



**CITY COUNCIL REGULAR
MEETING AGENDA**

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

JUNE 23, 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 encouraged 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, and currently Section 37 of Directive 21 found at the following link:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/05/Directive-021-Phase-Two-Reopening-Plan.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

**ADMINISTRATION OF OATH OF OFFICE TO COURT ADMINISTRATOR
CINDY GARCIA**

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

1. For possible action: Approval of the minutes of the June 9, 2020 regular City Council meeting
2. For possible action: Resolution No. 7117 a resolution of the City Council of Boulder City, accepting and approving a Grant of Public Utility Easement Dedication for utility purposes located at 1101 Fifth Street, along the southern boundary next to Adams Boulevard
3. For possible action: Resolution No. 7118, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the 2019-20 Neighborhood Rehabilitation Program (Crack and Slurry Seal), B.C. Project No. 20-1094-STR

REGULAR AGENDA

4. Introduction of Bill No. 1878, an ordinance of the City of Boulder City, Nevada, amending Boulder City Code, Title 7, Chapter 1, Section 3, "Discharging Firearms, Air Guns," to remove outdated language and add new language to appropriately and legally regulate the discharge of firearms within the City of Boulder City

5. Introduction of Bill No. 1879 an ordinance of the City of Boulder City, Nevada, to amend Title 7, Chapter 1, of the City Code General Offenses, by adding a new Section 21; Urinating/Defecating in Public Prohibited
6. Introduction of Bill No. 1880, an ordinance of the City of Boulder City, Nevada to delete Title 7, Chapter 1, Section 8, of the City Code, Indecent, Obscene Language, for the purpose of removing an outdated and unconstitutional section of the Code
7. Introduction of Bill No. 1881, an Ordinance of the City of Boulder City, Nevada to amend Title 5 of the City Code to adopt various building codes and the 2020 Administrative Building Code
8. Update of Strategic Plan Implementation Action Plan May 2020
9. For Possible Action: Review, Discussion and Approval of the terms and conditions of Hangar Rental Agreement to include rental amount based on June 5, 2020 Anderson Valuation Group, LLC Market Rent Study and Appraisal (file no. 103-20)
10. For Possible Action: Discussion and possible staff directive regarding filling the budgeted Deputy Fire Chief vacancy
11. For possible action: Appointment to the Historic Preservation Committee
12. For possible action: Appointment of Mayor pro tem
13. City Manager's Report:
 - A. Claims Paid List, May 2020
 - B. Financial Report, May 2020

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

15. 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.