



CITY COUNCIL MEETING MINUTES

COUNCIL CHAMBER, 401 CALIFORNIA AVENUE,
BOULDER CITY NV 89005

AUGUST 13, 2024 - 5:00 PM

CALL TO ORDER

CONFIRMATION OF POSTING AND ROLL CALL

Council members present: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Absent: None (0)

Also present: City Clerk Tami McKay, City Attorney Brittany Walker, City Manager Taylour Tedder, Acting City Manager Michael Mays

City Clerk McKay confirmed the agenda had been posted in accordance with Nevada Open Meeting Law and all members were present.

Council member Jorgensen participated via teleconference.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Steven Tominson from Grace Community Church provided the invocation, and Mayor Hardy led the 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 prior to the meeting via the Public Comment Form** (<https://www.bcnv.org/CommentForm>). **All comments will be distributed to Council, Committee and/or Commission members.**
- **To comment during the meeting, members of the public may call** [\(702\) 589-9629](tel:7025899629) **when the public comment period is opened.**

Mayor Hardy opened the public comment period.

Stephanie Dawn, National Park Service, said it would be wonderful if the City would have a conversation with the National Park Service if they decide to move forward with allowing OHVs on the roadway.

Fred Voltz phoned in and asked that his comments be included verbatim.

Kiernan McManus phoned in and asked that his comments be included verbatim.

Written comments submitted prior to the meeting via public comment form are attached.

No further comments were offered and the public comment period was closed.

FOR POSSIBLE ACTION: APPROVAL OF REGULAR AGENDA

Motion: Approve

Moved by: Council Member Cokie Booth **Seconded by:** Council Member Steve Walton

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

FOR POSSIBLE ACTION: APPROVAL OF CONSENT AGENDA

Motion: Approve

Moved by: Council Member Steve Walton **Seconded by:** Council Member Sherri

Jorgensen

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

CONSENT AGENDA

1. For possible action: Approval of the July 9, 2024 regular City Council meeting minutes

A staff report was submitted by City Clerk Tami McKay and included in the August 13, 2024 City Council agenda packet.

2. For possible action: Resolution No. 7828, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 24-2092 (Interlocal Contract 3163) 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 Boulder Highway, Tulip Falls Drive to Wagonwheel Drive project in the amount of \$30,000,000.00

A staff report was submitted by Public Works Director Gary Poindexter and included in the August 13, 2024 City Council agenda packet.

3. For possible action: Resolution No. 7829, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 21-1957E (Interlocal Contract 1321) the Fifth Supplemental Interlocal Contract, 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 Lot A: Fiber Optics Service Contract project to increase project funding in the amount of \$2,475,000.00 for a total project funding of \$4,950,000.00

A staff report was submitted by Public Works Director Gary Poindexter and included in the August 13, 2024 City Council agenda packet.

4. For possible action: Resolution No. 7830, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 24-2093 (Interlocal Contract 3169) 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 ITS Signal Systems Manager – Integrator project in the amount of \$2,925,000.00

A staff report was submitted by Public Works Director Gary Poindexter and included in the August 13, 2024 City Council agenda packet.

5. For possible action: Resolution No. 7831, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 23-2009C (Interlocal Contract 1164) the Third Supplemental Interlocal Contract, 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 Maryland Parkway Bus Rapid Transit Russell Road to Medical District project to increase project funding in the amount of \$50,000,000.00 for a total project funding of \$105,000,000.00

A staff report was submitted by Public Works Director Gary Poindexter and included in the August 13, 2024 City Council agenda packet.

6. For possible action: Resolution No. 7832, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1963E (Interlocal Contract 1319) the Fifth Supplemental Interlocal Contract, 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 Traffic Signal Detection project to increase project funding in the amount of \$8,000,000.00 for a total project funding of \$14,500,000.00

A staff report was submitted by Public Works Director Gary Poindexter and included in the August 13, 2024 City Council agenda packet.

7. For possible action: Resolution No. 7833, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 23-2028C (Interlocal Contract 3098) the Third Supplemental Interlocal Contract 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 FAST CCTV Camera Replacements project to increase project funding in the amount of \$2,500,000.00 for a total project funding of \$4,150,000.00

A staff report was submitted by Public Works Director Gary Poindexter and included in the August 13, 2024 City Council agenda packet.

