



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

March 23, 2021 – 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 no later than 6:00 p.m. Written comments will be added to the record.
- Public commenters may leave a voicemail at **(702) 293-9208**. Messages received by 6:00 p.m. 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

1. For possible action: Approval of minutes
 - A. February 10, 2021 special City Council meeting
 - B. February 23, 2021 regular City Council meeting
2. For possible action: Resolution No. 7254, a resolution of the City Council of Boulder City, approving Agreement No. 21-1297, an interlocal cooperative fire protection agreement between the Secretary of the Air Force acting by and through the Commander of the 99th Air Base Wing, Nellis Air Force Base, Nevada on behalf of Nellis Fire and Emergency Services Flight and the City of Boulder City, Nevada for mutual aid response between both jurisdictions.
3. For possible action: Resolution No. 7255, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 229 for Auto Wash, 915 Nevada Way
4. For possible action: Resolution No. 7256, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 230 for the property located at 524 Nevada Way

5. For possible action: Authorization for Public Works to proceed with the City Park Irrigation Renovation project from the Special Project Fund
6. For possible action: Resolution No. 7257 a resolution of the City Council of Boulder City, approving Agreement No. 19-1864A (Interlocal Contract 1147), the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the Bikepath Rehabilitation Program 2019-20, B.C. Project No. 20-1104-STR
7. For possible action: Resolution No. 7258, a resolution of the City Council of Boulder City, approving B.C. Agreement No. 10-1300I (Interlocal Contract BOU01C10), the Ninth Supplemental Interlocal Contract between the City of Boulder City and the Clark County Regional Flood Control District for the Hemenway System, Phase II Improvements, B.C. Project No. 09-0785-DR(2) and amend both the revenues and expenditures of the Fiscal Year 2020-2021 Capital Budget
8. For possible action: Resolution No. 7259, a resolution of the City Council of Boulder City, approving Agreement No. 17-1612D (Interlocal Contract BOU01D17), the Fourth Supplemental Interlocal Contract, between the City of Boulder City and the Clark County Regional Flood Control District for the Hemenway System, Phase IIA Improvements, B.C. Project No. 09-0785-DR(2)

REGULAR AGENDA

9. Presentation of the Parks and Recreation Department's annual report
10. For Possible Action: Receive and review responses to the Request for Information for Tract 350 (Boulder Creek Golf Course residential lands suggestions) and direct staff as appropriate for next steps
11. For possible action: Matters pertaining to City Building Code:
 - A. Public Hearing for the consideration of Bill No. 1894 to amend Boulder City Municipal Code, Title 5 "Building Regulations," Chapter 4 "Plumbing Code," Section 5-4-4 "Amendments," to modify the minimum standards for plumbing fixtures
 - B. Consideration of Bill No. 1894

12. For possible action: Parcel 181-34-312-001 – 941 Villa Grande Way: Matters pertaining to an existing parcel in the R1-15, Single- Family Residential Zone:
 - A. Public hearing on the partial vacation of a drainage easement
 - B. Resolution No. 7260, a resolution of the City Council of Boulder City, Nevada vacating a portion of a drainage easement across 941 Villa Grande Way
13. For possible action: Resolution No. 7261, a resolution of the City Council of Boulder City expressing support for the proposed Avi Kwa Ame National Monument (as requested by Council member Adams)
14. For possible action: Discussion, update, and City staff direction regarding the City's position on certain bills introduced during the Nevada 2021 legislative session
15. For possible action: Discussion and possible staff direction regarding the recruitment for City Clerk
16. City Manager's Report:
 - A. Claims Paid, February 2021
 - B. Financial Report, February 2021

17. 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.

18. 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 Tami McKay, Acting City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; cityclerk@bcnv.org.