



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JULY 13, 2021 - 7:00 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

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC ANNOUNCEMENTS

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED CITY COUNCIL MEMBERS FOX AND JORGENSEN AND TO FIRE CAPTAIN NIGEL WALTON

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:
 - A. June 02, 2021 workshop
 - B. June 08, 2021 regular meeting
 - C. June 28, 2021 special meeting
2. For possible action: Resolution No. 7306, a resolution of the City Council of Boulder City, Nevada, approving Interlocal Agreement No. 21-1937, between the City of Boulder City and the Clark County Regional Flood Control District for the Fiscal Year 2021-22 Annual Maintenance Work Program and amending both the funding and expenditures of the Fiscal Year 2021-2022 capital budget
3. For possible action: Resolution No. 7307, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$5,000 for the Boulder City Hospital Foundation Art in the Park event
4. For Possible Action: Matters Pertaining to Access and Construction Easements for Silver Peak Solar
 - A. Resolution No. 7308, a resolution of the City of Boulder City, Nevada approving Agreement No. 21-1930, a non-exclusive access and utility easement between the City of Boulder City and Silver Peak Solar LLC to provide access to the lower section of the Silver Peak Solar development site
 - B. Resolution No. 7309, a resolution of the City of Boulder City, Nevada approving Agreement No. 21-1931, a temporary construction access easement between the City of Boulder City and Silver Peak Solar LLC to provide construction access to the lower section of the Silver Peak Solar development site

REGULAR AGENDA

5. Introduction of Bill No. 1904, an ordinance of the City of Boulder City approving Agreement No. 00-666A, a lease between the City of Boulder City and NCWPCS MPL 28 - Year Sites Tower Holdings LLC to lease land for an existing cellular communications tower site located 2,200 feet north of the US 95/Interstate 11 interchange
6. Strategic Plan Implementation Plan Update
7. For possible action: City Council Appointments:
 - A. Mayor pro tem
 - B. Boulder City Community Education Advisory Board (CEAB)

- C. Civilian Military Council
 - D. Southern Nevada Health District Board and Advisory Board member
 - E. Nevada League of Cities Board of Directors
 - F. Nevada League of Cities Legislative Committee and Alternate to Board
 - G. Nevada Public Agency Insurance Pool Board of Directors (POOL)/Public Compensation Trust (PACT)
 - H. Regional Transportation Commission/Regional Flood Control District
 - I. Southern Nevada Regional Planning Coalition/Cark County Debt Management Commission
 - J. Southern Nevada Water Authority
 - K. Workforce Connection
 - L. Audit Review Committee
 - M. Historic Preservation Ordinance Ad Hoc Committee
8. Presentation of City Attorney's office annual report
9. 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.

10. 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, as per NRS 241. To request supporting material, please contact the Acting City Clerk Tami McKay at (702) 293-9208 or 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 Acting 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
Boulder City Municipal Court, 501 Avenue G
Boulder City Parks & Recreation, 900 Arizona Street
Senior Center of Boulder City, 813 Arizona Street
www.bcnv.org
<https://notice.nv.gov/>