



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**JANUARY 28, 2020 - 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 FIRE CHIEF WILLIAM G. GRAY AND MARSHAL JOEL R. GUERRERO**

**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 minutes
  - A. November 18, 2019 Special City Council meeting
  - B. January 14, 2020 regular City Council meeting
2. For possible action: Items pertaining to the 2020 Intersection Improvements, B.C. Project No. 19-1084-STR:
  - A. Resolution No. 7055, a resolution of the City Council of Boulder City, approving Agreement No. 19-1836A between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase project funding for the 2020 Intersection Improvements, B.C. Project No. 19-1084-STR, and amending both the revenues and

expenditures of the Fiscal Year 2019-2020 capital budget

B. Resolution No. 7056, a resolution of the City Council of Boulder City, approving Agreement No. 20-1870 between the City of Boulder City and Atkins North America, Inc., to provide professional services for the 2020 Intersection Improvements, B.C. Project No. 19-1084-STR

3. For possible action: Resolution No. 7057, a resolution of the City Council of Boulder City, approving Agreement No. 19-1865A, the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase project funding for the Pedestrian Safety Upgrades Program 2019-20, B.C. Project No. 20-1103-STR, and amending both the revenues and expenditures of the Fiscal Year 2019-2020 capital budget
4. For possible action: Resolution No. 7058, a resolution of the City Council of Boulder City, approving Agreement No. 17-1612C, the Third 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)
5. For possible action: Resolution No. 7059 a resolution of the City Council of Boulder City, Nevada, approving Amendment No. 02-785C between the City of Boulder City and Southern Nevada Water Authority (SNWA) to approve the 2019 Amended Facilities and Operations (F&O) Agreement among, the City of Boulder City, City of Henderson, Las Vegas Valley Water District, and City of North Las Vegas
6. For Possible Action: Resolution No. 7060, a resolution of the City Council of Boulder City approving Amendment No. 15-1534A to Agreement No. 15-1534, a waste water usage agreement between the City of Boulder City and Quarry 187, LLC to extend the term two (2) additional years and provide for two (2) additional two (2) year option periods
7. For possible action: Items pertaining to the 2019-20 Neighborhood Rehabilitation Program (Crack and Slurry Seal), B.C. Project No. 20-1094-STR:

A. Resolution No. 7061, a resolution of the City Council of Boulder City, awarding a bid for the 2019-20 Neighborhood Rehabilitation Program (Crack and Slurry Seal), B.C. Project No. 20-1094-STR (bids opened December 19, 2019; 2 bids received)

B. Resolution No. 7062, a resolution of the City Council of Boulder City, approving Agreement No. 20-1871 between the City of Boulder City and CM Works, Inc. to provide construction management services for the 2019-20 Neighborhood Rehabilitation Program (Crack and Slurry Seal), B.C. Project No. 20-1094-STR

8. For possible action: Resolution No. 7063, a resolution of the City Council of Boulder City, declaring certain City property as surplus and available for auction or other disposal

9. For possible action: Resolution No. 7064, a resolution of the City Council of Boulder City accepting a grant in the amount of \$9800.00 from Firehouse Subs Public Safety Foundation for funding for One Forcible Entry Door Simulator, One Forcible Entry All-In One Prop, and Three Pro-Bar Halligan Tools and amending the FY 2020 Budget for revenues and expenses

## REGULAR AGENDA

10. Introduction of Bill No. 1868, an Ordinance of the City of Boulder City, Nevada to amend the Zoning Map to rezone approximately 1.92 acres at 300 Railroad Avenue from C1, Neighborhood Commercial to GP, Government Park (AM-20-345)
11. For possible action: Matters pertaining to the 2020 Land Management Process:
  - A. Public hearing to review the proposed changes to the Land Management Process List
  - B. Resolution No. 7065, a resolution of the City Council of Boulder City, Nevada removing proposals from the Land Management Process List for 2020
  - C. Resolution No. 7066, a resolution of the City Council of Boulder City, Nevada adding one proposal to the Land Management Process List for 2020
12. For possible action: Matters pertaining to conditional uses in the C2 Zone:
  - A. Public hearing on a proposed zoning ordinance text amendment
  - B. Consideration of Bill No. 1866, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapters 11 and 13 of the City Code to allow ornamental iron fabrication businesses as a conditional use in the C2, General Commercial Zone and list them as a permitted use in the CM, Commercial Manufacturing Zone (AM-19-344)
13. For possible action: Discussion regarding Historic Preservation Committee's recommendation for a Historic Preservation Mission Statement
14. Presentation from the Vice Chairman of the Utilities Advisory Committee to provide an update of the Committee progress to the City Council
15. Boulder City Police Department Annual Report
16. Status update of the Boulder City Homeless Task Force
17. For possible action: City Council Appointment to the Regional Flood Control District's Citizens Advisory Committee (CAC)
18. City Manager's Report:

- A. Claims Paid List, December 2019
- B. Financial Report, December 2019

## 19. 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.*

## 20. 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](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/>