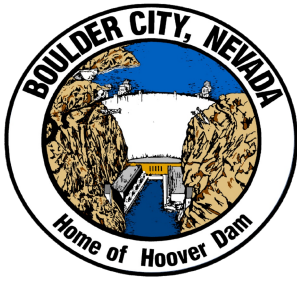


AMENDED



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JULY 12, 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 of
 - A. June 24, 2022, special meeting
 - B. June 28, 2022 regular meeting
2. For possible action: Resolution No. 7474, Resolution of the City of Boulder City, Nevada, approving Agreement No. 20-1889B (Interlocal Contract 1186) the Second 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 Bicycle Path Asphalt Paving for the Hemenway Watershed Phase IIB, B.C. Project No. 09-0785-DR(2)
3. For possible action: Resolution No. 7475, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1981, between the City of Boulder City and the Clark County Regional Flood Control District in the amount of \$563,500.00 for the Fiscal Year 2022-23 Annual Maintenance Work Program and amending both the funding and expenditures of the Fiscal Year 2022-2023 capital budget
4. For possible action: Resolution No. 7476, a resolution of the City Council of Boulder City, Nevada, approving a Special Event Promotion Grant in the amount of \$5,000.00, for the Boulder City Hospital Foundation Art in the Park event, October 1-2, 2022

REGULAR AGENDA

5. Presentation by Colby Pellegrino, Deputy General Manager, Resources for the Southern Nevada Water Authority (SNWA) and the Las Vegas Valley Water District regarding water conservation
6. For possible action: Matters pertaining to 301 Ridge Road:
 - A. Public hearing on a proposed Master Plan Amendment
 - B. Consideration of Resolution No. 7477, a resolution of the City Council of Boulder City, Nevada to amend the 2003 Master Plan Future Land Use Map to change the land use designation for Tract 351 from Open Lands to Low Density Residential (MPA-22-042)
7. For possible action: Matters pertaining to Diamond Ridge, BC No. 114, a proposed 15-lot subdivision in the R1-10, Single-Family Residential Zone on property north of Northridge Drive and east of Arizona Street and Avenue M:
 - A. Public hearing on a Tentative Map
 - B. Consideration of Resolution No. 7478, a resolution of the City Council of Boulder City, Nevada approving a Tentative Map

8. For possible action: Resolution No. 7479, a resolution of the City Council of Boulder City, Nevada, to increase project funding for the Pet Columbarium, B.C. Project No. 22-1147-MC, by \$25,000.00 for a total of \$75,000.00 for design
9. For possible action: Resolution No. 7480, a resolution of the City Council of Boulder City, Nevada, repealing and replacing Resolution No. 7368 regarding RFP 2021-03 Tract 350 Land Sale to Toll Brothers
10. For possible action: Matters pertaining to the American Rescue Plan Act Funding:

A. Receive a presentation regarding public feedback received through outreach efforts

B. Consideration of Resolution No. 7481, a resolution of the City Council of Boulder City, Nevada, approving recommended uses of American Rescue Plan Act funding in the amount of \$7,957,753.

11. 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.

12. 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/>