



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, July 23, 2018

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 Geno Martini at 2:00 p.m.

2. Roll Call (Time: 2:00 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: 2:01 p.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 Chief Assistant City Attorney Shirle Eiting.

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

- Bill Wagner spoke in opposition to multi-family homes at the Vistas.
- Mary Davis spoke about junk cars parking in the alley and people not feeling safe.
- Diana Black spoke about alley parking and junk cars.
- Lee Neish introduced himself as a new pastor to the area.

Mayor Martini asked City Manager Steve Driscoll to follow up on the calls about illegal alley parking.

5. Agenda (Time: 2:10 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 Abbott, seconded by Council Member Smith, to approve the agenda as submitted. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

6. Minutes (Time: 2:11 p.m.)

6.1 Consideration and possible approval of the minutes of the regular Sparks City Council meeting of July 9, 2018. (FOR POSSIBLE ACTION)

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to approve the minutes of the regular Sparks City Council meeting of July 9, 2018. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

7. Announcements, Presentations, Recognition Items and Items of Special Interest - None

8. Consent Items (FOR POSSIBLE ACTION) (Time: 2:11 p.m.)

A motion was made by Council Member Abbott, seconded by Council Member Smith, to approve consent items 8.1, 8.2 and 8.3 as submitted. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

8.1 Consideration and possible acceptance of the report of the claims and bills approved for payment and appropriation transfers for the period of June 21, 2018 through July 03, 2018. (FOR POSSIBLE ACTION)

An agenda item from Financial Services Director Jeff Cronk recommending the City Council approve the report of claims and bills as presented in the staff report.

8.2 Consideration and possible acceptance of the receipt of grant and/or donation money which is individually under \$5,000. (FOR POSSIBLE ACTION)

An agenda item from Financial Services Director Jeff Cronk recommending Council accept the donation from SYSF (\$1,210.53) and multiple donators (\$10). This affects cash flow only; there is no impact to the general fund.

8.3 Consideration, discussion and possible approval of a construction contract (AC-5492) for the Truckee River Bike Path Rehabilitation Project Base Quote in the amount of \$72,500 to Apex Grading and Paving Inc. (FOR POSSIBLE ACTION)

An agenda item from Capital Project Manager Brian Cason recommending Council approve a contract for the Truckee River Bike Path Rehabilitation Project. The project includes grinding 13,700 square feet of existing asphalt concrete pathway and placing three inches of new asphalt concrete on the eastern edge of the North Truckee Drain pathway bridge, approximately 1,500 lineal feet.

This project benefits the community by providing a safe and enjoyable bike path for the citizens who use the path throughout the year. Funds exist in the park and recreation project fund; there is no impact to the general fund.

9. General Business

9.1 Consideration, discussion and possible approval of an Interlocal Cooperative Agreement (ICA) (AC-5493) with the Regional Transportation Commission

(RTC) of Washoe County for Projects included in the RTC's FY 2019 Program of Projects (POP). (FOR POSSIBLE ACTION) (Time: 2:12 p.m.)

An agenda item from Transportation Manager Amber Sosa and RTC Engineering Director Brian Stewart recommending Council approve the annual interlocal agreement for preventative projects to increase roadway life longevity through roadway rehabilitation, capacity and safety projects and traffic signal timing projects. There is no impact to the general fund.

RTC Washoe Executive Director Lee Gibson thanked the Council for their cooperation over the years and cited two big and successful joint projects: The SouthEast Connector / Veterans Parkway and the 4th Prater project. RTC Washoe Director of Engineering Brian Stewart described the process behind the Interlocal Cooperative Agreement (ICN) and the 2040 Regional Transportation Plan (RTP).

Council encouraged the public to participate in the public hearings regularly sponsored by the RTC to deliver information and receive comments and concerns about road projects under consideration, and those projects currently under construction. Council also commented on the public appreciation of the improvements to the McCarran/Pyramid intersection, the look and feel of the new SouthEast Connector/Veterans Parkway, appreciation for alternate funding sources, future Rock and Oddie Corridor projects and additional Sparks public transportation needs.

