



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

**January 12, 2021 – 7:00 PM**

**NOTICE**

Pursuant to Section 7 and Section 10 of the Declaration of Emergency Directive 021, there will be **no in-person attendance** at this meeting. The public may view the meeting live at the following link:

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

For information regarding Directive 006, see the following:

[http://gov.nv.gov/News/Emergency\\_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/)

Extensions of Directive 006 have been included in in Section 6 of Directive 16, Section 23 of Directive 18, Section 37 of Directive 21, and Section 3 of Directive 26, and Section 4 of Directive 29 found at the following link:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/08/Emergency-Directive-029.pdf>

**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

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.**

Public comment, whether on an agenda item or general public comment, is limited to up to five minutes per person. 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>)
- Written comments may be submitted by emailing [cityclerk@bcnv.org](mailto:cityclerk@bcnv.org). Written comments will be added to the record.
- Public commenters may leave a voicemail at (702) 293-9210. Messages received will be broadcast into the Council Chamber.
- 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

### **CONSENT AGENDA**

1. For possible action: Approval of the minutes
  - A. November 24, 2020 regular City Council meeting
  - B. December 1, 2020 City Council CIP workshop
  - C. December 8, 2020 regular City Council meeting
2. For possible action: Resolution No. 7200, a resolution of the City Council of Boulder City, Nevada converting 30 residential reservations to allotments for Construction Year 2020-21 for Boulder Hills Estates, BC No. 113 (AFDA-17-188)
3. For possible action: Resolution No. 7201, a resolution of the City Council of Boulder City, approving Agreement No. 20-1894A, the First Supplemental Interlocal Contract, between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase project funding for the second annual ADA Upgrades Program 2020-21, B.C. Project No. 20-1115-STR, and amending both the revenues and expenditures of the Fiscal Year 2020-2021 capital budget
4. For possible action: Resolution No. 7202, a resolution of the City Council of Boulder City, approving Agreement No. 16-1590C, the Third Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the Boulder City Parkway Complete Street Project

5. For possible action: Resolution No. 7203, a resolution of the City Council of Boulder City, approving Agreement No. 21-1912, an Interlocal Contract between Clark County, the Regional Transportation Commission of Southern Nevada, City of Boulder City, City of Henderson, City of Las Vegas, City of Mesquite, and City of North Las Vegas for Metropolitan Transportation Planning
6. For possible action: Resolution No. 7204, a resolution of the City Council of Boulder City, approving Agreement No. 19-1816A, the First Supplemental Interlocal Contract, between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the 2019 Boulder City Pavement Evaluation, B.C. Project No. 19-1081-STR
7. For possible action: Resolution No. 7205, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Whalen Ballfield Concession, Storage and Scoring Facility, B.C. Project No. 20-1107-MC

## **REGULAR AGENDA**

8. Introduction of Bill No. 1891, an Ordinance of the City of Boulder City, Nevada to amend Title 9, "Public Ways and Property," Chapter 2, "Land Management for City Owned Property," Section 9-2-5 "Approval of Leases" to restrict the nonprofit type property may be leased to at a reduced rate pursuant to Section 141.1 of the Boulder City
9. Introduction of Bill No. 1892, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapter 16 of the City Code to clarify permitted uses in the G, Government Zones (AM-20-352)
10. Presentation offered by Regional Transportation Commission (RTC) to discuss the Southern Nevada Regional Walkability Plan
11. For possible action: Matters pertaining to the Boulder City 2025 Strategic Plan:
  - A. Presentation by Communications Manager Lisa LaPlante regarding the status of the implementation plan
  - B. City Council discussion and possible staff directive regarding potential changes to the implementation plan
12. For possible action: Matters pertaining to the 2021 Municipal Primary and General Election
  - A. Resolution No. 7206, a resolution of the City Council of Boulder City, declaring a Municipal Primary Election will be held on the 6th day of April, 2021, and a Municipal General Election will be held on the 15th day of June, 2021 in the City of Boulder City, County of Clark, State of Nevada

- B. Resolution No. 7207, a resolution of the City Council of Boulder City, establishing candidate filing fees for the 2021 Boulder City Municipal Election
13. For possible action: Resolution No. 7208, a resolution of the City Council of Boulder City, making a technical correction and repealing and replacing Resolution 7198, placing a question on the 2021 June Municipal General Election ballot asking voter input on the imposition of a franchise fee relating to the Boulder City Utilities
  14. For possible action: Resolution No. 7209, a resolution of the City Council of Boulder City, placing a question on the 2021 June Municipal General Election ballot asking voter input regarding capital improvement projects for the Boulder City Airport (as requested by Mayor McManus)
  15. For possible action: Matters pertaining to appraisal authorizations:
    - A. Resolution 7210, a resolution of the City Council of Boulder City authorizing City staff to obtain an appraisal of approximately 4,100 square feet adjacent to 1306 Mountain View Place for the purpose of selling land to the adjacent residential property for enlargement of that property
    - B. Resolution No. 7211, a resolution of the City Council of Boulder City authorizing City staff to obtain an appraisal of approximately 3,650 square feet adjacent to 383 Claremont for purposes of selling land to the adjacent residential property for enlargement of that property
    - C. Resolution No. 7212, a resolution of the City Council of Boulder City authorizing City staff to obtain an appraisal of approximately 185 acres for purposes of entering into a long-term lease with the McCullough Switchyard within the Eldorado Valley
    - D. Resolution No. 7213, a resolution of the City Council of Boulder City authorizing City staff to obtain an appraisal of approximately 9,000 square feet located on the east side of US95 approximately 1,825 feet north of the I-11/US95 interchange for purposes of entering into a new medium-term lease for the existing cellular communications tower
  16. For possible action: Discussion and possible staff directive regarding the recruitments for City Manager and City Attorney to include compensation and employment contracts
  17. For possible action: Discussion and staff directive regarding the addition or removal of projects from the draft Capital Improvement Plan for Fiscal Year 2022 for the City of Boulder City

## 18. City Manager's Report:

- A. Claims Paid List, November 2020
- B. Financial Report, November 2020

## 19. Public Comments

*Each person has up to 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. There shall be no personal attacks against the Mayor, members of the City Council, the City staff or any other individual. 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.*

## 20. City Council's Report

**Supporting Material:** Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at <https://www.bcnv.org/AgendaCenter>. Pursuant to NRS 241.020(6), supporting material is made available to the public at the same time it is provided to the City Council.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations for 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 electronically in compliance with NRS 241.020(3) at <https://www.bcnv.org/AgendaCenter>, and NRS 232.2175 at <https://notice.nv.gov/>. For further information, please contact Lorene Krumm, City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; [lkrumm@bcnv.org](mailto:lkrumm@bcnv.org).