



**AD HOC POOL COMMITTEE
REGULAR MEETING
COUNCIL CHAMBERS, 401 CALIFORNIA AVE
BOULDER CITY NV 89005**

February 16, 2021 - 4:00 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 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.

AGENDA

1. For possible action: Approval of the minutes from the January 19, 2021 meeting of the Municipal Pool Ad Hoc Committee
2. For possible action: Discussion and provide recommendations regarding the design features and elements of a new aquatic facility
3. For possible action: Update regarding items related to repairing the existing aquatic facility
4. For possible action: Discussion and update regarding the June 2021 ballot questions related to funding a new aquatic facility
5. For possible action: Discussion and direction from the Municipal Pool Ad Hoc Committee regarding informing the community on the progress of the committee to include: proposed ballot questions, projected costs for repairs of the facility, projected cost of a new facility and the financial plan for funding a new facility
6. For possible action: Discussion and recommendations regarding future agenda items
7. Public Comment

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 Chair, members of the Board, the City staff or any other individual. No person, other than members of the Board and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Board without the permission of the Mayor or Presiding Officer. No action may be taken on a matter raised under this item.

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 public body.

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.

BOULDER CITY MUNICIPAL POOL AD HOC COMMITTEE MEETING
January 19, 2021

(Agenda previously posted in accordance with NRS 241.020.3 (a))

CALL TO ORDER

The meeting of the Boulder City Municipal Pool Ad Hoc Committee was called to order by Chairman Kiernan McManus at 4:00 PM, Tuesday, January 19, 2021 in the Council Chamber, City Hall, 401 California Avenue, Boulder City, Nevada.

Present: Kiernan McManus, Chairman
 James Adams, Vice Chairman
 Martin Rihel, Member
 David Cohen, Member
 Valerie McNay, Member
 Sara Caroll, Member
 Chad Anderson, Member
 Terry Stevens, Member

Absent: Carol Jefferies, Member

Also present: Keegan Littrell, Public Works Director
 Roger Hall, Parks and Recreation Director
 Cheree Brennan, Aquatic Coordinator
 Tami McKay, Deputy City Clerk

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No written comments or phone calls were received.

AGENDA

1. For possible action: Approval of the minutes from the December 15, 2020 meeting of the Municipal Pool Ad Hoc Committee.

Motion: To approve the December 15, 2020 Minutes

Moved by: Member Adams **Seconded by:** Member Caroll

AYE: Chairman Kiernan McManus, Member James Howard, Member Martin Rihel, Member David Cohen, Member Sara Caroll, Member Valerie McNay, Member Terry Stevens and Member Chad Anderson (8)

NAY: None (0)

ABSENT: Carol Jeffries (1)

2. For possible action: Discussion and provide recommendations regarding the design features and elements of a new aquatic facility

A staff report had been submitted by Public Works Director Keegan Littrell and included in the Agenda Packet.

Public Works Director Littrell provided a brief overview of the report noting a conference call had taken place with SCA Design to discuss the Committee's recommendations for design elements so they could be included in the cost estimate for a new pool. He said the consultant was aware of the stringent timeline required to propose a ballot question for the General Election.

Member McNay said there was a post circulating on the Boulder City Neighborhood Connection suggesting solar for the pool be explored.

Mayor McManus stated the exploration of solar had been previously discussed. He said solar was a good idea; however, it would require a separate installation and not an add-on feature.

In response to Council member Adams, Public Works Director Littrell said SCA Design would provide an estimate for architectural design variables.

3. For possible action: Update regarding items related to repairing the existing aquatic facility

A staff report had been submitted by Public Works Director Keegan Littrell and included in the Agenda Packet.

Public Works Director Littrell reported SCA Design was recently on-site and completed a thorough walk-through of the existing facility. He said they indicated they would preserve existing equipment if it was in good condition and if it was usable for the facility.

In response to Council member Adams, Public Works Director Littrell said SCA Design used two different teams which was beneficial to the project. He said they would share design ideas for a new pool or an upgraded existing pool.

Member McNay suggested the existing pool be maintained for use if a new pool is constructed.