Mayor Martini asked about transportation service in the Spanish Springs area and thanked Council Member Smith for the work he has done serving on the RTC. Mr. Gibson said "micro transit" is being considered for the Spanish Springs area and will be specifically addressed at the next RTC Board meeting in August.

Mr. Gibson said the partnership, leadership, and participation of Sparks made the difference and led to the \$16M Transportation Investment Generating Economic Recovery (TIGER) Grant from the U.S. Department of Transportation.

A motion was made by Council Member Smith, seconded by Council Member Dahir, to approve the Interlocal Cooperative Agreement with the Regional Transportation Commission of Washoe County for the FY 2019 program of projects. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.2 Consideration, discussion and possible approval of reimbursement to the City of Reno for Sparks' share of a contract (AC-5494) with Savage and Son, Inc. for the construction of the Truckee Meadows Water Reclamation Facility (TMWRF) Water Piping Replacement Phase 3 Project in an amount not to exceed \$322,759.97 (FOR POSSIBLE ACTION) (Time: 2:30 p.m.)

An agenda item from TMWRF Plant Manager Michael Drinkwater recommending Council approve reimbursement to the City of Reno for Sparks' share of the agreement. A condition assessment of these pipe networks was performed in 2014 and necessary repairs were identified. The first two phases of this project, completed in 2015 and 2017, addressed the most critical deficiencies. Phase 3 is the final phase, intended to make the repairs necessary to return the three systems to full function. TMWRF Plant Manager Michael Drinkwater said the project cost estimate came in under expectations and the life span of the work should be 25 to 30 years. Funds are available in the sanitary sewer capital projects fund; there is no impact to the general fund.

A motion was made by Council Member Smith, seconded by Council Member Abbott, to approve the reimbursement to the City of Reno for Sparks' share of a contract (AC-5494) with Savage and Son, Inc. for the construction of the Truckee Meadows Water Reclamation Facility (TMWRF) Water Piping Replacement Phase 3 Project in an amount not to exceed \$322,759.97. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.3 Consideration, discussion and possible approval of a Cooperative Local Public Agency Agreement (AC-5498) with the Nevada Department of Transportation (NDOT) for a grant for the Regional Trail Retaining Wall Project with a potential cost of \$245,430 in fiscal year 2020 with a NDOT reimbursement not to exceed \$233,159. (FOR POSSIBLE ACTION) (Time: 2:32 p.m.)

An agenda item from Transportation Manager Amber Sosa recommending Council approve commencement of the design process to rehabilitate a portion of the failing retaining wall for pedestrian access along the Regional Trail System. The lengthy project submittal and review process necessitates beginning the design process as soon as possible to be prepared to bid and award the project in FY 20.

In March of 2018, NDOT informed the city that \$245,430 of grant funds had been allotted toward this project. Sparks will need to enter into a cooperative Local Public Agency (LPA) agreement with NDOT to initiate the federal project approval process. If the project moves to construction, the city will be required to financially support the \$245,430 project, with a maximum of 95% (\$233,159) reimbursed to the city after the 5% matching of \$12,271. There is no impact to the general fund in this fiscal year.

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to approve the Cooperative Local Public Agency Agreement with the Nevada Department of Transportation for a grant for the Regional Trail Retaining Wall Project with a potential cost of \$245,430 in fiscal year 2020 with an NDOT reimbursement not to exceed \$233,159. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.4 Consideration and possible approval of an expenditure not to exceed \$465,935 for contract laborers from temporary agencies for parks, streets, drains and fleet maintenance during Fiscal Year 2019. (FOR POSSIBLE ACTION) (Time: 2:38 p.m.)

An agenda item from Public Works Manager Ron Korman recommending approval of the expenditure for contract laborers. The "joinder" provision (NRS 332.115) allows Sparks to utilize the contract for high quality temporary employees at a lower cost than contracting directly with temporary staffing agencies.

