



AMENDED

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

May 26, 2020 – 7:00 PM

NOTICE

Pursuant to Section 3 of the Declaration of Emergency Directive 006, there will be ***no in-person attendance*** at this meeting. 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/)

Directive 006 extensions in Section 6 of Directive 16:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/04/Declaration-of-Emergency-Directive-016.4-29-20-1.pdf>; and Section 23 of Directive 18:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/05/Declaration-of-Emergency-Directive-018.Phase-1-Reopening.5-7-20-1.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

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

CONSENT AGENDA

1. For possible action: Resolution No. 7102, a resolution of the City Council of Boulder City, Nevada, approving Interlocal Agreement No. 20-1882 between the City of Boulder City and Clark County for continued participation in an Urban County Consortium for Community Development Block Grant (CDBG) funds for federal FY 2021-22, 2022-23 and 2023-24

2. For possible action: Matters regarding Community Development Block Grant (CDBG) funds for FY 2019-20, pertaining to previously approved applications:
 - A. Resolution No. 7103, a resolution of the City Council of Boulder City, Nevada approving Supplemental Interlocal Agreement No. 20-1883 between the City of Boulder City and Clark County and amending both revenues and expenditures for the FY 2019-20 budget
 - B. Resolution No. 7104, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 20-1884 between the City of Boulder City and Emergency Aid of Boulder City, Inc.
 - C. Resolution No. 7105, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 20-1885 between the City of Boulder City and Lend A Hand of Boulder City
3. For possible action: Resolution No. 7106, a resolution of the City Council of Boulder City approving an amendment to Agreement No. 16-1586 between the City of Boulder City, Nevada and VC3, Inc. to provide Network Server Maintenance and Hosted Desktop Solution for City Network Infrastructure
4. For possible action: Resolution No. 7107, a resolution of the City Council of Boulder City, approving Agreement No. 20-1886 between the City of Boulder City and Western Area Power Administration to provide project administration and proceed with the design and commissioning work associated with making improvements at the Boulder City Tap

REGULAR AGENDA

5. Introduction of Bill No. 1875 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. 1876, 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. 1877, an Ordinance of the City of Boulder City, Nevada to amend Title 1, Chapter 9 of the City Code - Financial Administration – by amending section 1-9-9 to update General Fund unassigned fund balance and the minimum operating reserves in other operating funds of the City
8. For possible action: Matters pertaining to FY2020-2021 Tentative and Final Budget:

A. Public Hearing on the FY 2020-2021 Tentative Budget (Notice published May 16, 2020 - Las Vegas Review Journal)

B. Resolution No. 7108, 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 part-time classification compensation increases and approving the full-time equivalent position count

C. Discussion and approval of the FY 2020-2021 Final Operating and Capital Budgets

D. Resolution No. 7109, a resolution of the City Council of Boulder City **augmenting** the FY2019-2020 Budget for revenues and expenditures.

9. For possible action: Matters pertaining to a lease agreement between the City of Boulder City and Lend a Hand for property located at 801 Adams Blvd.:

A. Resolution No. 7110, a resolution of the City Council of Boulder City, Nevada, finding it to be in the best interest of the City to lease City-owned land to Lend A Hand of Boulder City at or below the appraised value for property known as Cottage 3 at ABC Park, located at 801 Adams Boulevard

B: Consideration of Bill No. 1874, an ordinance of the City of Boulder City approving Agreement No. 20-1876 between the City of Boulder City and Lend A Hand for rental of Cottage 3 at ABC Park, located at 801 Adams Boulevard

10. Presentation regarding Boulder City Police Department Crime and Activity Data

11. City Manager's Report

A. Claims Paid List, April 2020

B. Financial Report, April 2020

12. 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 upon which action will be taken.

13. 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.