



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, June 10, 2013

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

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

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

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

Mayor Geno Martini, Council Members Julia Ratti, Ed Lawson, Mike Carrigan, Ron Schmitt, City Manager Shaun Carey, City Attorney Chet Adams and City Clerk Teresa Gardner, PRESENT.

ABSENT: Council Member Ron Smith

Staff Present: Brian Allen, Andy Koski, Kim Laber, Dan Hamlin, Andy Hummel, Chris Syverson, Jeff Cronk, Armando Ornelas, Steve Driscoll, Jim Rundle, Dan Marran, Tracy Domingues, George Graham, Stacie Hemmerling, Rich Brown, Adam Mayberry, Trish Sebastian, Karen Melby

Invocation Speaker - None (Time: 2:01 p.m.)

A moment of silence was observed in memory of Congresswoman Barbara Vucanovich who was the Nevada representative from 1983 to 1997.

Pledge of Allegiance (Time: 2:01 p.m.)

The Pledge of Allegiance was led by Council Member Julia Ratti.

Comments from the Public (Time: 2:01 p.m.) - None

Approval of the Agenda (Time: 2:01 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 Lawson, to approve the agenda as submitted. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Passed unanimously with those present.

3. Recommendation to Approve Minutes of the Sparks City Council Budget Meeting for May 21, 2013 and the regular Sparks City Council Meeting for May 28, 2013

(Time: 2:02 p.m.)

3.1 Consideration and possible approval of the minutes of the Sparks City Council Budget Meeting for May 21, 2013 and the regular Sparks City Council Meeting for May 28, 2013 (FOR POSSIBLE ACTION)

A motion was made by Council Member Ratti, seconded by Council Member Lawson, to approve the minutes of the Regular Meeting of the Sparks City Council Budget Meeting for May 21, 2013 and the regular Sparks City Council Meeting for May 28, 2013 as outlined by staff. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Passed unanimously with those present.

4. Announcements, Presentations, Recognition Items and Items of Special Interest

(Time: 2:03 p.m.)

***Proclamation for "United States Army Week" June 9 – 15, 2013.**

Mayor Geno Martini proclaimed the week of June 9 to June 15, 2013 as United States Army Week in observation of the establishment of the U.S. Army on June 14, 1775, and to express gratitude to those who have served and those who now serve to protect our nation. Representatives from the Army accepted the proclamation and thanked the Council for their continued support.

*This Proclamation was not on the agenda but was added by Mayor Martini.

4.1 Presentation on summary and conclusion of the 77th Regular Session of the Nevada Legislature (Time: 2:06 p.m.)

Community Relations Manager Adam Mayberry and President and CEO of Carrera Nevada and Contract Lobbyist for State Legislative Affairs Rocky Finseth presented a summation of current Nevada legislative bills:

77th Nevada Legislative Session Wrap-Up, Presented by Adam Mayberry and Rocky Finseth

Note: As of this date for agenda submittal, June 4, 2013, this presentation is subject to change as bills are enrolled, and reviewed and approved or vetoed by the Governor.

New Legislation

- AB 7 Changes definition of a casino/resort in Washoe County
- AB 18 Addresses relinquishments of state highways to local governments and vice versa.
- AB 25 Provides local governments to impose special assessments on property owners for the abatement of certain conditions an nuisances.
- AB 44 Address storage of trash and recycling containers in HOAs (NLCM)
- AB 46 Washoe County School District Capital Improvements. Requires 2/3 Vote of the County Commission.
- AB 68 Revises C-Tax Formula
- AB 85 Eliminates joinder contracts for construction projects
- AB 87 Provides for consistent school development standards in Washoe County.
- AB 139 Requires local governments to participate in the Secretary of State business portal. – *DID NOT PASS*
- AB 150 Establishes a local government oversight committee during interim.
- AB 145 Optional funding for complete streets

