



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JUNE 22, 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

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. May 19, 2021 special meeting
 - B. May 25, 2021 regular meeting
2. For possible action: Resolution No. 7292, a resolution of the City of Boulder City, Nevada, to provide funding for vehicle replacements from unallocated fiscal year 2021 VERF budget
3. For possible action: Resolution No. 7293, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 20-1874A (Interlocal Contract 1146), the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the Arterial Reconstruction Program 2019-20, B.C. Project No. 20-1101-STR
4. For possible action: Resolution No. 7294, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 19-1816B (Interlocal Contract 1076), the Second Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the 2019 Boulder City Pavement Evaluation, B.C. Project No. 19-1081-STR
5. For possible action: Resolution No. 7295, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1935 (Interlocal Contract 1276) between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding for the Boulder City Parkway Complete Street Project – Phase II, B.C. Project No. 21-1131-STR, and amending both the funding and expenditures of the Fiscal Year 2020-2021 capital budget
6. For possible action: Resolution No. 7296, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 19-1836B (Interlocal Contract 1109), the Second Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the 2020 Intersection Improvements, B.C. Project No. 19-1084-STR
7. For possible action: Resolution No. 7297, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 19-1848A (Interlocal Contract 1138), the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the Railroad Museum Road, B.C. Project No. 20-1095-STR
8. For possible action: Resolution No. 7298, a resolution of the City of Boulder City, Nevada, to provide funding for the City Hall Council Chambers Remodel, B.C. Project No. 21-1137-MC from the reallocation account funded by Resolution 7226 designated within the Acquisitions and Improvements Fund and amending both the funding and expenditures of the Fiscal Year 2020-2021 capital budget

REGULAR AGENDA

9. Recognition of Boulder City High School Boys' Volleyball Team State Championship and Boys' Baseball and Boys' Golf Southern 3A Regional Tournament Championships (As requested by Mayor McManus)
10. Recognition of Council members Tracy Folda and Judith Hoskins for their dedicated service to the Boulder City Council (As requested by Mayor McManus)
11. For possible action: Matters pertaining to the Boulder City Municipal Airport:
 - A. For possible action: Resolution No. 7299, a resolution of the City Council of Boulder City, Nevada, accepting the Kimley-Horn and Associates, Inc. Scope of Services for the Tower Siting Study project at the Boulder City Municipal Airport
 - B. For possible action: Resolution No. 7300, a resolution of the City Council of Boulder City, Nevada, accepting the Kimley-Horn and Associates, Inc. Scope of Services for the Environmental Assessment for Tower Siting project at the Boulder City Municipal Airport
 - C. For possible action: Resolution No. 7301, a resolution of the City Council of Boulder City, Nevada, accepting Federal Aviation Administration Grant Offer 3-32-0003-29-2021, for work pertaining to the Tower Siting Study at the Boulder City Municipal Airport
12. For possible action: Resolution No. 7302, a resolution of the City Council of Boulder City, Nevada, approving Employment Agreement No. 21-1936 between the City of Boulder City and appointing Tylour R. B. Tedder as City Manager
13. For possible action: Matters pertaining to offers of judgment in the Noyola, et. al. v. City of Boulder City, Case No. A-20-818973-C litigation matter
 - A. Resolution No. 7303, a resolution of the City of Boulder City, Nevada approving offer of judgment to Plaintiff Alfonso Noyola in the Noyola, et. al. v. City of Boulder City, Case No. A-20-818973-C litigation matter
 - B. Resolution No. 7304, a resolution of the City of Boulder City, Nevada approving offer of judgment to Plaintiff Steven Morris in the Noyola, et. al. v. City of Boulder City, Case No. A-20-818973-C litigation matter
14. City Manager's Report:
 - A. Claims Paid, May 2021
 - B. Financial Report, May 2021
15. 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.

16. 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/>