



HISTORIC PRESERVATION COMMITTEE AGENDA REGULAR MEETING

COUNCIL CHAMBER, CITY HALL, 401 CALIFORNIA AVENUE
BOULDER CITY, NEVADA 89005

Wednesday, January 27, 2021 – 5:00 PM

NOTICE

Pursuant to Section 7 and Section 10 of the Declaration of Emergency Directive 021, there will be **no in-person attendance** at this meeting. 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

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.

AGENDA

1. For possible action: Approval of the minutes of the December 2, 2020 regular meeting
2. For possible action: Review and recommendation on proposed additions at 413 Utah Street, relative to the adopted exterior design guidelines for that area
3. For possible action: Presentation of the draft Boulder City Historic Plan by Heidi Swank, Nevada Preservation Foundation
4. For possible action: Discussion and update on the 2020 survey of the Historic District by North Wind Resource Consulting, LLC
5. For possible action: Update from the Historic Preservation Ad Hoc Committee
6. For possible action: Consideration of Historic Water Filtration Plant improvements for CCCHP Grant application
7. For possible action: Follow-up discussion regarding activities for the Historic Preservation Event for 2020, and discussion for the activities and award for 2021
8. For possible action: Discussion on proposal for articles in local publications or online videos regarding Boulder City's historic properties
9. For possible action: Update on implementation of the Committee's goals and priorities
10. For possible action: Discussion/update on the status of properties in the Historic District
11. For possible action: Committee discussion regarding potential agenda items for upcoming Historic Preservation Committee meetings
12. Public Comment

Each person has up to five minutes to speak at the discretion of the Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the Historic Preservation Committee as a whole, not to any individual member of the Historic Preservation Committee, of the audience, or of the City Staff. There shall be no personal attacks against the Chair, members of the Historic Preservation Committee, the City staff, or any other individual. No person, other than members of the Historic Preservation Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Historic Preservation Committee without the permission of the Chair or Presiding Officer. No action may be taken on a matter raised under this item.

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 public body.

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.