



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JUNE 10, 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 the minutes of the May 28, 2019 regular City Council meeting
2. For possible action: Items pertaining to Subdivision 112, The Cottages:
 - A. Resolution No. 6942, a resolution of the City Council of Boulder City, accepting a property transfer on Madrone Street, APN 186-08-302-001 and APN 186-08-310-022 from RPS Properties LLC to the City of Boulder City
 - B. Resolution No. 6943, a resolution of the City Council of Boulder City, approving final acceptance and bond release for the installation of public improvements for Subdivision 112, The Cottages
3. For possible action: Resolution No. 6944, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of

bonds and retention funds for the Municipal Court Addition – 2016, B.C. Project No. 16-0974-MC

4. For possible action: Resolution No. 6945, a resolution of the City Council of Boulder City, approving Agreement No. 19-1821 between the City of Boulder City and Wunderlich-Malec Engineering, Inc. to provide professional services for the design and procurement of a new wastewater SCADA system for the 2019 PLC-SCADA Upgrades, B.C. Project No. 19-1083-SS and amending both the revenues and expenditures of the Fiscal Year 2018-19 budget
5. For possible action: Resolution No. 6946, a resolution of the City Council of Boulder City, authorizing the appointments of the Utilities Director and the City Engineer as the City of Boulder City's primary and alternate representatives respectively for the Clark County Sewage and Wastewater Advisory Committee (SWAC)
6. For possible action: Resolution No. 6947, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 19-1822 between the City of Boulder City and CSG Consultants for building inspector services
7. For possible action: Resolution No. 6948, a resolution of the City Council of Boulder City, accepting a \$1,346,743.60 donation from an anonymous donor specifically for the Community Pool at Broadbent Park and placing the funds in a restricted account specifically for the Community Pool

REGULAR AGENDA

8. Presentation by J.P. Woyton, Parsons Corporation to provide an update on the River Mountains Loop Trail Improvements Study
9. For possible action: Consideration of Bill No. 1852, an ordinance of the City of Boulder City approving Amendment No. 94-A313B to Agreement No. 94-A313A between the City of Boulder City and Clark County to amend the Boulder City Conservation Easement Boundaries
10. For possible action: Matters pertaining to modifying the Master Plan and Zoning Maps to increase area for solar development:
 - A. Public hearing on a proposed Master Plan Amendment and a proposed rezoning
 - B. Consideration of Resolution No. 6949, a resolution of the City Council of Boulder City, Nevada to amend the Master Plan Future Land Use Map to change the land use designation for approximately 1,155 acres in the Eldorado Valley Transfer Area from Open Lands-Conservation to Manufacturing-Energy (MPA-19-036)
 - C. Consideration of Bill No. 1849, an Ordinance of the City of Boulder City, Nevada to amend the Zoning Map to rezone approximately 1,155 acres in the Eldorado Valley Transfer Area from GO, Government Open Space to ER, Energy Resource (AM-19-340)

11. For possible action: Consideration of Bill No. 1850, an ordinance of the City of Boulder City, amending portions of Title 2, Chapter 8, "Debt Obligations" by deleting it from Title 2-8 and moving it to Title 1, Chapter 9, Section 13 "Financial Administration" and renumbering the subsequent Section
12. For possible action: Consideration of Bill No. 1851, an ordinance of the City of Boulder City, amending Title 2, by creating a new Chapter 9 titled Administrative Services Department
13. For possible action: Request for City Council directive authorizing City Staff to seek appraisals for the following property: approximately 840 square feet contained within the alleyway immediately adjacent and to the east of 555 Avenue G for purposes of eventual land sale of said alleyway portion to 555 Avenue G
14. Presentation and update of the status of the Boulder City Strategic Plan
15. Presentation from the Fire Chief to provide the Fire Department's annual report

16. 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.

17. 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/>