



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JANUARY 8, 2019 - 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 ANNOUNCEMENTS

ADMINISTRATION OF OATH OF OFFICE TO NEWLY APPOINTED COMMITTEE/COMMISSION MEMBERS, MARTIN RIHEL, MICHEL PONTIUS, AND STEVEN RUDD AND POLICE OFFICERS KEVIN T. BARAKAT, KENNY R. CALZADA, AND GUY LIEDKIE

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

CONSENT AGENDA

- 1. For possible action: Approval of the minutes of the December 11, 2018 regular City Council meeting**
- 2. For possible action: Resolution No. 6878, a resolution of the City Council of Boulder City, accepting reimbursement in accordance with the State of Nevada Medicaid State Plan for Emergency Transportation, Ground Ambulance Services**
- 3. For possible action: Items pertaining to the Arizona Street Reconstruction Project:**

- A. Resolution No. 6879, a resolution of the City Council of Boulder City, approving Change Order 1 between the City of Boulder City and CG&B Enterprises, Inc. for the Arizona Street Reconstruction (Concrete), B.C. Project No. 17-1000-STR(2)
- B. Resolution No. 6880, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Arizona Street Reconstruction (Concrete), B.C. Project No. 17-1000-STR(2)
4. For possible action: Resolution No. 6881, a resolution of the City Council of Boulder City, approving Amendment No. 10-1300H, the Eighth Supplemental Interlocal Contract between the City of Boulder City and the Clark County Regional Flood Control District for the Hemenway System, Phase II Improvements, B.C. Project No. 09-0785-DR(2)
 5. For possible action: Resolution No. 6882, a resolution of the City Council of Boulder City, approving Agreement No. 17-1612B, the Second Supplemental Interlocal Contract, between the City of Boulder City and the Clark County Regional Flood Control District for the Hemenway System, Phase IIA Improvements, B.C. Project No. 09-0785-DR(2)
 6. For possible action: Resolution No. 6883, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Hemenway Watershed Phase IIA, B.C. Project No. 09-0785-DR(2)

REGULAR AGENDA

7. Introduction of Bill No. 1844, an ordinance of the City of Boulder City approving Option Agreement No. 12-1408E, an amended option agreement between the City of Boulder City and Skylar Townsite LLC to extend the option period through 2022
8. Introduction of Bill No. 1845, an ordinance of the City of Boulder City, amending Title 2, by creating a new Chapter 9 titled Administrative Services Department
9. Introduction of Bill No. 1846, an ordinance of the City of Boulder City approving land sales Agreement No. 19-1809 between the City of Boulder City and BC Holdings LLC for 6,885.47 square feet of land located at 395 Avenue I
10. Presentation of the Mayor's Award to M Tile and Design and The Cottages for revitalization efforts
11. For Possible Action: Consideration of Bill No. 1843, an ordinance of the City of Boulder City approving Option Agreement No. 18-1808 between the City of Boulder City and Silver Peak Solar LLC to option to lease approximately 275 acres of land in the Eldorado Valley for utility scale solar energy development
12. For possible action: Matters pertaining to the 2019 Primary and General Municipal Elections

- A. Resolution No. 6884, a resolution of the City Council of Boulder City, declaring a Primary Municipal Election will be held on the 2nd day of April, 2019, and a General Municipal Election will be held on the 11th day of June, 2019 in the City of Boulder City, County of Clark, State of Nevada
 - B. Resolution No. 6885, a resolution of the City Council of Boulder City establishing Candidate Filing Fees for the 2019 Boulder City Municipal Election
13. For possible action: Matters pertaining to ballot questions to be presented to the voters at the 2019 June Municipal General Election
- A. Resolution No. 6886, a resolution of the City Council of Boulder City, placing a question on the 2019 Municipal General Election ballot (pursuant to Section 143.1 of the Boulder City Charter) asking voter approval to use \$5 million from the Capital Improvement Fund towards the design and construction of a new aquatics facility in order to reduce the bond obligation
 - B. Resolution No. 6887, a resolution of the City Council of Boulder City, placing a question on the 2019 Municipal General Election ballot, requesting voter approval of an amendment to the Boulder City Code to provide that Boulder City and its agencies and enterprises may incur refunding debt obligations to refinance existing debt obligations without the approval of the electors of Boulder City for the purpose of reducing interest costs or effecting other economies or modifying or eliminating restrictive contractual limitations concerning the existing debt obligations, as determined by the City Council
 - C. Resolution No. 6888, a resolution of the City Council of Boulder City, placing a question on the 2019 Municipal General Election ballot, requesting voter approval to issue up to \$40 million of general obligation bonds for the purpose of constructing a new aquatic center
 - D. Resolution No. 6889, a resolution of the City Council of Boulder City, placing an advisory question on the 2019 Municipal General Election ballot, asking voters if they support the use of Off Highway Vehicles (OHV) on City streets pursuant to NRS 490.100
14. For possible action: Resolution No. 6890, a resolution of the City Council of Boulder City, approving modification of Civil Service Rules & Regulations
15. Presentation of the City Manager's Annual Report
16. City Manager's Report:
- A. Claims Paid List, November 2018
 - B. Financial Report, November 2018
17. Public Comments

Each person has up to five minutes to speak at the discretion of the Mayor/Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the City Council/Board as a whole, not to any individual member of the Council/Board, of the audience, or of the City staff. 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.

18. 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/>