



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

APRIL 24, 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 the minutes of the April 10, 2018 regular City Council meeting
2. For possible action: Resolution No. 6770, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Boulder City Tap Transformer and Breaker Replacements (69kV Transformer Purchase) Boulder City Project No. 15-0931-ED(1), Formal Bid No. FB-0697-17
3. For possible action: Matters pertaining to the 2017-18 Slurry and Crack Seal Program:

A. Resolution No. 6771, a resolution of the City Council of Boulder City, approving Agreement No. 18-1774 between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding for the 2017-18 Slurry and Crack Seal Program (60 FT wide or less road maintenance) and amending both the revenues and expenditures of the Fiscal Year 2017-18 budget

- B. Resolution No. 6772, a resolution of the City Council of Boulder City, approving Agreement No. 18-1775 between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding for the 2017-18 Slurry and Crack Seal Program (wide arterial road maintenance) and amending both the revenues and expenditures of the Fiscal Year 2017-18 budget
4. For possible action: Resolution No. 6773, a resolution of the City Council of Boulder City, awarding a bid for the Veterans Park Basketball Court, B.C. Project No. 18-1026-MC (bids opened April 12, 2018; 4 bids received) and amending both the revenues and expenditures of the Fiscal Year 2017-18 budget
 5. For possible action: Resolution No. 6774, a resolution of the City Council of Boulder City, approving Agreement No. 09-1264A between the City of Boulder City and the Senior Center of Boulder City to provide annual funding for Senior Center operations

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

6. For possible action: Resolution No. 6775, a resolution of the City Council of Boulder City, Nevada awarding 30 residential allotments each for Construction Years 2016-17 and 2017-18 (60 total) and 30 reservations for Construction Year 2018-19 for Boulder Hills Estates, BC No. 113 (AFDA-17-188)
7. For Possible Action: Matters pertaining to Solar Energy Development in the Eldorado Valley
 - A. Resolution No. 6776, a Resolution of the City Council of Boulder City to submit a request to the Clark County Desert Conservation Program to adjust the Boulder City Conservation Easement boundary to include additional lands within the conservation easement adjacent to the Sloan Canyon National Conservation Area and exclude lands immediately south of the original Solar Energy Area
 - B. Consideration of Bill 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
8. For possible action: Resolution No. 6777 repealing Resolution No. 6747, a resolution of the City Council of Boulder City placing a ballot question on the 2018 General Election ballot (pursuant to Charter Section 140.1(A) and 143.1) asking voter approval to sell approximately 1.72 acres of City-owned land located at 1401 Boulder City Parkway

9. City Manager's Report:

A. Claims Paid List, March 2018

B. Financial Report, March 2018

10. 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.

11. 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/>