



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

AUGUST 14, 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 July 10, 2018 regular City Council meeting
2. For possible action: Resolution No. 6809, a resolution of the City Council of Boulder City, Nevada approving Agreement No. 18-1784 between the City of Boulder City and the Las Vegas Metropolitan Police Department at the West Water Tank Communication Site for the purpose of operating 700 MHz radio communication equipment
3. For possible action: Resolution No. 6810 a resolution of the City Council of Boulder City approving the Interlocal Agreement 18-1785 between the City of Boulder City and Nevada Department of Transportation for the cost of replacing outdated electronic traffic citation and traffic collision writers, printers, and related equipment, and amending the FY 2018-2019 general fund budget revenues and expenses

4. For possible action: Resolution No. 6811, a resolution of the City Council of Boulder City, approving Agreement No. 14-1506A between the City of Boulder City and the Nevada Department of Transportation for the River Mountain Loop Trail Segment 2, B.C. Project No. 14-0908-RMLT
5. For possible action: Matters pertaining to the 2018-19 Slurry Maintenance and Street Reconstruction Program:
 - A. Resolution No. 6812, a resolution of the City Council of Boulder City, approving Agreement No. 18-1786 between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding for the 2018-19 Slurry Seal Program and amending both the revenues and expenditures of the Fiscal Year 2018-19 budget
 - B. Resolution No. 6813, a resolution of the City Council of Boulder City, approving Agreement No. 18-1787 between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to provide project funding for the 2018-19 Pavement Reconstruction Program and amending both the revenues and expenditures of the Fiscal Year 2018-19 budget
6. For possible action: Matters pertaining to the Boulder City Municipal Airport:
 - A. Resolution No. 6814, a resolution of the City Council of Boulder City, awarding a bid for the Boulder City Municipal Airport Reconstruct Taxiway "A" (FAA Project No. 3-32-0003-026-2018) and amending both revenues and expenditures for the Fiscal Year 2018-2019 budget
 - B. Resolution No. 6815, a resolution of the City Council of Boulder City, accepting the Kimley-Horn and Associates, Inc. Scope of Services for the Reconstruction of Taxiway "A" project at the Boulder City Municipal Airport (FAA Project No. 3-32-0003-026-2018) and amending both revenues and expenditures for the Fiscal Year 2018-2019 budget
 - C. Resolution No. 6816, a resolution of the City Council of Boulder City, accepting Federal Aviation Administration Grant Offer 3-32-0003-26-2018, for work pertaining to the Reconstruction of Taxiway A at the Boulder City Municipal Airport and amending both revenues and expenditures for the Fiscal Year 2018-2019 budget
7. For possible action: Resolution No. 6817, a resolution of the City Council of Boulder City, Nevada, approving Agreement No. 18-1788 between the City of Boulder City and Epic Aviation, LLC to perform as the fuel service provider at Boulder City Municipal Airport
8. For possible action: Resolution No. 6818, a resolution of the City Council of Boulder City, awarding a bid for the 69kV Transmission Loop (Engineering, Procurement, and Construction), B.C. Project No. 16-0986-ED (bids opened July 19, 2018; 3 bids received)
9. For Possible Action: Resolution No. 6820, a resolution of the City Council of Boulder City approving Agreement No. 18-1789, an

agreement between the City of Boulder City and Management Partners, Inc to provide Strategic Plan Update services

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

10. Introduction of Bill No. 1828, an Ordinance of the City Council of Boulder City, approving Amendment No. 18-1789 to Lease Agreement No. 97-A468 between the City of Boulder City and STC One LLC, a Delaware limited liability company, by and through its attorney-in-fact, Global Signal Acquisitions II LLC, a Delaware limited liability company (successor-in-interest to Cox Communications PCS, LP) at the West Water Tank Communication Site for the purpose of operating cellular communication equipment
11. Introduction of Bill No. 1829, an ordinance of the City Council of Boulder City, approving Agreement No. 98-A534F, an Amended and Restated Franchise Agreement between the City of Boulder City and Waste Logistics Nevada, Inc to extend the agreement through the year 2031
12. Introduction of Bill No. 1830, an ordinance of the City of Boulder City, amending Title 9, Chapter 1, sections 2 and 3, Chapter 5, section 3, Chapter 8, section 15, Chapter 9, section 1, Chapter 10, sections 4 and 5 by updating position titles and definitions related to departmental responsibility to be in agreement with recent changes to Title 2, Chapters 6 and 7
13. Presentation by Electric Utility Administrator Rory Dwyer regarding November 2018 Ballot Question No. 3: Nevada Energy Choice
14. For Possible Action: Resolution No. 6819, a resolution of the City Council of Boulder City, approving an increase in compensation of 3% for part-time employees
15. For Possible Action: Request for City Council directive authorizing City Staff to seek appraisals for the following properties:
 - A. 395 Avenue I lot line adjustment for approximately 7,000+/- square feet
 - B. 115 Casa Montana Court lot line adjustment for approximately 7,800+/- square feet
16. For possible action: City Council Appointments:
 - A. Parks and Recreation Commission
 - B. Historic Preservation Committee
17. City Manager's Report:
 - A. Claims Paid List, June 2018
 - B. Financial Report, June 2018
 - C. City Manager Consulting Agreement

18. 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.

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/>