



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

OCTOBER 23, 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 October 9, 2018 City Council regular meeting
2. For possible action: Resolution No. 6842, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Water Service Replacements – 2017, B.C. Project No. 18-1027-WD
3. For possible action: Resolution No. 6843, 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 (Water), B.C. Project No. 17-1000-STR(4)
4. For possible action: Resolution No. 6844, a resolution of the City Council of Boulder City, approving Agreement No. 98-487A between the City of Boulder City and the Bureau of Land Management accepting right-of-way amendment N-61859/C/ to construct, operate, and maintain water pipelines on public lands

5. For possible action: Items pertaining to the Boulder City Parkway Complete Street Project:
 - A. Resolution No. 6845, a resolution of the City Council of Boulder City, approving Agreement No. 18-1795 between the City of Boulder City and American Civil Constructors to provide Construction Manager at Risk services for the Boulder City Parkway Complete Street Project, B.C. Project No. 16-0973-STR
 - B. Resolution No. 6846, a resolution of the City Council of Boulder City, approving Agreement No. 18-1796 between the City of Boulder City and CSF Civil Group LLC to provide consulting and inspection services for the Boulder City Parkway Complete Street Project, B.C. Project No. 16-0973-STR
6. For possible action: Resolution No. 6847, a resolution of the City Council of Boulder City, approving Agreement No. 18-1797 between the City of Boulder City and the State of Nevada Division of State Lands providing the City with a Non-Exclusive Utility Easement for the Eldorado Valley Waterline Extension – Phase II, B.C. Project No. 18-1030-WD
7. For possible action: Resolution No. 6848, a resolution of the City Council of Boulder City, approving final acceptance, final payment, and release of bonds and retention funds for the Veterans Park Basketball Court, B.C. Project No. 18-1026-MC
8. For possible action: Resolution No. 6849, a resolution of the City Council of Boulder City, approving Change Order 1 between the City of Boulder City and Mountain Pine Construction to increase the project scope due to unforeseen conditions found for the Water Service Replacements – San Remo Way, Los Tavis Way, Palmero Way, B.C. Project No. 18-1050-WD(1)

PUBLIC COMMENT/ANNOUNCEMENTS

REGULAR AGENDA

9. Presentation by Boulder City Library Director Kim Diehm regarding the proposed expansion of the Boulder City Library
10. For possible action: Matters pertaining to a proposed zoning ordinance amendment:
 - A. Public hearing on a proposed zoning ordinance amendment
 - B. Consideration 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)
11. For Possible Action: Consideration 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

12. For possible action: Resolution No. 6840, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 5760 to change the appointment date and composition of the Audit Review Committee
13. For possible action: Resolution No. 6841, a resolution of the City Council of Boulder City, Nevada, opposing Question No. 3, "The Energy Choice Initiative" on the 2018 General Election Ballot
14. For possible action: Consideration of a proposal submitted in response to the 2019 Land Management Plan and possible referral to the Planning Commission for review and recommendation
15. For possible action: Appointment to the Civil Service Commission
16. City Manager's Report:

- A. Claims Paid List, September 2018
- B. Financial Report, September 2018

17. 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.

18. 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/>