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- AB 172 Changes for use of preferences within NRS 338. Would require 100% of workers on the job to possess a NV Driver's License as well as a higher percentage of vehicles being titled in NV.
- AB 247 Buy American Act (Steel and Iron) –*DID NOT PASS*
- AB 286 Special events and medical personnel and first aid
- AB 417 Establishes a revolving loan account for business in redevelopment areas
- AB 496 (*SB 1)– More Cops Bill – Metropolitan Police Department

* Special Session

Senate Bills

- SB 4 Expands testing of public employees who come into contact with blood borne pathogens or other diseases
- SB 37 Increases penalties for destruction or theft of public property (NVLCM)
- SB 165 Tax credits for the movie industry
- SB 237 Expands graffiti offenses
- SB 374 Medical Marijuana Dispensaries
- SB 304 Sparks Charter Bill
- SB 404 Prohibits deceptive trade practices online i.e.: "Sparks Florist"
- SB 406 STAR Bonds Revision, no impact to Legends
- SB 509 Sparks Room Tax Bill, preserves current account, and continues tax

Not Enacted this Session

- Tax Reform
- Prevailing Wage Reform
- PERS Reform
- Collective Bargaining Reform
- Public Safety Consolidation
- SB 2 - Functional Home Rule
- SB 68 - Required underground utilities in Redevelopment Areas
- SB 171 – Matching grants for public works projects
- SB 457 – Ward only voting during general elections (Sparks, Reno, Henderson, Carson City) - VETO

Acknowledgements and Gratitude

- Mayor and City Council
- Legislative Team & Carrara NV
- Department Heads and City Staff
- Wes Henderson and NV League of Cities
- The Chamber
- John Ascuaga's Nugget
- Tom Young, Great Basin Brewery
- Justin Quinton, Cantina Los Tres Hombres
- Sparks' State Delegation (Smith, Gustavson, Sprinkle, Daly, Hansen)
- Senator Debbie Smith

Comments and discussion included:

- AB 7 An amendment to a fairly innocuous bill presented by a NV Gaming Control Board committee to address administrative language led to the 300 hotel rooms requirement in Washoe County for a casino resort to have a non-restrictive license. The bill was enrolled today, with ten days for the Governor to respond. Council Member Schmitt said this bill has an economic impact to the City of Sparks and is counter-productive to Sparks business growth. He asked if there was a method in

place by which we could now address the Governor about AB 7. Mayor Geno Martini said there is no process by which the City can now be heard on the amendment.

- AB 68 Provides a change in C-Tax distribution (approved)
- AB 139 Would have been costly for local government to implement because of the joining of systems with local entities and the NV Secretary of State office. [not approved]
- AB 145 When renewing vehicle registration, a \$1.00 contribution can be designated to go to the Complete Streets program.
- AB 150 We opposed. The bill has been delivered to the Governor. The legislative team believes the Governor has serious concerns about this broadly-written bill.
- AB 286 Requires a specific amount of medical personnel, first aid stations, ambulances and responders to be on hand at special events of a specific size. Compliance will be monitored by NV Division of Health and is applicable only to Clark and Washoe counties. Tourmark will have this information included in the events packet to prevent liability from falling on the City. [approved]
- AB 417 Unfunded mandate to establish loans for small businesses in redevelopment areas. [approved]
- AB 496 Cops bill, pertains to Clark County. Ongoing sales tax increase to support the bill.
- SB 374 A comprehensive law that establishes how people receive medical marijuana. Up to 40 dispensaries expected in Clark County; up to 10 in Washoe County. Dispensaries must be located in specific zoning, must conform to local government jurisdictions. [expected to pass]
- SB 404 Supports a geographically located Internet search [approved]
- SB 509 Highest priority for the legislative team in this session. Provided a revenue stream for Victorian Square. Preserves what is in the account, allows us to continue 2.5% room tax for Sparks indefinitely. [approved]

NOT ENACTED

- SB 457 Ward only voting [vetoed by Governor]

City Manager Shaun Carey said PERS rates for fire fighters and non-public safety employees will increase July 1; this is not new legislation. There will be no increases unless / until a special session is held.

