



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**SEPTEMBER 11, 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 28, 2018 regular City Council meeting
2. For possible action: Resolution No. 6827, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$468 for the Boulder City UMC Annual Pumpkin Patch event
3. For possible action: Resolution No. 6828, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$3,665 for the Boulder City Sunrise Rotary Wurst Festival

**PUBLIC COMMENT/ANNOUNCEMENTS**

**REGULAR AGENDA**

4. Matters Pertaining to the Techren Solar Leaseholds and Option Area:
  - A. Introduction of Bill No. 1832, an ordinance of the City of Boulder City approving Agreement No. 10-13211 between the City of Boulder City and

Techren Solar I, LLC to amend the legal description of the boundaries of the solar project

B. Introduction of Bill No. 1833, an ordinance of the City of Boulder City approving Agreement No. 10-1321J between the City of Boulder City and Techren Solar II, LLC to amend the legal description of the boundaries of the solar project

C. Introduction of Bill No. 1834, an ordinance of the City of Boulder City to approve Agreement No. 10-1321K between the City of Boulder City and Techren Solar, LLC to amend and restate the option agreement for future solar development

5. Presentation by Joe Ramallo with the City of Los Angeles Department of Water and Power regarding the proposed Hoover Dam pipeline and pump station
6. For possible action: Consideration 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
7. For Possible Action: Matters pertaining to the Capital Improvement Plan

A. Review and approve proposed changes to the Fiscal Year 2018-2019 Capital Improvement Plan

B. Resolution No. 6829, a resolution of the City Council of Boulder City amending and revising Fiscal Year 2018-2019 General Fund Budget to provide additional funds to implement the revised Capital Improvement Plan for FY19 by taking funds from the Unassigned Fund Balance and assigning them to the Boulder City Parks & Recreation Main Facility, New Gymnasium LED Lighting Conversion Project

8. For possible action: City Council Appointments

A. Charter Commission

B. Planning Commission

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](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/>