



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

MAY 22, 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 May 8, 2018 regular City Council meeting
2. For possible action: Resolution No. 6782, a resolution of the City Council of Boulder City, awarding a bid for the Arizona Street Reconstruction (Asphalt), B.C. Project No. 17-1000-STR(3) (bids opened May 3, 2018; 2 bids received) and amending both the revenues and expenditures of the Fiscal Year 2017-18 budget
3. For possible action: Resolution No. 6783, a resolution of the City Council of Boulder City, approving Agreement No. 17-1616A, the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the 2016-17 Street Reconstruction, B.C. Project No. 17-1001-STR

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

4. 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. 6784, a resolution of the City Council of Boulder City, accepting a \$2,000.00 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 2018 budget for revenues and expenses
5. Presentation by John Penuelas, from the Regional Transportation Commission of Southern Nevada regarding National Infrastructure Week
6. For possible action: Presentation from the Regional Transportation Commission of Southern Nevada, to consider and approve the Southern Nevada Smart Community Vision
7. For possible action: Matters pertaining to the FY2018-2019 Tentative and Final Budget:
 - A. Public Hearing on the FY 2018-2019 Tentative Budget (Notice published May 8, 2018 – Las Vegas Review Journal)
 - B. Resolution No. 6785 a resolution of the City Council of Boulder City approving new Job Classifications
 - C. Discussion and approval of FY 2018-19 Salary Schedule
 - D. Discussion and approval of FY 2018-2019 Final Operating and Capital Budgets
 - E. Resolution No. 6786 a resolution of the City Council of Boulder City amending the FY 2017-2018 Budget for both revenues and expenditures and approving the use of funds from the Special Revenue funds donation accounts
8. For possible action: Consideration 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
9. For possible action: City Council appointments:
 - A. Allotment Committee
 - B. Combined Board of Appeals
10. City Manager's Report:
 - A. Claims Paid List, April 2018
 - B. Financial Report, April 2018

C. City Manager Consulting Agreement

11. 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.

12. 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/>