



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**SEPTEMBER 25, 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 minutes
  - A. August 28, 2018 regular City Council meeting
  - B. September 11, 2018 regular City Council meeting
2. For possible action: Resolution No. 6830, a resolution of the City Council of Boulder City accepting a grant award in the amount of \$42,500 from the Office of Traffic Safety Joining Forces Project and to amend FY 2019 budget for revenues and expenses
3. For possible action: Resolution No. 6831, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Arizona Street Reconstruction (Conduits), B.C. Project No. 17-1000-STR(1)
4. For possible action: Resolution No. 6832, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the US-93 Conduit Repair Phase III, B.C. Project No. 18-1025-ED

5. For possible action: Resolution No. 6833, a resolution of the City Council of Boulder City, Nevada approving a Special Event Promotion Grant in the amount of \$1,675 for the Boulder City Art Guild Holiday Fine Art and Craft Show

## PUBLIC COMMENT/ANNOUNCEMENTS

## REGULAR AGENDA

6. Introduction of Bill No. 1835, an Ordinance of the City of Boulder City, amending Title 1, Chapter 6, Election Regulations to change the dates of municipal primary and general elections, and other minor updates and corrections
7. For possible action: Matters Pertaining to the Techren Solar Leaseholds and Option Area:
  - A. Consideration of Bill No. 1832, an ordinance of the City of Boulder City approving Agreement No. 10-1321I between the City of Boulder City and Techren Solar I, LLC to amend the legal description of the boundaries of the solar project
  - B. Consideration 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. Consideration of Bill No. 1834, an ordinance of the City of Boulder City approving 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
8. Matters pertaining to the City of Boulder City's Communication Plan
  - A. Presentation by Communications Manager Lisa LaPlante regarding the City's Communication Plan
  - B. For Possible Action: Resolution No. 6834, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 2792 and adopting a new policy for Boulder City Television (BCTV)
9. Presentation by Finance Director Diane Pelletier regarding splitting the Utility Fund into individual Enterprise Funds
10. For possible action: Discussion and possible staff directive regarding the scheduling of appointed official performance evaluations (as requested by Council member McManus)
11. City Manager's Report:
  - A. Claims Paid List, August 2018

## B. Financial Report, August 2018

### 12. 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.*

### 13. 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/>