



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

November 24, 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

ADMINISTRATION OF OATH OF OFFICE TO POLICE OFFICER RYAN ESPIRITU

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 the minutes of the November 10, 2020 regular City Council meeting
2. For possible action: Resolution No. 7183, a resolution of the City Council of Boulder City, approving Agreement No. 20-1908 between the City of Boulder City and Clark County, Nevada to provide project funding for the Hemenway Park Bighorn Sheep Habitat, B.C. Project No. 20-1123-RE, and amending both the revenues and expenditures of the Fiscal Year 2020-2021 capital budget
3. For possible action: Resolution No. 7184, a resolution of the City Council of Boulder City, approving Agreement No. 19-1866A between the City of Boulder City and the Clark County Regional Flood Control District to extend the project completion date for the Hemenway System, Phase IIB Improvements, B.C. Project No. 09-0785-DR(2)

REGULAR AGENDA

4. For possible action: Presentation and acceptance of the fiscal year 2020 Comprehensive Annual Financial Report (CAFR) and audit by HintonBurdick CPA & Advisors
5. For possible action: Matters pertaining to the Boulder City Fire Code
 - A. Public Hearing for Bill No. 1890 to amend Title 6 of the City Code
 - B. Consideration 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: Items pertaining to Railroad Museum Road, B.C. Project No. 20-1095-STR:
 - A. Resolution No. 7185, a resolution of the City Council of Boulder City, approving Agreement No. 20-1909 between the City of Boulder City and the State of Nevada Division of State Lands providing the City with construction authorization for the Railroad Museum Road, B.C. Project No. 20-1095-STR
 - B. Resolution No. 7186, a resolution of the City Council of Boulder City, approving Agreement No. 20-1910 between the City of Boulder City and LGA Architecture, to provide professional services for the Railroad Museum Road, B.C. Project No. 20-1095-STR
7. For possible action: Matters pertaining to the Municipal Pool Ad Hoc Committee
 - A. For possible action: Discussion and direction regarding the continuation of the Municipal Pool Ad Hoc Committee
 - B. For possible action: Resolution No. 7187, a resolution of the City Council of Boulder City repealing and replacing Resolution No. 6984 extending the term of the Municipal Pool Ad Hoc Committee
8. For possible action: Resolution No. 7188, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 7177 requesting redistribution of CARES Act funds (as requested by Council member Folda)
9. For possible action: Discussion and possible staff directive regarding filling vacant Police Officer position

10. City Manager's Report:

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

11. 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.

12. 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.