



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, September 10, 2012

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 Pro tem Ron Smith at 2:01 p.m.

2. Roll Call

Present: Mayor Pro Tem Ron Smith, Council Members Julia Ratti, Ed Lawson, Mike Carrigan, Ron Schmitt, City Manager Shaun Carey, City Attorney Chet Adams and City Clerk Linda Patterson

Absent: Mayor Geno Martini

Staff: Ron Korman, Steve Driscoll, Jeff Cronk, Brian Allen, Chris Cobb, Tanya Ramociotti, Shauna Nelson, Andy Flock, Tracy Domingues, Adam Mayberry, Andy Hummel, Jim Rundle, Kim Laber, Chris Syverson, Neil Krutz, Jen McCall, John Martini, Tim Thompson, Armando Ornelas, Ross Soderstrom, Doug Thornley and Rich Brown.

Invocation Speaker

The Invocation was given by Pastor Linda Anderson from Horizon Christian Church

Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Ron Schmitt

Comments from the Public– There were no public comments presented

Approval of the Agenda

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 Lawson, seconded by Council Member Schmitt, to pull item 6.4 and approve the agenda as amended. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

3. Recommendation to Approve Minutes of August 13, 2012 and August 27 2012

3.1 Consideration and possible approval of the minutes of the regular Sparks city Council meetings for August 13, 2012 and August 27, 2012.

A motion was made by Council Member Ratti, seconded by Council Member Lawson, to approve the minutes of the regular Sparks City Council meetings for August 13, 2012 and August 27, 2012 as submitted. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

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

4.1 Commendation - Norm Dianda

Mr. Norm Dianda, Q & D Construction was presented with a Commendation read by Council Member Ed Lawson. The Commendation was in recognition for the Wild West Motor Sports Park. The park is designed to bring public events and tourism into the Sparks community. Mr. Dianda was commended for his tireless efforts toward economic development and his vision to build the Wild West Motor Sports Park. Mr. Dianda thanked the members of the Sparks City Council and the community for the commendation and briefly commented on future plans for improvements and additions to the Sports Park in conjunction with Lucas Oil and plans for future events.

4.2 Proclamation - "Obesity Prevention Awareness Day"

Mayor Pro Tem Ron Smith proclaimed September 19, 2012 as Obesity Prevention Awareness Day and presented the proclamation to Kelly from the Health Department. Kelly thanked the Sparks City Council for recognizing the event to work toward obesity prevention. Everyone was invited to attend the event at the University of Nevada, Reno (UNR) on September 19, 2012. Council Member Ratti thanked everyone at the Health District for their efforts.

4.3 Proclamation - "Sparks Organ and Tissue Donation Awareness Day"

Council Member Mike Carrigan proclaimed September 16, 2012 as Sparks Organ and Tissue Donation Awareness Day and presented the Proclamation to Ms. Tracy Copeland, Sierra Nevada Donate Life Nevada organization. Ms. Copeland thanked the Sparks City Council for their recognition of the value of organ and tissue donations for citizens in need of transplants and encouraged everyone to be a donor. Ms. Copeland invited everyone to attend the scenic walk event at the Sparks Marina. Information is available at www.DonatelifeNevada.org

4.4 Proclamation - International Day of Peace

Council Member Julia Ratti proclaimed September 21, 2012 as the International Day of Peace and presented the Proclamation to Ms. Pat Coya, Sierra Interfaith Action for Peace. Ms. Coya invited everyone to attend the vigil for peace and presented the Sparks City Council with a World Peace Flag and asked that it be flown on September 21, 2012 which is the United Nations International Day of Peace.

5. Consent Items

A motion was made by Council Member Schmitt, seconded by Council Member Lawson, to approve Consent Items 5.1 through 5.13 as outlined by staff. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

5.1 Report of Claims and Bills approved for payment and appropriation transfers for the period August 9, 2012 through August 22, 2012. (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.

