



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

MAY 14, 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 minutes
 - A. April 10, 2019 special budget meeting
 - B. April 23, 2019 regular City Council meeting
2. For Possible Action: Resolution No. 6926, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 213 for Boulder City Inn (formerly; Desert Inn Motel), 800 Nevada Way
3. For possible action: Resolution No. 6927, a resolution of the City Council of Boulder City, awarding a bid for the Feeder Replacement Avenue G and New Mexico, B.C. Project No. 18-1056-ED (bids opened April 25, 2019; 3 bids received)
4. For possible action: Resolution No. 6928, a resolution of the City Council of Boulder City, awarding a bid for the 600 Nevada Way Exterior

- Paint Rehabilitation, B.C. Project No. 18-1037-MC (bids opened April 25, 2019; 2 bids received) and amending both the revenues and expenditures of the Fiscal Year 2018-19 budget
5. For possible action: Resolution No. 6929, a resolution of the City Council of Boulder City, awarding a bid for the Whalen Ballfield Backstop, B.C. Project No. 19-1082-MC (bids opened May 2, 2019; 1 bid received) and amending both the revenue and expenditures of the Fiscal Year 2018-19 budget
 6. For possible action: Resolution No. 6930, a resolution of the City Council of Boulder City, approving Change Order 1 between the City of Boulder City and American Pavement Preservation to increase the project scope for the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR
 7. For Possible Action: Resolution No. 6931, a resolution of the City Council of Boulder City, placing a moratorium on business electric and residential water and sewer utility rates until January 1, 2020
 8. For possible action: Resolution No. 6932, a resolution of the City Council of Boulder City, approving Agreement No. 19-1817, a Memorandum of Understanding (MOU) between the City of Boulder City and Clark County to allow the elected Justice of the Peace to serve as the appointed Municipal Court Judge of Boulder City, and to provide for shared funding for the combined courts

REGULAR AGENDA

9. For possible action: Consideration 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. For possible action: Temporary suspension of Section No. 3.1 of the City Council's Rules of Procedure to change the date of the June 11, 2019 regular City Council meeting due to the Municipal General Election
11. For possible action: Appointment to the Allotment Committee
12. Boulder City Police Department Annual Report
13. 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.

14. 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/>