Council Member Ron Schmitt thanked the legislative team for their efforts during the legislative session and for keeping the Council updated throughout the 2013 session.

City Manager Shaun Carey thanked Community Relations Manager Adam Mayberry for his diligence and communication throughout the session and extolled the value of the Carrera Nevada team and their strategy and services to the city.

Community Relations Manager Adam Mayberry made specific mention of the expanded team effort which included Finance Services Director Jeff Cronk, Contracts and Risk Manager Dan Marran, Senator Debbie Smith and others.

5. Consent Items (Time: 2:43 p.m.)

Council Member Lawson pulled item 5.4 off the agenda for discussion.

A motion was made by Council Member Lawson, seconded by Council Member Ratti, to approve consent items 5.1 through 5.3 and 5.5 through 5.7 as submitted. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Passed unanimously with those present.

5.1 Report of Claims and Bills approved for payment and appropriation transfers for the period May 9, 2013 through May 22, 2013 (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 adoption of Resolution No. 3239 to augment the FY13 Impact Fee Service Area 1 Fund budget of the City of Sparks to provide budget for remittances of Public Facility Impact fees collected and owed to Red Hawk Land Company as reimbursement for Fire Station #5. (FOR POSSIBLE ACTION)

An agenda item from Budget Administrator Stacie Hemmerling recommending Council adopt Resolution No.3239 to augment the FY13 Impact Fee Service Area 1 Fund budget. This will allow for the appropriation of amounts collected via Public Facility Impact fees that will be remitted to Red Hawk Land Company as reimbursement for Fire Station 5. The procedures and requirements for budget augmentations are outlined in NRS 354.598005 and NAC 354.410. The augmentation request meets those requirements. This will be a \$10,332 increase to FY13 appropriations in Impact Fee Service Area 1 Fund.

5.3 Consideration and possible approval of the annual operating plans (AOP) between the Sparks Fire Department and the following agencies: Bureau of Land Management, Truckee Meadows Fire Protection District, Storey County Fire Department. (FOR POSSIBLE ACTION)

An agenda item from Fire Chief Andy Flock recommending Council approve the proposed annual operating plans. The annual operating plans provide an opportunity to update information in regards to agency contacts, reimbursement rates, radio frequencies or policy and procedural changes that may have occurred during the past year. There is no impact to the general fund.

5.4 Consideration and possible approval of an application for a Gaming license for Nevada Casino Holdings, LLC dba Bourbon Street Casino & Hotel, LLC, located at 1040 Victorian Ave., Sparks, NV, 89431, submitted by Mr. Scott William Rhoda. (FOR POSSIBLE ACTION) (Time 2:44 p.m.)

An agenda item from Police Chief Brian Allen recommending Council approve Mr. Rhoda's application for a Gaming license contingent upon the location being inspected and approved by every city, county, district, and state agency having jurisdiction over the matter and upon fingerprints being returned from the FBI/CJIS that do not reflect any disqualifying arrests/convictions, and upon issuance of a gaming license by Gaming Control Board. There will be one hundred penny, twenty-five nickel, sixty-five quarter, ten dollar, and one hundred multi-denominational gaming machines. There will be 38 to 41 of the multi-denominational gaming machines that will be bar-top, with the remainder being upright for an estimated \$36,000 annually.

Council Member Lawson congratulated and thanked the group opening the Bourbon Street Casino for the speed in which the producers plan to come to market. Mr. Lawson said he looks forward to the action and bringing the plaza together.

A motion was made by Council Member Lawson, seconded by Council Member Schmitt, to approve agenda item 5.4 as submitted. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Passed unanimously with those present.

