



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**JULY 10, 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 26, 2018 regular City Council meeting
2. For possible Action: Resolution No. 6797, a resolution of the City Council of Boulder City approving Agreement No. 18-1778, which establishes a non-exclusive generation tie-line easement for Techren Solar Phase 2 (Dry Lakebed West) to the NV Energy Substation at Nevada Solar One
3. For possible action: Resolution No. 6798, a resolution of the City Council of Boulder City, approving Interlocal Agreement No. 18-1779, between the City of Boulder City and the Clark County Regional Flood Control District for the Fiscal Year 2018-19 Annual Maintenance Work Program and amending both the revenues and expenditures of the Fiscal Year 2018-19 Budget
4. For possible action: Resolution No. 6799, a resolution of the City Council of Boulder City, approving Interlocal Agreement No. 18-1780 between the City of Boulder City and the Clark County Regional Flood Control District to provide construction funding for North Railroad Conveyance,

Phase II, B.C. Project No. 09-0785-DR(3) and amending both the revenues and expenditures of the Fiscal Year 18-19 budget

5. For possible action: Resolution No. 6800, a resolution of the City Council of Boulder City, awarding a bid for the Eldorado Valley Waterline Extension – Phase II, B.C. Project No. 18-1030-WD (bids opened June 21, 2018; 7 bids received)
6. For possible action: Resolution No. 6801, a resolution of the City Council of Boulder City, approving Agreement No. 18-1781 between the City of Boulder City and Mr. Douglas Beavers for an Individual Water Supply Agreement located at 14555 South US Highway 95
7. For possible action: Resolution No. 6802, a resolution of the City Council of Boulder City, awarding a bid for the Water Service Replacements – San Remo Way, Los Tavis Way, Palmero Way, B.C. Project No. 18-1050-WD(1) (bids opened June 28, 2018; 3 bids received)

## PUBLIC COMMENT/ANNOUNCEMENTS

### REGULAR AGENDA

8. Presentation by Assistant General Manager Andrew Trelease 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. For possible action: Matters pertaining to the 2018 Private Activity Bond Volume Cap
  - A. Presentation by Nevada Rural Housing Authority (NRHA) Programs Manager Melanie Evans
  - B. Resolution No. 6796, a resolution of the City Council of Boulder City, providing for the transfer of the City's 2018 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority
10. For possible action: Resolution No. 6803, a resolution of the City Council of Boulder City, Nevada supporting the submission of a bill draft request to the 2019 Legislature in the amount of \$15 million to assist in the construction of the new State Railroad Museum Visitors Center and Linear Park in Boulder City, Nevada
11. For possible action: Resolution No. 6804, a resolution of the City Council of Boulder City, approving the Boulder City Electric Utility Five-Year Integrated Resource Plan 2018 - 2022
12. For possible action: Resolution No. 6805, a resolution of the City Council of Boulder City to award the contract for the Strategic Plan Update Consultant (3 proposals received)
13. For possible action: Resolution No. 6806, a resolution of the City Council of Boulder City, Nevada creating a new Special Event Promotion grant program
14. For possible action: Resolution No. 6807, a resolution of the City Council of Boulder City, Nevada accepting an in-kind donation from

Cooper Roofing and Solar in the amount of \$49,438 toward the Water Filtration Plant located at 300 Railroad Avenue

15. For possible action: Consideration 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
16. For possible action: Resolution No. 6808, a resolution of the City Council of Boulder City, establishing classification titles for the Utilities Director and the Electrical Engineer as required by City of Boulder City Municipal Code 1-5-5
17. 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.*

## 18. 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)  
<https://notice.nv.gov/>