Temporary staff is deployed to the city's parks, streets, drains and fleet maintenance for tasks including trash removal, weed abatement, irrigation, weed spraying, tree trimming, mowing, crack sealing, street patching, filling potholes, cleaning alleys, and parts pick-up. Funds are available in the general fund, storm drains operations fund, and the motor vehicle maintenance fund. Mr. Korman said the funds provided last year allowed for 29,423.5 hours of contract labor, which is the equivalent of 14 full-time employees.

Council asked about the complaints of trash in the alleys. Mr. Korman said the new Waste Management contract prohibits the pick-up of certain types of items, therefore, leading to excess

left in alleys. To counter, Sparks work crews now remove discards like furniture and electronics items from the alleys.

A motion was made by Council Member Abbott, seconded by Council Member Smith, to approve an expenditure not to exceed \$465,935 for contract laborers from temporary agencies for parks, streets, drains and fleet maintenance during Fiscal Year 2019. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.5 Consideration, discussion, and possible approval of Impact Fee Credit Agreement No. 24 (AC-5497) between the City of Sparks and Lennar Reno, LLC. including \$93,345 impact fee credits that may be used for any future building permits issued within Impact Fee Service Area No. 1 (IFSA No. 1). (FOR POSSIBLE ACTION) (Time: 2:42 p.m.)

An agenda item from City Engineer Jon Erickson recommending Council allow Lennar Reno to participate in the master agreement, Impact Fee Agreement No. 28, to use impact fee credits for construction of capital improvements within Impact Fee Service Area No. 1. There is no impact to the general fund.

A motion was made by Council Member Dahir, seconded by Council Member Smith, to approve Impact Fee Agreement No. 28 with Lennar Reno, LLC to allow participation and use of credits in Impact Fee Service Area No. 1. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.6 Consideration, discussion, and possible approval of Impact Fee Credit Agreement No. 24 (AC-5497) between the City of Sparks and Lennar Reno, LLC. including \$93,345 impact fee credits that may be used for any future building permits issued within Impact Fee Service Area No. 1 (IFSA No. 1). (FOR POSSIBLE ACTION) (Time: 2:45 p.m.)

An agenda item from City Engineer Jon Erickson recommending Council approve the Impact Fee Credit Agreement for Lennar Reno, LLC. The staff report said the impact fee credits may be used for future building permits issued within IFSA No. 1. Community Services Director John Martini noted a correction that credits may be used to offset impact fees charged at the time of a building permit, however, they may not be used for the building permits. There is no impact to the general fund.

Community Services Director John Martini explained the process, use, and benefits of the impact fee credits issued to builders in the area. Mr. Martini also explained the history of the impact fee credits issued to Barker Coleman / Pioneer Meadows, which was subsequently purchased by Lennar Reno, LLC. The Pioneer Meadows' impact fee credits have been used by Lennar Reno. As those credits have now been used, Lennar Reno is applying to use the credits for the new development.

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to approve Impact Fee Credit Agreement No. 24 between the City of Sparks and Lennar Reno, LLC. including \$93,345 impact fee credits that may be used for any future building permits issued within IFSA No. 1. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

9.7 Consideration, discussion and possible approval of City of Sparks' sponsorship of an amendment to the 2012 Truckee Meadows Regional Plan to relocate a regional utility corridor crossing the Wildcreek Golf Course property. (PCN18-0030) (FOR POSSIBLE ACTION) (Time: 2:55 p.m.)

An agenda item from Planning Manager Jim Rundle recommending Council sponsor an amendment to the 2012 Truckee Meadows Regional Plan to relocate a regional utility corridor that crosses the Wildcreek Golf Course property. On July 5, 2018, the Sparks Planning Commission forwarded a recommendation to the Sparks City Council in support of sponsoring an amendment to the 2012 Truckee Meadows Regional Plan to relocate the utility corridor that traverses the Wildcreek Golf Course property. There is no impact to the general fund.

Mr. Rundle said The Washoe County School District (WCSD) is negotiating with Washoe County and the Reno Sparks Convention and Visitors Authority to purchase the land at 3500 Sullivan Lane (the Wildcreek Golf Course property) as a site for a new high school. The most suitable part of the property has a transmission line crossing it, and is in a utility corridor. The regional plan prohibits structure construction in utility corridors.

