



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

May 25, 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. 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>

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. April 5, 2021 special City Council meeting
 - B. April 19, 2021 special City Council meeting
 - C. April 21, 2021 special City Council meeting
 - D. April 27, 2021 regular City Council meeting
2. For possible action: Matters Pertaining to Access and Construction Easements for Silver Peak Solar
 - A. Resolution No. 7274, a resolution of the City Council 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. 7275, a resolution of the City Council 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

3. For possible action: Matters Pertaining to Title 1, Chapter 9 – Financial Administration
 - A. Consideration of Bill No. 1896, an Ordinance of the City of Boulder City, Nevada to amend Boulder City Municipal Code, Title 1, “Administration,” Chapter 9 “Financial Administration,” Sections 1-9-4B, 1-9- 4C, 1-9-4D, 1-9-6-D, and 1-9-8D to increase the allocation of lease revenues from 1% to 1.1%
 - B. Consideration of Bill No. 1897, an Ordinance of the City of Boulder City, Nevada to amend Boulder City Municipal Code, Title 1, “Administration,” Chapter 9,

“Financial Administration,” Section 1-9-7 to provide for allocation of excess revenues over expenditures as determined by the Comprehensive Annual Financial Report for the prior fiscal year for purposes of creating a special construction account for a swimming pool recreation project

C. Consideration of Bill No. 1898, an Ordinance of the City of Boulder City, Nevada to amend Boulder City Municipal Code, Title 1, “Administration,” Chapter 9, “Financial Administration,” Section 1-9-3 to clarify the name of the Fund for General Capital Facilities and Equipment

4. Matters pertaining to the Copper Mountain Solar family of leases:

A. Introduction of Bill No.1899, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 08-1217C between the City of Boulder City and Copper Mountain Solar 1, LLC to clarify the termination date and change the rent payment due date to a standard quarterly period

B. Introduction of Bill No. 1900, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 09-1260E between the City of Boulder City and Copper Mountain Solar 2, LLC to change the rent payment due date to a standard quarterly period

C. Introduction of Bill No. 1901, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 10-1344(2)C between the City of Boulder City and Copper Mountain Solar 3, LLC to change the rent payment due date to a standard quarterly period

D. Introduction of Bill No. 1902, an Ordinance of the City of Boulder City, Nevada, to amend Agreement No. 06-1104B between the City of Boulder City and Copper Mountain Solar 4, LLC to adjust the lease boundary between this site and Copper Mountain Solar 5, LLC and change the rent payment due date to a standard quarterly period

E. Introduction of Bill No. 1903, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 18-1769A between the City of Boulder City and Copper Mountain Solar 5, LLC to adjust the lease boundary between this site and Copper Mountain Solar 4, LLC and change the rent payment due date to a standard quarterly period

5. For possible action: Resolution No. 7276, a Resolution of the City Council of Boulder City, Nevada approving Agreement No. 21-1932 between the City of Boulder City and Turf Tech, Inc. for golf course maintenance services

6. For possible action: Matters pertaining to FY2021-2022 Tentative and Final Budget:

A. Public Hearing on the FY 2021-2022 Tentative Budget (Notice published May 14, 2021 - Las Vegas Review Journal)

B. Resolution No. 7280, 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, approving parttime classification compensation increases and approving the full-time equivalent position count

C. Resolution No. 7281, a Resolution of the City Council of Boulder City, Nevada repealing Resolution No. 6366 and adopting a new schedule of fees for Boulder City Fire Department Emergency Medical Transport Services

D. Resolution No. 7282, a Resolution of the City Council of Boulder City, Nevada repealing and replacing Resolution No. 7030 to reduce energy usage rates

E. Resolution No. 7283, a Resolution of the City Council of Boulder City, Nevada repealing and replacing Resolution No. 7031 to reduce water service fees

F. Discussion and approval of the FY 2021-2022 Final Operating and Capital Budgets

G. Resolution No. 7284, a resolution of the City Council of Boulder City augmenting the FY2020-2021 Budget for General Fund revenues and expenditures and amending More Cops and Crime Prevention Funds revenues and expenditures

H. Resolution No. 7285, a resolution of the City Council of Boulder City augmenting the FY2020-2021 Budget for More Cops and Crime Prevention Funds revenues and expenditures

7. For possible action: Appointment to the Utility Advisory Committee

8. For possible action: Discussion, update, and City staff direction regarding the City's position on certain bills introduced during the Nevada 2021 Legislative Session

9. City Manager's Report:

A. Claims Paid, April 2021

B. Financial Report, April 2021

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.

10. City Council's Report

Supporting Material: Staff reports and supporting material for the meeting are available for public inspection at the City Clerk's office, 401 California Avenue, Boulder City, Nevada 89005 and 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.