



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

OCTOBER 9, 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 September 25, 2018 regular City Council meeting
2. For possible action: Items pertaining to the Fire Department Remodel Project:

A. Resolution No. 6835, a resolution of the City Council of Boulder City, awarding a bid for the Fire Department Remodel, B.C. Project No. 17-1010-MC (bids opened June 7, 2018; 4 bids received) and amending the FY19 CIP Budget and General Fund budget to transfer the additional funds from the unassigned fund balance into the CIP FY19 project account

B. Resolution No. 6836, a resolution of the City Council of Boulder City, approving Agreement No. 18-1794 between the City of Boulder City and Horrocks Engineers to provide construction management services for the Fire Department Remodel Project

3. For possible action: Resolution No. 6837, a resolution of the City Council of Boulder City, declaring certain City property as surplus and available for auction or other disposal

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

4. Introduction of Bill No. 1836, an Ordinance of the City of Boulder City, Nevada to amend Title 11, Chapter 8 of the City Code to allow tent camping as a use within the RV, Recreational Vehicle Zone (AM-18-337)
5. Introduction of Bill No. 1837, an ordinance of the City of Boulder City approving Agreement No. 13-1457A between the City of Boulder City and the Federal Aviation Administration for land lease on top of Red Mountain for the VORTAC antennae facility
6. For Possible Action: Resolution No. 6838, a resolution of the City Council of Boulder City authorizing the signatures of certain positions for the disbursement of City funds and withdrawal of invested funds
7. For possible action: Matters pertaining to Advisory Boards and Commissions

A. Resolution No. 6839, a resolution of the City Council of Boulder City, repealing Resolution No. 2674 which established the Golf Course Green Committee

B. Resolution No. 6840, a resolution of the City Council of Boulder City, repealing Resolution No. 5760 which established the Audit Review Committee

8. For possible action: Consideration 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
9. For possible action: Discussion and possible staff directive regarding the creation of a Utility Advisory Committee (as requested by Council member Harhay)
10. 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.

11. 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/>