



MAYOR  
*Geno Martini*

CITY COUNCIL  
*Julia Ratti, Ward I*  
*Phillip Salerno, Ward II*  
*Ron Smith, Ward III*  
*Mike Carrigan, Ward IV*  
*Ron Schmitt, Ward V*

# REGULAR CITY COUNCIL MEETING AGENDA

## 3:00 P.M., Monday, November 24, 2008

### City Council Chambers

### Legislative Building, 745 Fourth Street, Sparks, Nevada

Order of Agenda - Items listed on the agenda may be taken out of order.

Accommodations - The Sparks City Council Chambers are accessible to individuals with disabilities. Reasonable efforts will be made to accommodate persons with special needs such as sign language interpreters. Please call the City Clerk (775) 353-2350 one week in advance of the meeting. TDD Line 353-2350.

Rules - Addressing the Council - The meetings conducted by the Sparks City Council in the City of Sparks Legislative Building are not public forums. The presiding officer will enforce viewpoint neutral procedural rules to ensure orderly conduct during that portion of the Agenda set aside for Public Comment. In order to allow the City Clerk to properly document those individuals speaking to the City Council, persons desiring to address the Council shall first provide the City Clerk with a written request to speak so they may be recognized by the presiding officer.

Manner of Addressing the Council - In order to conduct orderly, efficient, effective and dignified meetings that promote a governmental purpose with a governmental process, public comment may address any agenda item or other public issue that the City Council has the authority to effectuate or exercise control over. Public comment on matters beyond the City Council's scope of authority is not relevant to Council business, does not invoke a governmental process nor serve a governmental purpose and is contrary to the effective, efficient and orderly business conducted by the Sparks City Council. Each person addressing the Council shall step up to the microphone, shall give his/her name and shall limit the time of his/her presentation to three (3) minutes. All public comment remarks shall be addressed to the Council as a body, and not to any member thereof. No person, other than members of the Council and the person having the floor, shall be permitted to enter into any discussion, either directly or through the members of the Council. No questions shall be asked of the Council members, except through the presiding officer. Speakers shall avoid undue repetition of points previously presented to the Council.

Sound Amplification - The City of Sparks Provides sound amplification during its public meetings for the convenience of the speakers and the audience. Sound amplification, if enhanced by yelling or shouting can cause hearing and equipment damage. Public speakers using the sound amplification shall not disrupt the meeting by yelling or shouting into the microphone while addressing the City Council.

Disruptive Conduct - Any person who willfully disrupts a meeting to the extent that its orderly conduct is made impractical may be removed from the meeting by order of the presiding officer. A person willfully disrupts a meeting when he/she (1) uses physical violence, threatens the use of physical violence or provides the use of physical violence or (2) continues to use loud, boisterous, unruly or provocative behavior after being asked to stop, which behavior is determined by the presiding officer, or a majority of the Council present, to be disruptive to the orderly conduct of the meeting or (3) fails to comply with any lawful decision or order of the presiding officer or of a majority of the Council relating to the orderly conduct of the meeting.

Action Items - Range of Possible Actions - Those items NOT marked with an asterisk (\*) are items on which the Council may take action, which means that the Council may take any action, including, but not limited to, any one or combination of the following: (1) determine whether a business impact statement is required under NRS 237.080; (2) adopt, enact or approve the item as presented or recommended; (3) amend or make changes (substantial or minor) to the item as presented and then approve it as amended or changed; (4) approve the item with substantial or minor conditions; (5) deny, reject or fail or refuse to adopt, enact or approve the item, with or without prejudice; (6) table or postpone consideration of the item; (7) refer the item to staff or another public body for more information, advice or decision; (8) make a decision on the item; (9) make a commitment or promise regarding the item; (10) take a vote on the item; (11) do nothing at all.

Business Impact Statement - A business impact statement is available at the City Clerk's office for those items marked with a "\$."

Posting - I, Linda K. Patterson, City Clerk of the City of Sparks, Nevada, do hereby certify that this agenda was posted at the following locations three or more working days before the meeting:

Sparks City Hall, 431 Prater Way  
Sparks Legislative Building, 745 4th Street  
Sparks Police Department, 1701 E. Prater Way  
Sparks Recreation Center, 98 Richards Way

Alf Sorensen Community Center, 1400 Baring Boulevard  
Sparks Justice Court, 630 Greenbrae Drive  
Sparks Branch Library, 1125 12th Street

1. **\*Call to Order**

2. **\*Roll Call**

Invocation Speaker: **Bishop S. Clay Jorgenson**  
**Church of Jesus Christ of Latter Day Saints**

