



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

March 9, 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

ADMINISTRATION OF OATH OF OFFICE TO POLICE OFFICER BRANDON BLAKE
AND PUBLIC SAFETY DISPATCHER PAIGE SCHULTZ

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) 293-9208**. 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. Matters Pertaining to the Copper Mountain Solar Family of Projects:

A. For Possible Action: Resolution No. 7240, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 21-1918 to grant a communications and electrical access easement across the Copper Mountain Energy leasehold in favor of Copper Mountain Solar 1, LLC

B. For Possible Action: Resolution No. 7241, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 21-1919 to grant a communications and electrical access easement across the Copper Mountain Energy leasehold in favor of Copper Mountain Solar 2, LLC

C. For Possible Action: Resolution No. 7242, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 21-1920 to grant a

communications and electrical access easement across the Copper Mountain Energy leasehold in favor of Copper Mountain Solar 3, LLC

D. For Possible Action: Resolution No. 7243, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 21-1921 to grant a communications and electrical access easement across the Copper Mountain Energy leasehold in favor of Copper Mountain Solar 4, LLC

E. For Possible Action: Resolution No. 7244, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 21-1922 to grant a communications and electrical access easement across the Copper Mountain Energy leasehold in favor of Copper Mountain Solar 5, LLC

F. For Possible Action: Resolution No. 7245, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 21-1923 to grant an access, construction and facilities easement across the Copper Mountain Solar 1, LLC leasehold in favor of Copper Mountain Solar 5, LLC

G. For Possible Action: Resolution No. 7246, a resolution of the City Council of Boulder City, Nevada, approving Agreement Amendment No. 19-1849A, a non-exclusive easement for Access between the City of Boulder City, Copper Mountain Solar 5, LLC, and Copper Mountain Solar 1, LLC

H. For Possible Action: Resolution No. 7247, a resolution of the City Council of Boulder City, Nevada to repeal and replace Resolution No. 5904 and approve Agreement No. 21-1924, an amended and restated building access, construction and facilities easement across the Copper Mountain Solar 1, LLC leasehold in favor of Copper Mountain Solar 2, LLC

I. For Possible Action: Resolution No. 7248, a resolution of the City Council of Boulder City, Nevada to repeal and replace Resolution No. 6108 and approve Agreement No. 21-1925, an amended and restated building access, construction and facilities easement across the Copper Mountain Solar 1, LLC leasehold in favor of Copper Mountain Solar 3, LLC

J. For Possible Action: Resolution No. 7249, a resolution of the City Council of Boulder City, Nevada to repeal and replace Resolution No. 6109 and approve Agreement No. 21-1926, an amended and restated building access, construction and facilities easement across the Copper Mountain Solar 1, LLC leasehold in favor of Copper Mountain Solar 4, LLC

3. For possible action: Items pertaining to the Hemenway Park Bighorn Sheep Habitat, B.C. Project No. 21-1123-RE:

A. Authorization for Public Works to proceed with the Hemenway Park Expansion from the Special Project Fund

B. Resolution No. 7230, a resolution of the City Council of Boulder City, Nevada 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)

4. For possible action: Resolution No. 7250, a resolution of the City Council of Boulder City, Nevada amending both the revenues and expenditures of the Fiscal Year 2020-2021 Capital Budget to increase project funding for the Hemenway System, Phase IIB Improvements, B.C. Project No. 09-0785-DR(2)

REGULAR AGENDA

5. Introduction of Bill No. 1893, an ordinance of the City of Boulder City, Nevada to amend City Code Title 7, Chapter 3, Animal Running at Large and Chapter 5, Prohibited Conduct in Public Parks, for the purpose of preventing dogs running loose at certain locations within the City of Boulder City

6. Introduction of Bill No. 1894, an Ordinance of the City of Boulder City, Nevada to amend Boulder City Municipal Code, Title 5 "Building Regulations," Chapter 4 "Plumbing Code," Section 5-4-4 "Amendments," to modify the minimum standards for plumbing mixtures

7. Introduction of Bill No. 1895, an Ordinance of the City of Boulder City, Nevada to amend Boulder City Municipal Code, Title 9 "Public Ways and Property," Chapter 4 "Municipal Airport" to add a new section adopting the Boulder City Municipal Airport Aviation Fuel Dispensing, Handling, and Storage Standards

8. Discussion and information provided by Mike Williams and Robin Hunt from the Federal Aviation Administration Airports' District Office regarding the Boulder City Municipal Airport

9. Presentation of the Utility Advisory Committee's Fiscal Year '22-'26 Capital Improvement Plan Review and Final Rate Study Recommendations - Presented by Chairman of the Utility Advisory Committee Larry Karr

10. For possible action: Approval of a Police Lieutenant Classification title and position range and approval of an amendment to the Police Supervisors Association Agreement No. 17-1737:

A. Resolution No. 7251, a Resolution of the City Council of Boulder City, Nevada establishing classification titles and position ranges as required by City of Boulder City Municipal Code 1-5-5, repealing and replacing Resolution 7108

B. Resolution No. 7252, a Resolution of the City Council of Boulder City, Nevada, approving an amendment to Agreement No. 17-1737 between the City of Boulder City and the Police Supervisors Association Bargaining Unit employees

11. For possible action: Appointments to Ballot Question Committees

A. Advocating approval of expending a total amount not to exceed Seven Million Dollars (\$7,000,000) from the Capital Improvement Fund for a swimming pool recreational project, as funds become available from the proceeds of the sale and lease of City lands?

B. Opposing approval of expending a total amount not to exceed Seven Million Dollars (\$7,000,000) from the Capital Improvement Fund for a swimming pool recreational project, as funds become available from the proceeds of the sale and lease of City lands?

C. Advocating approval of expending the proceeds from the sale of land adjacent to Boulder Creek Golf Club, known as Tract 350, from the Capital Improvement Fund as follows: ten percent (10%) to be used for public safety capital needs and ninety percent (90%) to fund a swimming pool recreational project?

D. Opposing approval of expending the proceeds from the sale of land adjacent to Boulder Creek Golf Club, known as Tract 350, from the Capital Improvement Fund as follows: ten percent (10%) to be used for public safety capital needs and ninety percent (90%) to fund a swimming pool recreational project?

12. For possible action: Matters pertaining to the appointment of Deputy City Clerk Tami McKay as Acting City Clerk

A. Discussion and possible staff directive regarding the terms of employment of Deputy City Clerk McKay as Acting City Clerk

B. Resolution No. 7253, a resolution of the City Council of Boulder City, appointing Deputy City Clerk McKay as Acting City Clerk effective March 9, 2021

13. For possible action: Discussion and possible staff direction regarding the recruitment of City Clerk

14. 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.

15. 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 Tami McKay, Acting City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; cityclerk@bcnv.org.