5.2 Consideration and possible approval of an application for a Gaming license for United Coin Machine Company dbat 7-Eleven #21330, located at 2295 G St., Sparks, NV, 89431, submitted by Mr. Robert Alvin Woodson. (FOR POSSIBLE ACTION)

An agenda item from Police Chief Steve Keefer recommending approval of Mr. Woodson's application for a Gaming license for United Coin Machine Company dbat 7-Eleven #21330, located at 2295 G St., Sparks, NV 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 that do not reflect any disqualifying arrests/convictions.

5.3 Consideration and possible approval of the purchase of plant mix in the amount of \$60,000 during FY12/13 from multiple vendors, based upon market conditions. (FOR POSSIBLE ACTION)

An agenda item from Operations & Maintenance Manager Dan Hamlin recommending approval of the purchase of plant mix in the amount of \$60,000 in support of the 2012/2013 corrective maintenance

program. \$100,000 of appropriations have been set aside in the approved 5 Year CIP for this purchase. There is no impact to the general fund.

5.4 Consideration and possible approval of the 2013 Street Rehabilitation Unit 1, Bid No. 12/13-002, PWP# WA 2012-366 to Spanish Springs Construction, in the amount of \$286,111. (FOR POSSIBLE ACTION)

An agenda item from Transportation Manager Jon Ericson recommending approval of the 2013 Street Rehabilitation Unit 1 to Spanish Springs Construction, for the contract amount of \$286,111. There is no impact to the general fund.

5.5 Consideration and possible approval to purchase ammunition in the amount of \$50,000.00 from Salt Lake Wholesale Sports or other vendor as deemed appropriate. (FOR POSSIBLE ACTION)

An agenda item from Deputy Chief of Police Brian Allen recommending approval to purchase ammunition in the amount of \$50,000.00 from Salt Lake Wholesale Sports or other vendors as deemed appropriate. The amount is budgeted as an ammunition line item within the current Police Department Budget.

5.6 Consideration and possible approval of reimbursement to the City of Reno in the amount of \$142,884.08 for Sparks' share of a bid award to CDM-Smith by the City of Reno for engineering services in support of Phase II improvements to the electrical system at Truckee Meadows Water Reclamation Facility (TMWRF). (FOR POSSIBLE ACTION)

An agenda item from Acting Plant Manager Kim Laber recommending approval of Sparks' share of the contract between the City of Reno and CDM-Smith for a contract to design the Phase II electrical upgrades at TMWRF. There is no impact to the general fund.

5.7 Consideration and possible approval of the annual operating plan between the Sparks Fire Department and the Bureau of Land Management. (FOR POSSIBLE ACTION)

An agenda item from Fire Chief Andy Flock recommending approval of the annual operating plan between the Sparks Fire Department and the Bureau of Land Management. The annual operating plan is an addendum to and is intended to clearly identify and define the operational aspects of the cooperative agreement. The financial impact varies. If an incident exceeds the mutual aid period of 12 hours, all resources will be reimbursed at the rates as outlined in the annual operating plan.

5.8 Consideration and possible approval to renew the agreement with CDS Group Health Third Party Administration Services for the City of Sparks. (FOR POSSIBLE ACTION)

An agenda item from Senior Human Resources Analyst Jen McCall recommending approval to renew the agreement with CDS Group Health Third Party Administration Services for the City of Sparks. The proposed renewal to the current contract with CDS includes an increase in fixed rates of approximately two percent (2.67%). The City currently pays a per active member monthly fee to CDS of \$99.10. This rate will increase to \$103.06 per active member per month. Overall, fixed costs will increase by an annual amount of \$3,531.36.

5.9 Consideration and possible approval to purchase one vehicle from Ford Country in the amount of \$34,425.00 (FOR POSSIBLE ACTION)

An agenda item from Fleet and Facilities Manager Ron Korman recommending approval to purchase one vehicle from Ford Country in the amount of \$34,425.00 to replace one vehicle for Public Works Maintenance. There is no impact to the general fund.

