



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

AUGUST 13, 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 the minutes of the July 9, 2019 regular City Council meeting
2. Matters pertaining to Silver Peak Solar:

A. For possible action: Resolution No. 6964, a resolution of the City Council of Boulder City approving Agreement No. 19-1828 between the City of Boulder City and Silver Peak, LLC to establish a non-exclusive generation tie line easement to connect the Silver Peak utility scale solar project to the Eldorado substation in the Eldorado Valley

B. For possible action: Resolution No. 6965, a resolution of the City Council of Boulder City approving Agreement No. 19-1829 between the City of Boulder City and Silver Peak, LLC to establish an access and waterline easement to service the Silver Peak utility scale solar project in the Eldorado Valley

3. Matters pertaining to the Techren Solar Family of Projects:
 - A. For possible action: Resolution No. 6966, a resolution of the City Council of Boulder City approving Agreement No. 19-1830 between the City of Boulder City and Techren Solar 3, LLC to establish a non-exclusive generation tie line easement to connect the Techren Solar 3 utility scale solar project to the Eldorado substation in the Eldorado Valley
 - B. For possible action: Resolution No. 6967, a resolution of the City Council of Boulder City approving Agreement No. 19-1831 between the City of Boulder City and Techren Solar 3, LLC to establish an access and waterline easement to service the Techren Solar 3 utility scale solar project in the Eldorado Valley
 - C. For possible action: Resolution No. 6968, a resolution of the City Council of Boulder City approving Agreement No. 19-1832 between the City of Boulder City and Techren Solar 4, LLC to establish a non-exclusive generation tie line easement to connect the Techren Solar 4 utility scale solar project to the Eldorado substation in the Eldorado Valley
 - D. For possible action: Resolution No. 6969, a resolution of the City Council of Boulder City approving Agreement No. 19-1833 between the City of Boulder City and Techren Solar 4, LLC to establish an access and waterline easement to service the Techren Solar 4 utility scale solar project in the Eldorado Valley
 - E. For possible action: Resolution No. 6970, a resolution of the City Council of Boulder City approving Agreement No. 19-1834 between the City of Boulder City and Techren Solar 5, LLC to establish a non-exclusive generation tie line easement to connect the Techren Solar 5 utility scale solar project to the Eldorado substation in the Eldorado Valley
 - F. For possible action: Resolution No. 6971, a resolution of the City Council of Boulder City approving Agreement No. 19-1835 between the City of Boulder City and Techren Solar 5, LLC to establish an access and waterline easement to service the Techren Solar 5 utility scale solar project in the Eldorado Valley
4. For possible action: Resolution No. 6972, a resolution of the City Council of Boulder City approving amendment No. 17-1741A to Agreement No. 17-1714. an agreement between the City of Boulder City and Techren Solar, LLC for the use of treated wastewater effluent for dust control and related activities during the construction of the Techren Solar Family solar energy sites in the Eldorado Valley
5. For possible action: Resolution No. 6973, a resolution of the City Council of Boulder City, approving Agreement No. 19-1836 between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding for the 2020 Intersection Improvements, B.C. Project No. 19-1084-STR, and amending both the revenues and expenditures of the Fiscal Year 2019-2020 capital budget

6. For possible action: Resolution No. 6974, a resolution of the City Council of Boulder City, approving final acceptance and bond release for Techren Solar 1, LLC for the construction and installation of a water main extension to serve 15103 Highway US 95 South

REGULAR AGENDA

7. Introduction of Bill No. 1854, an Ordinance of the City of Boulder City, Nevada to amend Title 9, Chapter 2 of the City Code – Land Management For City Owned Property
8. Introduction of Bill No. 1855, an ordinance of the City of Boulder City approving Amendment No. 12-1438A to Agreement No. 12-1438, an access agreement between the City of Boulder City and GoGo LLC for access to their communication site facilities on top of Red Mountain
9. Introduction of Bill No. 1856, an ordinance of the City of Boulder City approving Amendment No. 07-1177D to Agreement No. 07-1177C, a land lease agreement between the City of Boulder City and GoGo LLC for communication site facilities on top of Red Mountain
10. Introduction of Bill No. 1857, an ordinance of the City of Boulder City approving Amendment No. 09-1270B to Agreement No. 09-1270A, a land lease agreement between the City of Boulder City and See Spot Run, Inc for the construction, maintenance and operation of a dog park at Veterans Park
11. Introduction of Bill No. 1858, an ordinance of the City of Boulder City approving Amendment No. 00-674A to Agreement No. 00-674, a land lease agreement between the City of Boulder City and R/C Quarter-Scale Association of America for the construction, maintenance and operation of a radio controlled model vehicle racing facility on Quail Run Drive
12. Introduction of Bill No. 1859, an ordinance of the City of Boulder City approving Agreement No. 19-1837 between the City of Boulder City and Gard Jameson to sell approximately 7,000 square feet of City land to adjust the adjacent residential property line located at 115 Casa Montana Court so as to incorporate within the property boundaries improvements previously constructed on city-owned land within the private property boundary
13. Presentation by Wes Henderson, Nevada League of Cities, to provide an update on the legislative session and League activities
14. Presentation regarding Community Development Department's annual report to City Council
15. For possible action: Matters pertaining to an appeal (CAP-19-01) of the Planning Commission's denial of a variance request (V-19-636) to permit a gate across a private street (Red Baron Lane) at a maximum height of 8'6":
 - A. Public hearing on appeal
 - B. Determination on appeal
16. For possible action: Resolution No. 6975, a resolution of the City

Council of Boulder City to amend the Fiscal Year 2019 – 2020 General Fund Operations Budget to remove the funding for the Historical Preservation Officer

17. For possible action: Discussion and possible staff directive regarding the possibility of providing additional financial and budgetary information to the general public via internet application and access (as requested by Mayor McManus)
18. For possible action: Discussion and possible staff directive regarding the formation of a committee to review alternatives for the repair, construction and financing of the current municipal pool or to replace the municipal pool (as requested by Mayor McManus)
19. For possible action: City Council Appointment to the Parks and Recreation Commission
20. City Manager's Report:
 - A. Claims Paid List - June 2019
 - B. Financial Report - June 2019
21. 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.

22. 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/>