



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

NOVEMBER 23, 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

**ADMINISTRATION OF OATH OF OFFICE TO POLICE OFFICER
XAVIER GIDEON**

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 November 9, 2021 regular meeting
2. For possible action: Matters pertaining to the Boulder City Municipal Airport Fuel Farm Improvement Project:
 - A. Resolution No. 7363, a resolution of the City Council of Boulder City, Nevada, awarding a bid in the amount of \$1,358,983.90 to Petroleum Systems & Maintenance, Inc for Boulder City Municipal Airport Fuel Farm Improvements
 - B. Resolution No. 7364, a resolution of the City Council of Boulder City, Nevada, amending the Boulder City Municipal Airport expenditures for the Fiscal Year 2022-2023 budget in the amount of \$433,983.90 to be utilized for fuel farm improvements
3. For possible action: Resolution No. 7365, a resolution of the City Council of Boulder City, Nevada, awarding a bid to Nayar Underground in the amount of \$245,087.50 for the Water Service Replacements FY21-22 - Miscellaneous, B.C. Project No. 22-1141-WD (bids opened October 28, 2021; 4 bids received)
4. For possible action: Resolution No. 7366, a resolution of the City Council of the City of Boulder City, Nevada approving Agreement No. 21-1960, a non-exclusive easement to provide for the installation of water lines and other underground utilities to service the Townsite Solar project, beginning at the existing wastewater treatment plant and utilizing existing utility sleeves within the Interstate 11 freeway; and other matters pertaining thereto

REGULAR AGENDA

5. For possible action: Matters pertaining to funeral homes/mortuaries as proposed by Tyson Smith:
 - A. Public hearing on a proposed zoning ordinance text amendment
 - B. Consideration of Bill No. 1909, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapters 3 and 10 of the City Code to allow funeral homes/mortuaries as a conditional use in the R1, Single-Family Residential and C1, Neighborhood Commercial Zones (AM-21-356)
6. For possible action: Resolution No. 7367 a resolution of the City Council of Boulder City, Nevada approving Agreement No. 21-1961 between the City of Boulder City and E-Z-Go Division of Textron Inc. for the lease purchase of 100 golf carts and cart accessories valued at \$145,064, per

year for five years, for the Boulder City Municipal Golf Course

7. City Manager's Report:

A. Claims Paid, October 2021

B. Financial Report, October 2021

8. 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.

9. 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/>