



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

NOVEMBER 8, 2016 - 7:00 PM

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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.

FOR POSSIBLE ACTION: APPROVAL OF REGULAR AGENDA

FOR POSSIBLE ACTION: APPROVAL OF CONSENT AGENDA

1. For possible action: Approval of the minutes of the October 25, 2016 City Council meeting
2. For possible action: Resolution No. 6547, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Recreation Center Renovations, B.C. Project No. 15-0945-RE
3. For possible action: Resolution No. 6548, a resolution of the City Council of Boulder City, awarding a bid for the Georgia Ave 15 Inch Sewer Main Replacement, B.C. Project No. 17-0993-SS (bids opened October 20, 2016; 4 bids received)
4. For possible action: Resolution No. 6549, a resolution of the City Council of Boulder City, declaring certain City property as surplus and available for public auction or other disposal
5. For possible action: Resolution No. 6550, a resolution of the City Council of Boulder City, awarding a bid for the Boulder Creek Restroom Building Construction, B.C. Project No. 16-0982-MC(2) (bids opened October 27, 2016; 5 bids received)

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

6. Presentation of Certificate of Recognition to Lani Potter for winning the 3A State Golf Championship
7. Introduction of Bill No. 1797, an Ordinance of the City of Boulder City, Nevada to amend the Zoning Map to rezone approximately 441 acres in the Eldorado Valley Transfer Area from GP, Government Park to ER, Energy Resource (AM-16-330)
8. For possible action: Resolution No. 6551, a resolution of the City Council of Boulder City, granting an easement to Wayne M. Blue, Linda Faiss and Jim Amstutz, as joint tenants, which shall contain a driveway, 4" sewer line and 1" water line to provide access to, and for the benefit of 401 Valley Drive, Boulder City, Nevada, Lot 2-1, Assessor's Parcel Number 181-33-710-001
9. For possible action: Matters pertaining to the fee schedule for water, sewer, and electric installations and connections:
 - A. Public hearing regarding the Business Impact Statement for the proposed fee schedule for water, sewer, and electric installations and connections
 - B. Resolution No. 6552, a resolution of the City Council of Boulder City, adopting the Business Impact Statement for the proposed fee schedule for water, sewer, and electric installations and connections
10. For possible action: Matters pertaining to the Boulder City Municipal Cemetery:
 - A. Public Hearing regarding the Business Impact Statement for the proposed fee schedule for the Boulder City Municipal Cemetery
 - B. Resolution No. 6553, a resolution of the City Council of Boulder City, adopting the Business Impact Statement for the proposed fee schedule for the Boulder City Municipal Cemetery
11. For possible action: Matters pertaining to the Public Works Department Development Service Fees for Boulder City:
 - A. Public hearing regarding the Business Impact Statement for Public Works Department Development Service fees
 - B. Resolution No. 6554, adopting the Business Impact Statement for the implementation of the Public Works Department Development Service fees

12. Public Comments

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.

Each person has up to five minutes to speak. Comments made during the Public Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Council, the City staff, or any other individual. 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.

13. 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 Lorene Krumm at (702) 293-9208 or lkrumm@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
United States Post Office, 1101 Colorado Street
Boulder City Senior Center, 813 Arizona Street
Boulder City Parks & Recreation, 900 Arizona Street
www.bcnv.org
<https://notice.nv.gov/>