

CITY OF RENO
CITY COUNCIL MEETING
6:00 P.M. FEBRUARY 8, 2016
160 BLACKBURN STREET
RENO CITY HALL

MINUTES

- I. Call to Order. Mayor Jetton called meeting to order at 6:00 P.M.
- II. Invocation. Led by Mayor Pro tem Rick Jordan.
- III. Pledge of Allegiance to United States and Texas Flags.
- IV. Roll Call. Council members present: Joey McCarthy, Brandon Thomas, Tom Brandenburg and Amanda Willows. Also present: Mayor Bart Jetton, Mayor Pro tem Rick Jordan, City Attorney David Hamilton and Assistant City Secretary Tricia Smith taping the minutes.
- V. THE ITEMS IN THIS AGENDA MAY BE DISCUSSED AND VOTED ON IN ANY ORDER THE PRESIDING OFFICER MAY PREFER.
- VI. Citizens may issue comments for topics that do not appear on this agenda. In accordance with existing law, the City Council cannot discuss, deliberate or take action on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the council may be scheduled on following regular agendas. Comments limited to three (3) minutes.
Carl Louis 743 Pine Valley Drive addressed Council expressing points of concern regarding Council's support of the proposed senior housing development located at the NW corner of 82 East and Mansfield Road.
William Heuberger 633 Spruce addressed Council with concerns about the actions of Code Enforcement, Mayor and City Council regarding the handling of reported City Ordinance Violations.
- VII. Business-Discuss/Take action on:
 - a. Recommendation from Planning and Zoning to grant an ordinance variance at 5440 Lamar, as requested by Larry and Staci Young owners; regarding Chapter 14 *Zoning*; Section 5.001 Setbacks and Lot Sizes (a) Setbacks: (3) Side Street-Corner lots shall have both street exposures treated as front yards. Council member McCarthy moved, with a second from Council member Thomas, to follow recommendation from Planning and Zoning to approve a three foot variance on the west side of 5440 Lamar, as requested by Larry and Staci Young owners. Motion carried 5-0.
 - b. Consider approval of Resolution No. 513.12: Ordering Election. *La resolución numero 513.12: elección de orden*. Council member Thomas moved, with a second from Council member Willows, to approve Resolution No. 513.12: Ordering Election. Motion carried 5-0.
 - c. Request for proposal from Hayter Engineering for a new Public Works Building. Public Works Supervisor Jerry Reavis addressed Council explaining he needs Council approval to be able to move forward. Council member Thomas moved, with a second from Council member Willows, to request proposal from Hayter Engineering for a new Public Works Building. Motion carried 5-0.

- d. Resolution #2016-2-8 for the Body Camera Grant Program. Council member McCarthy moved, with a second from Mayor Pro tem Jordan, to approve Resolution #2016-2-8 for the Body Camera Grant Program. Motion carried 5-0.
- e. 2015 Racial Profiling report. Police Chief Birch presented 2015 Racial Profiling Report to Council. Council member McCarthy moved, with a second from Council member Thomas, to approve 2015 Racial Profiling Report. Motion carried 5-0.
- f. Proposal to revise the overtime and holiday policy. Council member Thomas moved, with a second from Council member Brandenburgh, to add in Section 3.5 Overtime, Compensation Time and Time Management, under nonexempt employees, in third paragraph, down, add regardless whether the hours are on a holiday or on a normal workday, all hours worked are used to calculate overtime; Section 4.1: Holidays on page 49 strike out the last sentence which is “neither paid holiday time nor holiday work time are calculated for purposes of the 40 hour work week and/or overtime compensation permitted under this policy or under federal or state law. Motion carried 4-1 with Mayor Pro tem Jordan opposing.
- g. Update on Keep Reno Beautiful. Council member Willows updated Council on Keep Reno Beautiful Program. No action taken.
- h. Update on Union Grove Cemetery. City Attorney David Hamilton addressed Council explaining that the deed has been filed, the money has been transferred and the cemetery now belongs to the City of Reno. No action taken.
- i. Update on the Homeland Security Grant Fiscal Year 2016. Police Chief Birch updated Council on Homeland Security Grant. No action taken.
- j. Litigation/Contract with Lamar County Water Supply. City Attorney David Hamilton addressed Council explaining that he is still waiting on a new water rate. No action taken.

VIII. Consent item; Discuss/take action:

- a. Monthly bills and purchase orders for January 2016.
- b. Minutes for January 2016 City Council Meetings.
- c. Financial Update as of January 31, 2016.
- d. Monthly Activity reports for January 2016 from:
 - i. Police Department.
 - ii. Public Works Department.
 - iii. Reno Volunteer Fire Department.

Council member McCarthy moved, with a second from Council member Willows, to approve consent items as presented. Motion carried 5-0.

IX. Adjourn. Mayor Jetton adjourned meeting at 7:55 P.M.

Bart Jetton, Mayor

ATTEST:

Cara Hubbard, City Secretary