



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

October 27, 2020 – 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

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.

FOR POSSIBLE ACTION: APPROVAL OF REGULAR AGENDA

FOR POSSIBLE ACTION: APPROVAL OF CONSENT AGENDA

CONSENT AGENDA

1. For possible action: Approval of minutes
 - A. October 7, 2020 City Council/Utility Advisory Committee Joint Workshop
 - B. October 13, 2020 regular City Council meeting
2. For possible action: Resolution No. 7163, a resolution of the City Council of Boulder City, approving Agreement No. 19-1867A between the City of Boulder City and PAR Electrical Contractors, Inc. for transmission, distribution system, and electrical services support for the 4kV Overhead Line Insulator, Transformer, Arms replacement project
3. For possible action: Resolution No. 7173, a resolution of the City Council of Boulder City, Nevada awarding 2 residential allotments for Construction Year 2020-21 for Magnum Contracting LLC - 362 & 364 Cats Eye Drive (AFDA-20-193)
4. For possible action: Resolution No. 7174, a resolution of the City Council of Boulder City, approving Agreement No. 19-1830A between the City of Boulder City and Techren Solar 3, LLC to amend the non-exclusive generation tie line easement to

connect the Techren Solar 3 utility-scale solar project to the Eldorado substation in the Eldorado Valley

5. For possible action: Resolution No. 7175, a resolution of the City Council of Boulder City, approving Agreement No. 19-1832A between the City of Boulder City and Techren Solar 4, LLC to amend the non-exclusive generation tie line easement to connect the Techren Solar 4 utility-scale solar project to the Eldorado substation in the Eldorado Valley
6. For possible action: Resolution No. 7176, a resolution of the City Council of Boulder City, approving Agreement No. 19-1835A between the City of Boulder City and Techren Solar 5, LLC to amend the non-exclusive generation tie line easement to connect the Techren Solar 5 utility-scale solar project to the Eldorado substation in the Eldorado Valley

REGULAR AGENDA

7. Introduction of Bill No. 1888, an ordinance of the City of Boulder City, Nevada approving Agreement No. 20-1903 between the City of Boulder City, Nevada and Boulder Flats Solar LLC for an Option to Lease approximately 1,100 acres of land for the development of a utility scale solar energy plant within the Eldorado Valley
8. Introduction of Bill No. 1889, an ordinance of the City of Boulder City, Nevada approving Agreement No. 20-1904 between the City of Boulder City, Nevada and Lori Abich to purchase approximate 450 square feet of city-owned land immediately adjacent to the rear yard of 936 Villa Grande Way
9. Presentation of the Clark County School District (CCSD) Quarterly Update by Region Superintendent Dr. Deanna Jaskolski
10. For possible action: Matters pertaining to residential parking requirements as proposed by Randall Lemos:
 - A. Public hearing on a proposed zoning ordinance text amendment
 - B. Consideration of Bill No. 1887, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapter 23 of the City Code regarding the parking (paving) standards for individual single-family lots or mobile home sites (AM-20-353)
11. For possible action: Resolution No. 7177 a resolution of the City Council of Boulder City requesting redistribution of CARES Act funds
12. For possible action: Consideration of Proposed Changes to the 2021 Land Management Process List

13. For possible action: Discussion and possible staff directive regarding filling recently vacated fully funded Accounting Manager position

14. For possible action: City Council Appointments

- A. Recommendation to the Conservation District of Southern Nevada
- B. Appointments to the Historic Preservation Ad Hoc Committee

15. City Manager's Report

- A. Claims Paid List, September 2020
- B. Financial Report, September 2020

16. Public Comments

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 upon which action will be taken.

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 Lorene Krumm, City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; lkrumm@bcnv.org.