



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**MARCH 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 March 12, 2019 regular City Council meeting
2. For possible action: Resolution No. 6912, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$5,000 for the Boulder City Chamber of Commerce Spring Jamboree event
3. For possible action: Resolution No. 6913, a resolution of the City Council of Boulder City, approving Agreement No. 19-1814 between the City of Boulder City and the Nevada Department of Transportation for the resurfacing and reconstruction of Boulder City Parkway and amending both the revenues and expenditures of the Fiscal Year 2018-19 and 2019-20 budget

REGULAR AGENDA

4. Presentation from the Utilities Director to provide a briefing of the City's Water, Wastewater, Electric, and Waste Management Utilities
5. For Possible Action: Request for City Council directive authorizing City Staff to seek appraisals for the following property: 384 acres that contain the Eldorado Substation and substation expansion space located at the western end of Eldorado Valley Drive west of the solar energy development site for Copper Mountain Solar 1
6. For possible action: Matters pertaining to the CDBG (Community Development Block Grant) program:
  - A. Public hearing on CDBG matters
  - B. Consideration of Resolution No. 6914, a resolution of the City Council of Boulder City, Nevada approving CDBG applications for public service fund requests for FY 2019-20
7. City Manager's Report:
  - A. Claims Paid List, February 2019
  - B. Financial Report, February 2019
8. For possible action: Matters Pertaining to the Boulder City Professional Firefighters Association fact-finding and negotiations pursuant to NRS 288.200 and NRS 288.220:
  - A. Discussion regarding nonbinding fact finding proceedings conducted in accordance with Nevada Revised Statute 288.200 including report findings and recommendations and the overall fiscal impact of the findings and recommendations
  - B. Motion to adjourn to Special Closed Session to discuss labor negotiations with the Boulder City Professional Firefighters Association pursuant to NRS 288.220
  - C. Special Closed Session of the City Council to discuss labor negotiations
  - D. Motion to end the Special Closed Session and to reconvene to the Regular Open Meeting
  - E. Public Hearing and report of fiscal impact of the Collective Bargaining Agreement
  - F. For possible action: Resolution No. 6915, a resolution of the City Council of the City of Boulder City, approving Agreement No. 19-1815 between the City of Boulder City and the Boulder City Professional Fire Fighters Association for the Firefighter/Fire Engineer Bargaining Unit employees
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/>