



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

FEBRUARY 26, 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

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 February 12, 2019 regular City Council meeting
2. For possible action: Resolution No. 6903, a resolution of the City Council of Boulder City, approving Agreement No. 17-1616B, the Second Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase project funding for the 2016-17 Street Reconstruction, B.C. Project No. 17-1001-STR

REGULAR AGENDA

3. Presentation regarding the status of capital projects funded in FY 2018-2019

4. For possible action: Matters pertaining to a proposed zoning ordinance amendment:
 - A. Public hearing on a proposed zoning ordinance amendment
 - B. Consideration of Bill No. 1847, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapter 27 of the City Code, Historic Resources, for changes relative to the Certified Local Government program (AM-19-338)
5. For possible action: Matters pertaining to ballot questions placed on the 2019 Municipal General Election ballot (as requested by Council member Harhay)
 - A. Resolution No. 6904, a resolution of the City Council of Boulder City, repealing Resolution No. 6886 which places a question on the 2019 Municipal General Election ballot 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. 6905, a resolution of the City Council of Boulder City, repealing Resolution No. 6888 which places a question on the 2019 Municipal General Election ballot asking voter approval to issue up to \$40 million of general obligation bonds for the purpose of constructing a new aquatic center
6. For possible action: Resolution No. 6906, a resolution of the City Council of Boulder City, designated as the "2019 Boulder City Election Resolution"; declaring the necessity of incurring a bonded indebtedness on behalf of the City; determining the maximum amount of bonds to be issued; calling a Bond Election to be held in conjunction with the Municipal General Election on Tuesday, June 11, 2019, for the submission of the question of issuing the City's General Obligation bonds; and providing other details in connection therewith and the effective date hereof
7. For possible action: Resolution No. 6907, a resolution of the City Council of Boulder City, concerning the financing of recreational projects including an aquatic center; and providing certain details in connection therewith
8. City Manager's Report:
 - A. Claims Paid List, January 2019
 - B. Financial Report, January 2019
9. 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.

10. 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/>