



HISTORIC PRESERVATION COMMITTEE AGENDA REGULAR MEETING

COUNCIL CHAMBER, CITY HALL, 401 CALIFORNIA AVENUE
BOULDER CITY, NEVADA 89005

Wednesday, September 28, 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

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.

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.

AGENDA

1. For possible action: Election of Officers
2. For possible action: Approval of the minutes of the August 24, 2022 regular meeting
3. For possible action: Committee consultation on Section 106 review for the proposed Boulder City Municipal Airport tower

4. For possible action: Discussion with North Wind Resource Consulting, LLC on potential changes to the adopted exterior design guidelines for various properties in the Historic District
5. For possible action: Presentation by Community Development Director regarding the 2022 NAPC conference
6. For possible action: Update on implementation of the Committee's goals and priorities
7. For possible action: Discussion on public outreach to promote historic preservation matters
8. For possible action: Discussion/update on the status of properties in the Historic District or other potentially eligible properties
9. For possible action: Committee discussion regarding potential agenda items for upcoming Historic Preservation Committee meetings
10. Public Comment

Each person has up to five minutes to speak at the discretion of the Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the Historic Preservation Committee as a whole, not to any individual member of the Historic Preservation Committee, of the audience, or of the City Staff. No person, other than members of the Historic Preservation Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Historic Preservation Committee without the permission of the Chair or Presiding Officer. No action may be taken on a matter raised under this item.

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/>