



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

MAY 10, 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 April 26, 2022 regular meeting
2. For possible action: Resolution No. 7448, a resolution of the City Council of Boulder City, Nevada, approving Lease Agreement 93-248D, assigning the ground lease specifically Airport Hangar TW4-13 of the leased premises, from Tommy Tennies to Justin Wallin.
3. For possible action: Resolution No. 7449, a resolution of the City Council of Boulder City, Nevada, awarding a bid to Aggregate Industries SWR Inc., in the amount not to exceed \$2,539,999.00 for the Arterial Reconstruction Program – Industrial Road – Yucca Street to Canyon Road, B.C. Project No. 20-1101-STR
4. For possible action: Resolution No. 7450, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1973 (Interlocal Contract 3029) 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 Dynamic Rumble Strips project in the amount of \$250,000.00
5. For possible action: Resolution No. 7451, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1974, a non-exclusive utility easement between the City of Boulder City and Southwest Gas Corporation, located at APN 186-04-401-023 395 Avenue I, for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances
6. For possible action: Resolution No. 7452, a Resolution of the City Council of Boulder City, Nevada establishing a position range and classification title for a Utility Engineer I & II Electrical/Mechanical as required by City of Boulder City Municipal Code 1-5-5
7. For possible action: Matters pertaining to homelessness in Southern Nevada:
 - A. Resolution No.7453, a resolution of the City Council of Boulder City, Nevada, approving Interlocal Agreement No. 22-1975, an interlocal agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of the Homeless Census and Evaluation
 - B. Resolution No.7454, a resolution of the City Council of Boulder City, Nevada, approving Interlocal Agreement No. 22-1978, an interlocal agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of the Homeless Management Information System
 - C. Resolution No.7455, a resolution of the City Council of Boulder City, Nevada, approving Interlocal Agreement No. 22-1976, an interlocal

agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of Emergency Shelter

8. For possible action: Resolution No. 7456, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1977 between the City of Boulder City and PAR Western Line Contractors LLC. for construction and maintenance related support services on an as requested basis.

REGULAR AGENDA

9. For possible action: Presentation of the 2022 Historic Preservation Award
10. Introduction of Bill No. 1915, an Ordinance of the City of Boulder City, Nevada to amend Title 11 of the City Code, Section 11-25-6.A regarding landscaping for multi-family uses (AM-22-357)
11. For possible action: Consideration of Bill No. 1914, an ordinance of the City of Boulder City, Nevada, repealing City Code 7-1-8, Indecent, Obscene Language in its entirety (as requested by Mayor McManus)
12. For possible action: Resolution No. 7457, a resolution of the City Council of Boulder City, Nevada, authorizing, pursuant to NRS 268.063, direct negotiations to the lease of real property located approximately 0.6 miles south of the US95/Interstate 11 Interchange along the west side of US 95 to Townsite Solar 2, LLC ("TS2") allowing TS2 to develop, construct, and operate a utility-scale solar facility upon the terms and conditions of a lease-option agreement to be negotiated with the City
13. For possible action: Discussion and staff direction regarding possible sites to designate as a municipal dog park at Veteran's Memorial Park
14. 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.

15. 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/>