



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

JULY 9, 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 minutes

A) June 18, 2019 Special City Council meeting

B) June 25, 2019 regular City Council meeting

2. For Possible Action: Resolution No. 6956, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 214 for Boulder City Co. Store, 525 Ave B

3. For Possible Action: Resolution No. 6957, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 216 for Auto Wash, 915 Nevada Way

4. For possible action: Resolution No. 6958, a resolution of the City Council of Boulder City, awarding a bid for the BC Tap Transformer & Breaker Replacement Above Grade Construction, B.C. Project No. 15-0931-ED(9) (bids opened June 27, 2019; 1 bid received)
5. For possible action: Resolution No. 6959, a resolution of the City Council of Boulder City, approving Interlocal Agreement No. 19-1825, between the City of Boulder City and the Clark County Regional Flood Control District for the Fiscal Year 2019-20 Annual Maintenance Work Program and amending both the revenues and expenditures of the Fiscal Year 2019-20 Budget
6. For possible action: Resolution No. 6960, a resolution of the City Council of Boulder City approving Agreement No. 19-1826, which establishes a non-exclusive Public Utility Easement across Phase 3 of Tract 349 (undeveloped portion of new subdivision located at SE quadrant of Bristlecone Drive at Adams Boulevard) in favor of Storybook Homes for purposes of servicing Phase 2 of Tract 349
7. For possible action: Resolution No. 6961, a resolution of the City Council of Boulder City, Nevada creating 30 residential reservations for Construction Year 2019-20 and 30 residential reservations for Construction Year 2020-21 for Boulder Hills Estates, BC No. 113 (AFDA-17-188)

REGULAR AGENDA

8. Presentation by General Manager and Chief Engineer Steve Parrish of the Clark County Regional Flood Control District to announce July as Flash Flood Awareness Month and increase citizen awareness of the dangers of floods
9. Presentation and Legislative Update by Communications Manager Lisa LaPlante
10. For Possible Action: Consideration 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
11. For possible action: Resolution No. 6962, a resolution of the City Council of Boulder City, Nevada approving a Final Map for Unit 2 of Boulder Hills Estates, BC No. 113, including the dedication of 639 s.f. for public r.o.w. purposes (Adams Boulevard)
12. For possible action: Discussion and possible staff direction regarding the position of the Historic Preservation Officer (as requested by Mayor McManus)
13. For possible action: Resolution No. 6963, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 19-1827 between the City of Boulder City and Nevada State Historic Preservation Office for Certified Local Government Designation

14. For Possible Action: Discussion and staff directive regarding the Economic Development Plan for the City of Boulder City
15. For possible action: Discussion and possible staff directive regarding the use of discussion groups/workshops for members of City Council to discuss various topics (as requested by Mayor McManus)
16. For possible action: Appointment to the City Council to fill an unexpired term ending June 2021
17. For possible action: City Council Appointments
 - A. Boulder City Community Education Advisory Board (CEAB)
 - B. Civilian Military Council
 - C. Southern Nevada Health District Board and Advisory Board member
 - D. Las Vegas Convention and Visitor's Authority
 - E. Las Vegas Global Economic Alliance
 - F. Nevada League of Cities Board of Directors
 - G. Nevada League of Cities Legislative Committee and Alternate to Board
 - H. Nevada Public Agency Insurance Pool Board of Directors (POOL)/Public Compensation Trust (PACT)
 - I. Regional Transportation Commission/Regional Flood Control District
 - J. Southern Nevada Regional Planning Coalition/Clark County Debt Management Commission
 - K. Southern Nevada Water Authority
 - L. Workforce Connections
 - M. Audit Review Committee

18. 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.

19. 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/>