



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

January 26, 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/

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. 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

1. For possible action: Approval of the minutes of the January 12, 2021 regular City Council meeting
2. For possible action: Resolution No. 7214, a resolution of the City Council of Boulder City, declaring certain personal City property as surplus and available for auction or other disposal
3. For possible action: Resolution No. 7215, a resolution of the City Council of Boulder City, Nevada, awarding four residential allotments for Construction Year 2020-21 to replace expired allotments for Villa Florence, BC No. 71 (AFDA-21-194)
4. For possible action: Matters pertaining to homelessness in Southern Nevada
 - A. Resolution No. 7216, a resolution of the City Council of Boulder City approving Interlocal Agreement No. 21-1913, an interlocal agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of the Homeless Census and Evaluation
 - B. Resolution No. 7217, a resolution of the City Council of Boulder City approving Interlocal Agreement No. 21-1914, an interlocal agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of the Homeless Management Information System

- C. Resolution No. 7218, a resolution of the City Council of Boulder City, approving Interlocal Agreement No. 21-1915, an interlocal agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of Emergency Shelter

REGULAR AGENDA

- 5. Presentation of the Utility Advisory Committee's Fiscal Year '22 Capital Improvement Plan Review - Presented by Vice Chairman of the Utility Advisory Committee George Rhee
- 6. For possible action: Consideration 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 that property may be leased at a reduced rate pursuant to Section 141.1 of the Boulder City Charter (as requested by Mayor McManus)
- 7. For possible action: Matters pertaining to the G, Government Zones:
 - A. Public hearing on a proposed zoning ordinance text amendment
 - B. Consideration 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)
- 8. For possible action: Matters pertaining to the 2021 Land Management Process:
 - A. Public hearing to review the proposed changes to the Land Management Process List
 - B. Resolution No. 7219, a resolution of the City Council of Boulder City, Nevada removing proposals from the Land Management Process List for 2021
 - C. Resolution No. 7220, a resolution of the City Council of Boulder City, Nevada adding one proposal to the Land Management Process List for 2021
- 9. For Possible Action: Matters Pertaining to the Operation and Maintenance of the Boulder City Golf Courses:
 - A. Receive presentation on the Operation of the Boulder Creek Golf Course and Municipal Golf Course
 - B. Discussion on Options for Golf Course Maintenance Contract

- C. Resolution No. 7221, a resolution of the City Council of Boulder City approving Amendment No. 18-1805A, the Golf Course Management Agreement to modify said agreement to add golf course maintenance as a requirement of the agreement
10. For possible action: Matters pertaining to the 2021 Five-Year Financial Plan
- A. Public Hearing
 - B. Resolution No. 7222, a Resolution of the City Council of Boulder City adopting the Five-Year Financial Plan for calendar year 2021
11. For possible action: Resolution No. 7223, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 7188 requesting redistribution of CARES Act Funds
12. For possible action: Matters pertaining to the Audit Review Committee (as requested by Council member Folda)
- A. Discussion regarding the number of Audit Review Committee members
 - B. Resolution No. 7224, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 6840 to increase the Audit Review Committee membership from four members to five members
 - C. Appointment to the Audit Review Committee
13. For Possible Action: Matters pertaining to ballot questions for the 2021 Municipal General Election
- A. Resolution No. 7195, a resolution of the City Council of Boulder City, placing a question on the 2021 June Municipal General Election ballot asking voter approval to use \$7M from the Capital Improvement Fund for funding an aquatic center
 - B. Resolution No. 7196, a resolution of the City Council of Boulder City, placing a question on the 2021 June Municipal General Election ballot asking voter approval to annually transfer \$1M from the Capital Improvement Fund to a Pool Reserve for the purpose of funding an aquatic center, and such transfer shall sunset by December 31, 2029 or at such time the construction of the aquatic center is completed, whichever comes first
 - C. Resolution No. 7197, a resolution of the City Council of Boulder City, placing a question on the 2021 June Municipal General Election ballot asking voter approval to reclassify the formula for the proceeds from the land sale of lands adjacent to the Boulder Creek Golf Club also known as Tract 350 with 10% to

be used for public safety capital needs, and 90% to be used for funding an aquatic center

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. Presentation of City Manager's Annual Report

16. City Manager's Report:

- A. Claims Paid, December 2020
- B. Financial Report, December 2020

17. 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.

18. 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.