Pledge of Allegiance

**\*Comments from the Public**

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

3. **Recommendation to Approve Minutes of:**

3.1 **Special and Regular Meetings of November 10, 2008**

4. **Announcements, Presentations, Recognition Items and Items of Special Interest:**

4.1 **Proclamation – National Family History Day**

5. **Consent Items:**

5.1 **Report of Claims and Bills approved for payment and the appropriation transfers are for the period October 23, 2008, through November 5, 2008**

5.2 **Consideration and possible approval of an application for a Cabaret license for Uncle Vinny's Pizza Corp dba Uncle Vinny's Pizza, located at 1560 S. Stanford Way, Sparks, NV, submitted by Mr. Charles Joseph DeFelice**

5.3 **Consideration and possible approval of an application for a Cabaret license for Mountain Notions, Inc., dba Jazz, A Louisiana Kitchen located at 1180 Scheels Dr., Ste., B-111, Sparks, NV, submitted by Mr. Matthew Todd England**

5.4 **Consideration and possible approval of an application for a Gaming License for Mountain Notions, Inc., dba Jazz, A Louisiana Kitchen, located at 1180 Scheels Dr., Ste., B-111, Sparks, NV, submitted by Mr. Matthew Todd England**

- 5.5 Consideration and possible approval of an Independent Contractor Agreement between the City of Sparks and Anthony J. Wren and Associates to appraise temporary and permanent easements on eight (8) parcels of land for the West End Prater Way Improvement Project Phase III in the amount of \$28,200**
- 5.6 Consideration and possible approval of the 2009 Interlocal Lease Agreement with Washoe County School District Transportation Department**
- 5.7 Consideration and possible approval of the Distributed Control System Support Agreement for the Truckee Meadows Water Reclamation Facility with Invensys Process Systems (IPS) in the annual amount of \$31,303**
- 5.8 Consideration and possible approval of the informal bid for the Deming Way Improvements Project to Atlas Contractors in the amount of \$60,391.20**
- 5.9 Consideration and possible approval to Lucky Concrete, Inc., for the Village Green Park Asphalt Rehab Project to remove asphalt from the walkways and basketball court and replace with concrete in the amount of \$74,500 and to include a force account in the amount of \$7,500 for a total amount of \$82,000**
- 5.10 Consideration and possible approval of the Municipal Courthouse HVAC Upgrades Project bid, Bid Number 08/09-011, PWP WA-2009-47, CIP 9069 to Isbell Construction, in the amount of \$186,848**
- 5.11 Consideration and possible approval of an Interlocal Agreement with the City of Reno for the Truckee River Info Gateway and Total Maximum Daily Load Consulting being provided by Ecological Research Associates relating to Truckee River Water Quality, in the amount of \$69,355 to be shared between the cities of Reno and Sparks with Sparks' share being \$21,756.66 (31.37%)**
- 5.12 Consideration and possible approval of Contract Amendment #2 to the Paving Replacement and Curb Gutter and Sidewalk Project, Bid No. 06/07-046, PWP WA-2007-240 to Gerhardt and Berry Construction Company, Inc., for additional backflow valving within the storm drainage infrastructure in the amount of \$14,725**

- 5.13 Consideration and possible approval to place memorial signage for Nevada State Trooper Kara M. Kelly-Borgognone on Sparks Blvd. between Pyramid Highway and Kiley Parkway, in the amount of \$1,139.72

6. General Business:

- 6.1 Presentation, discussion and possible direction or approval of Federal, State, Nevada League of Cities and/or Local Legislative Affairs issues
- 6.2 Consideration and possible adoption of Resolution No. 3131, a resolution adopting the Washoe Regional Emergency Operations Plan (REOP)
- 6.3 First Reading of Bill No. 2599, Regional Road Impact Fees; An ordinance amending chapter 12.44 of the Sparks Municipal Code by amending provisions relating to the Regional Road Impact Fee by incorporating a reference to the Regional Road Impact Fee System General Administrative Manual and incorporating and adopting changes to the Regional Road Impact Fee Capital Improvement plan approved by the Regional Transportation Commission on May 16, 2008; and providing for other matters properly related thereto

7. Public Hearings and Action Items Unrelated to Planning and Zoning:

- 7.1 Public Hearing, consideration and possible approval of the abandonment of the remaining portion of an eighty (80) foot Access Easement and a thirty (30) foot Access Easement originally granted to the City of Sparks pursuant to Parcel Map No. 2477, entitled FIFTH PARCEL MAP FOR ROBERT L. HELMS as recorded November 28, 1990

8. Planning and Zoning Public Hearings and Action Items:  
None

9. Comments:

- 9.1 \*From the Council and City Manager

10. \*Adjournment \* \* \* \* \*