



MAYOR
Geno Martini

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

CITY ATTORNEY
Chet Adams

REGULAR CITY COUNCIL MEETING MINUTES
2:00 P.M., Monday, February 9, 2015
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

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

The regular meeting of the Sparks City Council was called to order by Mayor Pro Tem Ron Smith at 2:00 p.m.

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

Council Members Julia Ratti, Ed Lawson, Ron Smith, Charlene Bybee, Ron Schmitt, City Manager Steve Driscoll, City Attorney Chet Adams and City Clerk Teresa Gardner, **PRESENT**.

ABSENT: Mayor Geno Martini

3. Opening Ceremonies

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

The invocation was provided by Pastor Brad Dyrness, Sparks Church of the Nazarene.

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

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

4. Public Comment (Time: 2:02 p.m.)

UNR Cultural Diversity Committee Representative Maria Perez invited Council to attend an "Exploring Diversity and Equity in Education, Careers, and the Community" conference to be held February 26 & 27, 2015 in the Joe Crowley Student Union Building and Ms. Perez distributed an informational flyer.

5. Approval of the Agenda (Time: 2:04 p.m.)

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

A motion was made by Council Member Schmitt, seconded by Council Member Ratti, to approve the agenda as submitted. Council Members Ratti, Lawson, Smith, Bybee, Schmitt, YES. Passed unanimously.

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

6.1 Consideration and possible approval of the minutes of the regular Sparks City Council Meeting for January 26, 2015. (FOR POSSIBLE ACTION)

A motion was made by Council Member Ratti, seconded by Council Member Bybee, to approve the minutes of the Regular Meeting of January 26, 2015. Council Members Ratti, Lawson, Smith, Bybee, Schmitt, YES. Passed unanimously.

7. Announcements, Presentations, Recognition Items and Items of Special Interest
(Time: 2:05 p.m.) - None

8. Consent Items (For Possible Action) (Time: 2:06 p.m.)
Council Member Schmitt pulled item 8.2 for discussion.

A motion was made by Council Member Lawson, seconded by Council Member Bybee, to approve consent items 8.1, 8.3 and 8.4 as submitted. Council Members Ratti, Lawson, Smith, Bybee, Schmitt, YES. Passed unanimously.

8.1 Report of Claims and Bills approved for payment and appropriation transfers for the period January 8, 2015 through January 21, 2015. (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.

8.2 Municipal Court Judge Pro Tempore list for calendar year 2015 (FOR POSSIBLE ACTION) (Time: 2:06 p.m.)

An agenda item from Court Administrator Heidi Shaw recommending Council approve the Judge Pro Tempore list for the calendar year 2015 including Dean Heidrich, Esq.; Cheryl Field-Lang, Esq.; Michael Specchio, Esq.; Lewis Taitel, Esq. There is no impact to the general fund.

Council Member Schmitt said he did not think the Council should vote on this item considering the Court is responsible for their own administrative decisions and this is an administrative decision. City Manager Driscoll said the decree has not been finalized. City Attorney Adams said the current City Charter requires the City Council approve this list and it gives the City Attorney an opportunity to review the list.

A motion was made by Council Member Ratti, seconded by Council Member Bybee, to approve the Judge Pro Tempore list for the calendar year 2015 as presented by staff. Council Members Ratti, Lawson, Smith, Bybee, YES. Council Member Schmitt, ABSTAIN. Motion carried 4-0.

8.3 Consideration and possible approval of an amendment to the reimbursement agreement with the City of Reno for the Sparks' share of their contract with HDR Inc. for design of the Nitrification Trickling Filter Valve Vault project at TMWRF in the amount of \$18,114.29. (FOR POSSIBLE ACTION)

An agenda item from TMWRF Plant Manager Michael Drinkwater recommending Council approve Sparks' share of the amendment to the contract between the City of Reno and HDR for the Nitrification Trickling Filters Valve Vaults project at TMWRF. HDR was directed to prepare new plans with direct bury valves. This redirection will result in additional design tasks and the current proposed contract amendment, however, the ultimate construction is expected to be significantly less expensive than the original vault design. There is no impact to the general fund.

