



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**SEPTEMBER 24, 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 minutes
  - A. September 3, 2019 Special City Council meeting
  - B. September 10, 2019 regular City Council meeting
2. For possible action: Items pertaining to the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR:
  - A. Resolution No. 6986, a resolution of the City Council of Boulder City, approving Agreement No. 18-1774A, the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR

B. Resolution No. 6987, a resolution of the City Council of Boulder City, approving Agreement No. 18-1775A, the First Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR

C. Resolution No. 6988, a resolution of the City Council of Boulder City, approving Agreement No. 18-1786B, the Second Supplemental Interlocal Contract between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to extend the project completion date for the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR

D. Resolution No. 6989, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR

3. For possible action: Resolution No. 6990, a resolution of the City Council of Boulder City, approving Agreement No. 19-1839 between the City of Boulder City and Raftelis for consulting services to prepare the Utilities Rate Study
4. For Possible Action: Resolution No. 6991, a resolution of the City Council of Boulder City approving easement Agreement No. 19-1840, which establishes various easements necessary for the access, construction and operation of the Townsite SW solar site
5. For Possible Action: Resolution No. 6992, a resolution of the City Council of Boulder City approving easement Agreement No. 19-1841, which establishes various easements necessary for the access, construction and operation of the Copper Mountain Solar 5 solar site by NV Energy
6. For possible action: Resolution No. 6993, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$5,000 for the Dam Short Film Society's annual Dam Short Film Festival event

#### REGULAR AGENDA

7. For Possible Action: Matters pertaining to the quarter-scale R/C race track on Quail Drive:

A. Receive and review the requested materials from the potential participating organizations who use or would like to use the existing quarter-scale paved race track on Quail Drive

B. Introduction of Bill No. 1861, 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 Drive

8. For Possible Action: Resolution No. 6994, a resolution of the City Council of Boulder City awarding the bid to lease City Land for solar energy development at the Black Hills South solar site to ibV Energy Partners, LLC, and direct Staff to enter into lease negotiations with the selected respondent (11 responses received; bids opened on August 1, 2019)
9. For Possible Action: Resolution No. 6995, a resolution of the City Council of Boulder City awarding the bid to lease City Land for cellular tower services along the Interstate 11 Corridor to Wireless Edge Towers II, LLC, and direct Staff to enter into lease negotiations with the selected respondent(s) (3 responses; bids opened on July 11, 2019)
10. For Possible Action: Resolution No. 6996, a resolution of the City Council of Boulder City, adopting an Economic Development Plan for the City of Boulder City
11. For Possible Action: Consideration 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.
12. For possible action: Matters pertaining to funding newly created special revenue funds:
  - A. Resolution No. 6997, a resolution of the City Council of Boulder City, Nevada funding a special revenue fund for Compensated Absences
  - B. Resolution No. 6998, a resolution of the City Council of Boulder City, Nevada funding a special revenue fund for Extraordinary Maintenance, Repair or Improvement of Capital Assets
  - C. Resolution No. 6999, a resolution of the City Council of Boulder City, Nevada funding a special revenue fund for Vehicle/Equipment Replacement
  - D. Resolution No. 7000, a resolution of the City Council of Boulder City, Nevada funding a special revenue fund for Revenue Stabilization and Natural Disaster Mitigation
13. For Possible Action: Consideration of City Council priorities for local historic preservation efforts
14. For possible action: Reauthorization of approval to seek an appraisal of an alley adjacent to 555 Avenue G for possible sale
15. Presentation regarding the status of capital projects funded in FY 2018-19 and FY 2019-20
16. For possible action: Appointment to the Municipal Pool Ad Hoc Committee

## 17. City Manager's Report:

- A. Claims Paid List, August 2019
- B. Financial Report, August 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/>