



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**JUNE 8, 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**

**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:
  - A. May 11, 2021 regular meeting
  - B. May 12, 2021 special meeting
2. For possible action: Resolution No. 7286, a resolution of the City Council of Boulder City, Nevada amending a previously approved allotment application for a new model home for Boulder Hills Estates, BC No. 113 (AFDA-17-188)
3. For possible action: Resolution No. 7287, a resolution of the City Council of Boulder City, Nevada, repealing and replacing Resolution No. 7271 and Agreement No. 10-1302C and approving Agreement No. 21-1934 between the City of Boulder City and Advantage Civil Design Group to prepare a Letter of Map Revision (LOMR) and design of the HMWA0001 outlet pipe for the improvements for the Boulder City Flood Control Facilities, B.C. Project No. 09-0785-DR
4. For possible action: Resolution No. 7288, a resolution of the City of Boulder City, Nevada, to provide funding for the City Hall ADA Access Improvements, B.C. Project No. 21-1136-MC from the reallocation account funded by Resolution 7226 designated within the Acquisitions and Improvements Fund and amending both the funding and expenditures of the Fiscal Year 2020-2021 capital budget
5. For possible action: Resolution No. 7289, a resolution of the City of Boulder City, Nevada, to provide funding to update the Boulder City Fire Department vehicle exhaust recovery system from the reallocation account funded by Resolution 7226 designated within the Acquisitions and Improvements Fund and amending both the funding and expenditures of the Fiscal Year 2020-2021 capital budget

## REGULAR AGENDA

6. For possible action: Matters pertaining to the Copper Mountain Solar family of leases:
  - A. Consideration of Bill No. 1899, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 08-1217C between the City of Boulder City and Copper Mountain Solar 1, LLC to clarify the termination date and change the rent payment due date to a standard quarterly period.
  - B. Consideration of Bill No. 1900, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 09-1260E between the City of Boulder City and Copper Mountain Solar 2, LLC to change the rent payment due date to a standard quarterly period.
  - C. Consideration of Bill No. 1901, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 10-1344(2)C between the City of Boulder City and Copper Mountain Solar 3, LLC to change the rent

payment due date to a standard quarterly period.

D. Consideration of Bill No. 1902, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 06-1104B between the City of Boulder City and Copper Mountain Solar 4, LLC to adjust the lease boundary between this site and Copper Mountain Solar 5, LLC and change the rent payment due date to a standard quarterly period.

E. Consideration of Bill No. 1903, an Ordinance of the City of Boulder City, Nevada to amend Agreement No. 18-1769A between the City of Boulder City and Copper Mountain Solar 5, LLC to adjust the lease boundary between this site and Copper Mountain Solar 4, LLC and change the rent payment due date to a standard quarterly period.

7. For Possible Action: Review Draft Request For Proposals to market Tract 350 (Boulder Creek Golf Course residential lands including surrounding infrastructure needs) and direct staff as appropriate for next steps
8. For possible action: Matters pertaining to the 2021 Land Management Process:
  - A. Public hearing to review a proposed amendment to the Land Management Process List
  - B. Resolution No. 7290, a resolution of the City Council of Boulder City, Nevada adding one proposal to the Land Management Process List for 2021
9. For possible action: Resolution No. 7291, a resolution of the City Council of Boulder City, Nevada to approve an amendment to the Master Site Plan for St. Jude's Ranch for Children for a revision to location of proposed structures and facilities
10. For possible action: Consideration 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
11. For possible action: Appointment to the Historic Preservation Committee
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 of the agenda until the matter itself has been specifically included on an agenda as an item upon which*

*action will be taken.*

### 13. 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 Acting 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 Acting 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  
Boulder City Municipal Court, 501 Avenue G  
Boulder City Parks & Recreation, 900 Arizona Street  
Senior Center of Boulder City, 813 Arizona Street  
[www.bcnv.org](http://www.bcnv.org)  
<https://notice.nv.gov/>