



MAYOR  
Ron Smith

CITY COUNCIL  
Donald Abbott, Ward I  
Ed Lawson, Ward II  
Paul Anderson, Ward III  
Charlene Bybee, Ward IV  
Kristopher Dahir, Ward V

CITY ATTORNEY  
Chet Adams

CITY MANAGER  
Neil Krutz

## REGULAR CITY COUNCIL MEETING MINUTES

2:00 P.M., Monday, October 14, 2019

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

### 1. Call to Order

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

### 2. Roll Call

Mayor Ron Smith, Council Members Donald Abbott, Paul Anderson, Ed Lawson, Kristopher Dahir, City Manager Neil Krutz, Acting City Attorney Brandon Sendall, and Acting City Clerk Lisa Hunderman, PRESENT. Council Member Charlene Bybee and City Attorney Chet Adams, ABSENT.

### 3. Opening Ceremonies

#### 3.1 Invocation Speaker

The invocation was provided by Pastor Lee Neish with United Methodist Church.

#### 3.2 Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Anderson.

### 4. Public Comment

None

### 5. Agenda

#### 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.

**Motion:** Move to approve the agenda as submitted with Agenda Item 9.3 being heard before item 7.1.

**Moved by:** Council Member Lawson

**Seconded by:** Council Member Abbott

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**6. Minutes**

**6.1 Consideration and possible approval of the minutes of the Sparks City Council meeting for September 23, 2019.**

**Motion:** Move to approve the minutes of the Sparks City Council meeting for September 23, 2019.

**Moved by:** Council Member Anderson

**Seconded by:** Council Member Abbott

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**7. Announcements, Presentations, Recognition Items and Items of Special Interest**

**7.1 Proclamation: "Alpha-1 Awareness Month"**

Council proclaimed November 2019 as "Alpha-1 Awareness Month." This proclamation aligns with a national campaign to increase awareness of the hereditary condition that can inflict lung disease in adults, and liver disease in both adults and children alike. The proclamation was read by Mayor Smith.

**7.2 Presentation: Nevada Gold Star Family Memorial**

Mr. Sharon Oren, co-founder of the Nevada Gold Star Families Memorial Foundation, presented Police Chief Pete Krall and Fire Chief Jim Reid with photographs taken at the Northern Nevada Veteran's Memorial Home grand opening.

**7.3 Presentation: Regional Hazard Mitigation Plan Update**

A presentation from Jessica Forbes-Guerrero with Ecology and Environment, Inc. providing an overview and update of the Washoe County Regional Hazard Mitigation Plan. Presentation highlights included updated goals, identification of priority hazards, mitigation development strategy processes, next steps, and community engagement opportunities. Council asked how the mitigation plan effects grant funding and how FEMA might use the information, and if this is an updated plan; Ms. Forbes-Guerrero explained the hazard mitigation plans are requirements to be able to access pre- and post-disaster mitigation funding, and this version updates the 2015 plan.

**7.4 Boards and Commissions Vacancy Announcement: Sparks Citizens Advisory Committee**

City Manager Neil Krutz announced a vacancy for the following board and commission: Sparks Citizens Advisory Committee to fill three (3) vacancies: Alternate Ward 2, filling one (1) partial term ending November, 2022; Alternate Ward 3, filling one (1) partial term ending November, 2020; and Alternate Ward 4, filling one (1) partial term ending November, 2022. An alternate exists for the purposes of attending a meeting and voting if a regular member cannot be present. Applicants must be a Sparks resident, and high school students are encouraged to participate. Applications can be submitted on the city website at

www.cityofsparks.us or with the City Clerk's Office and will be accepted until close of business October 18, 2019.

**7.5 Boards and Commissions Vacancy Announcement: Sparks Senior Citizens Advisory Committee**

City Manager Neil Krutz announced a vacancy for the following board and commission: Sparks Senior Citizens Advisory Committee to fill two (2) vacancies: Alternate Ward 2, filling one (1) partial term ending November, 2022 and Alternate Ward 5, filling one (1) partial term ending November, 2020. An alternate exists for the purposes of attending a meeting and voting if a regular member cannot be present. Applicants should be Sparks residents over the age of 55. Applications can be submitted on the city website at [www.cityofsparks.us](http://www.cityofsparks.us) or with the City Clerk's Office and will be accepted until close of business November 1, 2019.

