



AMENDED

**CITY COUNCIL
REGULAR MEETING AGENDA**

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

AUGUST 9, 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 for July 12, 2022, regular meeting
2. For possible action: Resolution No. 7482, a resolution of the City Council of Boulder City, Nevada, accepting Federal Aviation Administration Grant offer 3-32-0003-30-2022 in the amount of \$165,050.00, for work pertaining to the Environmental Assessment for Tower Siting Project at the Boulder City Municipal Airport
3. For possible action: Resolution No. 7485, a resolution of the City Council of Boulder City, Nevada, authorizing the issuance of a Request for Proposal for Development of Solar Energy Power Generation and Storage Facilities on a 38.56 acre parcel located at 590 Eldorado Valley Drive
4. For possible action: Resolution No. 7486, a resolution of the City Council of Boulder City, Nevada, approving Lease Agreement 11-1389B, assigning Airport Hangar TW3-14, from Robert D Chernesky to Johnny L Dickerson
5. For possible action: Resolution No. 7487, a resolution of the City Council of Boulder City, Nevada, approving a Special Event Promotion Grant in the amount of \$2,400.00 for the Boulder City Chautauqua Pushing the Envelope event, September 16-17, 2022
6. For possible action: Resolution No. 7488, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1982 (Interlocal Contract BOU02B22) between the City of Boulder City and the Clark County Regional Flood Control District to provide project funding in the amount of \$525,734.00 for the Avenue I Storm Drain Improvements, B.C. Project No. 22-1159-DR, and amending both the funding and expenditures of the Fiscal Year 2022-2023 capital budget
7. For possible action: Items pertaining to the Lend A Hand ABC Cottage Renovation, B.C. Project No. 20-1117-MC:
 - A. Resolution No. 7489, a resolution of the City Council of Boulder City, Nevada, awarding a bid to Showcase Contracting LLC, in the amount not to exceed \$1,034,838.00 for the Lend A Hand ABC Cottage Renovation, B.C. Project No. 20-1117-MC
 - B. Resolution No. 7490, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1983 between the City of Boulder City and Horrocks Engineers in the amount of \$256,360.00 to provide construction management services for the Lend A Hand ABC Cottage Renovation, B.C. Project No. 20-1117-MC
 - C. Resolution No. 7497, a resolution of the City Council of Boulder City, Nevada, augmenting the City of Boulder City's Fiscal Year 2023 Acquisitions and Improvements Fund Budget Funding Sources and

Expenditures

8. For possible action: Resolution No. 7491, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1984 (Interlocal Contract 3046) between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide construction funding in the amount of \$5,750,000.00 for the Railroad Museum Road, B.C. Project No. 20-1095-STR, and amending both the funding and expenditures of the Fiscal Year 2022-2023 capital budget
9. For possible action: Resolution No. 7492, a resolution of the City Council of Boulder City, Nevada, approving final acceptance, final payment, and release of bonds and retention funds for the Water Service Replacements FY21-22 – Lake Mead View Estates, B.C. Project No. 22-1145-WD
10. For possible action: Resolution No. 7493, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1985 (Interlocal Contract BOU05N22) between the City of Boulder City and the Clark County Regional Flood Control District to provide project funding in the amount of \$40,096.00 for the Wells Drive Levee Lining, B.C. Project No. 22-1160-DR, and amending both the funding and expenditures of the Fiscal Year 2022-2023 capital budget

REGULAR AGENDA

11. Presentation by Doa Ross, P.E., Deputy General Manager, Engineering for the Southern Nevada Water Authority (SNWA) and the Las Vegas Valley Water District regarding treated effluent reuse options
12. For possible action: Presentation by GCW, Inc. on the status of the Arterial Reconstruction Program 2020-21, Nevada Way, B.C. Project No. 20-1114-STR and discussion and staff directive regarding the plans
13. Presentation offered by the Southern Nevada State Veterans Home regarding the “Heroes for Heroes” Volunteer Initiative
14. Introduction of Bill No. 1917, an Ordinance of the City of Boulder City, Nevada, amending the Boulder City Municipal Code Title 9 Public Ways and Property, Chapter 8 Water Utility Regulations, and Chapter 14 Boulder City Water Conservation Plan, and Title 5 Building Regulations, Chapter 6 Swimming Pool Code to modify and establish additional rules and regulations regarding water conservation
15. For possible action: Matters pertaining to the Community Development Block Grant (CDBG) Program for capital project planning:
 - A. Public hearing on Resolution Nos. 7494 and 7495
 - B. Resolution No. 7494, a resolution of the City Council of Boulder City, Nevada, amending the Boulder City CDBG 5-Year Capital Improvement Plan for federal FY 2015/16 through 2019/20 to delete a project and reprogram funding accordingly

C. Resolution No. 7495, a resolution of the City Council of Boulder City, Nevada, amending the Boulder City CDBG 5-Year Capital Improvement Plan for federal FY 2020/21 through 2024/25 to delete a project, add a project and reprogram funding accordingly

16. For possible action: Resolution No. 7496, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1986 between the City of Boulder City and the Southern Nevada Water Authority for the conversion of approximately 721,000 square feet of irrigated turf to water efficient landscaping.

17. For possible action: City Council appointments:

A. Historic Preservation Committee

B. Planning Commission

18. City Manager's Report:

A. Claims Paid, June 2022

B. Financial Report, June 2022

19. 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.

20. 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/>