8.4 Consideration and possible approval of an amendment to the reimbursement agreement with the City of Reno for Sparks' share of a contract with Stantec Consulting Services, Inc. (Stantec) for Engineering Services associated with the Truckee Meadows Water Reclamation Facility (TMWRF) Septage Receiving Project Construction Engineering and Construction Administration in the amount of \$16,687.90. (FOR POSSIBLE ACTION)

An agenda item from MWRF Plant Manager Michael Drinkwater recommending Council approve Sparks' share of the amendment to the contract between the City of Reno and Stantec Consulting Inc., for the Septage Receiving project at TMWRF. During excavation for the connection piping and utilities from the new septage receiving to the existing treatment works, the contractor encountered solid rock. This required specialized equipment to break up the rock before it could be removed. This effort extended the work days required and significantly increased the amount of direction needed from the construction manager. As a result, the construction manager will need to exceed the contracted amount of time on the project to ensure proper completion. The current proposed contract augmentation will cover the necessary inspection and testing serves though the end of the project, anticipated to be mid-February, 2015. There is no impact to the general fund.

9. General Business

9.1 Consideration and possible approval to purchase two slide in sander/brine applicator units from Henderson Manufacturing in the amount of \$107,346.00 (FOR POSSIBLE ACTION) (Time: 2:25 p.m.)

An agenda item from Public Works Division Manager Ron Korman recommending Council approve \$107,346.00 to purchase two slide in sander/brine applicator units for truck #512, and #514. The dump beds in these trucks have integrated sanders which have rusted so badly that they are barely serviceable. The chassis on these two trucks are still in good condition. The decision was made to refurbish these trucks and to increase their versatility by adding the ability to apply brine. This item was approved in the vehicle replacement CIP for FY2015. There is no impact to the general fund.

A motion was made by Council Member Ratti, seconded by Council Member Lawson, to approve the purchase of two slide in sander/brine applicators from Henderson Manufacturing in the amount of \$107,346. Council Members Ratti, Lawson, Smith, Bybee, Schmitt, YES. Passed unanimously.

9.2 Consideration and possible approval of reimbursement to the City of Reno in the amount of \$263,139.72 for the City of Sparks' share of a consulting agreement between the City of Reno and Stantec Consulting, Inc. to provide construction management services for the Near Term Headworks Improvement Project. (FOR POSSIBLE ACTION) (Time: 2:26 p.m.)

An agenda item from TMWRF Plant Manager Michael Drinkwater recommending Council approve Sparks' share of the contract between the City of Reno and Stantec Consulting Services. This consultant agreement will provide services during project construction that includes construction management, engineering services during construction, inspection and testing. In addition to the construction management tasks there is an augmentation of \$80,000 to cover the additional design work and funding for final design tasks. This additional work was deemed necessary to complete the design in a timely fashion and to include all necessary components to ensure the project resulted in a functioning facility. The additional tasks have expanded the

design, engineering, and construction management services of Stantec an additional \$838,826.00 thereby increasing the total design and engineering services for this project to \$1,472,528.00. Reimbursement will be sought from the City of Sparks for its share of expenses up to \$263,139.72. These funds will be from the TMWRF CIP. There is no impact to the general fund.

A motion was made by Council Member Lawson, seconded by Council Member Bybee, to approve the reimbursement agreement with the City of Reno for the Sparks' share of a contract for construction management service with Stantec Consulting in an amount not to exceed \$263,139.72. Council Members Ratti, Lawson, Smith, Bybee, Schmitt, YES. Passed unanimously.

9.3 Consideration and possible approval to enter into a cooperative agreement with the State of Nevada and to accept this CMAQ Grant from the Federal Highway Administration through the State of Nevada in the amount not to exceed \$125,000.00 for the purchase of CMAQ approved equipment during the 2015 fiscal year. (FOR POSSIBLE ACTION) (Time: 2:28 p.m.)