**7.6 Boards and Commissions Vacancy Announcement: Arts and Culture Advisory Committee**

City Manager Neil Krutz announced a vacancy for the following board and commission: Arts and Culture Advisory Committee to fill two (2) two-year terms ending November 06, 2021. A background in Performing Arts or Visual Arts is required. Applications can be submitted on the city website at [www.cityofsparks.us](http://www.cityofsparks.us) or with the City Clerk's Office and will be accepted until close of business October 18, 2019.

**8. Consent Items (FOR POSSIBLE ACTION)**

**Motion:** Move to approve consent item 8.1 through 8.4 as submitted.  
**Moved by:** Council Member Dahir  
**Seconded by:** Council Member Anderson  
**Yes:** Council Members Abbott, Lawson, Anderson, Dahir  
**No:** None  
**Abstain:** None  
**Vote:** Motion passed unanimously, 4-0.

**8.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of September 10, 2019 through September 30, 2019. (FOR POSSIBLE ACTION)**

An agenda item from Chief Financial Officer Jeff Cronk requesting approval of the report of claims and bills approved for payment and the appropriation transfers for the period of September 10, 2019 through September 30, 2019 as presented by staff.

**8.2 Consideration, discussion, and possible approval of a contract (AC-5615) for the 2020 Permanent Patch Project, Bid No. 19/20-002, PWP #WA-2019-305, to Sierra Nevada Construction in the amount of \$201,007.00. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Transportation Manager Amber Sosa requesting Council approval of a contract

(AC-5615) for the 2020 Permanent Patch Project, Bid No. 19/20-002, PWP #WA-2019-305, to Sierra Nevada Construction in the amount of \$201,007.00. The city Permanent Patch Program retains a contractor to permanently patch city owned streets and alleys that have been cut by permit holders for the installation of underground facilities.

**8.3 Consideration, discussion, and possible approval of a Final Map for Kiley Ranch North Village 9 Unit B-2 Subdivision. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by City Engineer Jon Ericson requesting approval of a Final Map for Kiley Ranch North Village 9 Unit B-2 Subdivision. The Kiley Ranch North Village 9 Unit B-2 final map will create 76 residential lots within the Kiley Ranch North Planned Unit Development. The final map and civil improvement drawings have been reviewed by the Community Services Department and have been found to be acceptable.

**8.4 Consideration, discussion, and possible approval of a Final Map for Kiley Ranch North Village 9 Unit C-2 Subdivision. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by City Engineer Jon Ericson requesting approval of a Final Map for Kiley Ranch North Village 9 Unit C-2 Subdivision. The Kiley Ranch North Village 9 Unit C-2 final map will create 53 residential lots within the Kiley Ranch North Planned Unit Development. The final map and civil improvement drawings have been reviewed by the Community Services Department and have been found to be acceptable.

**9. General Business**

**9.1 Consideration and possible acceptance of a Traffic Safety grant (AC-5616) in the amount of \$46,000.00 to participate in the State of Nevada Department of Public Safety, Office of Traffic Safety 2020 Joining Forces program. (FOR POSSIBLE ACTION)**

An agenda item from Police Chief Pete Krall requesting Council approval to accept a Traffic Safety grant (AC-5616) in the amount of \$46,000.00. The grant will pay approximately 824 hours of officer overtime to allow the Sparks Police Department to participate in the State of Nevada Department of Public Safety, Office of Traffic Safety 2020 Joining Forces program.

**Motion:** Move to accept the \$46,000.00 grant from the State of Nevada Department of Public Safety, Office of Traffic and Safety, and participate in the 2020 Joining Forces program.

