



AMENDED

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

April 27, 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

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.

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 5:00 p.m. Written comments will be added to the record.
- Public commenters may leave a voicemail at **(702) 293-9208**. Messages received by 5:00 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. March 23, 2021 special City Council meeting
 - B. March 23, 2021 regular City Council meeting
2. For possible action: Resolution No. 7269, 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
3. For possible action: Resolution No. 7270, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$5,000 for the Rotary Club Boulder City Best Dam Barbecue event
4. For possible action: Resolution No. 7271, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 10-1302C between the City of Boulder City and Advantage Civil Design Group to prepare a Letter of Map

Revision (LOMR) and design of the HMWA0001 outlet pipe for the improvements for the Boulder City Flood Control Facilities, B.C. Project No. 09-0785-DR

5. For possible action: Resolution No. 7272, a resolution of the City of Boulder City, Nevada, to fund the design portion of the Remodel Cottage 3 at ABC Park from the reallocation account funded by Resolution 7226 designated within the Special Projects Fund and amending both the funding and expenditures of the Fiscal Year 2020-2021 capital budget

REGULAR AGENDA

6. For possible action: Resolution No. 7273, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1929 with Hughes Fire Equipment, Inc. for the purchase of a new emergency medical transport unit as identified and adopted in the FY 2020 budget, Vehicle and Equipment Replacement Fund (VERF)
7. For possible action: Appointment to the Parks and Recreation Commission
8. For possible action: Matters pertaining to the City Clerk Position
 - A. City Council to determine the next steps in the selection processes
 - B. Presentation of candidates: Maria L. Aguirre; Jennifer King Hanna, Tami J. McKay; and Thomas J. Pavlik
 - C. City Council direction regarding City Clerk candidates
9. City Manager's Report:
 - A. Claims Paid, March 2021
 - B. Financial Report, March 2021

10. 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.

11. 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.