5.10 Consideration and possible approval to purchase one 2012 Chevrolet four door 4X4 pickup from Champion Chevrolet in the amount of \$35,504.25. (FOR POSSIBLE ACTION)

An agenda item from Fleet and Facilities Manager Ron Korman recommending approval to purchase one 2012 Chevrolet four door 4X4 pickup from Champion Chevrolet in the amount of \$35,504.25 to replace one vehicle for the Police Department. There is no impact to the general fund.

5.11 Consideration and possible approval to purchase two vehicles from Ford Country in the amount of \$66,089.00. (FOR POSSIBLE ACTION)

An agenda item from Fleet and Facilities Manager Ron Korman recommending approval to purchase two vehicles from Ford Country in the amount of \$66,089.00 to replace one vehicle for the Fire Department, and one for Public Works Maintenance. There is no impact to the general fund.

5.12 Consideration and possible approval to purchase three vehicles from Carson Dodge in the amount of \$80,404.75. (FOR POSSIBLE ACTION)

An agenda item from Fleet and Facilities Manager Ron Korman recommending approval to purchase three vehicles from Carson Dodge in the amount of \$80,404.75 to replace two vehicles for the Police Department, and one for Environmental Control. There is no impact to the general fund.

5.13 Consideration and possible approval of a contract not to exceed \$32,168.00 with Carollo Engineers for professional engineering services as a consultant in performing predesign work for a Digester Gas Conditioning system at Truckee Meadows Water Reclamation Facility (TMWRF). (FOR POSSIBLE ACTION)

An agenda item from Acting Plant Manager Kim Laber recommending approval of a contract with Carollo Engineers not to exceed \$32,168.00 to provide professional engineering services in the predesign of a Digester Gas Conditioning system for TMWRF. There is no impact to the general fund.

6. General Business

6.1 Consideration and possible approval to rescind the amendment to the Interlocal Governmental Agreement for the Sparks Senior Citizens Center dated July 25, 2011, between Washoe County and the City of Sparks thereby returning to the original agreement dated July 23, 1990, defining each agency's role in the center's operations located at 97 Richards Way and provide Washoe County Senior Services with \$21,500 to provide one 3/4 time position on site to keep the facility open until 4:00 p.m. Mondays through Fridays. (FOR POSSIBLE ACTION)

An agenda item from Parks and Recreation Director Tracy Domingues recommending Council rescind the Interlocal Governmental Agreement for the Sparks Senior Citizens Center dated July 25, 2011, between Washoe County and the City of Sparks thereby returning to the original agreement dated July 23, 1990, defining each agency's role in the center's operations located at 97 Richards Way and provide Washoe County Senior Services with \$21,500 to provide one 3/4 time position on site to keep the facility open until 3:30 p.m. Mondays through Fridays.

The approved agreement would be for the balance of the fiscal year 2012 – 2013. Grady Tarbutton, Director, Washoe County Senior Services said AARP would be available to manage the building during the lunch period. Washoe County staff would be available during the one half hour lunch period. Council Member Lawson stated concern that Sparks' residents are being taxed twice for this program since the City of Sparks is picking up the shortfall. Council Member Lawson urged the seniors to talk with Washoe County to request they provide more of the funding to cover the County Program. Council Member Carrigan urged citizens to contact Washoe County Commissioners to request Washoe County increase funds for this service. Council Member Schmitt stated this is a temporary solution and not long term.

Ms. Domingues reported there were circumstances that affected the participation of seniors at the facility but studies showed the facility closed at 4:00 p.m. on Wednesday, Thursday and Fridays and they were closed by 2:00 p.m. on Tuesday. The two programs that stayed until 4:00 p.m. were Bridge and Duplicate Bridge. The facility serves approximately 640 seniors per month between noon and 4:00 p.m. Support was stated for the improvements to the facility. Council Member Ratti asked that Washoe County would step up and provide some certainty for the senior programs. Council Member Schmitt stated this item would be discussed during the retreat.

