

CITY OF RENO
CITY COUNCIL MEETING
COMMITTEE MEETING
6:00 P.M. AUGUST 21, 2019
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.

- I. Call to Order. Mayor Pro Tem McCarthy called meeting to order at 6:00 P.M.
- II. Roll call. Absent: Mayor Bart Jetton. Council members present: Brandon Thomas, Patricia Wood, Amanda Willows and Stacey Nichols. Also present: Mayor Pro Tem Joey McCarthy, City Attorney David Hamilton and City Secretary Tricia Smith taping the minutes.
- III. Definitions, rules, policies and procedures for city advisory boards and committees. Council discussed this item with clarification of committee appointments.
- IV. Clarification of committee appointments. Council discussed the Committee Handbook and committee appointments. Council member Nichols moved, with a second from Council member Thomas, to add the following items to the Committee Handbook; The committee will sort through applications and recommend one person to the Council member that needs to appoint someone, and Council approves overall. Motion carried 4-0.
- V. **“BUDGET WORKSHOP”** – Council to discuss budget for the Fiscal Year 2019-2020 and tax rate for Fiscal Year 2019-2020. Council discussed the 2019-2020 budget. Council entered into executive session at 6:25 P.M. under section 551.072 (b). Council returned to open session at 5:53 P.M.
- VI. Adjourn. Mayor Pro Tem McCarthy adjourned the meeting at 7:19 P.M.

Bart Jetton, Mayor

ATTEST:

Tricia Smith, City Secretary