



**CITY COUNCIL
REGULAR MEETING AGENDA**

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

NOVEMBER 13, 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 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

1. For possible action: Approval of minutes
 - A. October 17, 2018 Capital Improvement Plan workshop
 - B. October 23, 2018 regular City Council meeting
2. For possible action: Resolution No. 6850, a resolution of the City Council of Boulder City, approving Agreement No. 18-1798 between the City of Boulder City and the City of Henderson for fire protection, rescue services, in-service training, and other various educational opportunities
3. For possible action: Items pertaining to the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR:
 - A. Resolution No. 6851, a resolution of the City Council of Boulder City, awarding a bid for the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR (bids opened October 18, 2018; 2 bids received) and amend both the revenues and expenditures of the FY 2018-19 budget

- B. Resolution No. 6852, a resolution of the City Council of Boulder City, approving Agreement No. 18-1799 between the City of Boulder City and Horrocks Engineers to provide construction management services for the 2018-19 Pavement Maintenance Program, B.C. Project No. 18-1073-STR
4. For possible action: Items pertaining to the 2018-19 Pavement Reconstruction, B.C. Project No. 18-1072-STR:
- A. Resolution No. 6853, a resolution of the City of Boulder City, approving Agreement No. 18-1787A, the first Supplemental Interlocal Agreement between the City of Boulder City and the Regional Transportation Commission of Southern Nevada to increase project funding for the 2018-19 Pavement Reconstruction Program and amending both the revenues and expenditures of the Fiscal Year 2018-19 budget
- B. Resolution No. 6854, a resolution of the City Council of Boulder City, awarding a bid for the 2018-19 Pavement Reconstruction, B.C. Project No. 18-1072-STR (bids opened August 9, 2018; 2 bids received)
- C. Resolution No. 6855, a resolution of the City Council of Boulder City, approving Agreement No. 18-1800 between the City of Boulder City and Horrocks Engineers to provide construction management services for the 2018-19 Pavement Reconstruction, B.C. Project No. 18-1072-STR
5. For possible action: Matters pertaining to the Boulder City Municipal Airport
- A. Resolution No. 6856, a resolution of the City Council of Boulder City, awarding a bid to Las Vegas Paving for Boulder City Municipal Airport Fuel Farm Improvements, Civil Package and amending expenditures for the Fiscal Year 2018-2019 budget
- B. Resolution No. 6857, a resolution of the City Council of Boulder City, awarding a Bid to Regal Pacific for Boulder City Municipal Airport Fuel Farm Improvements, Equipment and Install and amending expenditures for the Fiscal Year 2018-2019 budget
- C. Resolution No. 6858, a resolution of the City of Boulder City, amending the Boulder City Municipal Airport expenditures for the Fiscal Year 2018-2019 budget for \$50,000.00 to be utilized for fuel farm maintenance

REGULAR AGENDA

6. Introduction of Bill No. 1838, an ordinance of the City Council of Boulder City to amend Title 1 Chapter 9 "Financial Administration" to revise

required City account minimum reserves, set required balances for emergency event reserves and deleting outdated requirements regarding payment of the 3rd Straw

7. Introduction of Bill No. 1839, an Ordinance of the City Council of Boulder City approving Agreement No. 18-1801 between the City of Boulder City and DesertLink LLC which approves a non-exclusive easement for the construction and operation of a transmission line to link the Harry S Allen substation to the Eldorado substation
8. Presentation of the community survey regarding Historic Preservation issues (as requested by Council member McManus)
9. For possible actions: Canvass of Boulder City ballot questions placed on the November 6, 2018 General Election ballot
10. For possible action: Appointment to the Audit Review Committee
11. 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.

12. 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/>