

AMENDED



**CITY COUNCIL
REGULAR MEETING AGENDA**

**COUNCIL CHAMBER, 401 CALIFORNIA AVENUE,
BOULDER CITY NV 89005**

JANUARY 11, 2022 - 5:00 PM

The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

CALL TO ORDER

CONFIRMATION OF POSTING AND ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING WITHOUT BEING PHYSICALLY PRESENT BY ONE OF THE FOLLOWING METHODS:

- Written comments may be submitted via the Public Comment Form (<https://www.bcnv.org/FormCenter/Contact-Forms-3/City-Council-Comment-Form-111>)
- To comment during the meeting, members of the public may call (702) 589-9629 when the public comment period is opened.

FOR POSSIBLE ACTION: APPROVAL OF REGULAR AGENDA

FOR POSSIBLE ACTION: APPROVAL OF CONSENT AGENDA

CONSENT AGENDA

1. For possible action: Approval of minutes
 - A. November 30, 2021 special meeting
 - B. December 14, 2021 regular meeting
2. For possible action: Resolution No. 7378, a resolution of the City Council of Boulder City, Nevada, approving final acceptance, final payment, and release of bonds and retention funds for the Neighborhood Rehabilitation Program 2020-21 (Crack & Slurry Seal), B.C. Project No. 20-1112-STR
3. For possible action: Resolution No. 7379, a resolution of the City Council of Boulder City, Nevada, awarding a bid to PAR Electrical in the amount not to exceed \$1,093,211.00 for the Red Mountain Distribution Line Upgrade, B.C. Project No. 22-1142-ED
4. For possible action: Resolution No. 7380, a resolution of the City Council of Boulder City, Nevada, awarding a bid to Mountain Pine Construction in the amount not to exceed \$247,519.00 for the Water Service Replacements FY21-22 – Lake Mead View Estates, B.C. Project No. 22-1145-WD
5. For possible action: Resolution No. 7381, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1963 (Interlocal Contract 1319) between the Regional Transportation Commission of Southern Nevada and the City of Boulder City, Clark County, and the Cities of Henderson, Las Vegas, Mesquite, and North Las Vegas for the Traffic Signal Detection project in the amount of \$500,000.00

REGULAR AGENDA

6. Introduction of Bill No. 1911, an ordinance of the City of Boulder City, Nevada, amending Title 1, Chapter 9 – Financial Administration – by amending section 1-9-8-E to increase fund balance ceiling from prior year expenditures to five percent (5%) of the capital assets of the Governmental Funds as identified in the most recent Annual Comprehensive Financial Report.
7. Introduction of Bill No. 1912, an ordinance of the City of Boulder City, Nevada, amending Title 1, Chapter 9 – Financial Administration – by amending section 1-9-4-D to change the allocation of the lease revenues to the Vehicle/Equipment Replacement Fund from one and one-tenth percent (1.1%) to five and six-tenths percent (5.6%).
8. A. Presentation regarding the Strategic Plan Implementation Action Plan through November 2021
 - B. For possible action: Revision to Implementation Action Plan to reflect legislative changes in Goal A, Strategy 3, "Ensure budget reserves are 20% of all funds" to "Ensure budget reserves are 16.67% for General Fund and 20% of all other operating funds"
9. For possible action: Consideration of Bill No. 1910, an ordinance of the City of Boulder City, Nevada, repealing Boulder City Code Title 7,

Chapter 1, Section 11, Noise, Loud and Unnecessary and Boulder City Code Title 7, Chapter 1, Section 19, Public Noise from Portable, Motor Vehicle or Any Other Audio Equipment in its entirety and creating a new Title 7, Chapter 6, known and may be cited as the Boulder City Noise Ordinance (as requested by Mayor McManus)

10. For possible action: Resolution No. 7382, a resolution of the City Council of Boulder City, Nevada declaring a Municipal Primary Election will be held on the 14th day of June, 2022, and a Municipal General Election will be held on the 8th day of November, 2022 in the City of Boulder City, County of Clark, State of Nevada
11. For possible action: Resolution No. 7383, a resolution of the City Council of Boulder City, Nevada, repealing Resolution No. 6728 in its entirety to modify the Civil Service Rules and Regulations per Article 7, Section 70 of the Boulder City Charter
12. For possible action: Resolution No. 7384, a resolution of the City Council of Boulder City, Nevada, authorizing staff to proceed with the steps necessary to create a special improvement district for the purpose of undertaking the cost of certain local improvements related to the development of Tract 350 (as requested by Mayor McManus)
13. For possible action: Resolution No. 7385, a resolution of the City Council of Boulder City, Nevada, requesting distribution of American Rescue Plan Act funds received by the City of Boulder City in an amount not to exceed \$50,000 to Emergency Aid of Boulder City for financial support to those impacted by the COVID-19 pandemic (as requested by Mayor McManus)
14. For possible action: Discussion and possible direction to the City Attorney regarding the retention of outside counsel or a consultant to assist in amending certain sections of the Boulder City Code (as requested by Mayor McManus)
15. For possible action: Matters pertaining to waiving the 6-month interim performance evaluation included in the City Attorney and City Manager Employment Agreements:

A. Waive the requirement of City Attorney Walker's Employment Agreement No. 21-1933, Section 3. Compensation, 2., Annual Performance Evaluation and Salary Adjustments, Employee shall have an interim performance evaluation ("Interim Evaluation") after six (6) months of the Effective Date, on or around November 19, 2021 and maintain Employee's performance shall be reviewed annually on or around March of each year

B. Waive the requirement of City Manager Tedder's Employment Agreement No. 21-1936, Section 4: Compensation, 2. Annual Performance Evaluation and Salary Adjustments, Employee shall have an interim performance evaluation ("Interim Evaluation") after six (6) months of the Effective Date, on or around February 9, 2022 and maintain Employee's performance shall be reviewed annually on or

around March of each year

16. For possible action: City Council Appointment to the Clark County School District Oversight Panel

17. City Manager's Report:

City Manager's Report:

A. Claims Paid, November 2021

B. Financial Report, November 2021

18. Public Comment

Each person has five minutes to speak at the discretion of the Mayor/Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the City Council/Board as a whole, not to any individual member of the Council/Board, of the audience, or of the City staff. No person, other than members of the City Council and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council without the permission of the Mayor or Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

19. City Council's Report

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at www.bcnv.org, as per NRS 241. To request supporting material, please contact the City Clerk Tami McKay at (702) 293-9208 or cityclerk@bcnv.org.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue

www.bcnv.org

<https://notice.nv.gov/>