Moving the utility corridor and existing transmission line requires amending the Regional Plan. Because the Wildcreek property is located within the City of Sparks, WCSD has requested the City of Sparks sponsor an amendment to the Regional Plan to relocate the regional utility corridor to another part of the Wildcreek property. Even if the WCSD does not move forward with construction of a school on the site, the regional plan amendment will leave the property better suited for redevelopment.

Sponsorship of the amendment will bring forward the consideration to relocate the transmission line corridor. Mr. Rundle said an agreement by the council to sponsor the regional plan amendment will not constitute any type of project approval, will not approve the transmission line to be relocated, and will not relocate the transmission line corridor.

Council Member Smith asked who will pay to have the transmission line corridor relocated. Washoe County School District Chief Operating Officer Pete Etchart said WCSD will be responsible for paying the transmission line relocation cost.

Council Member Ed Lawson and representative on the RSCVA Board said the RSCVA does not want to shut down the golf course; however, they do not believe they should be in the golf course business. The golf course is currently being satisfactorily managed by Duncan Management. Mr. Lawson said Wild Creek's neighbors do not support a school in this area and sponsoring moving the utility corridor is just the first step of many to get the school built on the golf course property. Mr. Lawson cited concerns about the size of the school versus the total size of the property, maintaining certain golf course standards for the balance of the property, flood mitigation, traffic concerns and other issues relating to the location itself; therefore, he cannot support this item.

NV Energy's Mark Sullivan said NV Energy's interest is making the property more useable for any entity utilizing the Wild Creek property.

Mr. Dahir said he recognized this is a contentious issue and is concerned if Sparks does not approve the sponsorship the city will lose the option to review this project that is within Sparks' jurisdiction.

Mr. Rundle said no matter who sponsors the amendment, Sparks staff would still review the entitlement and conditional use permit for the construction of the line.

A motion was made by Council Member Bybee, seconded by Council Member Abbott, to approve City of Sparks' sponsorship of an amendment to the 2012 Truckee Meadows Regional Plan to relocate a regional utility corridor crossing the Wildcreek Golf Course property. Council Members Abbott, Smith, Bybee, Dahir, YES; Council Member Lawson, NO. Motion carried 4 – 1.

9.8 Consideration, discussion, and possible adoption of Resolution No.3338 to amend the process for appointing members to the Sparks Arts and Culture Advisory Committee (FOR POSSIBLE ACTION). (Time: 3:13 p.m.)

An agenda item from Special Events Supervisor Francine Burge recommending Council adopt the resolution to revise appointment terms by staggering them to allow for greater continuity on the Committee. There is no impact to the general fund.

Mayor Martini and Council said they understand the difficulty to get people to volunteer, and that the requirement to have volunteers possess specific art and/or education backgrounds makes it even more difficult; however, Council would prefer membership be primarily Sparks' residents.

A motion was made by Council Member Dahir, seconded by Council Member Bybee, to adopt the Resolution No. 3338 to amend the process for appointing members to the Sparks Arts and Culture Advisory Committee as proposed by staff. Council Members Abbott, Lawson, Bybee, Dahir, YES. Council Member Smith, NO. Motion carried 4-1.

Mayor Martini said Council Member Dahir could follow-up during Comments from the Council to give direction to City Manager Steve Driscoll to return to Council with an amendment regarding the composition of the Sparks Arts and Culture Committee members to be Sparks' residents.

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

10.1 Public Hearing, consideration, discussion and possible approval of an abandonment of a portion of L Street public right-of-way adjacent to 1408 Pyramid Way (APN 033-011-24) per request from AB Living Trust to the City of Sparks. (FOR POSSIBLE ACTION) (Time: 3:34 p.m.)

An agenda item from City Engineer Ron Ericson recommending Council approve the abandonment request which will allow the existing fence to be placed within the property line. Staff has determined the public will not be materially injured by the proposed abandonment. There is no impact to the general fund.

The Public Hearing was opened at 3:26 p.m.