An agenda item from Public Works Manager Ron Korman recommending Council approve entering into a cooperative agreement and accepting this grant from the Federal Highway Administration. The purpose of this grant is to purchase a cab and chassis for a hooklift truck that will be used to haul dumpsters for sweeper and other debris. There is a 5% match component associated with this grant. The hooklift truck was budgeted in full as part of the FY2015 vehicle replacement plan so the grant represents a savings of \$125,000 to the vehicle replacement fund during this fiscal year. There is no impact to the general fund.

A motion was made by Council Member Bybee, seconded by Council Member Ratti, to approve entering into an agreement with the State of Nevada, and to accept the CMAQ grant in an amount not to exceed \$125,000 for the purchase of approved equipment in FY15. Council Members Ratti, Lawson, Smith, Bybee, Schmitt, YES. Passed unanimously.

9.4 Consideration and possible approval to enter into a cooperative agreement with the State of Nevada and to accept this CMAQ Grant from the Federal Highway Administration through the State of Nevada in the amount not to exceed \$135,000.00 for the purchase of CMAQ approved equipment during the 2016 fiscal year. (FOR POSSIBLE ACTION) (Time: 2:30 p.m.)

An agenda item from Public Works Manager Ron Korman recommending Council approve the cooperative agreement to accept this grant from the Federal Highway Administration through the State of Nevada in the amount not to exceed \$135,000. The purpose of this grant is to purchase a sweeper that will be used to sweep narrower walking and biking paths around the city. There is a 5% match component associated with this grant so the investment by the city will not exceed \$7,105.00. This sweeper will be an addition to the fleet and will have an impact to the drains maintenance budget in the form of cost recovery and M&R. There is no impact to the general fund.

A motion was made by Council Member Ratti, seconded by Council Member Lawson, to approve entering into an agreement with the State of Nevada, and to accept the CMAQ grant in an amount not to exceed \$135,000 for the purchase of approved equipment in FY16. Council Members Ratti, Lawson, Smith, Bybee, Schmitt, YES. Passed unanimously.

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

- 10.1 PCN15001 - SECOND READING, Public Hearing, discussion and possible action on Ordinance No. 2509 amending Ordinance 2284 to approve a Second Amendment (Victorian Square Development Plan) to the Sparks Town Center 2000 Amended Redevelopment Plan, and providing for other matters properly relating thereto. (FOR POSSIBLE ACTION) (Time: 2:32 p.m.)**

An agenda item from City Planner Armando Ornelas recommending Council approve Ordinance No. 2509 as recommended by the Redevelopment Agency. The Second Amendment is not intended to modify the focus on a phased, mixed-use project for Victorian Square. Rather, the Second Amendment modifies the development plan and implementation strategy sections of the Victorian Square Development Plan. The amendments are intended to add flexibility regarding the use of Victorian Square parcels and to update the Agency's approach, including a shift away from acquiring additional property, to redevelopment of Victorian Square. There is no impact to the general fund.

The Public Hearing was opened, no public comment was received and the public hearing was closed.

A motion was made by Council Member Ratti, seconded by Council Member Bybee, to approve Ordinance No 2509 as recommended by the Sparks Redevelopment Agency. Council Members Ratti, Lawson, Smith, Bybee, Schmitt, YES. Passed unanimously.

11. Planning and Zoning Public Hearings and Action Items - None

12. Closed Door Sessions - None

13. Comments

- 13.1 Comments from the Public (Time: 2:35 p.m.) - None**

- 13.2 Comments from City Council and City Manager (Time: 2:35 p.m.)**

Council Member Ratti discussed the current Health Department awareness campaign for the HPV vaccination for cancer prevention.

14. Adjournment

Council was adjourned at 2:37 p.m.

GENO R. MARTINI, Mayor

ATTEST:

Teresa Gardner, City Clerk

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