



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**SEPTEMBER 27, 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 of the September 13, 2022 regular meeting
2. For possible action: Resolution No. 7514, a resolution of the City Council of Boulder City, Nevada, approving Amendment No. 06-1072C, the fourth supplemental contract between the City of Boulder City and Michael Plott to provide internet auction services
3. For possible action: Resolution No. 7515, a resolution of the City Council of Boulder City, Nevada, approving final acceptance, final payment, and release of bonds and retention funds for the BC Tap to Buchanan Overhead Line Design-Build, B.C. Project No. 20-1085-ED
4. For possible action: Resolution No. 7516, a resolution of the City Council of Boulder City, Nevada, approving final acceptance, final payment, and release of bonds and retention funds for the Red Mountain Distribution Line Upgrade, B.C. Project No. 22-1142-ED
5. For possible action: Resolution No. 7517, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1957A (Interlocal Contract 1321) the First Supplemental Interlocal Contract, between the Regional Transportation Commission of Southern Nevada and the City of Boulder City, Clark County, and the Cities of Henderson, Las Vegas, Mesquite, and North Las Vegas for Traffic Signal Maintenance to increase project funding in the amount of \$1,000,000.00 for a total project funding of \$1,400,000.00 and to extend the project completion date
6. For possible action: Resolution No. 7518, a resolution of the City Council of Boulder City, Nevada, approving Agreement 03-826A, a shared services agreement between the City of Boulder City, Nevada and the Western Area Power Administration for shared services to extend the term of the agreement to September 30, 2027
7. For possible action: Resolution No. 7521, a resolution of the City Council of Boulder City, Nevada, approving the Utilities Capital Improvement Plan Project Reprioritizing Schedule Amendments for FY '23 – FY '26

### REGULAR AGENDA

8. Introduction of Bill No. 1921, an ordinance of the City of Boulder City, Nevada, amending Title 3 of the City Code to add a new Chapter 7, Historic Preservation Commission and amend Title 11 of the City Code to repeal Chapter 27, Historic Resources and replace with a new Chapter 27, Historic Preservation (AM-22-359)
9. Introduction of Bill No. 1922, an ordinance of the City of Boulder City, Nevada, approving Agreement No. 12-1418B between the City of Boulder City and Copper Mountain Energy LLC to amend Lease Agreement No. 12-1418A to permit the development of solar energy facilities and energy storage systems in lieu of a natural gas fired peaker

- project for real property located at 751 C Eldorado Valley Drive
10. For possible action: Discussion and annual review of Lease Agreement No. 00-674A between the City of Boulder City and R/C Quarter-Scale Association of America and possible staff directive
  11. For possible action: Presentation of the draft Capital Improvement Plan for Fiscal Years 2024-2028 for the City of Boulder City
  12. For possible action: Matters pertaining to 920 Villa Grande Way:
    - A. Public hearing on a proposed rezoning
    - B. Consideration of Bill No. 1919, an ordinance of the City 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)
  13. For possible action: Consideration 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
  14. For possible action: Matters pertaining to land use designation changes to property at 383 Claremont Street
    - A. Public hearing on a proposed Master Plan Amendment
    - B. Resolution No. 7519, a resolution of the City Council of Boulder City, Nevada, amending the Master Plan Future Land Use Map to change the land use designation for Tracts 314 and 355 from Open Land to Low Density Residential (MPA-22-045)
  15. For possible action: Matters pertaining to modifying the Master Plan Future Land Use Map for a proposed RV park and cabin rental use:
    - A. Public hearing on a proposed Master Plan Amendment
    - B. Resolution No. 7520, a resolution of the City Council of Boulder City, Nevada, amending the Master Plan Future Land Use Map to change the land use designation for approximately 74 acres located west of the intersection of Adams Blvd. and Veterans Memorial Drive from Open Lands and Parks and Recreation to Community Commercial (MPA-22-043)
  16. For possible action: Presentation on columbarium options for the Pet Columbarium, B.C. Project No. 22-1147-MC and discussion and staff directive regarding the project
  17. Presentation provided by City Manager Taylour Tedder regarding improvements to comply with the Americans with Disabilities Act (ADA)
  18. City Manager's Report:

## A. Claims Paid, August 2022

## B. Financial Report, August 2022

### 19. 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.*

### 20. 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 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 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/>