



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

AUGUST 24, 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

CONFIRMATION OF POSTING AND ROLL CALL

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 the August 10, 2021 regular minutes
2. For possible action: Resolution No. 7319, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1938 (Interlocal Contract 1297) between the City of Boulder City and the Regional Transportation Commission of Southern Nevada for the Trail Maintenance Volunteer Coordination, Fiscal Year 2022-2024
3. For possible action: Resolution No. 7320, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1939 (Interlocal Contract 1296) between the City of Boulder City and the Regional Transportation Commission of Southern Nevada for the Underground Existing Utilities Maryland Parkway, Russell Road to Flamingo Road
4. For possible action: Resolution No. 7321, a resolution of the City Council of Boulder City, Nevada approving Interlocal Agreement No. 21-1940 with the City of Henderson to provide temporary legal services pursuant to Section 15(4) of the Boulder City Charter

REGULAR AGENDA

5. Recognition and Certificate of Appreciation to the Damboree Committee members (As requested by Council member Bridges)
6. For possible action: Matters pertaining to the 2021 Private Activity Bond Volume Cap
 - A. Presentation by Nevada Rural Housing Authority's (NRHA) Director of Homeownership Programs, Diane Arvizo
 - B. Resolution No. 7322, a resolution of the City Council of Boulder City, Nevada providing for the transfer of the City's 2021 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority
7. For possible action: Matters related to a proposed Boulder City Historic Preservation Plan
 - A. Presentation by Mariana Ruiz, Nevada Preservation Foundation
 - B. Resolution No. 7323, a resolution of the City Council of Boulder City, Nevada adopting an Historic Preservation Plan for the City of Boulder City
8. For possible action: Resolution No. 7324, a resolution of the City Council of Boulder City, Nevada to accept a Grant Award of \$43,000 for the *Joining Forces* campaign and to amend FY 2022 budget for revenues and expenses.
9. For possible action: Consideration of Bill No. 1905, an ordinance of the City of Boulder City, Nevada 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
10. For possible action: Matters related to Bill No. 1906
 - A. Public hearing on Bill No. 1906
 - B. Consideration of Bill No. 1906, an ordinance of the City of Boulder City, Nevada 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
 11. For possible action: Matters Pertaining to the Boulder City Rifle & Pistol Club Lease Agreement:
 - A. Resolution No. 7325, a resolution of the City Council of Boulder City, Nevada consenting to renew Agreement No. 00-618A for an additional ten (10) years until August 26, 2031 pursuant to Section 2 of Agreement 00-618A between the City and the Boulder City Rifle and Pistol Club
 - B. Discussion of potential future amendments to the lease agreement to be considered at a later date
 12. For possible action: Discussion and direction regarding a potential revision of the Boulder City noise ordinance
 13. For possible action: Matters related to opioid litigation
 - A. Discussion and direction regarding the selection of outside local counsel for opioid-related litigation
 - B. Resolution No. 7317, a resolution of the City Council of Boulder City, Nevada approving Keller Lenkner letter of retention and contingent fee agreement
 14. City Manager's Report:
 - A. Claims Paid, July 2021
 - B. Financial Report, July 2021
 15. 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 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 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 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

<https://notice.nv.gov/>