



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JUNE 12, 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 minutes
 - A. May 22, 2018 regular City Council meeting
 - B. May 23, 2018 special City Council meeting
2. For possible action: Resolution No. 6787, a resolution of the City Council of Boulder City, approving Agreement No. 17-1612A, the First Supplemental Interlocal Contract, between the City of Boulder City and the Clark County Regional Flood Control District to increase the funding for the Hemenway System, Phase IIA Improvements, B.C. Project No. 09-0785-DR(2)
3. For possible action: Resolution No. 6788, a resolution of the City Council of Boulder City, awarding a bid for the Eldorado Valley Waterline Extension – Phase I, B.C. Project No. 18-1029-WD (bids opened May 17, 2018; 13 bids received)
4. For possible action: Resolution No. 6789 a resolution of the City Council of Boulder City, awarding a bid for the Municipal Court Addition – 2016, B.C. Project No. 16-0974-MC (bids opened February 1, 2018; 3 bids

received) and amending both the revenues and expenditures of the Fiscal Year 2017-18 budget

5. For possible action: Resolution No. 6790, a resolution of the City Council of Boulder City, approving Agreement No. 18-1776 between the City of Boulder City and Horrocks Engineers to provide on-call drafting and preconstruction services
6. For possible action: Resolution No. 6791, a resolution of the City Council of Boulder City placing a 90-day moratorium on the July 1, 2018 electric, water, and sewer rate adjustments

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

7. Introduction of Bill No. 1826, an ordinance of the City Council of Boulder City, approving Agreement No. 18-1777 between the City of Boulder City and the State of Nevada Division of State Lands providing a joint-use land agreement for the Railroad Museum expansion
8. Presentation of Certificate of Awards to the Saint Andrew's Council of the Knights of Columbus youth contest winners
9. Presentation of a \$10,000 donation from Boulder City Sunrise Rotary to the Boulder City Municipal Court to be used for Breaking the Cycle Drug Court Program
10. 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.

11. 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/>