**Moved by:** Council Member Lawson

**Seconded by:** Council Member Abbott

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**9.2 Consideration and possible approval of an interlocal agreement (AC-5612) between the City of Reno, on behalf of the Reno Police Department, Washoe**

**County, on behalf of the Washoe County Sheriff's Office, and the City of Sparks, on behalf of the Sparks Police Department for the management and disposition of 2019 Justice Assistance Grant (JAG) Program Award. (FOR POSSIBLE ACTION)**

An agenda item from Police Chief Krall requesting approval of an interlocal agreement (AC-5612) for the management and disposition of 2019 Justice Assistance Grant (JAG) Program Award, if granted. The U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance is offering a 2019 JAG Program Award collectively in the amount of \$159,075 to the Reno Police Department, Washoe County Sheriff's Office, and the Sparks Police Department. The funding can be used towards law enforcement training, equipment, and personnel overtime expenses. The Sparks Police Department's allocation of funding is \$31,815, and Reno and Washoe County will both receive \$63,630. The grant is currently in the application phase.

**Motion:** Move to approve the interlocal agreement (AC-5612) with the City of Reno, Washoe County, and the City of Sparks for the management and disposition of the 2019 Justice Assistance Grant (JAG) Program Award.

**Moved by:** Council Member Dahir

**Seconded by:** Council Member Abbott

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**9.3 Consideration, discussion, and possible acceptance of grant funding from the Sparks Rotary in the amount of \$80,000 to assist in the design and construction costs associated with the Sparks Marina All Abilities Playground. (FOR POSSIBLE ACTION)**

This agenda item was heard before item 7.1. An agenda item from Assistant City Manager John Martini and presented by Parks and Recreation Development Coordinator Christopher Cobb requesting Council approval to accept grant funding from the Sparks Rotary in the amount of \$80,000. This grant will assist in the cost of design and construction of a new All Abilities Playground at the Sparks Marina. Council thanked Sparks Rotary Club and Sparks Centennial Sunrise Rotary Club members for their commitment to the project and bringing this unique park to the community. Sparks Rotary Club President Mike Day and Rotary members presented a check to Council.

**Motion:** Move to accept the grant funds from the Sparks Rotary to assist in the design and construction costs of the Sparks Marina All Abilities Playground, in the amount of \$80,000.

**Moved by:** Council Member Lawson

**Seconded by:** Council Member Dahir

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None  
**Vote:** Motion passed unanimously, 5-0.

**9.4 Consideration, discussion, and possible authorization for staff to seek additional grant funding from various foundations in the estimated amount of \$220,000 to assist in the design and construction costs of the Sparks Marina All Abilities Playground. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Parks and Recreation Development Coordinator Christopher Cobb requesting Council approval to seek additional grant funding from various sources in the amount of \$220,000 to assist in the design and construction costs of a new All Abilities Playground at the Sparks Marina. The estimated cost of design and construction of this new playground is expected to exceed the \$550,000 approved in the FY20 budget. The estimated total cost of the project is approximately \$850,000. Mayor Smith asked if there is now enough funding to proceed; Mr. Cobb confirmed there is.

**Motion:** Move to authorize staff to seek additional grant funding from various foundations in the estimated amount of \$220,000 to assist in the design and construction costs of the Sparks Marina All Abilities Playground.

**Moved by:** Council Member Anderson

**Seconded by:** Council Member Lawson

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**9.5 Consideration, discussion, and possible approval of a construction contract (AC-5614) for the Golden Eagle Regional Park Synthetic Turf Replacement - Fields 10-15 Infields, Bid No. 19/20-001, PWP #WA-2019-294, to FieldTurf USA, Inc. in the amount of \$688,737.12. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Capital Projects Manager Brian Cason requesting Council approval of a construction contract (AC-5614) awarded to FieldTurf USA, Inc. in the amount of \$688,737.12 for the Golden Eagle Regional Park (GERP) Synthetic Turf Replacement at infields 10-15. The infields were installed in April, 2008 and have reached the end of their useful life.

**Motion:** Move to approve a construction contract (AC-5614) for the Golden Eagle Regional Park Synthetic Turf Replacement - Fields 10-15 Infields Project to FieldTurf USA, Inc., in the amount of \$688,737.12.

**Moved by:** Council Member Abbott

**Seconded by:** Council Member Dahir

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None  
**Vote:** Motion passed unanimously, 4-0.

