



City Council Special Meeting

November 29, 2022

Item No. 1

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



CITY MANAGER:
TAYLOUR TEDDER, CECD

CITY ATTORNEY:
BRITTANY LEE WALKER, ESQ

CITY CLERK:
TAMI MCKAY, MMC, CPO

ADMINISTRATIVE SERVICES DIRECTOR:
BRYCE BOLDT

COMMUNITY DEVELOPMENT DIRECTOR:
MICHAEL MAYS, AICP

PUBLIC WORKS DIRECTOR:
JAMIE CURRERI

UTILITIES DIRECTOR:
JOSEPH STUBITZ, P.E.

POLICE CHIEF:
TIM SHEA

FIRE CHIEF:
WILLIAM GRAY, CFO

ACTING FINANCE DIRECTOR:
ANGELA MANNINEN

PARKS & RECREATION DIRECTOR
ROGER HALL

TO: Mayor and City Council

FROM: Tami McKay, City Clerk

DATE: November 29, 2022

SUBJECT: For possible action: Council Appointments required after each municipal election:

A. Appointment of Mayor pro tem

B. Appointment of Council representatives to serve on various committees, boards and commissions both local and regional

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 consider the appointment of a Mayor pro tem and Council representatives to serve on various committees, boards and commission both local and regional.

Overview:

- The City Charter requires the Mayor pro tem position be appointed annually
- The City Council members serve on various committees, boards, and commissions during their term of office
- The appointments are made after each municipal election

Background Information: After each municipal election, the City Council determines its representatives to various boards and commissions, both local and regional. The following appointments are to be considered:

A. **Mayor pro tem:** The Mayor pro tem shall be appointed annually and hold the office for one year. (BC Charter Section 7) The Mayor pro tem performs the duties of the Mayor during the absence or disability of the Mayor.

B. **Boulder City Community Education Advisory Board:** Meets on an as needed basis. The term of office is two years. The City has two positions on the Board; the City Manager or his/her designee and one member of the City Council.

C. **Civilian Military Council Executive Board:** Meets quarterly, the second Tuesday of the month at 12 p.m. This Council was established to open lines of communication between local governments and Nellis Air Force Base. This is the Mayor's position, and there is no defined term of office. If the Mayor does not wish to serve, he/she may designate a representative to the position.

D. **Southern Nevada Health District and Advisory Board member:** Meets the fourth Thursday of each month at 9 a.m. This Board reviews and establishes policy for the Las Vegas Valley in such areas as environmental health, maternal and child health, control of communicable diseases and the further programming of the prolonging of life and the promotion of the well-being of the people of Clark County. The term of office is two years and appointments are made after each election.

(Resident Paul Klouse currently serves as the Advisory Board member.)

E. **Nevada League of Cities Board of Directors:** Meets on an as-needed basis. The term of office is two years, and appointments are made after each election. This Board directs the operations of the Nevada League of Cities.

F. **Nevada League of Cities Legislative Committee and Alternate to Board:** Meets on an as-needed basis. The term of office is two years, and the appointments are made after each election. The committee makes recommendations regarding legislative matters and possible changes in State law.

G. **Nevada Public Agency Insurance Pool Board of Directors (POOL)/Public Compensation Trust (PACT):** Meets on an as-needed basis, but at least quarterly. There is no official term of office; however, traditionally, appointments have been made after each election.

H. **Regional Transportation Commission/Regional Flood Control District:** Meets the second Thursday of each month at 8:45 a.m. These Commissions approve capital improvement projects for roads and flood improvements and allocate funds for these projects. This is a joint appointment in that the RFCD meets following the RTC meetings. The term of office is two years.

I. **Southern Nevada Regional Planning Coalition:** Meets monthly on the fourth Thursday of each month at 4 p.m. Additional meetings may be scheduled, as needed. The term of office is two years, and appointments are made after each election.

J. **Clark County Debt Management Commission:** Meets on the first Thursday of each month at 9:00 a.m. if there are agenda items. The annual meeting is held in August to receive the annual indebtedness reports from all the entities managed under the Commission.

K. **Southern Nevada Water Authority:** Meets the third Thursday of each month at 4 p.m. The term of office is two years and appointments are made after each election. Boulder City is one of the four areas water purveyors, and other members of the Authority include: Las Vegas Valley Water District, and the cities of Henderson and North Las Vegas. The Authority makes decisions regarding the area's water supply, including: capital improvement projects, drought management, and seeking alternative water supply sources.

L. **Workforce Connections:** Local Elected Officials (LEO) Consortium Committee: This Committee oversees primary Workforce Connections Board activities such as the appointment of board members, fiduciary responsibilities over local area resources, budget approvals and the coordination of interlocal agreements. The Committee meets the second Tuesday of every other month at 1 p.m.

M. **Audit Review Committee:** The ARC is comprised of two voting members and two non-voting members. The two voting members are members of the City Council. The City Manager and the Finance Director will serve as the two non-voting ex officio members. The City Council, at its discretion, may appoint an additional non-voting member from the community who has expertise accounting, auditing, and financial management to serve as an advisor to the Committee.

N. **Las Vegas Visitors and Convention Authority (LVCVA):** The Board serves as the policymaking body for the LVCVA. The Board of Directors is comprised of 14 members representing the county, incorporated cities within the county and gaming and tourism leaders. The board's primary function is to formulate policies to guide the LVCVA in fulfilling its mission of attracting an ever-increasing number of visitors to Southern Nevada. State law established the number, appointment and terms of the board members. The Board meets on the second Tuesday of each month at 9:00 a.m.

In addition to regular meetings, Budget meetings are required by the NRS. The Audit Committee will consist of at least five (5) members and meet at least two (2) times a year.

The term of office for the LVCVA is coterminous with the elected member's term of office on the governing board.

O. **Las Vegas Global Economic Alliance (LVGEA):** The LVGEA serves as the regional development authority for Southern Nevada comprised of a diverse group of public and private sector leader. The Board meets on the first Thursday of each month at 7:30 a.m.

P. **Clark County School District Oversight Panel:** The Clark County Oversight Panel for School Facilities was created by the 1997 Legislature (AB353). The oversight panel consists of 11 members. Six members are elected officials and the Board of School Trustees appoints the other five committee members. The panel examines and makes recommendations for financing the costs of new construction, design, maintenance, and repair of school facilities. The Oversight Panel typically meets one time a year in May or early June at the CCSD Administrative Center.

Department Recommendation: The City Clerk respectfully requests the City Council appoint a Mayor pro tem and Council representatives to serve on various committees, boards and commission both local and regional.

Attachment:

None