5.5 Consideration and possible approval of \$440,000 for contract staffing for Parks and Street Maintenance, Special Events support, Park Rental clean up during FY13/14. (FOR POSSIBLE ACTION)

An agenda item from Maintenance and Operations Supervisor Danny Hamlin recommending Council approve an expenditure of up to \$440,000 for contract staffing to support the city services. Hiring contract staff will enable Maintenance to perform essential duties for Parks and Street Maintenance that were not completed in FY2012/2013 as a result of inadequate resources. It will also allow for Special Events support to be provided at lower cost. There is a \$440,000 impact to the general fund.

5.6 Consideration and possible approval for Nevada Seal and Pump to supply a clockwise impeller for a 20 inch Fairbanks Morse Raw Sewage Pump for \$41,700.00 for maintenance at the Truckee Meadow Water Reclamation Facility (TMWRF). (FOR POSSIBLE ACTION)

An agenda item from TMWRF Plant Manager Michael Drinkwater recommending Council approve Nevada Seal and Pump to supply a clockwise impeller for one of the Truckee Meadows Water Reclamation Facility's (TMWRF) Fairbanks Morse Raw Sewage Pumps. TMWRF is currently performing preventative maintenance on all four raw sewage pumps and electric motors and replacement parts are needed to complete this project. Remaining appropriations are contained in both the TMWRF operating budget and the estimated actual expenditures for Fiscal Year ending June 30, 2013 and will be reallocated for this capital acquisition.

5.7 Consideration and possible approval of the Mary Wahl Drain Valve Replacement Project, an Informal Quote, to Anchor Concrete in the amount of \$85,591.00. (FOR POSSIBLE ACTION)

An agenda item from Utility Manager Andrew Hummel recommending Council approve the Mary Wahl Drain Valve Replacement Project. This project will replace the existing steel flap gate, which does not prevent backflow of waters from the Truckee River into the storm drain, with a new self-sealing backflow prevention valve to reduce the backflow potential in the storm drain and possible localized flooding of the adjoining properties. There is no impact to the general fund.

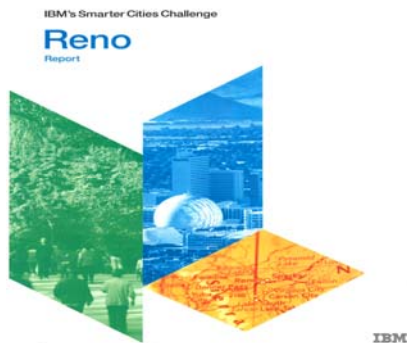
6. General Business

6.1 Consideration and possible approval of implementation of the "IBM Smarter Cities Challenge" project. (FOR POSSIBLE ACTION) (Time: 2:46 p.m.)

An agenda item from City Manager Shaun Carey recommending Council consider the presentation by Bill Thomas of the City of Reno and take action as needed. There is no impact to the general fund.

Bill Thomas from the City of Reno introduced Program Manager for the IBM Smarter Cities Challenge, Strategic Development Administrator Maureen McKissick. Mr. Thomas presented the final report from IBM, titled the Reno Project, but specifically addresses the entire region. Reno obtained the grant, but this is not a Reno-specific project. Reno sees itself as the grant facilitator, not the holder of the grant.

Mr. Thomas presented the IBM Smarter Cities Challenge project report as follows:



SMARTER CITY CHALLENGE

- Competitive international grant (100 cities total worldwide over 3 years)
- IBM sent five of their experts (> \$ 400,000 value)
- Experts spent 3 full weeks in the region
- Interviewed 110 local stakeholders
- Prepared a "roadmap" for how to proceed

