



**CHARTER COMMISSION AGENDA
REGULAR MEETING**

**LARGE CONFERENCE ROOM, 401 CALIFORNIA
AVENUE, BOULDER CITY NV 89005**

JANUARY 29, 2018 - 5:00 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

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.

AGENDA

For possible action: APPROVAL OF AGENDA

1. For possible action: Election of Officers
 - A. Chairman
 - B. Vice Chairman
2. For possible action: Approval of the minutes of the December 13, 2010 Charter Commission meeting
3. For possible action: Discussion and recommendation to the City Council regarding legislative changes which may affect Boulder City Charter Article XIV, Section 136 titled MUNICIPAL UTILITY ORGANIZATION
4. For possible action: Review of the Boulder City Charter and recommendations for possible amendments to the Charter
5. For possible action: Committee/Commission Absences
6. Public Comment

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 Chair, members of the Charter Commission, the City staff, or any other individual. No person, other than members of the Charter Commission and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Charter Commission without the permission of the Chair 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, 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/>