- Karen Baer spoke in favor of the recommendation to approve the abandonment request.

The Public Hearing was closed at 3:27 p.m.

A motion was made by Council Member Abbott, seconded by Council Member Bybee, to approve the abandonment of a portion of L Street public right-of-way adjacent to 1408 Pyramid Way (APN 033-011-24) per request from AB Living Trust to the City of Sparks. Council Members Abbott, Lawson, Bybee, Dahir, YES. Smith, ABSENT. Passed unanimously with those present.

11. Planning and Zoning Public Hearings and Action Items

11.1 Second Reading, Public Hearing, discussion and possible adoption of Bill 2744, an Ordinance to annex real property approximately 1.9 acres in size and located at 2101 Sullivan Lane, Sparks, NV. Upon annexation the parcel will convert from a Washoe County zoning designation of E-1 (Estate Residential, 15,000 sq. ft. lot size) to a City of Sparks zoning designation of SF15 (Residential Single Family, 15,000 sq. ft. lot size). (PCN18-0020) (FOR POSSIBLE ACTION) (Time: 3:28 p.m.)

An agenda item from Development Services Manager Karen Melby on behalf of the property owner, recommending Council adopt the bill to annex the property and convert it to residential single family. The subject property is adjacent to an older part of Sparks, within the McCarran loop, and utilizes city services. Annexing the subject property represents a logical extension of the city limits. There is no impact to the general fund.

The Public Hearing was opened at 3:35 p.m.; no comments were received.

A motion was made by Council Member Lawson, seconded by Council Member Dahir, to adopt Bill No. 2744 to annex into the city of Sparks real property approximately 1.9 acres in size located at 2101 Sullivan Lane, Sparks, Nevada. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

11.2 Comments from the Public (Time: 3:38 p.m.) – None

11.3 Adjournment until 6:00 p.m. (FOR POSSIBLE ACTION) (Time: 3:37 p.m.)

A motion was made by Council Member Smith, seconded by Council Member Dahir, to adjourn to a recess, hold the Sparks Redevelopment Agency meeting, and reconvene at 6:00 p.m. Council Members Abbott, Lawson, Smith, Bybee, Dahir, YES. Passed unanimously.

11.4 Call to Order 6:00 p.m. (Time: 6:00 p.m.)

The regular meeting of the Sparks City Council reconvened and was called to order by Mayor Geno Martini at 6:00 p.m.

11.5 Roll Call (Time: 6:00 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

11.6 Second Reading, Public Hearing, discussion and possible adoption of Bill No. 2742, an ordinance to approve a Development Agreement by and between the City of Sparks and Landstar Companies, LLC concerning the development of a parcel 7.72 acres in size located at 2255 Los Altos Parkway, Sparks, NV (PCN18-0019) THIS ITEM WILL BE HEARD AT 6:00 P.M. (FOR POSSIBLE ACTION) (Time: 6:00 p.m.)

An agenda item from Assistant Community Services Director Armando Ornelas recommending Council adopt the bill presented by the developer to rezone the parcel from planned development,

The Vistas, to residential multi-family, 12-14 units per acre. Mr. Ornelas said the planning commission found the rezoning conforms with the comprehensive plan and recommended the Council adopt the ordinance.

The requested zoning would, in the absence of a development agreement, permit up to 108 units to be constructed on this site. There is no impact to the general fund.

Mr. Ornelas provided background information:

- The Vistas master plan and community design standards were approved in 1988 by a special use permit and is approved in the handbook. The 1988 special use permit is in conformance with the city's comprehensive plan.
- The handbook stipulates the area is to be rezoned when it becomes ready for development.
- Townhomes are stipulated to be built only in multi-family zoning districts.
- The request to change the zoning is in conformance with the city's comprehensive plan.
- The applicant is requesting the zoning request in conjunction with the development agreement.
- The development agreement allows the city and the parties to stipulate to conditions; in this case, a maximum of 75 units to the project.
- Any substantive change in the unit count or conceptual plan would need to be amended in the development agreement and be heard before the Council.
- On June 7, 2018, the planning commission considered the rezoning request and a public hearing was conducted on the development agreement and the rezoning request. The planning commission received extensive public comment opposing the rezoning request. The planning commission determined, however, the proposed zoning designation of MF2/PUD conforms with the existing comprehensive plan for land use.
- The MF2 zoning requires the homes to be multi-family units; condominiums are designated as such.

