

RESOLUTION NO. 2681

RESOLUTION OF THE CITY COUNCIL OF BOULDER CITY, NEVADA,
ESTABLISHING AN HISTORIC DISTRICT PRESERVATION PLAN STUDY COMMITTEE

WHEREAS, The 1991 Boulder City Master Plan contains the following goal, objective and policies:

Goal 2: Consider the historic, cultural, aesthetic, and visual relationships in the planning of the community.

Objective 2.2: Encourage public and private efforts to identify, evaluate and protect the City's historic and archeological resources.

Policy 2.2.1: Support the development of a historic preservation plan and ordinance.

Policy 2.2.2: Encourage retention, preservation and re-use of buildings of historic value.

WHEREAS, In 1983 the Boulder City Historic District was established and listed on the National Register of Historic Places; and

WHEREAS, This listing on the National Register of Historic Places does not, in and of itself, mandate any historic preservation regulations or guidelines for properties within or outside the District; and

WHEREAS, No actions have been taken since that time to otherwise actively encourage preservation of the physical features that make this District unique; and

WHEREAS, An interest has been expressed on the part of the community that consideration should be given to the formulation of a variety of Preservation Plans;


NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby establish an Historic District Preservation Plan Study Committee as follows:

1. Purpose: The purpose of the Historic District Preservation Plan Study Committee is to research the various methods that can be utilized to create one or more Preservation Plans, involving the property owners and residents of the District to determine what, if any, Preservation Plan should be considered for each area. The Committee shall report its findings to the City Council.
2. Members and Term: The City Council shall appoint seven (7) members to the Committee. A member of the Planning Commission shall serve as a non-voting ex officio member of the Study Committee. Members shall serve until the task is complete.
3. Duties: The Historic District Preservation Plan Study Committee shall hold regular meetings, but not less regularly than every two months, which meetings shall be open to the

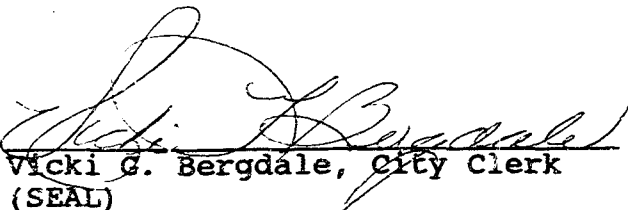
public and shall comply with the State of Nevada Open Meeting Law. Special meetings may be held on the call of the Chairman, three Committee members, or as requested by the City Manager.

- (A) The Committee shall keep a written record of its proceedings, which record shall be open to public inspections. A copy of the minutes of each meeting will be forwarded to the City Council, City Manager and City Clerk.
 - (B) Whenever the Committee intends to initially discuss possible recommendations (architectural guidelines and/or regulations) for, or make a final decision on recommendations involving, any particular area of the established Historic District, the property owners within that area shall be sent notice of such meeting.
 - (C) A quorum of four (4) members shall be present in order to transact any business.
 - (D) At the first meeting the Committee shall elect a Chairman and Vice-Chairman from its appointed members for a term of one (1) year, with eligibility for re-election. The Chairman shall preside at all such Committee meetings and the Vice-Chairman shall perform the duties of the Chairman in his/her absence.
 - (E) All questions of parliamentary procedure shall be settled according to the latest edition of Roberts "Rules of Order."
 - (F) The City Manager or his/her designated representative shall be the staff liason to the Committee.
4. Compensation: The members of the Committee shall serve as such without compensation.
5. Sunset: The Historic District Preservation Plan Study Committee and Resolution No. 2681 shall expire on February 24, 1998, unless reauthorized by the City Council.

DATED and APPROVED this 13th day of February, 1996.


Eric L. Lundgaard, Mayor

ATTEST:


Vicki G. Bergdale, City Clerk
(SEAL)