8. For possible action: Resolution No. 7834, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 22-1972C (Interlocal Contract 1350) the Third Supplemental Interlocal Contract, 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 FAST Traffic Signal System Software project to increase project funding in the amount of \$3,925,000.00 for a total project funding of \$5,225,000.00

A staff report was submitted by Public Works Director Gary Poindexter and included in the August 13, 2024 City Council agenda packet.

9. For possible action: Resolution No. 7835, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 24-2094 between the City of Boulder City and GCW Inc. for purchasing engineering services related to the Eldorado Valley Pressure Reducing Valve (PRV) Replacement Project in an amount not to exceed \$207,000.00

A staff report was submitted by Utilities Director Joseph Stubitz and included in the August 13, 2024 City Council agenda packet.

REGULAR AGENDA

PRESENTATIONS

10. For possible action: Matters pertaining to the recruitment process for selection of a new City Manager:

A. Presentation by Wendi Brown with WBCP

B. City Council discussion and direction regarding City Manager recruitment process

A staff report was submitted by Acting City Manager Michael Mays and included in the August 13, 2024 City Council agenda packet.

Wendy Brown, WBCP Inc., explained their process and platforms used for recruiting.

Council member Booth asked if the company marketed heavily to potential employees with roots in Nevada.

Ms. Brown said the recruitment was nationwide, but most organizations agreed that local candidates were ideal. She said she had recruited for other cities with challenges.

Council member Walton asked if there was a follow-up and defining success after recruitment.

Ms. Brown said they tracked the progress noting they guaranteed recruitment costs if an employee left before one year. She said International City/County Management Association (IMCA) statistics for the tenure of a city managers was 3 years. She talked about “springboard” employees suggesting the importance of

creating a succession plan. She said it was important to realize who you were as an organization.

Mayor Hardy said there was talent locally and said he favored someone with a connection to Nevada stating it was also a requirement that the city manager reside in Boulder City. He said he preferred someone who was good at managing people including the City Council. He said Nevada had very specific Open Meeting Laws which could be challenging to someone outside of Nevada. He said training and certifications were important to the role.

Ms. Brown discussed the recruitment framework recommendations.

Dr. Karen Semien-McBride, MK Circle Enterprises LLC, provided an overview of the testing used for upbringing, culture, how they show up, how they make decisions, how well they communicate, the big picture, and focused on relationships. She said the assessment had 98.6% accuracy results. She said the data was used to help determine how someone performed in their roles and how they interact with peers and superiors.

In response to Council member Booth, Ms. Brown said the assessment fee was \$99.00. She said they offered consulting for a fee to discuss results in further detail the report. She said the results were included on a 40-page report.

In response to Mayor Hardy, Dr. Semien-McBride said the goal of the assessment was to see how an individual was being effective. She said the 10-minute operational style assessment was the new leadership language.

Council member Walton said one of the primary reasons for the selection of this recruitment firm was the operational testing conducted on the finalists.

Ms. Brown said they would provide a summary of the results based on what the Council was looking for in a candidate. She said MK Circle provided coaching and training and said it was important to determine a proper fit for the position.

In response to Mayor Hardy, Acting City Manager Mays said their proposal was consistent and the testing was a valuable component not previously offered.

Motion: Direct Staff to proceed with entering into a contract with WBCP

Moved by: Council Member Cokie Booth **Seconded by:** Council Member Matt Fox

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

Ms. Brown identified the minimum qualifications:

- bachelors degree
- masters degree or above desired
- comfortable with stakeholders
- considerable experience with leadership

Council member Walton said on page 3 it said “the ability to interpret and ensure compliance with applicable laws and regulations” he would like to add AND ENSURE ALL DEPARTMENTS FOLLOW THE SAME. He said under Interpersonal Attributes and Character Values, the second bullet point used the word “proven” and asked if WCBP would define proven. He asked what the metric would be for “proven”.

Ms. Brown said during the phone screening, she would explain to the the candidates about the Council position on their tenured preference.

Council member Walton said the Charter required the city manager must live in Boulder City and said it was important to make the candidate aware of it.

