



MAYOR
Geno Martini

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

CITY ATTORNEY
Chet Adams

REGULAR CITY COUNCIL MEETING MINUTES
2:00 P.M., Monday, February 23, 2015
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

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

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

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

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

ABSENT: Council Member Ron Schmitt

3. Opening Ceremonies

3.1 Invocation Speaker (Time: 2:00 p.m.)

The invocation was provided by Pastor Steve Bond, Summit Christian Church.

3.2 Pledge of Allegiance (Time: 2:02 p.m.)

The Pledge of Allegiance was led by Council Member Lawson.

4. Public Comment (Time: 2:02 p.m.) - None

5. Approval of the Agenda (Time: 2:02 p.m.)

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

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

6. Approval of the Minutes (Time: 2:03 p.m.)

6.1 Consideration and possible approval of the minutes of the regular Sparks City Council meeting on February 9, 2015. (FOR POSSIBLE ACTION)

A motion was made by Council Member Lawson, seconded by Council Member Smith, to approve the minutes of the regular meeting of February 9, 2015. Council Members Ratti, Lawson, Smith, Bybee, YES. Council Member Schmitt, ABSENT. Passed unanimously with those present.

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

7.1 Human Services Network's Politician of the Year Award (Time: 2:03 p.m.)

Human Services Network Director Erick Schoen presented Mayor Geno Martini with the Politician of the Year award to honor him for exemplary efforts as a city, county, state or national politician on behalf of human services and is based on demonstrated achievements.

7.2 Mike Kazmierski, EDAWN President and CEO to present an update on EDAWN's strategic plan revision. (Time: 2:17 p.m.)

Economic Development Authority of Western Nevada President and CEO Mike Kazmierski gave an update of the economic development strategic plan.

8. Consent Items (FOR POSSIBLE ACTION) (Time: 2:10 p.m.)

A motion was made by Council Member Ratti, seconded by Council Member Bybee, to approve consent items 8.1 and 8.2 as submitted. Council Members Ratti, Lawson, Smith, Bybee, YES. Council Member Schmitt, ABSENT. Passed unanimously with those present.

8.1 Report of Claims and Bills approved for payment and appropriation transfers for the period January 22, 2015 through February 4, 2015. (FOR POSSIBLE ACTION)

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

8.2 Consideration and possible approval of a contract with Eide Bailly, LLP (AC-5123) to provide financial statement audit services for the City of Sparks and the Truckee Meadows Water Reclamation Facility for fiscal years ending June 30, 2015 through June 30, 2017, with an option of extending for each of the three subsequent fiscal years through June 30, 2020, RFP #14/15-009. (FOR POSSIBLE ACTION) (Time: 2:06 p.m.)

An agenda item from Financial Services Director Jeff Cronk recommending Council approve a multi-year contract with Eide Bailly in the amount of: FY15 audit performed in FY16, \$136,100; FY16 audit performed in FY17, \$136,100; and FY17 audit performed in FY18, \$140,200. Expenses will be budgeted in fiscal year 2016 once approved.

9. General Business

9.1 Consideration and possible approval for the Parks and Recreation Department to pursue Federal and Foundation resources to complete the West End Gymnasium, Pool and Oppio Park flat field project. (FOR POSSIBLE ACTION) (Time: 2:10 p.m.)

An agenda item from Parks and Recreation Director Tracy Domingues recommending Council direct staff to pursue possible Federal and Foundation grant resources to complete the project. The Parks and Recreation is looking for funds to complete the goal of having a pool complex in the west end of Sparks, complete the Larry D. Johnson Community Center, and replace an open field that was lost with the construction of the LDJCC.

A motion was made by Council Member Ratti, seconded by Council Member Bybee, to approve and direct the Parks and Recreation Department to pursue funding mechanisms for the Larry D.

Johnson Community Center gymnasium, the west end pool construction and the open field at Oppio Park. Council Members Ratti, Lawson, Smith, Bybee, YES. Council Member Schmitt, ABSENT. Passed unanimously with those present.

10. Public Hearing and Action Items Unrelated to Planning and Zoning - None

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

12. Closed Door Sessions (Time: 2:45 p.m.)

City Manager Driscoll requested a closed door session to discuss a legal matter and a labor issue. No action will be required. A motion was made by Council Member Lawson, seconded by Council Member Smith, to adjourn to a closed door session upon completion of the Sparks Redevelopment Agency Meeting. Council Members Ratti, Lawson, Smith, Bybee, YES. Council Member Schmitt, ABSENT. Passed unanimously with those present.

13. Comments

13.1 Comments from the Public (Time: 2:45 p.m.) - None

13.2 Comments from City Council and City Manager (Time: 2:45 p.m.) - None

14. Adjournment (Time: 2:46 p.m.)

A motion was made by Council Member Lawson, seconded by Council Member Smith, to adjourn to a closed door session upon completion of the Sparks Redevelopment Agency Meeting. Council Members Ratti, Lawson, Smith, Bybee, YES. Council Member Schmitt, ABSENT. Passed unanimously with those present.

Council was adjourned at 2:46 p.m.

GENO R. MARTINI, Mayor

ATTEST:

Teresa Gardner, City Clerk

>>>