



**CITY COUNCIL AGENDA  
SPECIAL MEETING AGENDA**

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

**NOVEMBER 16, 2016 - 4:30 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**

**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.**

**SPECIAL AGENDA**

1. For possible action: Canvass of Boulder City Ballot Question No. 1 placed on the November 8, 2016 General Election Ballot
2. 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.*

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](http://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](mailto: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](http://www.bcnv.org)

<https://notice.nv.gov/>

## Canvass of Election Results

### SUBJECT:

For possible action: Canvass of Boulder City Ballot Question No. 1 placed on the November 8, 2016 General Election Ballot

### ADDITIONAL INFORMATION:

#### ATTACHMENTS:

	Description	Type
📎	Staff Report	Cover Memo
📎	Unofficial Results	Cover Memo



# Special City Council Meeting November 16, 2016 Item No. 01

**BOULDER CITY  
CITY COUNCIL**

**MAYOR**  
RODNEY WOODBURY

**COUNCIL MEMBERS:**  
PEGGY LEAVITT  
DUNCAN MCCOY  
RICH SHUMAN  
CAM WALKER



**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:**  
J. DAVID FRASER

**CITY ATTORNEY:**  
DAVE OLSEN

**CITY CLERK:**  
LORENE KRUMM

**COMMUNITY DEVELOPMENT DIRECTOR:**  
BROK ARMANTROUT

**PUBLIC WORKS DIRECTOR:**  
SCOTT HANSEN

**POLICE CHIEF:**  
TIM SHEA

**FIRE CHIEF:**  
KEVIN NICHOLSON

**FINANCE DIRECTOR:**  
Hyun Kim

**PARKS & RECREATION DIRECTOR**  
ROGER HALL

**TO:** Mayor and City Council  
**FROM:** Lorene Krumm, City Clerk  
**DATE:** November 3, 2016

**SUBJECT:** For possible action: Canvass of Boulder City Ballot Question No. 1 placed on the November 8, 2016 General Election Ballot and direct the City Clerk to certify the abstract to the Secretary of State

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: That the Mayor and City Council note any clerical errors discovered if any; and declare the result of the canvass. In addition NRS 2939C) requires the governing body to direct the City Clerk to certify the abstract and transmit to the Secretary of State.

### Overview:

- The General Election was held on November 8, 2016 which included one (1) Boulder City ballot question pertaining to the use of Capital Improvement Funds for debt service
- Unofficial Final Returns are attached
- Official Final Returns will be provided upon receipt from the Clark County Election Department prior to the November 16, 2016 special meeting of the City Council.

### Background Information:

NRS 293C.387 requires the City Council to canvass returns and approve the official abstract of votes within six (6) working days following the election.

## Staff Report

The official returns will be provided upon receipt from the Clark County Election Department. The unofficial returns on the ballot question placed on the November 8, 2016 General Election Ballot is reported as follows:

**BOULDER CITY BALLOT QUESTION NO. 1  
A CAPITAL IMPROVEMENT FUND QUESTION TO THE PEOPLE OF BOULDER CITY**

Shall the City of Boulder City be authorized to expend funds from the Capital Improvement Fund, as they become available, to pay the debt service on the raw water line?

YES – 4,872 (58.28%)  
NO – 3,487 (41.72%)

**(UNOFFICIAL FINAL)**

After the City Council canvasses the results, the next step is for the City Clerk to certify the official abstract to the Secretary of State's office.

Department Recommendation: The City Clerk respectfully requests that the City Council canvass the returns and direct the City Clerk to certify the official abstract.

Attachment:  
2016 Clark County Summary Report/Unofficial Final Report

# 2016 GENERAL ELECTION

## *Unofficial Results*

Updated 11/09/2016 12:41 AM

### **BOULDER CITY QUESTION NO. 1**

VOTE FOR 1

**Precincts Reporting: 11 of 11 (100 %)**

<b>Response</b>	<b>Graph</b>	<b>Votes</b>	<b>%/Total</b>
YES		4,872	58.28 %
NO		3,487	41.72 %
<b>Total</b>		<b>8,359</b>	<b>100.00 %</b>