Council member Booth suggested “open and collaborative” be changed to Professional instead. She stated the city manager should have the personality to talk to all walks of life. She said there was no insulation in Boulder City.

Mayor Hardy said it was important to have the ability to listen to everyone and recognize their concerns including having a level of empathy and ability to treasure everyone’s opinions.

Ms. Brown provided information about the virtual interview process and recommended who should participate in the interview group.

Council member Walton said he liked the idea of a business person participating in the virtual interview process. He said the City Clerk and City Attorney were peers; however, he had issue with Community Development Director Michael Mays participating because the candidate would be his supervisor. He suggested the Chair of the Planning Commission.

Mayor Hardy suggested asking the former city manager who served in the role for 12 years.

Council member Booth suggested the Mayor of North Las Vegas or Henderson

participate.

Mayor Hardy said it was important to continue good relationships with the other elected officials and he didn't have a problem with them serving on the panel.

Ms. Brown said the suggested participants in the virtual interview would be:

- City Attorney
- City Clerk
- Former City Manager Vicki Mayes
- Chamber of Commerce CEO
- Planning Commission Chair
- Mayor of Henderson (North Las Vegas if Henderson was not available)

Council member Walton said it was important to not involve the Council during the initial process so the applicants' information could remain confidential.

11. For possible action: Presentation regarding off-highway vehicles and the authority of a City to designate City roads or portions of City roads for off-highway vehicle use

A staff report was submitted by Police Chief Tim Shea and included in the August 13, 2024 City Council agenda packet.

Police Chief Shea provided a PowerPoint presentation about the State law regulating Off-Highway Vehicles (OHVs). He said the NRS allowed a City to designate a portion of a road within the city to access trails limited to traveling 2 miles if authorized. He said the vehicles were not street legal and they could not be made street legal in Nevada. He provided the options allowed per State law.

Acting City Manager Michael Mays discussed areas that could be designated for OHVs.

In response to Council member Booth, Acting City Manager Mays said the OHVs could be regulated where the explicit purpose was to get from the residents home straight to the desert. He said if there was a two mile limitation and a gas station was within the two miles it would be permitted. He said if the Council wanted to allow OHVs to access city streets then there would be no restrictions.

City Attorney Walker said per State law, the two mile radius was to access a designated trail area.

Mayor Hardy called for a recess at 6:53 p.m.

Mayor Hardy called the meeting back to order at 7:12 p.m.

Acting City Manager Mays said OHVs would not affect National Park Service boundaries. He said Nevada Law did not permit OHVs within Park boundaries.

Mayor Hardy said there were decision points that needed to happen.

Council member Jorgensen said riding OHVs was fun and great for the family. She said this matter was different than most matters that came before the City Council. She said she had difficulty making a decision on something the voters previously voted against. She said her personal opinion was to take it back to the voters.

City Manager Mays provided an overview of the 2019 ballot question asking if voters wanted to allow OHVs on City Streets and provided the yes and no votes with 2,055 votes in support and 2,624 opposed.

Mayor Hardy asked if the City Council wanted to take it back to the voters in the 2026 Election.

Council member Fox said making OHVs legal to get to designated areas could be a pilot program. He said he believed the voters turned it down because they didn't have a good understanding about ATVs. He said if it doesn't work well after a 6-month period, it could be changed.

Council member Booth said she would be more inclined to opening all of the roads so it wasn't challenging for the police to regulate. She said it's a good family activity. She said she was informed by Gary Poindexter that signs could be erected for markers.

In response to Council member Fox, Chief Shea said the driver must have a driver's license to operate the ATV.

Council member Walton said the laws had changed a lot since 2019. He said there might be a good balance, but he could not get past that there was a vote by the people so he could not support going against the residents. He said he couldn't interpret what the voters were thinking.

Mayor Hardy said one of his most important concerns was safety. He said the vehicles were like a car and did not have the ability to be registered by the Department of Motor Vehicles. He said the City could require all safety features be added to it like a vehicle such as seat belts, lights front and back, require everything that a car would require for safety. He said he also had a difficult time going against the voters decision. He said the City could add the safety requirements necessary for a vehicle be included in a ballot question.

