



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**OCTOBER 11, 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 27, 2022 regular meeting
2. For possible action: Matters Pertaining to Appraisals for Two New Cell Tower Sites
  - A. Resolution No. 7522, a resolution of the City Council of Boulder City, Nevada, authorizing the appraisal of land located at 891 Avenue B (also known as Whalen/Bravo Ball Fields) for lease of land for placement of a cellular communications tower
  - B. Resolution No. 7523, a resolution of the City Council of Boulder City, Nevada, authorizing the appraisal of land located at Veterans Park for lease of land for placement of a cellular communications tower
3. For possible action: Resolution No. 7524, a resolution of the City Council of Boulder City, Nevada, approving Settlement Agreement No. 22-1994 in the amount of \$0.00 for the BFE, LLC v. Boulder City matter
4. For possible action: Resolution No. 7525, a resolution of the City Council of Boulder City, Nevada, approving a Special Event Promotion Grant in the amount of \$5,000.00, for the Dam Short Film Society's annual Dam Short Film Festival event, February 16-20, 2023
5. For possible action: Resolution No. 7526, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1956A (Interlocal Contract 1320) 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 the Intelligent Transportation System Infrastructure Master Plan to increase project funding in the amount of \$3,000,000.00 for a total project funding of \$5,000,000.00
6. For possible action: Resolution No. 7527, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1957B (Interlocal Contract 1321) the Second 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 reallocate project funding

### REGULAR AGENDA

7. Presentation by Dr. Deanna Jaskolski, Regional 3 Superintendent, to provide an update on the Clark County School District Boulder City Municipality Report
8. Presentation regarding Community Development Department's annual report to the City Council
9. For possible action: Consideration 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: Matters pertaining to the Draft Capital Improvement Plan:

A. Discussion of the draft Capital Improvement Plan for Fiscal Years 2024-2028 for the City of Boulder City

B. Resolution No. 7528, a resolution of the City Council of Boulder City, Nevada, approving \$2,000,000 of the American Rescue Plan Act funding to be used for water conservation/irrigation at the Municipal Golf Course

11. For possible action: Matters pertaining to Titles 3 and 11 of the City Code regarding Historic Preservation:

A. Public hearing on a proposed zoning ordinance text amendment to Title 11 of the City Code

B. Consideration 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)

C. Resolution No. 7529, a resolution of the City Council of Boulder City, Nevada, adopting the Certificate of Appropriateness Approval Matrix

12. For possible action: October 2022 Strategic Plan Implementation Plan Update

13. 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.*

14. 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/>