Development Services Manager Karen Melby described the project and the conditions by which the project conforms to the comprehensive plan in terms of use and proposed units per acre. She said not all Vistas homeowners were notified of the proposed plan change because this is not an amendment to the planned development handbook, but rather a zoning change.

Transportation Manager Amber Sosa addressed the traffic issues. She said the traffic analysis summary considered the impact to Los Altos Parkway. The traffic analysis indicated the associated roundabout will continue to perform at the originally accepted standards.

Council Member Bybee asked if the traffic analysis included crosswalk safety in the 4th leg of the roundabout. Ms. Sosa said the developer is prepared to address cross walks and yield signs in the roundabout.

Lumos & Associates Planning Director Angela Fuss said environmental considerations led to the decision to limit the number of residential units to 75. The homes will be part of the Vistas HOA and will take on similar architectural style as other single-family homes in the Vistas.

Traffic Works Loren Chilson addressed traffic concerns. He said Los Altos Parkway will function at full service. The roundabout is appropriately designed per national standards. There will be yield

controls, which is the appropriate control for a roundabout of the proposed size. Ms. Fuss said the city engineer will determine the feasibility and necessity for crosswalks and flashers.

Ms. Fuss said the next step in the process is a tentative map. Project conditions may include 2-car garage minimum in each unit, pedestrian safety at the roundabout, tentatively a pedestrian-activated flasher at the crosswalk, 4th leg in the roundabout, and landscape considerations. Ms. Fuss also said the homes are conceptually designed to be approximately 1600 square feet in size, plus 2-car garages in each unit. Current conceptual drawings indicate there will be no driveways. Pocket parking and additional overflow parking in open area spaces will be considered and parking will be reviewed in the tentative map.

Chief Assistant City Attorney Shirle Eiting said the contractor will be responsible for liability resulting from construction blasting and will be considered in the permitting process.

The Public Hearing was opened at 6:45 p.m.

The following individuals spoke in opposition to the project: Bill Wagner, Sharon Taylor, Bruce Homen, Mary Neuhoff, Gary R. Smith, Ken Williams, Nick Williams, Micah Hambleton, Jon Bishop, Kristina Gonzalez, Angelina Goodrich, Louis Bluche, and Allen Munson. Remarks included traffic concerns, pedestrian and school traffic in the roundabout, emergency exit safety, property values, crime, and construction traffic.

A petition was delivered to the City Clerk, signed with 51 signatures of people opposed to the rezoning of the parcel at 2255 Los Altos Parkway.

City Clerk Teresa Gardner read the names of those who noted opposition to the project but did not wish to speak: Diane Grassini, Mike Morgan, Jack Claar, Madison Leisy, Amy Leisy, Hilde Hartmann, Cindy Falconer, Christopher Blok, Joseph Hartmann, Mr. and Mrs. John Atchison, Jim Linde, Carl and Leahele Wilt, Kathleen Wagner, Jondawn Eldridge, Michael Vilardi, Joan Palush, Louis J. Palush, Rachel Hambleton, Julie Fleck, Linda Stayner, Terry Olson Morgan, Timothy Fitzpatrick, Pamela and Mark Waterman, Sandie Pridham, Kathy, Alan P. Munson, Mary Shrigley-LeMay, Nancy Shrigley, Eva Homen, Helaine Munson, Jane Forrest, Karen Hoyt, David Sharro, Jacqueline Miller, Charles Hurt, Dorothy Hurt, Deanna Ronan, Wanda Harris, Bruce Jacobson, Dixie Lee Butler, Timothy Fitzpatrick, Kirk Woodliff, Debbie Reed, Jeremy Goodrich, J.C. Brooks, Angelina Goodrich, Katie Hale, Brent Hale, Amy Heil, Arlene Christie, Joseph Heil, Bruce Foster, Sheri Fisher, Lonn Hall, Danielle Mestle, Andi Wagner, Bruce Homen and Cathy Linde.

