



AMENDED

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

February 23, 2021 – 7:00 PM

NOTICE

Pursuant to Section 7 and Section 10 of the Declaration of Emergency Directive 021, there will be ***limited in-person attendance*** at this meeting. Preference will be given to applicants who have an item on the agenda. Others may reserve a spot by contacting the City Clerk's office at (702) 293-9208. Attendees are required to wear face coverings. The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>

For information regarding Directive 006, see the following:

[http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/)

Extensions of Directive 006 have been included in in Section 6 of Directive 16, Section 23 of Directive 18, Section 37 of Directive 21, and Section 3 of Directive 26, and Section 4 of Directive 29 found at the following link:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/08/Emergency-Directive-029.pdf>

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

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.

Public comment, whether on an agenda item or general public comment, is limited to up to five minutes per person. 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>)
- Written comments may be submitted by emailing cityclerk@bcnv.org. Written comments will be added to the record.
- Public commenters may leave a voicemail at (702) 293-9210. Messages received will be broadcast into the Council Chamber.
- 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. January 26, 2021 regular City Council meeting
 - B. February 9, 2021 regular City Council meeting
2. For possible action: Resolution No. 7230, a resolution of the City Council of Boulder City, awarding a bid for the Hemenway Park Bighorn Sheep Habitat, B.C. Project No. 21-1123-RE (bids opened February 11, 2021; 2 bids received)
3. For possible action: Items pertaining to the Hemenway Watershed Phase IIB, B.C. Project No. 09-0785-DR(2):
 - A. Resolution No. 7231, a resolution of the City Council of Boulder City, approving Agreement No. 19-1866B (Interlocal Contract BOU01E19) between the City of Boulder City and the Clark County Regional Flood Control District to increase project funding for the Hemenway System, Phase IIB Improvements, B.C. Project No. 09-0785-DR(2)

- B. Resolution No. 7232, a resolution of the City Council of Boulder City, awarding a bid for the Hemenway Watershed Phase IIB, B.C. Project No. 09-0785-DR(2) (bids opened January 7, 2021; 5 bids received)
 - C. Resolution No. 7233, a resolution of the City Council of Boulder City, approving Agreement No. 21-1916 between the City of Boulder City and CM Works to provide construction management services for the Hemenway Watershed Phase IIB, B.C. Project No. 09-0785-DR(2)
- 4. For possible action: Items pertaining to the Neighborhood Rehabilitation Program 2020-21 (Crack & Slurry Seal), B.C. Project No. 20-1112-STR:
 - A. Resolution No. 7234, a resolution of the City Council of Boulder City, awarding a bid for the Neighborhood Rehabilitation Program 2020-21 (Crack & Slurry Seal), B.C. Project No. 20-1112-STR (bids opened February 11, 2021; 3 bids received)
 - B. Resolution No. 7235, a resolution of the City Council of Boulder City, approving Agreement No. 21-1917 between the City of Boulder City and Horrocks Engineers to provide construction management services for the Neighborhood Rehabilitation Program 2020-21 (Crack & Slurry Seal), B.C. Project No. 20-1112-STR
 - 5. For possible action: Resolution No. 7236, a resolution of the City Council of Boulder City, approving Agreement No. 19-1865B (Interlocal Contract 1148), the Second Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the Pedestrian Safety Upgrades Program 2019-20, B.C. Project No. 20-1103-STR
 - 6. For possible action: Resolution No. 7237, a resolution of the City Council of Boulder City, awarding a bid for the Water Service Replacements FY20-21 - Miscellaneous, B.C. Project No. 21-1122-WD (bids opened February 4, 2021; 5 bids received)

REGULAR AGENDA

- 7. Presentation by Alan O'Neill on the Proposed Avi Kwa Ame National Monument
- 8. Presentation of the 21st Annual Bill Andrews Award
- 9. For Possible Action: Matters pertaining to ballot questions for the 2021 Municipal General Election
 - A. Resolution No. 7195, a resolution of the City Council of Boulder City, placing a question on the 2021 June Municipal General Election ballot asking voter approval to use \$7M from the Capital Improvement Fund for funding an aquatic center
 - B. Resolution No. 7196, a resolution of the City Council of Boulder City, placing a question on the 2021 June Municipal General Election ballot asking voter approval

to annually transfer \$1M from the Capital Improvement Fund to a Pool Reserve for the purpose of funding an aquatic center, and such transfer shall sunset by December 31, 2031 or at such time the construction of the aquatic center is completed, whichever comes first

- C. Resolution No. 7197, a resolution of the City Council of Boulder City, placing a question on the 2021 June Municipal General Election ballot asking voter approval to reclassify the formula for the proceeds from the land sale of lands adjacent to the Boulder Creek Golf Club also known as Tract 350 with 10% to be used for public safety capital needs, and 90% to be used for funding an aquatic center

10. For possible action: Matters pertaining to the office of the City Clerk (as requested by Mayor McManus)

- A. Discussion to consider the character, alleged misconduct, professional competence or physical or mental health of Lorene Krumm, City Clerk of Boulder City as provided in NRS 241
- B. For possible action: Resolution No. 7238, a resolution of the City Council of Boulder City, terminating the employment contract, Agreement No. 10-1310, between the City of Boulder City and City Clerk Lorene Krumm pursuant to the termination or severance section of the Agreement and removing Lorene Krumm from the office of City Clerk pursuant to the City Charter of Boulder City
- C. For possible action: Resolution No. 7239, a resolution of the City Council of Boulder City, approving payment in an amount equal to three (3) months' compensation to Lorene Krumm as severance pursuant to the termination or severance section of Agreement No. 10-1310 approved by Resolution No. 5562

11. City Manager's Report:

- A. Claims Paid, January 2021
- B. Financial Report, January 2021

12. Public Comments

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.

13. City Council's Report

Supporting Material: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at <https://www.bcnv.org/AgendaCenter>. Pursuant to NRS 241.020(6), supporting material is made available to the public at the same time it is provided to the City Council.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations for 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 electronically in compliance with NRS 241.020(3) at <https://www.bcnv.org/AgendaCenter>, and NRS 232.2175 at <https://notice.nv.gov/>. For further information, please contact Lorene Krumm, City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; lkrumm@bcnv.org.