



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

APRIL 10, 2018 - 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 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

1. For possible action: Approval of minutes
 - A. March 15, 2018 budget workshop
 - B. March 27, 2018 regular City Council meeting
2. For possible action: Matters pertaining to the Arizona Street Reconstruction Project:
 - A. Resolution No. 6761, a resolution of the City Council of Boulder City, awarding a bid for the Arizona Street Reconstruction (Concrete), B.C. Project No. 17-1000-STR(2) (bids opened March 29, 2018; 5 bids received) and amending both the revenues and expenditures of the Fiscal Year 2017-18 budget
 - B. Resolution No. 6762, a resolution of the City Council of Boulder City, approving Agreement No. 18-1771 between the City of Boulder City and Horrocks Engineers to provide construction management services for the Arizona Street Reconstruction Projects

3. For possible action: Matters pertaining to the Hemenway Watershed Phase IIA Project:
 - A. Resolution No. 6763, a resolution of the City Council of Boulder City, awarding a bid for the Hemenway Watershed Phase IIA, B.C. Project No. 09-0785-DR(2) (bids opened March 29, 2018; 7 bids received) and amending both the revenues and expenditures of the Fiscal Year 2017-18 budget
 - B. Resolution No. 6764, a resolution of the City Council of Boulder City, approving Agreement No. 18-1772 between the City of Boulder City and CM Works to provide construction management services for the Hemenway Watershed Phase IIA Project
4. For possible action: Resolution No. 6765, a resolution of the City Council of Boulder City, declaring certain City property as surplus and available for auction or other disposal

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

5. Introduction of Bill No. 1824, an ordinance approving Option Agreement No. 18-1769 between the City of Boulder City and Copper Mountain Solar 5 LLC to lease land for the development of a utility-scale solar energy facility within the Eldorado Valley immediately south and adjacent to Copper Mountain Solar 1, Copper Mountain Solar 2 and Copper Mountain Solar 4
6. For possible action: Matters pertaining to the Airport Master Plan
 - A. Presentation by Coffman & Associates
 - B. Resolution No. 6766, a resolution of the City Council of Boulder City adopting the 2018 Airport Master Plan
7. For possible action: Resolution No. 6767, a resolution of the City Council of Boulder City, adopting eligibility requirements for the Boulder City Energy Assistance Program
8. For possible action: Resolution No. 6768, a resolution of the City Council of Boulder City, approving Agreement No. 18-1773 between the City of Boulder City and HintonBurdick Nevada LLC to perform audit services for five years beginning with the audit for Fiscal Year ending June 30, 2018
9. Update on preparation of FY 2018-19 Boulder City Budget
10. For possible action: Discussion and possible staff directive regarding amending sections 3.8, 3.9, 4.1 and 4.3 of the City Council Rules of Procedure

11. For possible action: Appointment to Ballot Question Committees
 - A. Advocating approval for expenditure of up to \$750,000 from the Capital Improvement Fund for purchase of a new fire engine
 - B. Opposing approval for expenditure of up to \$750,000 from the Capital Improvement Fund for purchase of a new fire engine
 - C. Advocating approval for Code amendment to allow refunding debt obligations
 - D. Opposing approval for Code amendment to allow refunding debt obligations
 - E. Advocating approval of sale for approximately 1.72 acres of City-owned land located at 1401 Boulder City Parkway
 - F. Opposing approval of sale for approximately 1.72 acres of City-owned land located at 1401 Boulder City Parkway
 - G. Advocating approval of Charter amendment to bring into compliance with NRS 354.613
 - H. Opposing approval of Charter amendment to bring into compliance with NRS 354.613
12. For possible action: Resolution No. 6769, a resolution of the City Council of Boulder City, authorizing Alfonso Noyola to enter into an agreement with the City of Arvin, California to provide consulting and transitional services
13. City Manager's Report:
 - A. Claims Paid List, February 2018
 - B. Financial Report, February 2018

14. Public Comments

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.

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.

15. 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/>