Public Works Director Littrell said SCA Design was aware of the concern to keep the pool open during construction, if possible.

4. For Possible action: Discussion and recommendations regarding future agenda items

Mayor McManus suggested adding a recommendation to the City Council to move forward with ballot questions.

Member Stevens said it was important to educate the public about the proposed financing of a new pool. He said some of the residents did not have a clear understanding it was unlike the previously failed ballot question proposing to raise property taxes.

Mayor McManus stated deadlines for the upcoming election were approaching so any recommendation from the Committee should be done as quickly as possible. He proposed the agenda title should include the recommendation of the ballot questions to include financing options, project costs and public education outreach.

Member Anderson suggested exploring options to increase revenue at the pool such as swim meets and swim competitions.

Mayor McManus agreed with Member Anderson noting the agenda item could also include recommended uses to help raise public awareness.

Aquatics Coordinator Cheree Brennan said she envisioned big meets occurring on the weekends, however, they were not currently open to the public on the weekends. She also noted the existing pool was not deep enough for swim competitions which was problematic.

Member Rihel said he hears a lot of comments from the public about the pool not being accessible during evening hours.

Mayor McManus suggested one of the future agenda items could include discussion about the pool hours of operation.

In response to Parks and Recreation Director Hall, Mayor McManus clarified one of the agenda topics should include ballot questions and a second topic could include discussion about events and hours of operation.

In response to Member McVay, Mayor McManus said the Ad Hoc Committee previously approved the ballot questions, but the City Council held them in abeyance until

additional financial information was provided regarding the cost to construct a new pool the cost to repair the existing pool.

5. Public Comment:

No comments were offered.

There being no further business to discuss, Chairman McManus adjourned the meeting at 4:29 p.m.

Kiernan McManus, Chairman

ATTEST:

Tami J. McKay, Deputy City Clerk



Ad Hoc Pool Committee February 16, 2021 Item No. 2

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROL
DAVID COHEN
CAROL JEFFERIES
VALERIE MCNAY
MARTIN RIHEL
TERRY STEVENS

Staff Report

TO: Ad Hoc Pool Committee
FROM: Keegan Littrell, P.E., Public Works Director
DATE: February 16, 2021

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

SUBJECT: For possible action: Discussion and provide recommendations regarding the design features and elements of a new aquatic facility

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

WEBPAGE:
WWW.BCNV.ORG

Action Requested: That the Ad Hoc Pool Committee discuss and provide recommendations regarding the design features and elements of a new aquatic facility.

ACTING CITY MANAGER:
MICHAEL MAYS, AICP

Overview:

ACTING CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

- Staff and committee members will discuss the design features of a new aquatic facility.
- Staff and committee members will also provide a list of recommendations of design elements for the consultant to include in their cost estimate of a new facility.

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

Background Information: This item will include discussion for the design features of a new aquatic facility. Staff and Committee Members will also provide recommendations for the design elements of a new aquatic facility. Discussion should also include location of new facility and how it would fit. This discussion should yield a list from committee members of design elements to provide for the consultant to include with the cost estimate of a new facility.

Boulder City Strategic Plan Goal: Goal A, achieve prudent financial stewardship by discussing and recommending design elements of a new aquatic facility.

Department Recommendation: The Public Works Department staff respectfully requests that the Ad Hoc Pool Committee discuss and provide recommendations regarding the design features and elements of a new aquatic facility.

Attachment:
List of Design Elements

List of Design Elements (most frequently mentioned):

- 10 lane 25X25
- Depth sufficient for swim meets (diving in)
- Programming pool - 4 lane
- Lobby, admin space and office
- "Break" room for staff/Classroom
- Locker rooms
- Family restroom
- Storage space
- Play feature/kiddie pool (for families with young children)
- Diving board
- Climbing Wall
- Outdoor public restrooms
- High-rate sand filtration system
- Roll up style doors
- Adequate spectator seating/deck space
- Variable speed pumps
- Dry acid delivery system
- Cal hypo chlorination system
- Ultra violet light disinfection system
- Chemical controller/more options
- No high edge deck



Ad Hoc Pool Committee February 16, 2021 Item No. 3

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROL
DAVID COHEN
CAROL JEFFERIES
VALERIE MCNAY
MARTIN RIHEL
TERRY STEVENS

Staff Report

TO: Ad Hoc Pool Committee
FROM: Keegan Littrell, P.E., Public Works Director
DATE: February 16, 2021

SUBJECT: For possible action: Update regarding items related to repairing the existing aquatic facility

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: That the Ad Hoc Pool Committee receive the verbal update regarding items related to repairing the existing aquatic facility.