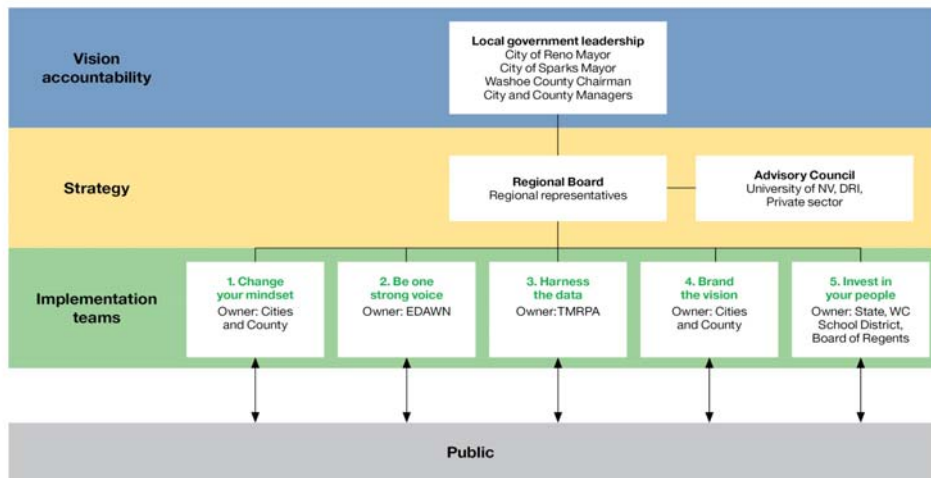
FINDINGS

- Quotes from Stakeholder Interviews (February 2013):
 - "Good ole boy network"
 - "... there is a tendency to have disconnect between state and local authorities"
 - "Jurisdictional rivalries"
 - "Boundaries are political not economical"
 - "Gordon Ramsay has to come and clean up this kitchen"
 - "Everybody wants their minute to shine"
 - "All the people have their hands in the cookie jar"
 - "Predatory activities ... trust issues"
- Individual entities working in silos rather than as a unified region
- Multiple economic development agencies
- Multiple record systems, data sources, formats
- No regional data set for insight/decisions
- Different visions
- Multiple brands and slogans
- State at the bottom for education and graduation
- Region struggles with investment in education
- Lack of qualified workforce cited as barrier for business relocation

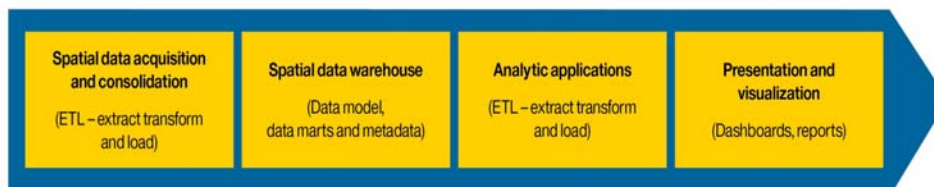
RECOMMENDATIONS

1. Change your mindset. Integrated regional economic development strategy.
2. Be one strong voice. One regional economic development face to the outside world.
3. Harness your data. Build a regional analytic utility to support economic development.
4. Brand the vision, not the slogan. Single strong identity for the region as a whole.

- Invest in your people. Focus on education and workforce development to build a foundation for future growth.



Implementation process of a spatial data warehouse



Construction blocks of a spatial data warehouse

REQUESTED ACTIONS

- Accept the IBM Final Report
- Support the strategy
- Empower staff to move forward with implementation steps
- Agree to work toward a regional vision

Bill Thomas asked the Sparks Council to support the strategy and visions brought forth in the IBM final report. He referred to the Recharge posters at the Washoe County offices. He said the economic development methodology in the IBM final report is in keeping with the Recharge message.

Council Member Schmitt thanked Mr. Thomas for sharing the recommendations of the report. He expressed concern about trust issues. Council Member Carrigan said he supports this regional vision but has doubts of collective agreement, in spite of good intentions.

Mayor Martini said the mentality has to change. Mr. Thomas agreed that was the mindset mentioned in the report. Ms. McKissick said all five steps were fundamental and needed to be completed in the order specified.

Council Member Lawson said long-standing grudges may hold up the regional effort but he is willing to wait and to keep moving forward. He said he supports this effort and is disappointed the recent successful collaborative economic development efforts weren't mentioned in the report. Mr. Lawson agrees our region is too small to support 24 economic development agencies and encouraged our regional neighbors to follow Sparks' lead and support EDAWN as the one voice, as the IBM report recommends.