Motion: Direct staff to seek input from the OHV group and bring a ballow question forward for consideration for the 2026 Election.

Moved by: Council Member Cokie Booth **Seconded by:** Council Member Matt Fox

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

BILLS

12. Introduction of Bill No. 2061, an ordinance of the City of Boulder City, Nevada to amend the Zoning Map to change the zoning of approximately 3.00 acres located at 1500 Buchanan Boulevard from R3, Multiple-Family Residential to GM, Government Municipal (AM-24-378)

A staff report was submitted by City Planner Nakeisha Lyon and included in the August 13, 2024 City Council agenda packet.

Council member Walton introduced Bill No. 2061 and waived the reading except for title.

“An ordinance of the City of Boulder City, Nevada to amend the Zoning Map to change the zoning of approximately 3.00 acres located at 1500 Buchanan Boulevard from R3, Multiple-Family Residential to GM, Government Municipal (AM-24-378)”

City Clerk McKay noted Bill No. 2061 would be considered at the August 27, 2024 City Council meeting.

13. Introduction of Bill No. 2062, an ordinance of the City of Boulder City, Nevada repealing Boulder City Municipal Code Title 2, “Departments,” Chapter 8 “Office of Emergency Management,” and replacing it with a new Title 1, “Administration,” Chapter 10 “Emergency Management” to update Boulder City’s Emergency Management ordinance with current practice

A staff report was submitted by Acting Fire Chief Greg Chesser and included in the August 13, 2024 City Council agenda packet.

Council member Jorgensen introduced Bill No. 2062 and waived the reading except for title.

“An ordinance of the City of Boulder City, Nevada repealing Boulder City Municipal Code Title 2, “Departments,” Chapter 8 “Office of Emergency Management,” and

replacing it with a new Title 1, "Administration," Chapter 10 "Emergency Management" to update Boulder City's Emergency Management ordinance with current practice"

City Clerk McKay noted Bill No. 2062 would be considered at the August 27, 2024 City Council meeting.

14. Matters pertaining to airport ground leases expiring November 30, 2028:
 - A. Introduction of Bill No. 2063 an ordinance of the City of Boulder City, Nevada, approving Lease Agreement No. 98-482G (PAD 4) amending lease agreement between the City of Boulder City and Viking Sky, LLC to amend and restate the agreement and extend the term of the agreement for a period of 10 years with one 10-year renewal option
 - B. Introduction of Bill No. 2064 an ordinance of the City of Boulder City, Nevada, approving Lease Agreement No. 98-478F (TW2-23) amending lease agreement between the City of Boulder City and Sharon Peterson Trust to amend and restate the agreement and extend the term of the agreement for a period of 10 years with one 10-year renewal option

A staff report was submitted by Airport Manager Marissa Adou and included in the August 13, 2024 City Council agenda packet.

Council member Booth introduced Bill No. 2063 and Bill No. 2064 and waived the reading except for title.

"An ordinance of the City of Boulder City, Nevada, approving Lease Agreement No. 98-482G (PAD 4) amending lease agreement between the City of Boulder City and Viking Sky, LLC to amend and restate the agreement and extend the term of the agreement for a period of 10 years with one 10-year renewal option"

"An ordinance of the City of Boulder City, Nevada, approving Lease Agreement No. 98-478F (TW2-23) amending lease agreement between the City of Boulder City and Sharon Peterson Trust to amend and restate the agreement and extend the term of the agreement for a period of 10 years with one 10-year renewal option"

City Clerk McKay noted Bill No. 2063 and Bill No. 2064 would be considered at the August 27, 2024 City Council meeting.

15. Introduction of Bill No. 2065, an ordinance of the City of Boulder City, Nevada approving Lease Agreement No. 94-306E (TW4-12) amending lease agreement between the City of Boulder City and Scott Russell and Charles Pendleton to amend and restate the agreement and extend the term of the agreement for a period of 10-years, with one 10-year renewal option

A staff report was submitted by Airport Manager Marissa Adou and included in the August 13, 2024 City Council agenda packet.

Council member Fox introduced Bill No. 2065 and waived the reading except for title.

