



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

AUGUST 23, 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 the August 9, 2022, regular minutes
2. For possible action: Matters pertaining to the Boulder City Municipal Airport Rehabilitate Runway '15-33' and Electrical Improvement Project:
 - A. Resolution No. 7483, a resolution of the City Council of Boulder City, Nevada, accepting Federal Aviation Administration Grant Offer 03-32-0003-31-2022 in an amount up to \$2,638,712.00, for work pertaining to the Rehabilitate Runway '15-33' and Electrical Improvement Project at the Boulder City Municipal Airport
 - B. Resolution No. 7484, a resolution of the City Council of Boulder City, Nevada, awarding a bid in the amount of \$2,200,995.00 to Mesquite Electric LLC for the Boulder City Municipal Airport Rehabilitate Runway '15-33' and Electrical Improvement Project
3. For possible action: Resolution No. 7498, a resolution of the City Council of Boulder City, Nevada, to accept a Grant Award of \$45,500.00 for the *Joining Forces* campaign and to amend FY 2023 budget for revenues and expenses.
4. For possible action: Resolution No. 7499, a resolution of the City Council of Boulder City, Nevada, approving Boulder City's \$4,606.00 annual membership into The Association of Metropolitan Water Agencies (AMWA)
5. For possible action: Matters pertaining to the ABC Park Sewer Rehabilitation:
 - A. Resolution No. 7500, a resolution of the City Council of Boulder City, Nevada, awarding a bid to Nayar Underground in the amount not to exceed \$1,318,877.75 for the ABC Park Sewer Rehabilitation, B.C. Project No. 21-1129-SD
 - B. Resolution No. 7509, a resolution of the City Council of Boulder City, Nevada, augmenting the City of Boulder City's Fiscal Year 2023 acquisitions and improvements fund budget funding sources and expenditures in the amount of \$740,000.00
6. For possible action: Resolution No. 7501, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1987 (Interlocal Contract 3051) between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding in the amount of \$600,000.00 for the Citywide ADA and Safety Improvements, B.C. Project No. 21-1161-STR, and amending both the funding and expenditures of the Fiscal Year 2022-2023 capital budget
7. For possible action: Resolution No. 7502, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1988 (Interlocal Contract 3053) between the City of Boulder City and the Regional

Transportation Commission of Southern Nevada to provide project funding in the amount of \$1,000,000.00 for the 2020 Intersection Improvements (Veterans Memorial – Adams Boulevard), B.C. Project No. 19-1084-STR, and amending both the funding and expenditures of the Fiscal Year 2022-2023 capital budget

8. For possible action: Resolution No. 7503, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1958A (Interlocal Contract 1317) the First Supplemental Interlocal Contract, between the Regional Transportation Commission of Southern Nevada and the City of Boulder City, Clark County, and the Cities of Henderson, Las Vegas, Mesquite, and North Las Vegas for the Traffic Signal Program Management to increase project funding in the amount of \$500,000.00 for a total project funding of \$650,000.00 and to extend the project completion date
9. For possible action: Matters regarding Community Development Block Grant (CDBG) funds, pertaining to previously approved applications:
 - A. Resolution No. 7504, a resolution of the City Council of Boulder City, Nevada, approving Amendment No. 22-1989 to Interlocal Agreement Nos. 20-1883 and 20-1905 between the City of Boulder City and Clark County for Community Development Block Grant (CDBG) funds for FY 2019-20 and 2020-21
 - B. Resolution No. 7505, a resolution of the City Council of Boulder City, Nevada, approving Supplemental Interlocal Agreement No. 22-1990 for CDBG FY 2021-22 between the City of Boulder City and Clark County and amending both revenues and expenditures for the FY 2022-23 Budget
10. For possible action: Resolution No. 7506, a resolution of the City Council of Boulder City, Nevada, to approve Lease Agreement 11-1380A, assigning the lease agreement, from Reta Leseberg to Justin S. Macki

REGULAR AGENDA

11. For possible action: Matters pertaining to the 2022 Private Activity Bond Volume Cap:
 - A. Presentation by Volunteers of America, Robin Keller, Vice President, Workforce Housing
 - B. Resolution No. 7507, a resolution of the City Council of Boulder City, Nevada, providing for the transfer of the City's 2022 Private Activity Bond Volume Cap to the Nevada Housing Division for the Volunteers of America Boulder City Senior Housing Project
12. Presentation from the Police Chief to provide the Police Department, Public Safety Communications, and Animal Control department report
13. Presentation offered by City Manager Taylour Tedder regarding the City's Water Conservation Efforts

14. Introduction of Bill No. 1918, an Ordinance of the City of Boulder City, Nevada, approving Agreement No. 22-1991, a land lease between the City of Boulder City and the State of Nevada for 0.94 acres located at the NW corner of Boulder City Parkway and Business Route 93 (also known as "Truck Route") to be used for the development of a railroad museum facility
15. For possible action: Resolution No. 7508, a resolution of the City Council of Boulder City, Nevada, approving an increase in the pay range for part-time Court Marshal positions
16. For possible action: Consideration of Bill No. 1917, an Ordinance of the City of Boulder City, Nevada, amending the Boulder City Municipal Code Title 9 Public Ways and Property, Chapter 8 Water Utility Regulations, and Chapter 14 Boulder City Water Conservation Plan, and Title 5 Building Regulations, Chapter 6 Swimming Pool Code to modify and establish additional rules and regulations regarding water conservation
17. For possible action: Discussion and direction regarding Boulder City's bill draft request for the upcoming 2023 legislative session.
18. City Manager's Report:

- A. Claims Paid, July 2022
- B. Financial Report, July 2022

19. 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.

20. 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/>