



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**AUGUST 27, 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 August 13, 2019 regular City Council meeting
2. For possible action: Resolution No. 6976, a resolution of the City Council of Boulder City, accepting a Grant Award in the amount of \$46,600.00 from the Office of Traffic Safety Joining Forces Project and to amend FY 2020 budget for revenues and expenses
3. For possible action: Resolution No. 6977, a resolution of the City Council of Boulder City, approving a Special Event Promotion Grant in the amount of \$5,000 for the Boulder City Hospital Foundation's Art in the Park event
4. For possible action: Resolution No. 6978, a resolution of the City Council of Boulder City, approving a Special Event Promotion Grant in the amount of \$5,000 for the Boulder City Chamber of Commerce Hometown Christmas events

5. For possible action: Resolution No. 6979, a resolution of the City Council of Boulder City, approving Agreement No. 19-1838 between the City of Boulder City and Inland Water Works Supply Co. for a Water Systems Equipment Purchase Agreement
6. For possible action: Resolution No. 6980, a resolution of the City Council of Boulder City approving the third amendment to the agreement between the City of Boulder City and Tyler Technologies, Inc. for the three year (July 2019 – June 2022) Tyler Technologies (Munis) financial software renewal contract

## REGULAR AGENDA

7. Presentation to Boulder City Little League for winning the State Championship
8. For possible action: Resolution No. 6981, a resolution of the City Council of Boulder City, creating a new Digital Technician classification and associated salary range in adherence to Boulder City Code Title 1, Chapter 5, Section 5
9. For Possible Action: Consideration 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
10. For possible action: Consideration 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
11. For possible action: Consideration 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
12. For possible action: Consideration 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
13. For possible action: Consideration 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
14. For possible action: Consideration 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

15. For possible action: Appointment to the Historic Preservation Committee
16. For possible action: Matters pertaining to Assembly Bill No. 73, an act relating to homeless persons in Clark County and appointment to the Bill Implementation Working Group
17. City Manager's Report:
  - A. Claims Paid List, July 2019
  - B. Financial Report, July 2019

## 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](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/>