



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

SEPTEMBER 13, 2022 - 5:00 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 minutes:
 - A. August 23, 2022 regular meeting
 - B. August 10, 2022 City Council and Utility Advisory Committee Joint Workshop
2. For possible action: Resolution No. 7510, a resolution of the City Council of Boulder City, Nevada approving the creation of the Boulder City Business Community CPR/AED Program administered by the Boulder City Fire Department
3. For possible action: Matters pertaining to the ABC Park Sewer Rehabilitation:
 - A. Resolution No. 7500, a resolution of the City Council of Boulder City, Nevada, awarding a bid to Wadley Construction in the amount not to exceed \$1,332,540.00 for the ABC Park Sewer Rehabilitation, B.C. Project No. 21-1129-SD
 - B. Resolution No. 7509, a resolution of the City Council of Boulder City, Nevada, augmenting the City of Boulder City's Fiscal Year 2023 acquisitions and improvements fund budget funding sources and expenditures in the amount of \$360,000.00
4. For possible action: Resolution No. 7511, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1992 between the City of Boulder City and the Nevada Division of Forestry to grant right of entry and provide inmate labor in the amount not to exceed the daily rate of \$885.84 to assist the Public Works Landscape Division
5. For possible action: Resolution No. 7512, a resolution of the City Council of Boulder City, Nevada, awarding a bid to Mountain Pine Construction, in the amount not to exceed \$349,345.00 for the Water Service Replacements - Miscellaneous, B.C. Project No. 22-1162-WD

REGULAR AGENDA

6. Presentation from the Fire Chief to provide the Fire Department's annual report
7. Introduction of Bill No. 1919, an ordinance of the City Council of Boulder City, Nevada, amending the Zoning Map to rezone 920 Villa Grande Way from C1, Neighborhood Commercial to R1-10, Single-Family Residential (AM-22-358)
8. Introduction of Bill No. 1920, an ordinance of the City of Boulder City, Nevada, approving, Agreement No. 22-1993 to authorize the conveyance of real property consisting of 0.90 acres located at 651 Adams

Boulevard from the City of Boulder City to the Boulder City Library District for a public purpose at no cost

9. For possible action: Consideration of Bill No. 1918, an ordinance of the City of Boulder City, Nevada, approving Agreement No. 22-1991, a land lease between the City of Boulder City and the State of Nevada for 0.94 acres located at the NW corner of Boulder City Parkway and Business Route 93 (also known as "Truck Route") to be used for the development of a railroad museum facility
10. For possible action: Resolution No. 7513, a resolution of the City Council of Boulder City, Nevada, establishing a policy to allow written public comments and members of the public an opportunity to call-in when the public comment period is opened (as requested by Mayor McManus)
11. Public Comment

Each person has 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. 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.

12. 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/>