ACTING CITY MANAGER:
MICHAEL MAYS, AICP

ACTING CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

Overview:

- Staff will provide a verbal update regarding consultant selection and a pool repair cost estimate for the existing aquatic facility.

Background Information: Staff will provide a verbal update regarding the consultant providing their professional opinion on repairing the existing aquatic facility and associated cost estimate. Staff will also provide a verbal update regarding Poolserv's assessment of the existing facility and equipment.

Boulder City Strategic Plan Goal: Goal A, achieve prudent financial stewardship by discussing consultant selection and a pool repair cost estimate for the existing aquatic facility.

Department Recommendation: The Public Works Department staff respectfully requests that the Ad Hoc Pool Committee receive the verbal update regarding items related to repairing the existing aquatic facility.

Attachment:



City Council Meeting February 16, 2021 Item No. 4 Staff Report

BOULDER CITY
CITY COUNCIL

MAYOR
KIERNAN McMANUS

COUNCIL MEMBERS:
JAMES HOWARD ADAMS
CLAUDIA M. BRIDGES
TRACY FOLDA
JUDITH A. HOSKINS



MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG



ACTING CITY MANAGER:
MICHAEL MAYS, AICP

ACTING CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITTELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

TO: Pool AdHoc Committee

FROM: Brittany Walker, Acting City Attorney

DATE: February 16, 2021

SUBJECT: For possible action: Discussion and update regarding the June 2021 ballot questions related to funding a new aquatic facility

Business Impact Statement:

This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested:

That the Pool AdHoc Committee recommend that City Council approve two resolutions placing questions on the 2021 Municipal General Election ballot for voter consideration.

Overview:

- The Boulder City Charter and NRS 293C.110 states the conduct of City elections are controlled by the governing body
- The 2021 June Municipal General Election is the City's last municipal election prior to moving to even-numbered years
- The next Municipal General Election is June 15, 2021
- The City Council may place ballot questions on any General Election ballot
- The following requires voter approval: sale of City-owned land over one acre; Charter amendments (must pass two consecutive elections); any expenditures from the Capital Improvement Fund; and incurrence of debt over \$1M as defined by NRS 350.0045 to NRS 350.0075
- The Municipal Pool Ad Hoc Committee recommended three proposed ballot questions regarding funding for the aquatic center to the City Council

- On November 10, 2020, the City Council directed the Acting City Attorney to draft three (3) questions for the 2021 June Municipal General Election ballot as funding options for the aquatic center
- On December 8, 2020, the City Council held the ballot questions in abeyance until the January 26, 2021 meeting so more time for an aquatic center project estimate could be completed.
- On January 26, 2021, the City Council again held the ballot questions in abeyance until the February 23, 2021 meeting.

Background Information:

Boulder City staff have put together a five-step plan to finance an aquatic center for the citizens of Boulder City. *See attached.* First, a generous \$1.3 Million donation was made to the City for an aquatic center. Second, City staff recommends that the City seek voter approval to utilize the proceeds from the land sale of Tract 350 toward an aquatic center, the proceeds are currently designated toward paid-off Boulder Creek Golf Course revenue bonds and other capital debt. Third, City staff recommends that the City seek voter approval to make a one-time appropriation from the capital improvement fund in the amount of seven million dollars (\$7,000,000) as additional “seed-money” for an aquatic center. Fourth, City staff recommends the City Council pass an ordinance dedicating all excess revenues for the four fiscal years following approval of the aquatic center project toward the aquatic center. Fifth, and finally, City staff recommends a November 2022 general election ballot question to approve the remaining balance to be paid from a combination of excess Capital Improvement Fund revenue and a small private placement bond, if necessary. Private placement bonds are paid by general fund revenues and are not backed by property taxes like general obligation bonds.

