



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**AUGUST 10, 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 MANAGER, TAYLOUR TEDDER AND MARSHALS JAMES CARPENTER AND ANDREW FRECHETTE**

**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 22, 2021, regular meeting
  - B. July 13, 2021, regular meeting
2. For possible action: Resolution No. 7310, a resolution of the City Council of Boulder City, Nevada, approving Consent Agreement for BFE, LLC Sublandlord of Boulder City Airport Properties to enter into a sublease agreement with Piranha Aerospace LLC
3. For possible action: Resolution No. 7311, a resolution of the City Council of Boulder City, Nevada, approving Consent Agreement for BFE, LLC Sublandlord of Boulder City Airport Properties to enter into a sublease agreement with Atlas Aircraft Center, Inc.
4. For possible action: Resolution No. 7312, a resolution of the City Council of Boulder City, Nevada, approving final acceptance, final payment, and release of bonds and retention funds for the Hemenway Park Bighorn Sheep Habitat, B.C. Project No. 21-1123-RE
5. For possible action: Resolution No. 7313, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1932 between the City of Boulder City and GCW, Inc. to provide professional engineering services for the Pavement Management System Program Manager Project, Arterial Reconstruction: Fiscal Year 2021, B.C. Project No. 20-1114-STR

REGULAR AGENDA

6. For possible action: Matters pertaining to the City Classification and Compensation Study:
  - A. City Council to receive a presentation from Dr. Linda Recio of Evergreen Solutions, LLC regarding the classification and compensation study plan
  - B. City Council direction regarding comparable peer entities
  - C. City Council direction regarding compensation philosophy
7. Presentation regarding Boulder City Police Department Crime and Activity Data
8. Introduction of Bill No. 1905, an ordinance of the City of Boulder City amending the Boulder City Municipal Code Title 4, "Business Regulations," Chapter 1, "Business License," Section 22 "License Classifications and Fees" to repeal the establishment of the Special Events License Review Board by ordinance, and other matters properly related thereto
9. Introduction of Bill No. 1906, an ordinance of the City of Boulder City

amending the Boulder City Municipal Code Title 4, "Business Regulations," Chapter 7, "Secondhand and Junk Dealers," to clarify the types of conduct and persons exempted from the provisions of the Chapter, and other matters properly related thereto

10. For possible action: Consideration 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; and other matters properly related thereto
11. For possible action: Matters pertaining to the vacation of easements on existing residential properties:
  - A. Public hearing on the vacation of utility easements
  - B. Resolution No. 7314, a resolution of the City Council of Boulder City, Nevada vacating utility easements across 115 Casa Montana Court and 116 Stone Canyon Road
  - C. Resolution No. 7315, a resolution of the City Council of Boulder City, Nevada vacating a utility easement across 383 Claremont Street
12. For possible action: Matters related to opioid litigation
  - A. Resolution No. 7316, a resolution of the City Council of Boulder City approving the One Nevada Agreement on Allocation of Opioid Recoveries
  - B. Discussion and direction regarding the selection of outside legal counsel for opioid-related litigation
  - C. Resolution No. 7317, a resolution of the City Council of Boulder City approving Keller Lenkner letter of retention and contingent fee agreement
13. For possible action: Discussion and direction regarding the selection of outside legal counsel to provide temporary legal services pursuant to Section 15(4) of the City of Boulder City Charter
14. For possible action: City Council Appointments:
  - A. Allotment Committee
  - B. Audit Review Committee
  - C. Combined Board of Appeals
  - D. Boulder City Museum and Historical Association (BCMHA)
  - E. Southern Nevada Regional Planning Coalition (SNRPC)
15. For possible action: Correction to the previously approved minutes of the June 8, 2021, regular City Council meeting, Item No. 9 which clarifies conditions that were included in the motion

16. For possible action: Resolution No. 7318, a resolution of the City Council of Boulder City, Nevada, approving Employment Agreement No. 21-1933 between the City of Boulder City and Tami J. McKay as City Clerk

17. City Manager's Report:

- A. Claims Paid, June 2021
- B. Financial Report, June 2021

18. 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.*

19. 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](http://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](mailto: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  
[www.bcnv.org](http://www.bcnv.org)  
<https://notice.nv.gov/>