**9.6 Consideration, discussion and possible approval to participate in an agreement (AC-5618) negotiated by Nevada Health Partners with MaxorPlus, Ltd. to administer the pharmacy benefit for the City of Sparks Group Health Plan and authorization for the City Manager to execute the participation agreement for this service. (FOR POSSIBLE ACTION)**

An agenda item from City Manager Neil Krutz and presented by Human Resources Director Mindy Falk requesting Council approval to participate in an agreement (AC-5618) negotiated by Nevada Health Partners with MaxorPlus, Ltd. to administer the pharmacy benefit for the City of Sparks Group Health Plan and authorization for the City Manager to execute the participation agreement for this service. WellDyneRx Inc. (WellDyne), is currently the pharmacy benefit administrator (PBA) for the City of Sparks Group Health Plan. The City's participation agreement with WellDyne expires on December 31, 2019. A new PBA agreement is necessary to provide continued pharmacy benefits to employees, retirees and dependents on the City of Sparks self-funded group health plan. Council asked if individuals who may be effected by the change in plan have been contacted, and what the effective date for the new contract would be; Mrs. Falk noted once Council approval is granted then a contract can be executed that would allow for those individual discussions to occur, and a new contract would be effective January 1, 2020.

**Motion:** Move to approve the participation agreement (AC-5618) with MaxorPlus Ltd. and authorize the City Manager to execute the participation agreement for this service.

**Moved by:** Council Member Anderson

**Seconded by:** Council Member Dahir

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**9.7 Consideration, discussion and possible approval to join an existing City of Reno Agreement (AC-5613) with NCR Payment Solutions, FL, LLC, DBA JetPay to provide credit card, debit card, and eCheck payment processing services for all City of Sparks Customer Service counter transactions and all online transactions within the Accela regional business license and permit platform at a cost of 25 cents per transaction plus 2.0% of the transaction amount for debit and credit card transactions, and 50 cents per transaction for eCheck transactions, and authorizing the City Manager to execute the agreement. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager Doug Thornley and presented by City Clerk Lisa Hunderman requesting Council approval to join an existing City of Reno Agreement (AC-5613) with NCR Payment Solutions, FL, LLC, DBA JetPay to provide credit card, debit card, and eCheck payment processing services for all City

of Sparks Customer Service counter transactions and all online transactions within the Accela regional business license and permit platform at a cost of 25 cents per transaction plus 2.0% of the transaction amount for debit and credit card transactions, and 50 cents per transaction for eCheck transactions, and authorizing the City Manager to execute the agreement.

**Motion:** Move to approve joining the existing contract (AC-5613) between the City of Reno and NCR Payment Solutions, FL, LLC for the provision of payment processing services at a rate of 25 cents per credit or debit card transaction plus 2.0% of the total transaction amount, and a rate of 50 cents per eCheck transaction and authorize the City Manager to execute the agreement.

**Moved by:** Council Member Abbott

**Seconded by:** Council Member Anderson

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**9.8 Consideration, discussion and possible approval of a three-year contract (AC-5611) with Gray Quarter, Inc. to provide interface development, implementation and maintenance of integration services between the payment processor and Accela Citizen Access in an amount not to exceed \$31,764. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager Doug Thornley and presented by City Clerk Lisa Hunderman requesting Council approval of a three-year contract (AC-5611) with Gray Quarter, Inc. to provide interface development, implementation, and maintenance of integration services between the payment processor and Accela Citizen Access in an amount not to exceed \$31,764. The addition of Gray Quarter will allow for payment screen customization, increased reporting efficiency and resolution of payment errors, and improved shopping cart functionality.

**Motion:** Move to approve a three-year contract (AC-5611) with Gray Quarter, Inc. to provide interface development, implementation and maintenance of integration services between the payment processor and Accela Citizen Access in an amount not to exceed \$31,764.

**Moved by:** Council Member Dahir

**Seconded by:** Council Member Anderson

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**9.9 Consideration, discussion and possible action to direct the City Manager to initiate changes to Title 20 of the Sparks Municipal Code to permit tattoo parlors in additional zoning districts. (FOR POSSIBLE ACTION)**



An agenda item from Council Member Donald Abbott and presented by Community Services Manager Armando Ornelas requesting Council discussion and possible direction to the City Manager to initiate changes to Title 20 of the Sparks Municipal Code to permit tattoo parlors in additional zoning districts. Council asked for possible zoning as personal services areas with large consideration being given to hours of operation.