The ballot questions before you today are Milestones 2 & 3 of the five-step plan. Pursuant to the Boulder City Charter, voter approval is needed to expend funds from the Capital Improvement Fund which is funded from the proceeds from the sale, lease, and other dispositions of City owned lands including, without limitation, solar leases. Specifically, the ballot questions, if passed, would approve use of the proceeds from the sale of Tract 350, and a one-time appropriation from the Capital Improvement Fund consisting of revenue from things like solar leases toward an aquatic center.

The Municipal Pool Ad Hoc Committee previously recommended that City Council consider three (3) questions for the 2021 June Municipal General Election ballot as funding options for the aquatic center. The first two are the same questions that are before you today. The third ballot question would have approved of an annual appropriation of One Million Dollars (\$1,000,000) per year until the earlier of, ten years, or until the aquatic center is completed.

City staff now recommends that the third ballot question be proposed in November of 2022 when it will be more clear what amount of funds will be needed to cover the balance,

and whether any debt, in the form of a private placement bond, will also need to be approved pursuant to Boulder City Code Section 1.9.13.

Boulder City Strategic Plan Goal: Goal A. Achieve Prudent Financial Stewardship by diversifying revenue sources through greater use of self-sustaining funds and leases; Goal B. Invest in infrastructure.

Department Recommendation: That the Pool AdHoc Committee recommend to City Council that the City Council approve Resolutions 7195 and 7191 placing two questions on the June 2021 Municipal General Election ballot asking voter approval to (1) use a one-time appropriation of Seven Million Dollars \$7,000,000, and (2) the proceeds of the sale of Tract 350 from the Capital Improvement Fund for the purpose of funding an aquatic center.

Attachments:

- Five-step Finance Plan
- Resolution 7195
 - Exhibit A
- Resolution 7196
 - Exhibit A
- Resolution 7197
 - Exhibit A

3 Year Road to Funding Success



MILE
5

Milestone 5: Ask Voters to approve Ballot Question at the November 2022 Election to approve remaining funding to cover the balance needed for the Aquatic Center project

MILE
4

Milestone 4: Pass ordinance to capture excess revenue over expenditure for FY21, 22, 23 and FY24 for Aquatic Center project

MILE
3

Milestone 3: Ask Voters to approve a Ballot Question at the June 2021 Election to use Capital Improvement Funds for the Aquatic Center project

- \$7M Seed money

MILE
2

Milestone 2: Ask Voters through a Ballot Question at the June 2021 Election to re-appropriate the land sales proceeds of Tract 350 towards the Aquatic Center project

MILE
1

Milestone 1: Initial anonymous donation previously made to City for \$1.3M earmarked for the Aquatic Center project

BALLOT QUESTION ____

City of Boulder City

Shall the City of Boulder City expend the proceeds from the sale of land adjacent to Boulder Creek Golf Club, known as Tract 350, from the Capital Improvement Fund as follows: ten percent (10%) to be used for public safety capital needs and ninety percent (90%) to fund an aquatic center?

Yes []

No []

EXPLANATION & DIGEST

Section 142 of the Boulder City Charter directs a portion of the proceeds from the sale, lease, and other dispositions of City owned lands, to be placed in a special fund known as the Capital Improvement Fund. Section 140.1.A in conjunction with Section 143.1 of the Boulder City Charter requires land sales of City-owned lands of more than one acre in size, and the expenditure proceeds from such a land sale to be approved by a simple majority of the votes cast by the registered voters of the City on a proposition placed before them in a general or special election.

In 2010, the Boulder City voters approved the sale of land adjacent to the Boulder Creek Golf Club known as Tract 350. Simultaneously, the voters approved the use of the proceeds of the sale of Tract 350 to be expended from the Capital Improvement Fund as follows: Ten percent (10%) toward public safety capital needs, and ninety percent (90%) toward Boulder Creek Golf Course revenue bonds and other capital debt. The Boulder Creek Golf Course revenue bonds were paid off in 2015. This question seeks voter approval to redirect ninety (90%) of the proceeds from the voter approved sale of Tract 350 toward an aquatic center. The measure would allow Boulder City to expend Boulder City public funds. This measure is a part of a five step savings plan to fund an aquatic center. This measure does not propose to add to, change or repeal existing law or increase taxes or fees.

