



City Council Meeting August 27, 2024 Item No. 13 Staff Report

BOULDER CITY
CITY COUNCIL

MAYOR
JOE HARDY

COUNCIL MEMBERS:
COKIE BOOTH
MATT FOX
SHERRI JORGENSEN
STEVE WALTON



MEETING LOCATION:
CITY COUNCIL CHAMBER
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

WEBPAGE:
WWW.BCNV.ORG



ACTING CITY MANAGER:
MICHAEL MAYS, AICP

CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
TAMI MCKAY, MMC, CPO

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
GARY POINDEXTER

UTILITIES DIRECTOR:
JOSEPH STUBITZ, PE

POLICE CHIEF:
TIM SHEA

ACTING FIRE CHIEF:
GREG CHESSEY, CFO

FINANCE DIRECTOR:
CYNTHIA SNEED, CPA, CGFM

PARKS & RECREATION DIRECTOR:
JULIE CALLOWAY, CPRP

TO: Mayor and City Council

FROM: Tami McKay, City Clerk

DATE: August 27, 2024

SUBJECT:

For possible action: City Council appointments to the Historic Preservation Commission.

Business Impact Statement:

This action will not have a significant economic impact on business and will not directly restrict the formation, operation, or expansion of a business.

Action Requested:

The City Clerk respectfully requests the City Council appoint two members to a three-year term ending August 31, 2027

Overview:

- Board members must be residents of Boulder City and are only eligible for service for one permanent board.
- The HPC has two vacancies for terms ending August 31, 2024
- Denise Ashurst was appointed on 8/8/2023 to fill an unexpired term ending 8/31/2024.
- Donna O'Shaughnessy was appointed on 1/23/2024 to fill an unexpired term ending 8/31/2024.
- Denise Ashurst and Donna O'Shaughnessy are both interested in reappointment.

Background Information:

Per City Code Title 3, a board member must be a resident of Boulder City and Permanent board members are only eligible for service on one permanent board at any given time. If appointed to a second permanent board, the member has the option of either (i) resigning from the first board by written notice prior to accepting the new appointment, or (ii) declining the second appointment.

The Historic Preservation Commission consists of five members who serve three-year terms. A condition contained in the recent agreement between the City and the State Historic Preservation Office (SHPO) states:

“A minimum of one (1) appointed commission will meet the Secretary of the Interior’s Professional Qualifications Standards in a preservation-related field, as defined in the Handbook, unless alternatives have been agreed to by the undersigned.” Currently, Blair Davenport satisfies the Secretary of Interior’s requirement.

Denise Ashurst and Donna O’Shaughnessy filled two unexpired terms ending on August 31, 2024. Denise Ashurst and Donna O’Shaughnessy are interested in being reappointed.

Volunteer Data Sheets of Boulder City residents interested in serving on the Historic Preservation Commission are attached for your review and consideration and include the following: Denise Ashurst, Christian Clinton, Craig Cooper, Gary Dahlia, Brynn DeLorimier, Robert Iaconi, Valerie McNay, Donna O’Shaughnessy, Marcela Riegel-Fastow, Ray Turner, Lauren Szafranski and Norma Vally

Department Recommendation: The City Clerk respectfully request the City Council appointment two members to serve three-year terms on the Historic Preservation Commission.

Attachment:
Volunteer Data Sheets