The Public Hearing was closed at 7:26 p.m.

Council commented on construction blasting concerns, peak hours of traffic presently moving through the roundabout, and the hammerhead depicted in the neighborhood street rendering. Council addressed the public's concern about additional police and fire resources in the neighborhood. Council members also discussed peak hours of pedestrian traffic attributed to school traffic, and speeding in the neighborhoods.

Council Member Bybee thanked the citizens present for their participation in the process and their care for the future of the Vistas. Ms. Bybee said changes to the handbook baffle her and is a problem for how the neighborhood has developed, versus the original handbook designation.

A motion was made by Council Member Bybee to deny the development agreement. The motion died due to lack of a second.

A motion was made by Council Member Lawson, seconded by Council Member Smith, to adopt Bill No. 2742, an Ordinance for approval of a Development Agreement by and between the City of Sparks and Landstar Companies, LLC concerning the development of a parcel 7.72 acre in size located at 2255 Los Altos Parkway, Sparks, NV. Council Members Abbott, Lawson, Smith, Dahir, YES. Council Member Bybee, NO. Motion carried 4-1.

11.7 Second Reading, Public Hearing, discussion and possible adoption of Bill No. 2743, an Ordinance to rezone real property approximately 7.72 acre in size located at 2255 Los Altos Parkway, Sparks, NV from PD (Planned Development – The Vistas) to MF2/PUD (Multi-Family Residential – 10-14 Units Per Acre / Planned Unit Development). (PCN18-0019) THIS ITEM WILL BE HEARD AT 6:00 P.M. (FOR POSSIBLE ACTION) (Time: 7:53 p.m.)

An agenda item from Senior Planner Ian Crittenden, presented by Assistant Community Services Director Armando Ornelas, recommending Council adopt the bill to rezone the property. The intent is to create a “village” feeling in the natural bowl that includes this project and the school, park, fire station, community center site, and the “built edge” of Vista Village South and Vista Village East. The site will accommodate about 64 homes at an approximate density of 12 units per acre. The request is consistent with the City of Sparks comprehensive plan, and consistent with the surrounding existing land uses. There is no impact to the general fund.

The Public Hearing was opened at 7:53 p.m. No comments were received.

Council discussed the process for indicating conditions, including traffic studies. Mr. Ornelas said conditions will be reviewed when the tentative map is submitted.

A motion was made by Council Member Smith, seconded by Council Member Abbott, based on Findings Z1 through Z3 as set forth in the staff report, to adopt Bill 2743 to rezone real property approximately 7.72 acres in size located at 2255 Los Altos Parkway, Sparks, Nevada from PD (Planned Development – The Vistas) to MF2/PUD (Multi-Family Residential – 10-14 Units Per Acre / Planned Unit Development). Council Members Abbott, Lawson, Smith, Dahir, YES. Council Member Bybee, NO. Motion carried 4-1.

12. Comments

12.1 Comments from the Public (Time: 7:58 p.m.) - None.

12.2 Comments from City Council and City Manager (Time: 7:58 p.m.)

- City Manager Steve Driscoll said due to a resignation, City of Sparks is looking for someone to serve the remainder of a term on the Sparks Planning Commission. The term runs through 12/31/20 and this appointee would be eligible for reappointment for additional terms. Persons interested in serving on this committee should complete a Community Service Application,

available from the City Clerk's office or apply online Applications will be accepted until the close of business on August 27, 2018.

- Council Member Smith asked the City to reconsider construction starting hours on a case-by-case basis in consideration of residents in neighborhoods near the construction.
- Council Member Dahir asked the City Manager to look into the Sparks Arts and Culture Advisory Committee with the ultimate goal for the committee to be comprised of Sparks residents as opposed to a regional composition.

13. Adjournment

Council was adjourned at 8:01 p.m.

GENO R. MARTINI, Mayor

ATTEST:

Teresa Gardner, City Clerk

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