to affirm the planning commission decision. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

12. Comments

12.1 Comments from the Public (Time: 4:48 p.m.) – None

12.2 Comments from City Council and City Manager (Time: 4:48 p.m.)

Mayor Martini thanked the city council and city staff for their work, and the public for the awards presented.

13. Adjournment

Council was adjourned at 4:49 p.m.

GENO R. MARTINI, Mayor

ATTEST:

Teresa Gardner, City Clerk

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