



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

November 10, 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 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.

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

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
 - C. October 21, 2020 special City Council meeting
 - D. October 27, 2020 regular City Council meeting
2. For Possible Action: Resolution No. 7178, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 226 for the food establishment, Subway, 1620 Boulder City Parkway
3. For Possible Action: Resolution No. 7179, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 227 for St. Christopher's Episcopal Church, 812 Arizona Street
4. For possible action: Matters regarding Community Development Block Grant (CDBG) funds for FY 2020-21, pertaining to previously approved applications:

- A. Resolution No. 7180, a resolution of the City Council of Boulder City, Nevada approving Supplemental Interlocal Agreement No. 20-1905 between the City of Boulder City and Clark County and amending both revenues and expenditures for the FY 2020-21 budget
- B. Resolution No. 7181, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 20-1906 between the City of Boulder City and Emergency Aid of Boulder City, Inc.
- C. Resolution No. 7182, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 20-1907 between the City of Boulder City and Lend A Hand of Boulder City

REGULAR AGENDA

- 5. Introduction of Bill No. 1890, an Ordinance of the City of Boulder City, Nevada to amend Title 6 of the City Code to adopt the 2018 International Fire Code and the 2018 Southern Nevada Consensus Fire Code Amendments as the Boulder City Fire Code
- 6. For Possible Action: Consideration 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
- 7. For Possible Action: Consideration 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 approximately 450 square feet of City-owned land immediately adjacent to the rear yard of 936 Villa Grande Way
- 8. For possible action: Discussion and possible staff directive regarding an RFP process for the land sale (Tract 350) around the Boulder Creek Golf Course (as requested by Council member Hoskins)
- 9. For possible action: Matter related to the recruitment process for the City Manager and City Attorney positions
 - A. Selection of the recruitment firm
 - B. Selection of two City Council liaisons to the search firm
- 10. For possible action: Discussion and possible staff directive regarding potential ballot questions for the June 2021 Municipal General Election
- 11. For possible action: Discussion and possible staff directive regarding CARES act monies received by the Boulder City Municipal Airport (as requested by Mayor McManus)

12. 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.

13. 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.