“An ordinance of the City of Boulder City, Nevada approving Lease Agreement No. 94-306E (TW4-12) amending lease agreement between the City of Boulder City and Scott Russell and Charles Pendleton to amend and restate the agreement and extend the term of the agreement for a period of 10-years, with one 10-year renewal option.”

City Clerk McKay noted Bill No. 2065 would be considered at the August 27, 2024 City Council meeting.

16. Introduction of Bill No. 2066, an ordinance of the City of Boulder City, Nevada to amend the Zoning Map to change the zoning of 0.65 acres located west of Buchanan Boulevard, south of El Camino Circle, east of Bristlecone Drive, and north of Sunrise Circle (186-17-501-002) from R1-10, Single Family Residential to GM, Government Municipal (AM-24-377)

A staff report was submitted by City Planner Nakeisha Lyon and included in the August 13, 2024 City Council agenda packet.

Council member Walton introduced Bill No. 2066 and waived the reading except for title.

“An ordinance of the City of Boulder City, Nevada to amend the Zoning Map to change the zoning of 0.65 acres located west of Buchanan Boulevard, south of El Camino Circle, east of Bristlecone Drive, and north of Sunrise Circle (186-17-501-002) from R1-10, Single Family Residential to GM, Government Municipal (AM-24-377)”

City Clerk McKay noted Bill No. 2066 would be considered at the August 27, 2024 City Council meeting.

REGULAR BUSINESS

17. For possible action: Discussion and direction regarding the RFP 2024-04 for the City's Fuel Farm Facility Operations Agreement

A staff report was submitted by Airport Manager Marissa Adou and included in the August 13, 2024 City Council agenda packet.

Airport Manager Adou provided a brief overview of the Staff report noting the selection committee suggested awarding the contract to Ascent Aviation Group. She noted this matter was also reviewed by the Airport Working Group who concurred with the selection.

Council member Walton thanked Airport Manager Adou for the process and for

reaching out to the Airport Working Group. He said he looked forward to a good working relationship with Ascent Aviation Group.

Motion: Approve

Moved by: Council Member Steve Walton **Seconded by:** Council Member Cokie Booth

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

18. For possible action: Resolution No. 7836, a resolution of the City Council of Boulder City, Nevada, to accept and adopt the Clark County 2024 Multi-Jurisdictional Hazard Mitigation Plan Update

A staff report was submitted by Acting Fire Chief Greg Chesser and included in the August 13, 2024 City Council agenda packet.

Acting Fire Chief Chesser provided a brief overview of the Staff report. He said it had been a year long process with the County and local municipalities. He said this Plan required updating every 5 years. He thanked Acting City Manager Michael Mays and Utilities Director Joe Stubitz for their assistance.

Motion: Approve

Moved by: Council Member Cokie Booth **Seconded by:** Council Member Matt Fox

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

19. For possible action: Resolution 7837, a resolution of the City Council of Boulder City, Nevada repealing and replacing Resolution No. 3683 updating the City's Investment Policy

A staff report was submitted by Finance Director Cynthia Sneed and included in the August 13, 2024 City Council agenda packet.

Finance Director Sneed provided an overview of the Staff report noting there was a one page handout with minor edits. She said the policy had not been updated since 2000. She said this document provided guardrails around City investments. She said this policy followed best practices.

Motion: Approve

Moved by: Council Member Matt Fox **Seconded by:** Council Member Cokie Booth

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

20. For possible action: Resolution No. 7838, a resolution of the City Council of Boulder City, Nevada declaring a critical labor shortage for the City Manager position

A staff report was submitted by City Attorney Brittany Walker and included in the August 13, 2024 City Council agenda packet.

City Attorney Walker provided an overview of the Staff report. She explained the exception in the law to declare a critical labor shortage. She said Council was required to make the findings for all 5 criteria.

Council member Booth said she read the minutes from the legislators when they passed the law, and she didn't believe it fit the criteria because she didn't believe the

City was at a critical point at this time.

Mayor Hardy asked if any Council had written findings to move forward.

Council member Walton said he appreciated the discussion and said it was questionable if this would add more applicants. He said Council had a degree of question about it and didn't believe it should move forward. He said for that reason, he did not prepare findings. He said he believed all of the Council should be supportive in order for it to move forward.