A motion was made by Council Member Lawson, seconded by Council Member Carrigan, to accept the IBM final report, support the strategy, empower staff to move forward with implementation steps and agree to work toward a regional vision. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith, ABSENT. Passed unanimously with those present.

6.2 Consideration and possible approval of the Mayor's recommendation of appointment to the Sparks Civil Service Commission, the Reno Tahoe Airport Authority Board of Directors, and the Sparks Parks & Recreation Commission. (FOR POSSIBLE ACTION) (Time: 3:21 p.m.)

An agenda item from City Manager Shaun Carey recommending Council approve the Mayor's recommendation for re-appointment of Mr. Morris Kanowitz to the Sparks Civil Service Commission and re-appointment of Mr. William "Bill" Eck to the Reno Tahoe Airport Authority Board of Directors. Mayor Geno Martini deferred his recommendation to the Sparks Parks and Recreation Commission to the June 24, 2013 Council meeting. There is no impact to the general fund.

A motion was made by Council Member Schmitt, seconded by Council Member Lawson to approve the Mayor's recommendations as discussed. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith ABSENT. Passed unanimously by those present.

6.3 Consideration and possible approval of a Cooperative Agreement between the City of Reno, Washoe County and the City of Sparks for services related to the operation of the Community Assistance Center. (FOR POSSIBLE ACTION) (Time: 3:23 p.m.)

An agenda item from Housing Specialist George Graham recommending Council approve of the cooperative agreement between the City of Reno, Washoe County and the City of Sparks for operation of the Community Assistance Center (CAC). This Agreement is effective upon approval of all parties for the period from July 1, 2013 to June 30, 2014 (FY 2013/14). Additionally, the agreement specifies the funding that each of the local governments will provide for CAC operations during fiscal year 2013/14. Funding includes approximately \$94,695 from the City's FY 2013/14 CDBG allocation and \$5,412 from the General Fund.

Council Member Mike Carrigan asked about Triage Center funding from the City of Sparks and from the City of Reno. The Triage Center is physically located on the Community Assistance

Center campus and although it is value added for the CAC, the CAC can operate without the Triage Center. The Triage Center is not part of this action.

A motion was made by Council Member Carrigan, seconded by Council Member Ratti, to approve the Cooperative Agreement. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith ABSENT. Passed unanimously by those present.

6.4 Consideration and possible approval to purchase various commercial insurance policies to protect the financial interests of the City for the next policy periods and authorization for the Contracts and Risk Manager to execute agreements for those policies. (FOR POSSIBLE ACTION) (Time: 3:32 p.m.)

An agenda item from Contracts and Risk Manager Dan Marran recommending Council approve the purchase of recommended insurance policies for 2013-2014 and authorize the execution of required policy documents as recommended by the Contracts and Risk Manager. 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 & Contents (including boiler & machinery), general liability, automobile liability, auto physical damage, employee crime and tenant users liability. This agenda item authorizes the Contracts and Risk Manager to execute the necessary paperwork associated with these policies. The expenditure on these insurance policies will occur in the 2014 fiscal year.

Council Member Ratti asked if the new policy will provide coverage for City park renters who wish to serve alcohol. Contracts and Risk Manager Dan Marran confirmed we can offer this insurance on the present policy.

Mr. Marran will follow up with Council regarding funding for cyber crime liability coverage and funding to fix potential problems.

A motion was made by Council Member Schmitt, seconded by Council Member Ratti, to approve the purchase of recommended insurance policies for 2013-2014 and authorize the execution of required policy documents as recommended by the Contracts and Risk Manager. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith ABSENT. Passed unanimously by those present.

6.5 Consideration and possible approval of a contract with White & Smith, LLC, CFA of Reno and Winter & Company in the amount of \$149,965 to perform a zoning code revision. (FOR POSSIBLE ACTION) (Time: 3:36 p.m.)

