



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

AUGUST 28, 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 August 14, 2018 regular City Council meeting
2. For possible action: Matters pertaining to homelessness in Southern Nevada

A. Resolution No. 6821, a resolution of the City Council of Boulder City approving Interlocal Agreement No. 18-1791, an interlocal agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of the Homeless Census and Evaluation

B. Resolution No. 6822, a resolution of the City Council of Boulder City, approving Interlocal Agreement No. 18-1792, an interlocal agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of the Homeless Management System

- C. Resolution No. 6823, a resolution of the City Council of Boulder City, approving Interlocal Agreement No. 18-1793, an interlocal agreement between Boulder City, Clark County, Las Vegas, North Las Vegas, and Henderson for shared funding of the Inclement Weather Shelter
3. For possible action: Resolution No. 6824, a resolution of the City Council of Boulder City, approving Agreement No. 18-1781A between the City of Boulder City and Mr. Douglas Beavers for an Individual Water Supply Agreement located at 14555 South US Highway 95
 4. For possible action: Resolution No. 6825, a resolution of the City Council of Boulder City, awarding a bid for the North Railroad Conveyance Phase II, B.C. Project No. 09-0785-DR(3) (bids opened August 9, 2018; 9 bids received)

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

5. Introduction of Bill No. 1831, an Ordinance of the City Council of Boulder City, creating Chapter 8, within Title 2 of the City's Municipal Code, establishing an Office of Emergency Management
6. For possible action: Resolution No. 6826, a resolution of the City Council of Boulder City, naming a City facility in memory of Dan McMahon
7. Presentations regarding November 2018 Ballot Question No. 3; Nevada Energy Choice
 - A. Josh Weber of the law firm Davison Van Cleve supporting Question 3
 - B. Devlin Daneshfourouz, Outreach Director of Coalition to Defeat Question 3
8. For possible action: Discussion and possible staff directive pertaining to the bid award for the 69kV Transmission Loop (Engineering, Procurement, and Construction), B.C. Project No. 16-0986-ED
9. For possible action: Consideration of Bill No. 1828, an Ordinance of the City Council of Boulder City, approving Amendment No. 18-1790 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
10. For Possible Consideration: Consideration 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

11. For possible action: Consideration 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.
12. City Manager's Report:
 - A. Claims Paid List, July 2018
 - B. Financial Report, July 2018
 - C. City Manager Consulting Agreement

13. For possible action: Matters Pertaining to Special Closed Session:
 - A. Motion to adjourn to Special Closed Session to discuss labor negotiations with the Boulder City Professional Firefighters Association pursuant to NRS 288.220
 - B. Special Closed Session of the City Council to discuss labor negotiations with the Boulder City Professional Firefighters Association
 - C. Motion to end the Special Closed Session and to reconvene to the Regular Open Meeting
 - D. Discussion and possible staff directive regarding labor negotiations

14. 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.

15. 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/>