



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**MARCH 12, 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 26, 2019 regular City Council meeting
2. For Possible Action: Resolution No. 6908, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 212 for Auto Specialists Boulder City, 705 Juniper Way.
3. For possible action: Resolution No. 6909, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$1,550 for the Boulder City Art Guild Spring Fine Art & Craft Show.
4. For possible action: Resolution No. 6910, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$5,000 for the Rotary Club Boulder City Best Dam Barbecue event

5. For possible action: Resolution No. 6911, 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 (Asphalt), B.C. Project No. 17-1000-STR(3)

## REGULAR AGENDA

6. Recognition of Advisors and Explorers from POST 198 and the Las Vegas Department of Public Safety for their combined achievements at the 2019 Chandler Cadet and Explorer Tactical Competition
7. Presentation of the Parks and Recreation Director's Annual Report
8. 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
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](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/>