A motion was made by Council Member Ratti, seconded by Council Member Carrigan, to rescind the amendment to the Interlocal Governmental Agreement for the Sparks Senior Citizens Center dated July 25, 2011, between Washoe County and the City of Sparks thereby returning to the original agreement dated July 23, 1990, defining each agency's role in the center's operations located at 97 Richards Way and provide Washoe County Senior Services with \$21,500 to provide one ¾ time position on site to keep the facility open until 4:00 p.m. Mondays through Fridays. The motion was modified to state that the contract would reflect the start date when Washoe County takes action through June 30, 2013. The motion additionally was modified to reflect that this funding would be included in the Sparks 2013 budget. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

6.2 Consideration and possible action on Appeal of a Denial of Business License #054385/Cease and Desist dated 6/8/12 for Michael R. Booher, dba Accoustical & Drywall Services, LLC. (FOR POSSIBLE ACTION)

On May 31, 2012, Mr. Booher was provided notice by Sparks Code Enforcement Officer Joe Rodriquez that his business was not in compliance with Sparks Municipal Code (SMC) and would therefore not qualify for a Sparks business license. Sparks Planning Commission denied Mr. Booher's request for a special use permit. Mr. Booher was also advised that an outside storage facility on his business premises constitutes a violation of the SMC. Mr. Booher responded within the 13 days from date of mailing to request an appeal of the denial of a business license.

Senior Assistant City Attorney Doug Thornley reviewed the background for the denial of the business license by the Planning Commission. The license was not issued since the conditions were not met. The outstanding building permit has not been issued. Mr. Thornley stated that the applicant could re-apply at any time and stated for the record that the applicant could re-apply October 5, 2012. Michael R. Booher was available to address questions and concerns. Mr. Thornley referenced item 6.6 which will be heard later in this agenda. Mr. Gary Pakele, Legal Counsel for Mr. Booher, stated that the applicant is operating as a DBA, not an LLC. The applicant would be able to re-apply for the special use permit and ask that the fees waived. Mr. Pakele stated that the applicant has operated his business for 26 years without the special use permit. The applicant was not able to attend a hearing due to ill health and as a result, his application was denied. In response to questions raised, the applicant stated that he did comply with clean up requirements of nuisance complaints. Code Enforcement staff reported that non-compliance has been an issue since the '80's. In response to questions raised, the applicant stated that the property would be in code compliance prior to the next Planning Commission hearing. Council Member Schmitt stated the nuisance issue needs to be cleaned up before we move forward.

City Attorney Chet Adams stated this hearing is to address the appeal of the Denial of the Business License #054385/Cease and Desist. The applicant has yet to present information pertaining to the appeal and whether he is entitled to hold a business license. It was determined that the applicant did not have proper licensing or a special use permit as a result of a complaint filed against the applicant. Council Member Schmitt cautioned that the City Council is sending a message to the business community. Council Member Ratti stated that businesses have to be operated legally within the City of Sparks.

A motion was made by Council Member Ratti seconded by Council Member Carrigan, to deny the appeal of a Denial of Business License #054385/Cease and Desist dated 6/8/12 for Michael R. Booher, dba

Accoustical & Drywall Services. Council Members Ratti, Lawson, Smith, Carrigan, YES. Council Member Schmitt, NAY. Passed by majority.

6.3 Consideration and possible acceptance of a Justice Assistance Grant in the amount of \$10,000 to provide specialized police training for the investigation of child abuse cases. (FOR POSSIBLE ACTION)

Deputy Police Chief Brian Allen presented the request for consideration to accept a Justice Assistant Grant in the amount of \$10,000 to provide specialized police training for the investigation of child abuse cases. There is no impact to the general fund.

A motion was made by Council Member Ratti seconded by Council Member Lawson, to accept the Justice Assistance Grant in the amount of \$10,000 to provide specialized police training. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

6.4 Consideration and possible action on an Appeal of a Denial of Commercial Improvement Permit Application (Permit No. A1200494) from Scolari's Warehouse Markets, Inc. 950 Holman Way, Sparks, NV. CONTINUED FROM 8/27/12 CITY COUNCIL MEETING (FOR POSSIBLE ACTION)

This item was continued from the August 27, 2012 City Council meeting and was pulled from this agenda.

