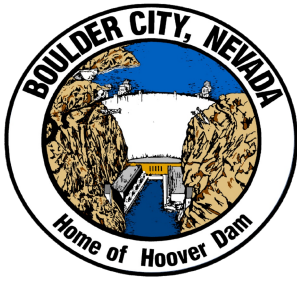


AMENDED



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

NOVEMBER 9, 2021 - 7:00 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:

A: October 6, 2021 City Council Workshop - Capital Improvement Plan
B: October 26, 2021, regular meeting
2. For possible action: Resolution No. 7360, a resolution of the City Council of Boulder City, Nevada awarding one residential allotment for Construction Year 2021-22 for 1409 Denver Street (AFDA-21-195)

REGULAR AGENDA

3. Introduction of Bill No. 1909, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapters 3 and 10 of the City Code to allow funeral homes/mortuaries as a conditional use in the R1, Single-Family Residential and C1, Neighborhood Commercial Zones (AM-21-356)
4. For possible action: Discussion and staff directive regarding the addition or removal of projects from the draft five-year Capital Improvement Plan for the City of Boulder City
5. For possible action: Matters pertaining to City Council's Rules of Procedures regarding meeting dates and meeting times:

A. Temporary suspension of Section 3.1 by motion, as authorized by Section 5.1 of the City Council's Rules of Procedure, to change the date of the regularly scheduled Council meeting from the second Tuesday in June (June 14, 2022) and the second Tuesday in November (November 8, 2022) due to the 2022 Primary and General Election

B. Resolution No. 7361, a resolution of the City Council of Boulder City, Nevada, repealing and replacing Resolution No. 7278 and approving Amendment No. XXXII to the City Council's Rules of Procedure by amending Section 3.1, as authorized by Section 5.2 of the City Council's Rules of Procedures, changing the regular meetings from 7:00 p.m. to **5:00 p.m.** beginning January 11, 2022
6. For possible action: Resolution No. 7362, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1959, between the City of Boulder City and North Wind Resource Consulting, Inc. in the amount of \$375,000 to provide professional historic preservation services for the City
7. For possible action: Approval of reimbursement of moving and relocation expenses in the amount of \$10,056.39 for City Manager Taylour Tedder per Section 14 of Agreement No. 21-1936
8. 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 of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

9. 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/>