



AMENDED

**CITY COUNCIL
REGULAR MEETING AGENDA**

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

NOVEMBER 12, 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. October 22, 2019 regular City Council meeting
 - B. October 29, 2019 Special meeting
2. For Possible Action: Resolution No. 7029, a resolution of the City Council of Boulder City approving Agreement No. 19-1860 between the City of Boulder City, Copper Mountain Solar 4, LLC and Copper Mountain Solar 5, LLC to establish a non-exclusive easement for transmission purposes
3. For possible action: Matters pertaining to the calculation of electric, water, and sewer rates

- A. Resolution No. 7030, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 6489 to remove the annual adjustment for electric rates
- B. Resolution No. 7031, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 6490 to remove the annual adjustment for water rates
- C. Resolution No. 7032, a resolution of the City Council of Boulder City, repealing and replacing Resolution No. 6491 to remove the annual adjustment for sewer rates
4. For possible action: Resolution No. 7033, a resolution of the City Council of Boulder City, approving **Agreement No. 19-1862** Between the City of Boulder City and Brown and Caldwell for professional services to prepare the Water and Sewer System Assessment and CIP Development

REGULAR AGENDA

5. Introduction of Bill No. 1865, an Ordinance of the City of Boulder City approving Agreement No. 19-1861, a development agreement as permitted under NRS 278.0201 through 278.02073 between the City of Boulder City and Copper Mountain Solar 5, LLC for the development of the Copper Mountain Solar 5 utility scale solar facility
6. For possible action: Consideration of Bill 1864, an Ordinance of the City Council of Boulder City authorizing the issuance by the City of its "Boulder City, Nevada, Utility Revenue Refunding Bonds, Series 2019" in the maximum principal amount of \$26,000,000 for the purpose of refinancing the existing Utility Revenue Refunding Bonds, Series 2006 obligation, providing the form, terms and conditions thereof
7. For Possible Action: Resolution No. 7034, a resolution of the City Council of Boulder City, Nevada designating 1,429 acres generally located west of U.S. Highway 95 as the Dry Lake Bed Recreation Area
8. For Possible Action: Resolution No. 7035, a resolution of the City Council of Boulder City to amend the Fiscal Year 2019-2020 General Fund Operations Budget to add funding for historic preservation efforts
9. For Possible Action: Resolution No. 7036, a resolution of the City Council of Boulder City approving the TENTATIVE Capital Improvement Plan for fiscal year 2020-2021
10. For Possible Action: Resolution No. 7037, a resolution of the City Council of Boulder City opposing Bureau of Land Management oil and gas lease sales in the region
11. Presentation from the Public Works Director to provide the Public Works Department's annual report
12. Presentation from the Utilities Director to provide the Utilities Department's annual report
13. For possible action: Discussion and possible staff directive regarding

the selection process for a Council member to fill the unexpired term of Council member Harhay

14. For possible action: Appointment of City Council member as a delegate for the National League of Cities Annual Business Meeting
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/>