

CITY OF RENO
QUARTERLY PLANNING
CITY COUNCIL MEETING
6:00 P.M. JANUARY 20, 2015
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Heuberger called meeting to order at 6:00 P.M.
- II. Roll Call. Council members Absent: Joey McCarthy and Brandon Thomas. Council members present: Amanda Willows and Walter Cooper. Also present: Mayor William Heuberger, Mayor Pro tem Rick Jordan and City Secretary Cara Hubbard taping the minutes.
- III. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- IV. Discuss/take action on:
 - a. Attendance of the TML-AMCC Elected Officials' Conference in San Marcos February 12-14, 2015. Mayor Pro tem Jordan moved, with a second from Council member Willows, to allow Council and Mayor to attend the TML-AMCC Elected Officials' Conference in San Marcos February 12-14, 2015. Motion carried 3-0.
 - b. Chief of Police and City Secretary merit raises. Mayor Heuberger recommended to Council: City Secretary receives a 2% merit raise and the Police Chief receives nothing at this time based on evaluations. Mayor Pro tem Jordan moved, with a second from Council member Cooper, to accept the mayor's recommendation. Motion carried 3-0.
- V. **"Quarterly Council Workshop"** - City Council to discuss their concerns, comments, suggestions, questions involving the city of Reno including but not limited to the following:
 - a. 2014-15 Budget vs. actual revenue and expenditures.
 - b. Council member priorities.
 - c. Council member goals.
 - d. Strategic Plan
 - i. Where we are
 - ii. Where we are headed
 - iii. Where we want to go
 - iv. How to get there
 - e. Public works office – city hall addition.
- VI. Adjourn. Council member Willows moved, with a second from Council member Cooper, to adjourn meeting at 7:15 P.M.

William Heuberger, Mayor

ATTEST:

Cara Hubbard, City Secretary