



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**JUNE 25, 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**

**INDUCTION OF THE MAYOR AND COUNCIL MEMBERS AND  
ADMINISTERING OF OATHS OF OFFICE BY THE CITY CLERK**

**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 June 10, 2019 regular City Council meeting**
- 2. For possible action: Items pertaining to the Boulder City Parkway Complete Street Project, B.C. Project No. 16-0973-STR:**

**A. Resolution No. 6950, a resolution of the City Council of Boulder City, approving Agreement No. 16-1590B, the Second Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase construction funding and extend the project completion date for the Boulder City Parkway Complete Street Project, B.C. Project No. 16-0973-STR and amending both the revenues and expenditures of the FY 2018-19 budget**

B. Resolution No. 6951, a resolution of the City Council of Boulder City, approving Agreement No. 19-1823 between the City of Boulder City and American Civil Constructors to provide Construction Manager at Risk (CMAR) construction services for the Boulder City Parkway Complete Street Project, B.C. Project No. 16-0973-STR

C. Resolution No. 6952, a resolution of the City Council of Boulder City, amending and revising the Fiscal Year 2018-19 Capital Improvement Plan by reallocating funds from water and wastewater utility capital projects to the Boulder City Parkway Complete Street Project, B.C. Project No. 16-0973-STR

3. For possible action: Resolution No. 6953, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Eldorado Valley Waterline Extension – Phase II, B.C. Project No. 18-1030-WD
4. For possible action: Resolution No. 6954, a resolution of the City Council of Boulder City, approving Agreement No. 19-1824 between the City of Boulder City and the Colorado River Commission of Nevada for the sale of electric power from the Salt Lake City Area Integrated Projects
5. For Possible Action: Resolution No. 6955, a resolution of the City Council of Boulder City to augment the FY2018-2019 budget by amending the revenues and expenses for the Fiscal Year 2018-2019 Budget

#### REGULAR AGENDA

6. Introduction of Bill No. 1853, an ordinance of the City of Boulder City amending Agreement No. 10-1314A by approving Amendment No. 10-1314B to extend the term and specify the payment schedule for a communication site lease between the City of Boulder City and Vertical Bridge LLC
7. Recognition of Andy Schaper and David Enyeart for their efforts for the Big Sky Collegiate Conference Tournaments
8. For possible action: Discussion and possible staff directive regarding the selection process for a Council member to fill the unexpired term of Council member McManus
9. For possible action: Appointment to the Allotment Committee
10. For possible action: City Council Appointments
  - A. Mayor pro tem
  - B. Boulder City Community Education Advisory Board (CEAB)
  - C. Civilian Military Council
  - D. Southern Nevada Health District Board and Advisory Board member
  - E. Las Vegas Convention and Visitor's Authority
  - F. Las Vegas Global Economic Alliance
  - G. Nevada League of Cities Board of Directors
  - H. Nevada League of Cities Legislative Committee and Alternate to

Board

I. Nevada Public Agency Insurance Pool Board of Directors (POOL)/Public Compensation Trust (PACT)

J. Regional Transportation Commission/Regional Flood Control District

K. Southern Nevada Regional Planning Coalition/Clark County Debt Management Commission

L. Southern Nevada Water Authority

M. Workforce Connections

N. Audit Review Committee

11. City Manager's Report:

A. Claims Paid List, May 2019

B. Financial Report, May 2019

12. 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.*

13. 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](http://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](mailto: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](http://www.bcnv.org)

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