6.5 Consideration and possible approval of a contract for Sewer, Storm Drain, and Effluent Systems' Rate Study Analysis with FCS Group in the amount of \$137,651. (FOR POSSIBLE ACTION)

The City enacted a 5-year rate increase in January of 2008, with the last increase occurring January of 2012. Staff requested proposals from interested and qualified firms to perform a Rate Study Analysis. Six firms responded, through a proposal review and interview process FCS Group was selected to perform the work. A scope of services was negotiated in the amount of \$137,651. Utility Manager Andy Hummel presented the proposal from FCS Group and CH2MHILL to provide the work and recommended approval. It is anticipated that this work will require 6-9 months to complete. This will not impact the general fund.

A motion was made by Council Member Lawson seconded by Council Member Carrigan, to approve a contract for Sewer, Strom Drain, and Effluent Systems' Rate Study Analysis with FCS Group in the amount of \$137,651. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

6.6 Consideration and possible direction to initiate a zone change removing the "Conductor Heights" Transitional Overlay (T) in the Industrial zoning district. (FOR POSSIBLE ACTION)

An agenda item from Senior Planner Jim Rundle recommending Council direct staff to initiate a zone change removing the "Conductor Heights" Transitional Overlay (T) in the Industrial Zoning District. In 1981 the Conductor Heights neighborhood was rezoned from Residential to Industrial. Due to the large number of residents living in the area in 1981, the area received a Transitional Overlay designation. All uses typically permitted by right in the Industrial zoning district also require a Special Use Permit so that any impacts of Industrial uses can be mitigated if they are near the existing residences. Today, residential uses in the area have become sporadic as the area has transitioned and become primarily industrial and commercial. The Transitional Overlay has effectively managed the transition of the neighborhood over 30 years and may therefore no longer be appropriate. The cost is approximately \$1,500.

A motion was made by Council Member Ratti, seconded by Council Member Carrigan, to staff to initiate a zone change removing the "Conductor Heights" Transitional Overlay (T) in the industrial zoning district. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

6.7 Consideration and possible direction to initiate a code amendment to allow adult care facilities for more than five residents in Residential districts. (FOR POSSIBLE ACTION)

An agenda item from Senior Planner Jim Rundle to follow-up on a request from Council Member Smith to investigate changing the City's zoning code to allow for more than five residents when operating adult care facilities within a home. Currently, Title 20 limits adult care to five residents. This item provides the City Council the opportunity to direct staff to research and prepare a code amendment for future consideration. There is no financial impact to the general fund.

A motion was made by Council Member Smith, seconded by Council Member Ratti, to direct staff to initiate a code amendment to allow adult care facilities for more than five residents in residential districts as outlined by staff. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

6.8 Consideration and possible approval of Amendment #1 to the AT & T Agreement, (A-3892), for the Adjustment of Utility Facilities between the City and AT & T, for the Prater Way Phase III Streetscape Enhancement Project, Federal Project No. STP-0031(088) and E.A. 73503. (FOR POSSIBLE ACTION)

An agenda item from Capital Projects Manager Chris Cobb recommending approval of Amendment #1 to the AT & T Agreement, (A-3892). As part of the Prater Way Phase III Streetscape Enhancement Project, the power poles are being relocated underground to allow for improved ADA access, pedestrian flow, and to help beautify the area. According to the Sparks Municipal Code the City is required to pay for the relocation of AT & T's facilities. Trenching for the relocation was not included in the original agreement and material costs have increased since the agreement was approved. Amendment #1 has been provided to update these changes in cost. There is no impact to the general fund.

