



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

SEPTEMBER 10, 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 27, 2019 regular City Council meeting
2. For Possible Action: Resolution No. 6982, a resolution of the City Council of Boulder City, approving Amendment No. 1 amending the Master Services Contract between the City of Boulder City and Lenslock for the purchase of assorted vehicle mounted cameras, devices, and services and to amend FY 2020 budget for revenues and expenses
3. For possible action: Resolution No. 6983, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$3,073 for the Boulder City Sunrise Rotary Club Wurst Festival event

REGULAR AGENDA

4. Introduction of Bill No. 1860, an Ordinance of the City of Boulder City, Nevada to amend Title 1, Chapter 9 of the City Code - Financial Administration
5. Presentation and update of the status of the Boulder City Strategic Plan
6. For possible action: Resolution No. 6984, a resolution of the City Council of Boulder City establishing an Ad Hoc Committee regarding the municipal pool
7. For possible action: Resolution No. 6985, a resolution of the City of Boulder City approving Agreement No. 19-1838 between the City of Boulder City and Cox Communications Las Vegas, Inc., a Delaware corporation, and Cox Nevada Telecom, LLC, a Delaware limited liability company d/b/a Cox Business to upgrade the City's Voice Over Internet Protocol (VOIP) phone system
8. 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

9. 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.

10. 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/>