



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

APRIL 23, 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 April 9, 2019 regular City Council meeting
2. For Possible Action: Resolution No. 6918, a resolution of the City Council of Boulder City to amend the Fiscal Year 2019 budget and Capital Improvement Plan to use funds from the MoreCOPS fund balance for the purchase of two police cars and related equipment to outfit the vehicles for service
3. For possible action: Resolution No. 6919 a resolution of the City Council of Boulder City, approving an Aviation Trust Fund Grantee's Agreement between the City of Boulder City and State of Nevada, acting through its Department of Transportation (NDOT) to receive a State of Nevada Aviation Trust Fund Grant for work pertaining to the Airport Master Plan and amend both the revenues and expenditures of the Fiscal Year 2018-19 budget

4. For possible action: Resolution No. 6920 a resolution of the City Council of Boulder City, approving an Aviation Trust Fund Grantee's Agreement between the City of Boulder City and State of Nevada, acting through its Department of Transportation (NDOT) to receive a State of Nevada Aviation Trust Fund Grant for work pertaining to the Rehabilitation of the Transient Apron and Taxiway Alpha and amend both the revenues and expenditures of the Fiscal Year 2018-19 budget
5. For possible action: Resolution No. 6921, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the 2018-19 Pavement Reconstruction, B.C. Project No. 18-1072-STR
6. For possible action: Resolution No. 6922, a resolution of the City Council of Boulder City, Nevada converting 30 residential reservations to allotments for Construction Year 2018-19 for Boulder Hills Estates, BC No. 113 (AFDA-17-188)
7. For possible action: Resolution No. 6923, a resolution of the City Council of Boulder City, approving Agreement No. 19-1816 between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding for the 2019 Boulder City Pavement Evaluation, B.C. Project No. 19-1081-STR, and amending both the revenues and expenditures of the Fiscal Year 2018-19 budget
8. For possible action: Resolution No. 6924, a resolution of the City Council of Boulder City, approving Agreement No. 18-1786A, the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase project funding for the 2018-19 Slurry Seal Program and amending both the revenues and expenditures of the Fiscal Year 2018-19 budget

REGULAR AGENDA

9. Introduction of Bill No. 1848, an ordinance of the City of Boulder City approving Amendment No. 18-1768A to Agreement No. 18-1768 between the City of Boulder City and the Clark County Regional Flood Control District to include the existing weather collection equipment site within the communication site lease on Red Mountain
10. Presentation by Southern Nevada Water Authority General Manager John Entsminger providing an update on Southern Nevada's water resources and the actions necessary to maintain a reliable water supply for Southern Nevada for the next 50 years
11. Presentation by Dr. Karla Loria, Region Superintendent and Ms. Jillyn Pendleton, School Associate Superintendent to provide an update on the Clark County School District Boulder City Municipality Report
12. Presentation of the Boulder City Historic Preservation Award for 2019, and announcement of May 11th as Boulder City's Historic Preservation Day including events
13. For possible action: Matters pertaining to toddler drowning deaths in Southern Nevada:

A. Presentation from the Southern Nevada Chapter of the International Code Council (SN-ICC), regarding swim lessons for toddlers

B. Resolution No. 6925, a resolution of the City Council of Boulder City, accepting a \$2,500.00 grant from the Southern Nevada Chapter of the International Code Council (SN-ICC) to provide free swimming lessons to toddlers 4 years of age and younger at the Boulder City Pool, and amending the FY 2019 budget for revenues and expenses

14. For possible action: Matters pertaining to the calculation of electric, water, and sewer rates (as requested by Council member McManus)

A. Resolution No. 6926, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 6489 to remove the annual adjustment

B. Resolution No. 6927, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 6490 to remove the annual adjustment

C. Resolution No. 6928, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 6491 to remove the annual adjustment

15. City Manager's Report:

A. Claims Paid List, March 2019

B. Financial Report, March 2019

16. 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.

17. 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

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