



**CITY COUNCIL REGULAR
MEETING AGENDA**

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

NOVEMBER 22, 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 November 8, 2016 regular City Council meeting
2. For possible action: Resolution No. 6555, a resolution of the City Council of Boulder City, accepting the "Speed Management Equipment Grant" to the Boulder City Police Department, through the State of Nevada, Department of Public Safety, Office of Traffic Safety in the amount of \$5,000 to purchase four (4) Laser Technology "Truespeed S," Lidar units and amend the FY2017 budget expenses and revenues
3. For possible action: Resolution No. 6556, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Police Department Restroom Remodel, B.C. Project No. 15-0944-MC
4. For possible action: Resolution No. 6557, a resolution of the City Council of Boulder City, approving Change Order No. 1 to Agreement No. 16-1593 between the City of Boulder City and GC Garcia Inc to add the hilltop area in the SW quadrant of the interchange for additional study and inclusion in the Master Plan report

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

5. Introduction of Bill No. 1798, an Ordinance of the City of Boulder City, revising City Code Chapter 9, Section 3 to update the current City Code for the Boulder City Municipal Cemetery
6. Introduction of Bill No. 1799, an Ordinance of the City of Boulder City, amending Title 1, Chapter 6, Section 3, to update the municipal General Election date to the second Tuesday after the first Monday of June of each odd-numbered year as per NRS 293C.140
7. For possible action: Resolution No. 6551, a resolution of the City Council of Boulder City, approving Agreement No. 16-1598, 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
8. For possible action: Matters pertaining to a proposal for a rate increase of residential and commercial refuse and recycling collection and disposal services:
 - A. Public hearing regarding the Business Impact Statement for the proposed rate increase for residential and commercial refuse and recycling collection and disposal services
 - B. Resolution No. 6558, a resolution of the City Council of Boulder City, adopting the Business Impact Statement for the proposed rate increase for residential and commercial refuse and recycling collection and disposal services
9. For possible action: Matters pertaining to modifying the Master Plan and Zoning Map to increase area for solar development:
 - A. Public hearing on a proposed Master Plan Amendment and a proposed rezoning
 - B. Consideration of Resolution No. 6559, a resolution of the City Council of Boulder City, Nevada to amend the Master Plan Future Land Use Map to change the land use designation for approximately 441 acres in the Eldorado Valley Transfer Area from Open Lands to Manufacturing-Energy (MPA-16-034)
 - C. Consideration 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)
10. For possible action: Appointment to the Parks and Recreation Commission

11. City Manager's Report:

- A. Claims Paid List, October 2016
- B. Financial Report, October 2016

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/>