



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

April 13, 2021 – 7:00 PM

NOTICE

Pursuant to Section 7 and Section 10 of the Declaration of Emergency Directive 021, there will be **limited in-person attendance** at this meeting. Preference will be given to applicants who have an item on the agenda. Others may reserve a spot by contacting the City Clerk's office at (702) 293-9208. Attendees are required to wear face coverings. 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

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.

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 no later than 5:00 p.m. Written comments will be added to the record.
- Public commenters may leave a voicemail at **(702) 293-9208**. Messages received by 5:00 p.m. 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 minutes
 - A. March 9, 2021 regular City Council meeting
 - B. March 10, 2021 special City Council meeting
2. For possible action: Resolution No. 7262 a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1928 between the City of Boulder City and CG&B for as-needed, on-call, small construction contracting for non-capital projects at various locations throughout the City
3. For possible action: Resolution No. 7263, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 19-1865C (Interlocal Contract 1148), the Third Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase project funding for the Pedestrian Safety Upgrades Program 2019-20, B.C. Project No. 20-1103-STR and amending both the revenues and expenditures of the Fiscal Year 2020-2021 Capital Budget
4. For possible action: Resolution No. 7264, a resolution of the City Council of Boulder City, Nevada, authorizing the submittal of Bureau of Reclamation Water

Smart Grant R21AS00300 by the Utilities Department for funds to upgrade water meters

5. For possible action: Matters pertaining to the Boulder City Municipal Airport:

A. For possible action: Resolution No. 7265, a resolution of the City Council of Boulder City, Nevada, to approve Lease Agreement 98-482E assigning the ground lease, specifically Airport Hangars TW2-24 and TW3-23 of the leased premises, from Carl E. Giudici and Quail Run Properties II, Inc

B. For possible action: Resolution No. 7266, a resolution of the City Council of Boulder City, Nevada, to approve Lease Agreement 94-306E assigning the ground lease, specifically Airport Hangars TW4-20 of the leased premises, from Carl E. Giudici Trust and Quail Run Properties II, Inc

REGULAR AGENDA

6. Presentation by Dr. Deanna Jaskolski, Region Superintendent to provide an update on the Clark County School District Boulder City Municipality Report

7. Presentation and update of the status of the Boulder City 2025 Strategic Plan

8. For possible action: Matters pertaining to the CDBG (Community Development Block Grant) program:

A. Public hearing on CDBG matters

B. Consideration of Resolution No. 7267, a resolution of the City Council of Boulder City, Nevada, approving CDBG applications for public service fund requests for FY 2021-22

9. For possible action: Discussion and staff directive regarding the Municipal Pool Ad Hoc Committee recommendation for construction of a new facility for the Swimming Pool Recreational Project and discussion regarding repair alternatives for the existing municipal pool

10. For possible action: Discussion and staff directive regarding the modification, addition, or removal of projects from the draft five-year Capital Improvement Plan for the City of Boulder City (as requested by Mayor McManus)

11. For possible action: Presentation, discussion, and staff directive regarding the FY 2021-2022 Governmental and Proprietary Funds Operation and Maintenance Budget Changes

12. For possible action: Consideration of a proposed change to the 2021 Land Management Process List
13. For possible action: Matters relating to the Utility Franchise Fee Question to be placed on the June 15, 2021 Municipal General Election (as requested by Mayor McManus)
 - A. Discussion regarding the possibility of removing the question asking voters whether the City Council of Boulder City should impose a utility franchise fee
 - B. Resolution No. 7268, a resolution of the City Council of Boulder City, Nevada, repealing Resolution No. 7208 placing a question on the 2021 June Municipal General Election Ballot asking voters whether the City Council of Boulder City should impose a utility franchise fee
14. For possible action: Appointment to the Airport Advisory Committee
15. For possible action: Discussion, update, and City staff direction regarding the City's position on certain bills introduced during the Nevada 2021 legislative session
16. 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 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.

17. 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 Tami McKay, Acting City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; cityclerk@bcnv.org.