**Motion:** Move to direct the City Manager to initiate changes to Title 20 of the Sparks Municipal Code by preparing code amendments permitting tattoo parlors in additional zoning districts.

**Moved by:** Council Member Abbott

**Seconded by:** Council Member Dahir

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

**9.10 First Reading of Bill 2766 to rezone a site approximately 17,043 square feet in size located at 1620 Pyramid Way, Sparks, Nevada, from C1 (Neighborhood Commercial) to C2 (General Commercial) (PCN19-0027).**

A first reading from City Clerk Lisa Hunderman of Bill 2766 requesting to rezone a parcel approximately 17,043 square feet in size located at 1620 Pyramid Way, Sparks, Nevada, from C1 (Neighborhood Commercial) to C2 (General Commercial). On September 5, 2019, the Sparks Planning Commission voted to forward a recommendation of approval for the rezoning request to the City Council. Public hearing for consideration and possible approval will take place Monday, October 28, 2019 at the regular meeting of the Sparks City Council, City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada.

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

**10.1 SECOND READING, Public hearing, discussion, and possible action on Bill No. 2765, an ordinance amending Chapter 5.28 of the Sparks Municipal Code by adding thereto provisions allowing some alcoholic beverage licensees to fill growlers and crowlers; allowing alcohol service by caterers; and providing other matters properly related thereto. (FOR POSSIBLE ACTION)**

An agenda item from City Manager Neil Krutz and presented by Assistant City Attorney Alyson McCormick recommending Council adoption of Bill No. 2765, amending Chapter 5.28 of the Sparks Municipal Code by adding thereto provisions allowing some alcoholic beverage licensees to fill growlers and crowlers; allowing alcohol service by caterers; and providing other matters properly related thereto. Bill No. 2765 expands the abilities of businesses to sell alcoholic beverages in Sparks by creating two new alcoholic beverage license types.

Public Hearing was opened at 3:09 p.m.; there were no comments.

**Motion:** Move to approve Bill No. 2764, amending Section 13.24.020 and 13.24.030 of the Sparks Municipal Code.

**Moved by:** Council Member Abbott  
**Seconded by:** Council Member Lawson  
**Yes:** Council Members Abbott, Lawson, Anderson, Dahir  
**No:** None  
**Abstain:** None  
**Vote:** Motion passed unanimously, 4-0.

**10.2 SECOND READING, Public hearing, discussion, and possible action on Bill No. 2764, amending section 13.24.020 and 13.24.030 of the Sparks Municipal Code to correct the Sewer and Storm Drain Connection Fees; and providing for other matters properly related thereto. (FOR POSSIBLE ACTION)**

An agenda item from Assistant City Manager John Martini and presented by Utility Manager Kevin Porter recommending Council adoption of Bill No. 2764, amending Sparks Municipal Code Section 13.24.020 and 13.24.030 to correct an error in the increased sewer and storm drain connection fees approved by City Council on December 10, 2018. As a result of this correction, the residential connection fee will change from \$7,332.54 to \$7,356.48 and the commercial connection fee will change from \$344.33 per weighted fixture unit to \$339.79 per weighted fixture unit.

Public Hearing was opened at 3:11 p.m.; there were no comments.

**Motion:** Move to approve Bill No. 2764, amending Section 13.24.020 and 13.24.030 of the Sparks Municipal Code.  
**Moved by:** Council Member Anderson  
**Seconded by:** Council Member Dahir  
**Yes:** Council Members Abbott, Lawson, Anderson, Dahir  
**No:** None  
**Abstain:** None  
**Vote:** Motion passed unanimously, 4-0.

