



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JUNE 13, 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 May 24, 2022 regular meeting
2. For possible action: Resolution No. 7463, a resolution of the City of Boulder City, Nevada, approving Agreement No. 20-1897A (Interlocal Contract 1205) the First Supplemental Interlocal Contract, between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase project funding in the amount of \$35,000.00 for the Pedestrian Safety Upgrades Program 2020-21, B.C. Project No. 20-1113-STR, and amending both the revenues and expenditures of the Fiscal Year 2021-2022 Capital Budget
3. For possible action: Resolution No. 7464, a resolution of the City Council of Boulder City, Nevada, awarding a bid to Mountain Pine Construction, in the amount not to exceed \$541,352.00 for the Water Service Replacements – Golf Course Estates, B.C. Project No. 22-1146-WD and amending both the revenues and expenditures of the Fiscal Year 2021-2022 Water Utility Fund budget
4. For possible action: Resolution No. 7465, a resolution of the City Council of Boulder City, Nevada, amending the FY 2021-2022 Vehicle/Equipment Replacement Fund's Budget to reallocate funds

REGULAR AGENDA

5. Recognition and presentation of certificates to the Boulder City High School Girls' Swim Team and Boys' Volleyball 2022 State Champions
6. For possible action: Matters related to dark sky friendly lighting and outdoor lighting standards:
 - A. Receive presentation from Ms. Pipkin, Biologist for Night Skies Program, National Park Service, regarding benefits of Natural Night Skies for communities and update on the Travel and Tourism EDA Grant
 - B. City Council discussion and direction on potential outdoor lighting standards
7. For possible action: Consideration of Bill No. 1916, an ordinance of the City of Boulder City, Nevada, approving Agreement No. 22-1980 between the City of Boulder City and Townsite Solar 2 LLC for an option to lease of approximately 88 acres of land located 0.6 miles south of the Interstate 11/US 95 Interchange and immediately west of US 95 for purposes of a solar energy production facility at an annual lease rate of \$2,000 per acre
8. For possible action: Resolution No. 7466, a resolution of the City Council of Boulder City, Nevada, ratifying the Declaration by the City Manager of the City of Boulder City, Nevada, declaring an end to the State of Emergency and repealing Resolution No. 7084 in its entirety

9. For possible action: Discussion and possible direction to City staff regarding conversion of Field #3 at Veterans Park to a dedicated dog park including consideration of alternative sites (as requested by Mayor McManus)
10. For possible action: Discussion and staff direction regarding Nevada League of Cities membership dues for FY 2022-23 in the amount of \$15,231.44
11. For possible action: City Council appointments to the Allotment Committee
12. 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.

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, 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/>