



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**MAY 24, 2022 - 5:00 PM**

The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>

**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**

**CONFIRMATION OF POSTING AND ROLL CALL**

**INVOCATION AND 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.**

**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>)
- 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 of the May 10, 2022 regular meeting
2. For possible action: Resolution No. 7458, a resolution of the City Council of Boulder City, Nevada, approving Interlocal Agreement No. 606015-21 and Amendment No. 1 (606015-22) between the City of Boulder City and the County of Clark for the funding of law enforcement activities within the Boulder City Conservation Easement in the amount of \$446,470.40, and amending FY 22-27 general fund budget revenues and expenses associated with this agreement.
3. For possible action: Resolution No. 7459, a resolution of the City Council of Boulder City, Nevada, approving final acceptance, final payment, and release of bonds and retention funds for the Arizona Street Feeder, B.C. Project No. 18-1057-ED
4. For possible action: Resolution No. 7460, a resolution of the City Council of Boulder City, Nevada, approving easement Agreement No. 19-1840B, which amends the legal description for several easements necessary for the access, construction, and operation of the Townsite Solar leasehold

### REGULAR AGENDA

5. Introduction of Bill No. 1916, an ordinance of the City of Boulder City, Nevada, approving Agreement No. 22-1980 between the City of Boulder City and Townsite Solar 2 LLC for an option to lease of approximately 88 acres of land located 0.6 miles south of the Interstate 11/US 95 Interchange and immediately west of US 95 for purposes of a solar energy production facility at an annual lease rate of \$2,000 per acre
6. For possible action: Matters pertaining to landscape requirements for multi-family uses:
  - A. Public Hearing on a proposed zoning ordinance text amendment
  - B. Consideration of Bill No. 1915, an ordinance of the City of Boulder City, Nevada, to amend Title 11 of the City Code, Section 11-25-6.A regarding landscaping for multi-family uses (AM-22-357)
7. For possible action: Matters pertaining to FY2022-2023 Tentative and Final Budget:
  - A. Public Hearing on the FY 2022-2023 Tentative Budget (Notice published May 16, 2022 - Las Vegas Review Journal)
  - B. Resolution No. 7461, a resolution of the City Council of Boulder City, Nevada, establishing classification titles and position ranges as required by City of Boulder City Municipal Code 1-5-5

C. Discussion and approval of the FY 2022-2023 Final Operating and Capital Budgets

8. For possible action: City Council direction regarding possible changes to the Historic Preservation Ordinance
9. For possible action: Resolution No. 7462, a resolution of the City Council of Boulder City, Nevada, determining whether to renew Concession Agreement No. 07-1152 with Greenheart, LLC for Bootleg Canyon Park
10. For possible action: Matters pertaining to Airport Leases:

A. Discussion and direction regarding Airport Leases Expiring in Calendar Years 2023, 2024, 2028

B. Direct Staff to seek appraisals for hangars with leases expiring in 2023

11. For possible action: Discussion and direction regarding a request for statement of qualifications for civil litigation services
12. City Manager's Report:
  - A. Claims Paid, April 2022
  - B. Financial Report, April 2022

13. Public Comment

*Each person has 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. 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 of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.*

14. City Council's Report

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at [www.bcnv.org](http://www.bcnv.org), as per NRS 241. To request supporting material, please contact the City Clerk Tami McKay at (702) 293-9208 or [cityclerk@bcnv.org](mailto:cityclerk@bcnv.org).

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at 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 on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue  
[www.bcnv.org](http://www.bcnv.org)  
<https://notice.nv.gov/>