



MAYOR
Geno Martini

CITY COUNCIL
Donald Abbott, Ward 1
Ed Lawson, Ward 2
Ron Smith, Ward 3
Charlene Bybee, Ward 4
Kristopher Dahir, Ward 5

CITY ATTORNEY
Chet Adams

Sparks City Council Meeting
2:00 PM, Monday, February 27, 2017
Council Chambers, Legislative Bldg, 745 4th St., Sparks, NV

Public Meeting Notice — Meetings are open to the public and notice is given in accordance with NRS 241.020.

Posting — This agenda has been distributed for posting at the following locations three (3) working days before the meeting:

Sparks City Hall, 431 Prater Way	Alf Sorensen Community Center, 1400 Baring Blvd.
Sparks Legislative Bldg, 745 4th St.	Sparks Library, 1125 12th St.
Sparks Justice Court, 1675 E. Prater Way	Sparks Senior Center, 97 Richards Way
Sparks Recreation Center, 98 Richards Way	www.cityofsparks.us and www.nv.gov

Supporting Documentation — Documentation supporting agenda items is available on the city's website at www.cityofsparks.us – City Services – Council Agenda and Minutes, and will be available for review at the Council meeting. For further information you may contact Teresa Gardner, City Clerk at (775) 353-2350.

Order of Agenda — Items on the agenda may be taken out of order; the City Council may combine two or more agenda items for consideration; may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time per NRS 241.020 (2)(d)(6).

Public Comment — Persons desiring to address the City Council shall first provide the City Clerk with a written request to speak so they may be recognized by the presiding officer. Each person addressing the City Council shall approach the podium when called, give his/her name, and shall limit the time of their presentation to three (3) minutes per NRS 241.020(2)(d)(3). 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 Council's scope of authority, not relevant to Council business, and that does not serve a governmental purpose, is not permitted.

Restrictions on Public Comments — All public comment remarks shall be addressed to the Council as a whole and not to any member thereof. No person, other than members of the City Council and the person having the floor shall be permitted to enter into any discussion. No questions shall be asked of the City Council except through the presiding officer.

Disruptive Conduct — Any person who 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.

Accommodations — The meeting site is accessible to individuals with disabilities. Reasonable efforts to assist and accommodate persons with physical disabilities desiring to attend shall be made per NRS 241.020(1). Please call the City Clerk's office (775) 353-2350 at least three (3) business days before the meeting to make arrangements.

If you have questions, you may find additional information at www.cityofsparks.us or call the City Clerk's office at (775) 353-2350.

Sparks City Council Meeting 2/27/2017

Monday, February 27, 2017 2:00 PM

Council Chambers, Legislative Bldg, 745 4th St., Sparks, NV

1. Call to Order

2. Roll Call

3. Opening Ceremonies

3.1 Invocation Speaker: Pastor Omar Palmer
Sparks Seventh Day
Adventist Church

3.2 Pledge of Allegiance

4. Public Comment

5. Agenda

5.1 [Approval of the Agenda \(FOR POSSIBLE ACTION\)](#)

6. Minutes

6.1 [Consideration and possible approval of the minutes of the regular Sparks City Council meeting of February 13, 2017. \(FOR POSSIBLE ACTION\)](#)

7. Announcements, Presentations, Recognition Items and Items of Special Interest

7.1 [Proclamation: "International Women's Day"](#)

7.2 [Proclamation: "Excel Christian School Day"](#)

7.3 [Proclamation: "Rare Disease Day"](#)

8. Consent Items

8.1 [Report of Claims and Bills approved for payment and appropriation transfers for the period January 25, 2017 through February 8, 2017. \(FOR POSSIBLE ACTION\)](#)

8.2 [Consideration and possible approval of the destruction/disposal of original building plans and associated documents that have been microfilmed \(City Clerk's Office\). \(FOR POSSIBLE ACTION\)](#)

8.3 [Consideration and possible approval of funding allocations recommended by the Tourism and Marketing Committee for 2017 special events. \(FOR POSSIBLE ACTION\)](#)

9. General Business

9.1 [Consideration, discussion and possible approval of the ratification of Truckee Meadows Water Authority's recommendation for re-appointment of Council member Ron Smith to the Western Regional Water Commission \(WRWC\). The applicants in alphabetical order are: Donald Abbott, Charlene Bybee, Kristopher](#)

Dahir, Ed Lawson and Ron Smith. (FOR POSSIBLE ACTION)

- 9.2 Consideration, discussion and possible approval of the Mayor's recommendation of two appointments to the Western Nevada Development District (WNDD) Committee (from the following pool of applicants listed in alphabetical order: Jeff Bowling, Shaun Carey, Jennifer Martinez and Art Sperber). (FOR POSSIBLE ACTION)
- 9.3 Consideration and possible approval on a contract (AC5341) for the 2017 CDBG G Street Concrete and Street Improvement – Federally Funded, Bid No. 16/17-007, PWP# WA-2017-035 to Vega Asphalt Paving Inc., in the amount of \$423,281.47. (FOR POSSIBLE ACTION)
- 9.4 Consideration and possible approval of a contract (AC5342) for the 2017 Street Rehabilitation – Unit 2, Bid No. 16/17-008, PWP-WA-2017-054 to Sierra Nevada Construction in the amount of \$1,404,007. (FOR POSSIBLE ACTION)
- 9.5 Consideration and possible approval of Resolution No. 3311 adopting the 2016 Sewer Model Update as the Standard for Evaluation of Sewer Line Capacity for the City of Sparks. (FOR POSSIBLE ACTION)
- 9.6 Consideration, review and possible acceptance of advice and recommendations from the Sparks Tourism Facility and Revitalization Steering Committee regarding the expenditure of Lodging Tax proceeds for renovation of the Victorian Square cinema property (FOR POSSIBLE ACTION)
- 9.7 Consideration, review and possible approval of a Financial Incentive Agreement (AC5343) between the City of Sparks and Syufy Enterprises to provide up to \$1,500,000 in Lodging Tax proceeds for renovation and re-opening of the Victorian Square cinema property. (FOR POSSIBLE ACTION)
- 9.8 Consideration and possible ratification of Resolution No. 3309 declaring a state of emergency in the City of Sparks on February 9, 2017 due to a flood event which began on February 7, 2017. (FOR POSSIBLE ACTION)
- 9.9 Consideration and possible acceptance of a Business Impact Statement regarding Restricted Gaming Business Licenses. (FOR POSSIBLE ACTION)
- 9.10 FIRST READING, of Bill No. amending the Sparks Municipal Code Title 5 "Business Licenses, Taxes and Regulations," Chapter 5.24 "Gambling Establishments" to add definitions and create the requirements of bars or bar-restaurants operating slot machines through a restricted gaming license, together with other matters properly related thereto.

10. Public Hearing and Action Items Unrelated to Planning and Zoning

- 10.1 Public Hearing, consideration and possible approval of a request from the City of Sparks Redevelopment Agency to the City of Sparks for the abandonment of a portion of Avenue of the Oaks public right-of-way. (FOR POSSIBLE ACTION)

11. Planning and Zoning Public Hearings and Action Items

- 11.1 None

12. Comments

- 12.1 Comments from the Public
- 12.2 Comments from City Council and City Manager

13. Adjournment