



AMENDED

**CITY COUNCIL
REGULAR MEETING AGENDA**

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

OCTOBER 8, 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 11, 2019 City Council workshop
 - B. September 24, 2019 regular City Council meeting
2. For possible action: Matters pertaining to homelessness in Southern Nevada
 - A. Resolution No. 7001, a resolution of the City Council of Boulder City approving Interlocal Agreement No. 19-1842, 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. 7002 a resolution of the City Council of Boulder City approving Interlocal Agreement No. 19-1843, 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. 7003 a resolution of the City Council of Boulder City, approving Interlocal Agreement No. 19-1844, 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. 7004, a resolution of the City of Boulder City approving Agreement No. 19-1845 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
4. For possible action: Resolution No. 7005, a resolution of the City of Boulder City approving Agreement No. 19-1846 between the City of Boulder City and DataProse, LLC, a Texas Limited Liability Company for utility bill printing and postage services.
5. For possible action: Resolution No. 7006, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the 600 Nevada Way Exterior Paint Rehabilitation, B.C. Project No. 18-1037-MC
6. For possible action: Resolution No. 7007, a resolution of the City Council of Boulder City, declaring certain City property as surplus and available for auction or other disposal
7. For Possible Action: Resolution No. 7008, a resolution of the City Council of Boulder City, authorizing disbursement of RDA funds for eligible activities approved under RDA Resolution No. 218 for the Joshua Tree Plaza, 1010-1030, 1040-1048 Nevada Way

REGULAR AGENDA

8. Introduction of Bill No. 1862, an Ordinance of the City of Boulder City, Nevada to amend the Zoning Map to rezone approximately 0.48 acres within Gingerwood Mobile Home Park at 1300 Gingerwood Street from S, Study to MP, Mobile Home Park to match the remainder of the park (AM-19-342)
9. Introduction of Bill No. 1863, an Ordinance of the City of Boulder City, Nevada to amend the Zoning Map to rezone approximately 143.4 acres west of U.S. 95 within the Boulder City Townsite from **GO, Government Open Space** and S, Study to ER, Energy Resource (AM-19-343)
10. Presentation by Jaime Cruz, Executive Director of Workforce Connections and Boulder City Library Director Kim Diehm to provide an update from Workforce Connections, Southern Nevada's Local Workforce Development Board, on current strategic initiatives and

investment cycle impacting Boulder City

11. For possible action: Consideration 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
12. For Possible Action: Receive and review presentations by respondents to Original Airport Site Reutilization Request for Proposals – 1401 Boulder City Parkway
13. For Possible Action: Review of draft Request for Proposals and possible staff directive regarding land sale (Tract 350) around the Boulder Creek Golf Course
14. For possible action: Discussion and possible staff directive pertaining to landscaping alternatives for the Boulder City Parkway Complete Street Project
15. 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.

16. 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/>