



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*

**Sparks City Council Concurrent Meeting with the Washoe County Board of Commissioners, Reno City Council, and Truckee Meadows Water Authority Minutes**  
**8:30 a.m. Monday, November 6, 2017**  
**Washoe County Administrative Complex, Commission Chambers,**  
**1001 Ninth St., Reno, NV**

**1. Call to Order** (Time: 8:30 a.m.)

The concurrent meeting of the Sparks City Council, along with Washoe County Board of Commissioners, Reno City Council and Truckee Meadows Water Authority, was called to order by Washoe County Commissioner Bob Lucey at 8:30 a.m.

**2. Pledge of Allegiance** (Time: 8:30 a.m.)

The Pledge of Allegiance was led by Mr. Joel Grace.

**3. Roll Call** (Time: 8:34 a.m.)

Council Members Ed Lawson, Ron Smith, Kristopher Dahir, Assistant City Manager Neil Krutz, Chief Assistant City Attorney Shirle Eiting and City Clerk Teresa Gardner, PRESENT.

ABSENT: Mayor Geno Martini, Council Members Donald Abbott, Charlene Bybee

Washoe County Commissioner Bob Lucy requested a moment of silence for those who lost life in the church shooting tragedy in Texas over the weekend.

**4. Public Comment** (Time: 9:32 a.m.)

Rick Snow spoke regarding the need for coordination between the county and city with regards to annexations in Lemmon Valley.

William Steward spoke regarding public safety and provided a handout on the Reno Fire Show.

Wes Griffin, Liz Griffin, John Hesse, Darlene Hesse, Kathleen Shupp, Mike Brierley, Darla Lee, and Charles McCubbins, spoke in opposition of the proposed school on the Wildcreek Golf Course referencing a flawed report, inaccurate budget information, value of green space, wildlife, flood issues, recreational golf, closure of the Northgate golf course that resulted in excessive weeds causing a fire hazard, and governmental sale of property is supposed to be in the best interest of the public.

Tammy Holt-Still, Denise Ross, Cindy McCavit-Perkins, Tracy Hall, Max Haynes, and Donna Robinson spoke of the on-going flood issues and concerns in Lemmon Valley and the challenges of temporary housing and home repair.

Denise Ross also spoke of concern with the future of the air races with the proposed development.

Victoria Edmondson-Andrews spoke in opposition to the proposed Stonegate development in Cold Springs and its effect on sewage treatment and White Lake playa.

Danny Tarkanian introduced himself as a candidate for Senate and commended the entities for working together as a region.

Sam Dehne spoke regarding his knowledge of and contributions to local government.

Jeff Church spoke of tax concerns, high school graduation rates and high school building costs.

**5. Approval of the Agenda (FOR POSSIBLE ACTION)**

A motion was made by Council Member Dahir, seconded by Council Member Lawson, to approve the agenda as submitted. Council Members Lawson, Smith, Dahir, YES. Council Members Abbott, Bybee, ABSENT. Passed unanimously with those present.

**6. Presentation, discussion, and possible action on the status of the review and approval of "Water Projects" by the Truckee Meadows Water Authority, the Washoe County Health District, and/or the Nevada Department of Environmental Protection. (FOR POSSIBLE ACTION)**

A presentation was given by Nevada Department of Environmental Protection (NDEP) Administrator Greg Lovato, Truckee Meadows Water Authority (TMWA) General Manager Mark Foree and Washoe County Health District (WCHD) Officer Kevin Dick. Background on the responsibilities of approval of any "substantial" additions or alterations to the region's water systems and the current processes followed were discussed. Recent issues related to plan review, the TMWA waiver and interpretation and application of regulations resulted in more plans being returned for correction than normal and was discussed. In an attempt to improve the process, the agencies increased communication, addressed required approvals and produced a "Summary of NV Drinking Water Statutes and Regulations - NDEP and WCHD Roles" and "Anticipated Drinking Water Regulation Revisions" which were attached to the staff report.

Discussion included the reinstatement of waivers, improved communication between the entities, and changes to the Nevada Administrative Code (NAC) for clarification and flexibility. The process in Southern Nevada, which includes a waiver, was discussed.

**COUNCIL MEMBER SMITH LEFT AT 10:44 A.M.  
NO LONGER A QUORUM FOR THE CITY OF SPARKS.**

Washoe County Commissioners and the Reno City Council approved motions to direct staff to provide updates and continued communications to the NDEP with regards to NAC updates as well as have TMWA and WCHD provide regular updates with the first one being in 30 days on the status of the waiver and process improvements.

**7. Comments from the Councils, Commissions, Boards or Managers**

**8. Public Comment**

**9. Adjournment**

ATTEST:

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GENO R. MARTINI, Mayor

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Teresa Gardner, City Clerk

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