



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JUNE 28, 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 June 13, 2022 regular meeting
2. For possible action: Resolution No. 7467, a resolution of the City Council of Boulder City, Nevada, augmenting the City of Boulder City's Fiscal Year 2022 Land Improvement Fund Budget Funding Sources and Expenditures.
3. For possible action: Resolution No. 7468, a resolution of the City Council of Boulder City, Nevada, authorizing the appraisal of land at 1101 Elm Street for a single cellular communication tower to determine a lease value for an unoccupied single cellular communication tower (no cellular carriers present) and a lease value for an occupied tower (cellular carrier present)

REGULAR AGENDA

4. Presentation by Dr. Deanna Jaskolski, Regional 3 Superintendent, to provide an update on the Clark County School District Boulder City Municipality Report
5. For possible action: Matters pertaining to the 2022 Private Activity Bond Volume Cap
 - A. Presentation by Nevada Rural Housing Authority's (NRHA) Director of Homeownership Programs, Diane Arvizo and Business Development Specialist Kevin Hickey
 - B. Resolution No. 7469, a resolution of the City Council of Boulder City, Nevada, providing for the transfer of the City's 2022 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority
6. For possible action: Matters pertaining to the Wayfinding and Signage Study:
 - A. Receive presentation from Craig Galati, Principal at LGA Architecture, regarding the Wayfinding and Signage Study
 - B. City Council direction regarding Wayfinding and Signage plan
7. Presentation of the Strategic Plan Implementation Action Plan through June 2022
8. For possible action: Matters pertaining to the 2022 Land Management Process:
 - A. Public hearing to review the proposed changes to the Land Management Process List
 - B. Resolution No. 7470, a resolution of the City Council of Boulder City, Nevada, adding LMP# 22-03 (Elite RV) and LMP# 22-04 (Grocery

Store/retail) to the Land Management Process List for 2022

9. For possible action: Matters pertaining to Diamond Ridge, BC No. 114, a proposed 15-lot subdivision in the R1-10, Single-Family Residential Zone on property north of Northridge Drive and east of Arizona Street and Avenue M:
 - A. Public hearing on a Tentative Map
 - B. Consideration of Resolution No. 7471, a resolution of the City Council of Boulder City, Nevada approving a Tentative Map
10. For possible action: Matters pertaining to the vacation of easements on existing residential properties at 115 and 117 Caperna Court :
 - A. Public hearing on the vacation of utility easements
 - B. Resolution No. 7472, a resolution of the City Council of Boulder City, Nevada, vacating utility easements across 115 and 117 Caperna Court (PM-22-192)
11. For possible action : Resolution No. 7473, a resolution of the City of Boulder City, Nevada, approving the execution of an "Amendment No. 2 to One Nevada Agreement on Allocation of Opioid Recoveries" regarding the distribution of attorney's fees to the One Nevada Agreement for purposes of two settlements only
12. City Manager's Report:
 - A. Claims Paid, May 2022
 - B. Financial Report, May 2022
13. 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.

14. 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/>