An agenda item from Senior Planner Jim Rundle recommending Council award the professional services contract to White & Smith, LLC, Reno firm CFA and Winter & Company. The City of Sparks recently completed an analysis and investment of the chapter of its municipal code which governs zoning and development (Title 20). The analysis identified potential barriers in Title 20 to development and recommended potential ways in which these barriers may be addressed through updates of the code. Staff is now proposing to move forward with Phase III (the final phase) and revising its zoning and development codes utilizing the analysis completed in Phase II.

More recently, staff issued an RFP for a consultant to support the City with Phase III. Staff, along with a committee of community stakeholders and a Sparks Planning Commissioner, reviewed the submittals and interviewed two teams. The review committee unanimously recommends that the City Council award the team of White & Smith, Reno-based CFA, and Winter & Company a contract in the amount of \$149,965 to assist with the Phase III update of the zoning code and which integrates other regulatory documents and guidelines. CFA played a significant role in the Phase II project and is expected to be involved in all phases of the Phase III work.

A motion was made by Council Member Ratti, seconded by Council Member Carrigan, to award the team of White and Smith, LLC, Reno firm CFA, and Winter & Company a professional services contract in the amount of \$149,965 to provide professional services as outlined in the contract and the planning team's proposal. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith: ABSENT. Passed unanimously by those present.

7. Public Hearing and Action Items Unrelated to Planning and Zoning – None

8. Planning and Zoning Public Hearings and Action Items (Time 3:38 p.m.)

8.1 PCN13001- Consideration of and possible action on a request for Tentative and Final approval of an amendment to the Marina Village Planned Development Handbook to allow for greater flexibility in the types and location of uses specifically related to the mixed use buildings located between the Sparks Marina Lake and Harbour Cove Drive and other matters and property related thereto on a site generally located south of E. Lincoln Way, East of the Sparks Marina Part, and west of the Legends at Sparks Marina Planned Development, Sparks (FOR POSSIBLE ACTION)

An agenda item from Senior Planner Karen Melby recommending Council approval of PCN13001. David Dahl of Sparks Marina Apartments, LLC is requesting to amend the Marina Village Planned Development. The proposed amendment to the planned development handbook provides flexibility. The approved handbook listed the square footage of the restaurant, retail space, office/personal service and the number of residential units. The amendment restricts the total maximum area for these uses to be 416,000 square feet. There is no impact to the general fund.

Senior Planner Karen Melby said the Applicant requests flexibility to change the number and size of units and re-start the Marina Villas project, stalled since the start of the 2007 recession.

Public Hearing opened at 3:41 p.m.

Mr. David Dahl spoke in support of revamping the Sparks Marina handbook to allow for rental housing more in line with today's market. He will return to the Council in the next few months with site plans.

Public Hearing closed at 3:43 p.m.

A motion was made by Council Member Ratti, seconded by Council Member Lawson, to approve the Tentative and Final Handbook amendment to the Marina Village Planned Development Handbook associated with PCN13001, adopting Findings PD1 through PD21 and

the facts supporting those Findings as set forth in the staff report. Because the request includes final approval, the City Council does not require a bond at this time as stated in NRS 278A.490. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith ABSENT. Passed unanimously by those present.

9. Closed Door Sessions

9.1 Consideration and possible motion to adjourn to a closed door session as provided in NRS 288.220 to receive information from management representatives. (FOR POSSIBLE ACTION) (Time: 3:44 p.m.)

A motion was made by Council Member Carrigan, seconded by Council Member Schmitt to go to closed door session. Council Members Ratti, Lawson, Carrigan, Schmitt, YES. Council Member Smith ABSENT. Passed unanimously by those present.

10. Comments

10.1 Comments from the Public (Time: 3:44 p.m.) - None

10.2 Comments from City Council and City Manager (Time: 3:45 p.m.) - None

11. Adjournment (Time: 3:45 p.m.)

Council was adjourned at 3:45 p.m.

GENO R. MARTINI, Mayor

ATTEST:

Teresa Gardner, City Clerk

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