A “YES” vote would allow the City to utilize ninety percent (90%) of the proceeds from the sale of Tract 350 placed in the Capital Improvement Fund for the purpose of funding an aquatic center.

A “NO” vote would not allow the City to use proceeds from the sale of Tract 350 placed in the Capital Improvement Fund for the purpose of funding an aquatic center.

ARGUMENT FOR PASSAGE
(to be developed by committee)

ARGUMENT AGAINST PASSAGE
(to be developed by committee)

FISCAL IMPACT

This will impact the Capital Improvement Fund in the amount of ninety percent (90%) of the proceeds from the sale of Tract 350. This question does not require an expense that will require the levy or imposition of a new tax or fee of the increase of an existing tax or fee.

BALLOT QUESTION ____

City of Boulder City

Shall the City of Boulder City annually transfer One Million Dollars (\$1,000,000) from the Capital Improvement Fund to a “pool reserve fund” for an aquatic center, until the earlier of, December 31, 2031 or until an aquatic center is completed?

Yes []

No []

EXPLANATION & DIGEST

Section 142 of the Boulder City Charter directs a portion of the proceeds from the sale, lease, and other dispositions of City owned lands, including without limitation, solar leases, to be placed in a special fund known as the Capital Improvement Fund. Section 143.1 of the Boulder City Charter requires that “all expenditures from the Capital Improvement Fund be approved by a simple majority of the votes cast by the registered voters of the City on a proposition placed before them in a special election or general Municipal election or general State election.”

This measure seeks voter approval of the annual expenditure of One Million Dollars (\$1,000,000) from the Capital Improvement Fund for an aquatic center. The annual expenditure would sunset on December 31, 2031 or when an aquatic center is completed, whichever comes first. The measure would allow Boulder City to expend Boulder City public funds. This measure is a part of a five step savings plan to fund an aquatic center. This measure does not propose to add to, change or repeal existing law or increase taxes or fees.

A “YES” vote would allow the City to transfer One Million Dollars (\$1,000,000) each year from the Capital Improvement Fund to a “pool reserve fund” for the purpose of funding an aquatic center until the earlier of, December 31, 2031 or until an aquatic center is completed.

A “NO” vote would not allow the City to transfer One Million Dollars (\$1,000,000) from the Capital Improvement Fund each year to a “pool reserve fund” for the purpose of funding an aquatic center.

ARGUMENT FOR PASSAGE
(to be developed by committee)

ARGUMENT AGAINST PASSAGE
(to be developed by committee)

FISCAL IMPACT

This will impact the Capital Improvement Fund in the amount of \$1,000,000 annually until the earlier of, December 31, 2031 or until an aquatic center is completed. This question does not require an expense that will require the levy or imposition of a new tax or fee or the increase of an existing tax or fee.

BALLOT QUESTION ____

City of Boulder City

Shall the City of Boulder City expend a total amount not to exceed Seven Million Dollars (\$7,000,000) from the Capital Improvement Fund for an aquatic center, as funds become available from the proceeds of the sale and lease of City lands?

Yes []

No []

EXPLANATION & DIGEST

Section 142 of the Boulder City Charter directs a portion of the proceeds from the sale, lease, and other dispositions of City owned lands including, without limitation, solar leases, to be placed in a special fund known as the Capital Improvement Fund. Section 143.1 of the Boulder City Charter requires that “all expenditures from the Capital Improvement Fund be approved by a simple majority of the votes cast by the registered voters of the City on a proposition placed before them in a special election or general Municipal election or general State election.”

This measure seeks voter approval of the expenditure of a total amount not to exceed Seven Million Dollars (\$7,000,000) from the Capital Improvement Fund for an aquatic center, as funds become available. The measure would allow Boulder City to expend Boulder City public funds. This measure is a part of a five step savings plan to fund an aquatic center. This measure does not propose to add to, change or repeal existing law or increase taxes or fees.

