

CITY OF RENO
CALLED CITY COUNCIL MEETING
5:30 P.M FEBRUARY 24, 2014
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 5:35 p.m.
- II. Roll Call. Absent: Council member Stacey Nichols. Council members present: Joey McCarthy, Mike Chapman and Walter Cooper. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and City Secretary Cara Hubbard taping the minutes.
- III. Discuss/Take action;
- a. Council member Stacey Nichols resignation. Council member Chapman moved, with a second from Council member Cooper, to accept Stacey Nichols resignation. Motion carried 4-0.
 - b. Consider approval of Resolution No. 513.10: Ordering Special Election. *La resolución numero 513.10: elección especial de orden.* Mayor Pro tem Jordan moved, with a second from Council member McCarthy, to approve Resolution No. 513.10: Ordering Special Election. Motion carried 4-0.
- Council entered into executive session at 5:42 p.m.
Council returned to open session at 6:23 p.m.
- c. LCWS Litigation. Council member Chapman moved, with a second from Council member McCarthy, to hire Velvin & Weeks Consulting Engineers, Inc. Motion carried 4-0.
- IV. Adjourn. Mayor Heuberger adjourned meeting at 6:20 p.m.

ATTEST:

Cara Hubbard, City Secretary

Mayor, William Heuberger