



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JUNE 26, 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 June 12, 2018 regular City Council meeting
2. For possible action: Resolution No. 6792, a resolution of the City Council of Boulder City, approving Agreement No. 16-1590A, the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide construction funding and extend the project completion date for the Boulder City Parkway Complete Street Project, B.C. Project No. 16-0973-STR
3. For possible action: Resolution No. 6793, a resolution of the City Council of Boulder City, approving Agreement No. 17-1740A between the City of Boulder City and PAR Electrical Contractors, Inc. to increase the contract amount and extend the term date for transmission, distribution system, and electrical services support

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

4. Introduction of Bill No. 1827, an ordinance of the City of Boulder City, amending Title 2, Chapter 6 by deleting Section 2-6-3 (B) and (C), and creating a new Chapter 7 titled Utilities Department, and re-numbering current Chapter 7 Debt Obligation to Chapter 8
5. For possible action: Resolution No. 6794, a resolution of the City Council of Boulder City, declaring support of Marsy's Law which will appear as Question 1 on the 2018 November ballot
6. For possible action: Resolution No. 6795, a resolution of the City Council of Boulder City, approving a Memorandum of Understanding between the City of Boulder City and Clark County Election Department to provide cross-municipality voting ability during municipal elections
7. Presentation of Electric Utility 2018 – 2022 Integrated Resource Plan
8. For possible action: Consideration 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
9. For possible action: Appointment of Mayor pro tem
10. City Manager's Report:
 - A. Claims Paid List, May 2018
 - B. Financial Report, May 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/>