A motion was made by Council Member Smith, seconded by Council Member Ratti, to approve Amendment #1 to the AT & T Agreement, (A-3892), for the Adjustment of Utility Facilities between the City and AT&T for the Prater Way Phase III Streetscape Enhancement Project, Federal Project No. STP-0031(008) and E.A. 73503. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

6.9 Consideration and possible approval of Change Order #1 for the Adjustment of Utility Facilities between the City and AT & T, for the Prater Way Phase III Streetscape Enhancement Project, Federal Project No. STP-0031(088) and E.A. 73503. (FOR POSSIBLE ACTION)

An agenda item from Capital Projects Manager Chris Cobb recommending approval of Change Order #1 for the Adjustment of Utility Facilities between the City and AT & T, for the Prater Way Phase III Streetscape Enhancement Project, Federal Project No. STP-0031(088) and E.A. 73503. Funds will be part of the funds from the State of Nevada Utility Reimbursement Agreement.

A motion was made by Council Member Ratti, seconded by Council Member Carrigan, to approve Change Order #1 for the Adjustment of Utility Facilities between the City and AT & T for the Prater Way Phase III Streetscape Enhancement Project, Federal Project No. STP-0031(088) and E.A. 73503. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

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

8. Planning and Zoning Public Hearings and Action Items

8.1 Consideration and possible action on a request for reduced side yard setbacks for the Carrera subdivision within Phase 3 of the D'Andrea Planned Development (PCN03080). (FOR POSSIBLE ACTION)

An agenda item from Lennar Reno, LLC presented by Senior Planner Tim Thompson recommending approval for reduced side yard setbacks for the Carrera subdivision within Phase 3 of the D'Andrea Planned Development (PCN03080). The D'Andrea Planned Development Handbook allows those lots designated as Vicinato (LDR2) to take advantage of a special condition to reduce the side yard setback from 7.5 feet with a minimum of 20 feet between structures to 5 feet minimum with 15 feet between structures. This special condition must be approved "by the Design Control Committee (DCC), the Planning Commission, and City Council provided that there is a variety of approved architectural styles within the subdivision." This request would provide the developer additional flexibility in terms of the product type offered within the Carrera Subdivision. This would not allow for any additional lots. No public comments were presented.

A motion was made by Council Member Smith, seconded by Council Member Lawson, to approve the reduction of the side yard setbacks for the Carrera subdivision within Phase 3 of the D'Andrea Planned Development (PCN03080) pursuant to the requirements as outlined by staff. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

8.2 Public Hearing, Bill No. 2646, PCN12009, DDC – II, LLC, to change the zoning from PO (Professional Office) to C2 (General Commercial) on a site 3.37 acres in size generally located east of Vista Boulevard, south of Basco Way, and north of Iratcabal Drive, Sparks, NV. (FOR POSSIBLE ACTION)

An agenda item from DDC-II, LLC presented by Senior Planner Tim Thompson as the second hearing of Bill No. 2646, PCN12009, DDC – II, LLC, to change the zoning from PO (Professional Office) to C2 (General Commercial) on a site 3.37 acres in size generally located east of Vista Boulevard, south of Basco Way, and north of Iratcabal Drive, Sparks, NV.

The proposed zone change is intended to provide greater flexibility with regard to the number of allowable uses. Currently, the zoning is PO (Professional Office). The PO zoning is primarily for office type uses. The project site includes several undeveloped building pads and a new building which was completed several years ago, but has never been occupied. The property owner has had a difficult time finding a user that can operate within the parameters of the PO zoning. The applicant is seeking to expand the number of permissible uses by requesting a zone change to C2 (General Commercial). The C2 zoning district provides a wider range of uses than the PO zoning. Staff has made the applicable findings. Chris Baker, representing the applicant was available to address questions and concerns.

A motion was made by Council Member Carrigan, seconded by Council Member Ratti, to approve Bill No. 2646, rezoning 3.37 acres from PO (Professional Office) to C2 (General Commercial), for PCN12009 adopting Findings Z1 through Z3 and the facts supporting these Findings as set forth in the planning commission staff report. Council Members Ratti, Lawson, Smith, Carrigan, Schmitt, YES. Passed unanimously.

9. Comments

9.1 Comments from City Council and City Manager - None

9.2 Comments from the Public - None

10. Adjournment

Council was adjourned at 3:48 p.m.