A “YES” vote would allow the City of Boulder City to expend funds from the Capital Improvement Fund, if and when funds become available, in the amount of up to Seven Million Dollars (\$7,000,000) for the purpose of funding an aquatic center.

A “NO” vote would not allow the City of Boulder City to expend up to Seven Million Dollars (\$7,000,000) from the Capital Improvement Fund for the purpose of funding an aquatic center.

ARGUMENT FOR PASSAGE

(to be developed by committee)

ARGUMENT AGAINST PASSAGE

(to be developed by committee)

FISCAL IMPACT

This will impact the Capital Improvement Fund in the amount of \$7,000,000 and then only if funds are available within the Capital Improvement Fund. This question does not require an expense that will require the levy or imposition of a new tax or fee or the increase of an existing tax or fee.



Ad Hoc Pool Committee

February 16, 2021

Item No.5

Staff Report

CHAIRMAN
KIERNAN McMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROLL
DAVID COHEN
CAROL JEFFERIES
MARTIN RIHEL
TERRY STEVENS
VALERIE McNAY

TO: Ad Hoc Pool Committee
FROM: Roger Hall
Director, Parks and Recreation
DATE: February 16, 2021

SUBJECT: For possible action: Discussion and direction from the Municipal Pool Ad Hoc Committee regarding informing the community on the progress of the committee to include: proposed ballot questions, projected costs for repairs of the facility, projected cost of a new facility and the financial plan for funding a new facility

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: Staff requests agenda items for the next Municipal Pool Ad Hoc Committee Meeting.

Overview:

- The Municipal Pool Ad Hoc Committee was established to review alternatives regarding the repair or replacement of the municipal pool

Background: The Municipal Pool Ad Hoc Committee is to review alternatives for the repair, construction and financing of the current pool or to replace the municipal pool. The committee is to advise City Council of possible alternatives regarding repair or replacement of the municipal pool. The committee should communicate to the residents their progress including projected costs, potential ballot questions and financial planning information.

Boulder City Strategic Plan Goal: Goal C – Manage Growth and Development

Department Recommendation: The Parks and Recreation Department staff respectfully requests that the Municipal Pool Ad Hoc Committee discuss and make recommendations regarding community outreach to educate the community on the findings of the committee.



MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG



ACTING CITY MANAGER:
MICHAEL MAYS, AICP

ACTING CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITTELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL



Ad Hoc Pool Committee

February 16, 2021

Item No.6

Staff Report

CHAIRMAN
KIERNAN MCMANUS

MEMBERS:
JAMES HOWARD ADAMS
CHAD ANDERSON
SARA CARROLL
DAVID COHEN
CAROL JEFFERIES
MARTIN RIHEL
TERRY STEVENS
VALERIE MCNAY

TO: Ad Hoc Pool Committee
FROM: Roger Hall
Director, Parks and Recreation
DATE: February 16, 2021

MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG

SUBJECT: For possible action: Discussion and recommendations regarding future agenda items

Business Impact Statement: This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested: Staff requests agenda items for the next Municipal Pool Ad Hoc Committee Meeting.

Overview:

- The Municipal Pool Ad Hoc Committee needs to give staff direction on meeting agenda items for discussion or consideration so they can make recommendations to City Council regarding pool repair or replacement alternatives

ACTING CITY MANAGER:
MICHAEL MAYS, AICP

ACTING CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
LORENE KRUMM, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
KEEGAN LITRELL, P.E.

UTILITIES DIRECTOR:
DENNIS PORTER, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

FINANCE DIRECTOR:
DIANE PELLETIER, CPA

PARKS & RECREATION DIRECTOR
ROGER HALL

Background:The Municipal Pool Ad Hoc Committee is to review alternatives for the repair, construction and financing of the current pool or to replace the municipal pool. The committee is to advise City Council of possible alternatives regarding repair or replacement of the municipal pool. What agenda items are needed for the committee to make the recommendations to City Council?

Boulder City Strategic Plan Goal: Goal C – Manage Growth and Development

Department Recommendation: The Parks and Recreation Department staff respectfully requests that the Municipal Pool Ad Hoc Committee recommend items for discussion at the next meeting of the committee.