**10.3 PUBLIC HEARING, Consideration and possible approval of a five-year extension of the Sierra Pacific Power Company dba NV Energy Natural Gas Franchise Agreement (A-3356). (FOR POSSIBLE ACTION)**

An agenda item from City Attorney Chet Adams and presented by Assistant City Attorney Alyson McCormick requesting Council approval of a five-year extension of the Sierra Pacific Power Company dba NV Energy Natural Gas Franchise Agreement (A-3356). The City of Sparks and Sierra Pacific Power Company dba NV Energy negotiated a Natural Gas Franchise Agreement that provides for a ten-year initial term and two five-year extensions. The initial term expired and the first five-year extension of the Franchise Agreement was approved by Council, extending the Agreement until April 23, 2021. The City has received a written request from NV Energy to extend the Franchise Agreement for the second five-year term. Approval of this second five-year period would extend the Natural Gas Franchise Agreement until April 23, 2026. NV Energy Government Affairs Executive Linda Bissett thanked the City Attorney's office for their assistance presenting to Council, and noted their agreeance with the proposed extension.

Council asked about the possibility of energy shutdowns, similar to PG&E shutdowns in California. Chris Hofmann, Director of Grid Operations and Reliability with NV Energy, noted the City of Sparks is not located within a Tier 2 or Tier 3 fire zone; the City is tiered for higher snow and wind loads and design of the energy grid is geared more toward that with a low likelihood of a need for de-energization. Council also asked what is on the horizon for the energy landscape; Mrs. Bissett noted they continue to work toward 100% renewable energy and community solar power options.

Public Hearing was opened at 3:21 p.m. Sparks resident Bill Wagner asked if there are areas of concern for fire risk and energy shutdowns; Mr. Hoffman confirmed there are some Tier 3 areas of concern that include possibly South Lake Tahoe and areas in California; mitigation efforts include replacing wood power poles with steel structures, and installing insulated wires that will better protect from wayward tree branches.

**Motion:** Move to approve a five-year extension of the Natural Gas Franchise Agreement (A-3356) with Sierra Pacific Power Company dba NV Energy Natural Gas.

**Moved by:** Council Member Lawson

**Seconded by:** Council Member Anderson

**Yes:** Council Members Abbott, Lawson, Anderson, Dahir

**No:** None

**Abstain:** None

**Vote:** Motion passed unanimously, 4-0.

#### 10.4

**PUBLIC HEARING, Consideration and possible approval of a five-year extension of the Sierra Pacific Power Company dba NV Energy Electrical System Franchise Agreement (A-3355). (FOR POSSIBLE ACTION)**

An agenda item from City Attorney Chet Adams and presented by Assistant City Attorney Alyson McCormick requesting Council's approval of a five-year extension of the Sierra Pacific Power Company dba NV Energy Electrical System Franchise Agreement (A-3355). The City of Sparks and Sierra Pacific Power Company dba NV Energy negotiated an Electrical System Franchise Agreement that provided for a ten-year initial term and for two five-year extensions. The initial term expired and the first five-year extension of the Franchise Agreement was approved by Council, extending the Agreement until April 23, 2021. The City has received a written request from NV Energy to extend the Franchise Agreement for the second five-year term. Approval of this second five-year period would extend the Electrical Franchise Agreement until April 23, 2026.

Public Comment was opened at 3:23 p.m.; there were no comments.

**Motion:** Move to approve the five-year extension of the Electrical System Franchise Agreement (A-3355) with Sierra Pacific Power Company dba NV Energy.

**Moved by:** Council Member Lawson

**Seconded by:** Council Member Anderson  
**Yes:** Council Members Abbott, Lawson, Anderson, Bybee, Dahir  
**No:** None  
**Abstain:** None  
**Vote:** Motion passed unanimously, 5-0.

**11. Planning and Zoning Public Hearings and Action Items**

None

**12. Comments**

**12.1 Comments from the Public**

None

**12.2 Comments from City Council and City Manager**

Council Member Lawson requested the City Manager's office research and bring before Council options to review permitted uses, particularly regarding internet retail and auto-oriented uses, as well as locational criteria for signage in the multi-use zoning district. Council Member Lawson also requested review of the all-abilities playground project to see if work can begin as soon as possible.

Council Member Dahir reminded the Nevada Veterans Memorial Dinner is November 07, 2019 at the Atlantis Resort and Spa.

**13. Adjournment**

Council was adjourned at 3:26 p.m.

---

Ronald E. Smith, Mayor

ATTEST:

---

Lisa Hunderman, City Clerk

>>>LK