21. For possible action: Resolution No. 7839, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 23-2013A between the City of Boulder City and Brittany Walker, City Attorney, amending the Employment Agreement by adding Court Leave and Bereavement Leave on the Same Terms as Department Heads of the City.

A staff report was submitted by Acting City Manager Michael Mays and included in the August 13, 2024 City Council agenda packet.

Acting City Manager Mays provided an overview of the Staff report noting the current contract did not provide provisions for bereavement leave or jury duty consistent with other department heads of the City.

Motion: Approve

Moved by: Council Member Steve Walton **Seconded by:** Council Member Sherri Jorgensen

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

22. For possible action: Resolution No. 7840, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 23-2014A between the City of Boulder City and Tami McKay, City Clerk, amending the Employment Agreement to add Court Leave and Bereavement Leave on the Same Terms as Department Heads of the City.

A staff report was submitted by Acting City Manager Michael Mays and included in the August 13, 2024 City Council agenda packet.

Acting City Manager Mays provided an overview of the Staff report noting the current contract did not provide provisions for bereavement leave or jury duty consistent with other department heads of the City.

Motion: Approve

Moved by: Council Member Cokie Booth **Seconded by:** Council Member Matt Fox

Vote:

Aye: Mayor Joe Hardy, Council Member Cokie Booth, Council Member Matt Fox, Council Member Sherri Jorgensen, Council Member Steve Walton (5)

Nay: (0)

Abstain: (0)

Absent: (0)

Motion Passed

23. City Manager's Report Claims Paid Report

A staff report was submitted by Finance Director Cynthia Sneed and included in the August 13, 2024 City Council agenda packet.

Acting City Manager Mays said there was nothing of note to report.

24. City Manager's Report Financial Report (unaudited)

A staff report was submitted by Finance Director Cynthia Sneed and included in the August 13, 2024 City Council agenda packet.

Acting City Manager Mays said there was nothing of note to report.

Council member Booth commented that golf revenues had increased and how well they were doing.

PUBLIC COMMENT

Mayor Hardy open the public comment period.

Bill Rackey said over 95% of the flags were produced in China and suggested the

City only purchase flags made in the USA. He said city manager's leave Boulder City to start over and suggested the City reach out to retired military personnel. He said they were typically young when they retire and have a lot of experience.

Michelle Carolle said a petition had been started regarding the new landscape at the Bureau of Reclamation. She said she was trying to get support to make the changes.

Craig Cooper asked why the City paid a firm like WBCP who promoted Diversity, Equity and Inclusion (DEI). He said the City had a Human Resources Department and Council should be making these decisions. He said the company did not have the City's best interest. He asked why the amount that would be paid to the recruitment firm wasn't included.

Fred Voltz phoned in and asked that his comments be included verbatim.

No further comments were offered and the public comment period was closed.

CITY COUNCIL'S REPORT

Council member Walton said he had received numerous emails about HydroStor, the Rezoning on Utah St, and OHVs and said their voices were being heard. He said there were so many he could not respond to everyone like he normally would but thanked everyone for their input. He said the number of visitors since last calendar year was 41M and out of that number, 16% reported visiting other destinations such as Lake Mead, the Hoover Dam and the Grand Canyon. He said approximately 6M visited outdoor destinations. He thanked the Las Vegas Convention and Visitors Authority for promoting visitors. He said he was grateful for the Chamber of Commerce and local businesses. He said Boulder City benefited from a lot of sporting events. He reported on his new appointment to the Colorado River Commission.

Council member Fox said he had also received a lot of written comments and said their voices have been heard.

Council member Booth said her house was inspected and she received her pet fancier license. She talked about supporting the Mounted Police Unit who worked on a volunteer basis. She said they were hosting a Ho-down, November 15th at the Elks Lodge. She said tickets could be purchased at Farmers Insurance. She talked about the Chautauqua event on September 20-21.

Council member Jorgensen said she was thankful for conversations.

Mayor Hardy said he missed Council member Jorgensen being at the meeting in person telling him what to do. He thanked the Council for their service and said he was appreciative of the constituents.

Mayor Hardy adjourned the meeting at 8:14 p.m.

Joe Hardy, Mayor

ATTEST:

Tami McKay, City Clerk