



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

June 9, 2020 – 7:00 PM

NOTICE

Pursuant to Section 3 of the Declaration of Emergency Directive 006, there will be **no in-person attendance** at this meeting. The public may view the meeting live at the following link:

<https://www.bcnv.org/191/City-Council-Meeting-Live-Stream-Video>

For information regarding Directive 006, see the following:

[http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/)

Extensions of Directive 006 have been included in in Section 6 of Directive 16, Section 23 of Directive 18, and currently Section 37 of Directive 21 found at the following link:

<https://nvhealthresponse.nv.gov/wp-content/uploads/2020/05/Directive-021-Phase-Two-Reopening-Plan.pdf>

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

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE TO COURT ADMINISTRATOR CINDY GARCIA

PUBLIC COMMENT

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION.

Public comment, whether on an agenda item or general public comment, is limited to up to five minutes per person. Members of the public may participate in the meeting without being physically present by one of the following methods.

- Written comments may be submitted via the Public Comment Form (<https://www.bcnv.org/FormCenter/Contact-Forms-3/City-Council-Comment-Form-111>)
- Written comments may be submitted by emailing cityclerk@bcnv.org. Written comments will be added to the record.
- Public commenters may leave a voicemail at (702) 293-9210. Messages received will be broadcast into the Council Chamber.
- To comment during the meeting, members of the public may call (702) 589-9629 when the public comment period is opened.

FOR POSSIBLE ACTION: APPROVAL OF REGULAR AGENDA

FOR POSSIBLE ACTION: APPROVAL OF CONSENT AGENDA CONSENT AGENDA

1. For possible action: Approval of minutes
 - A. May 19, 2020 special City Council meeting
 - B. May 19, 2020 regular City Council meeting
 - C. May 26, 2020 regular City Council meeting
2. For possible action: Matters pertaining to Mutual Aid and Operations Plan Agreements between the City of Boulder City and the Bureau of Land Management and National Park Service, Lake Mead Recreation Area:
 - A. Resolution No. 7111, a resolution of the City Council of Boulder City, approving Agreement No. 20-1887, an interlocal Cooperative Fire Protection agreement between the agencies
 - B. Resolution No. 7112, a resolution of the City Council of Boulder City, approving Agreement No. 20-1888, the Operating Plan for Cooperative Fire Protection agreement between the agencies
3. For possible action: Resolution No. 7113, a resolution of the City Council of Boulder City, approving Agreement No. 20-1889 between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding for the Bicycle Path Asphalt Paving for the Hemenway Watershed Phase I I B, B.C.

Project No. 09-0785-DR(2), and amending both the revenues and expenditures of the Fiscal Year 2019-2020 capital budget

4. For possible action: Items pertaining to the Water Service Replacements FY19-20 – Coronado Estates, B.C. Project No. 20-1109-W D:
 - A. Resolution No. 7114, a resolution of the City Council of Boulder City, awarding a bid for the Water Service Replacements FY19-20 – Coronado Estates, B.C. Project No. 20-1109-W D (bids opened May 28, 2020; 4 bids received)
 - B. Resolution No. 7115, a resolution of the City Council of Boulder City, amending and revising the Fiscal Year 2019-20 Capital Improvement Plan by reallocating funds from water utility capital projects to the Water Service Replacements FY19-20 – Coronado Estates, B.C. Project No. 20-1109-W D
5. For possible action: Resolution No. 7116, a resolution of the City Council of Boulder City, approving Agreement No. 20-1890, an interlocal agreement between the City of Boulder City and the City of Las Vegas for the transfer of equipment and supplies provided through participation in the FY2018 Homeland Security Grant Program, funded by the U.S. Department of Homeland Security

REGULAR AGENDA

6. For possible action: Consideration of Bill No. 1877, an Ordinance of the City of Boulder City, Nevada to amend Title 1, Chapter 9 of the City Code - Financial Administration – by amending Section 1-9-9 to update General Fund unassigned fund balance and the minimum operating reserves in other operating funds of the City
7. Presentation from the Fire Chief to provide the Fire Department's annual report
8. For Possible Action: Discussion and approval of hangar rental agreement format
9. 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 upon which action will be taken.

10. City Council's Report

Supporting Material: Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Staff reports and supporting material for the meeting are available on the City's website at <https://www.bcnv.org/AgendaCenter>. Pursuant to NRS 241.020(6), supporting material is made available to the public at the same time it is provided to the City Council.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations for 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 electronically in compliance with NRS 241.020(3) at <https://www.bcnv.org/AgendaCenter>, and NRS 232.2175 at <https://notice.nv.gov/>. For further information, please contact Lorene Krumm, City Clerk, 401 California Avenue, Boulder City, NV 89005, (702) 293-9208; lkrumm@bcnv.org.