



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

MAY 8, 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 24, 2018 regular City Council meeting
2. For possible action: Resolution No. 6778, a resolution of the City Council of Boulder City, awarding 1 residential allotment for Construction Year 2017-18 for 941 Villa Grande Way (AFDA-18-191)
3. For possible action: Resolution No. 6779, a resolution of the City Council of Boulder City, awarding a bid for the US-93 Conduit Repair Phase III, B.C. Project No. 18-1025-ED (bids opened April 26, 2018; 3 bids received)
4. For possible action: Resolution No. 6780, a resolution of the City Council of Boulder City, awarding a bid for the Water Service Replacements – 2017, B.C. Project No. 18-1027-WD (bids opened April 26, 2018; 5 bids received)

5. For possible action: Resolution No. 6781, a resolution of the City Council of Boulder City, Nevada, authorizing disbursement of Redevelopment Agency Program funds for certain eligible costs approved under RDA Resolution No. 209 for the following activity: Boulder City Chamber of Commerce, Spring Jamboree, 2018 Special Event

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

6. Introduction of Bill No. 1825, an ordinance of the City of Boulder City, Nevada, adding a new Chapter 1 to Title 3, Boards and Commissions, eliminating Chapter 6, and renumbering existing Chapters 1 through 5 accordingly
7. Presentation of a Proclamation for Public Service Recognition Week
8. Presentation by Lorna James-Cervantes, School Associate Superintendent, Anthony Gelsone, Principal of Martha P. King Elementary School and Benjamin Day, Principal of Andrew J. Mitchell Elementary School to provide an update on the Clark County School District Boulder City Municipality Report
9. Presentation offered by Randy Hees, Director of the Nevada State Railroad Museum and Peter Barton, Division Administrator of Nevada Division of Museums and History to present proposed plans for the Nevada State Railway Museum Visitors Center
10. Presentation of the Boulder City Historic Preservation Award for 2018, and announcement of May 12th as Boulder City's Historic Preservation Day including a tour and events
11. For Possible Action: 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
12. 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.

13. 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/>