



**CITY COUNCIL  
REGULAR MEETING AGENDA**

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

**FEBRUARY 25, 2020 - 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. February 4, 2020 City Council workshop
  - B. February 11, 2020 regular City Council meeting
2. For Possible Action: Resolution No. 7069, a resolution of the City Council of Boulder City approving Amendment No. 15-1534A to Agreement No. 15-1534, a waste water usage agreement between the City of Boulder City and Quarry 187, LLC to extend the term two (2) additional years and provide for two (2) additional two (2) year option periods
3. For possible action: Resolution No. 7070, a resolution of the City Council of Boulder City, awarding a bid for the Whalen Ballfield Concession, Storage and Scoring Facility, B.C. Project No. 20-1107-MC (bids opened February 6, 2020; 2 bids received)

## REGULAR AGENDA

4. Presentation by Jill Lagan, CEO of the Boulder City Chamber of Commerce on the results of the 2019 Occupancy Study
5. For possible action: Matters pertaining to the Community Development Block Grant (CDBG) Program for capital project planning:
  - A. Public hearing on Resolution Nos. 7071, 7072 and 7073
  - B. Consideration of Resolution No. 7071, a resolution of the City Council of Boulder City, Nevada amending the Boulder City CDBG 5-Year Capital Improvement Plan for federal FY 2010/11 through 2014/15 to reprogram the funding for approved projects, final adjusted amounts
  - C. Consideration of Resolution No. 7072, a resolution of the City Council of Boulder City, Nevada amending the Boulder City CDBG 5-Year Capital Improvement Plan for federal FY 2015/16 through 2019/20 to delete a project, add new eligible projects and reprogram funding accordingly
  - D. Consideration of Resolution No. 7073, a resolution of the City Council of Boulder City, Nevada approving an application for the City's CDBG 5-Year Capital Improvement Plan for FY 2020 through 2024 for eligible capital projects
6. For possible action: Matters pertaining to ballot questions to be presented to the voters during the 2020 November General Election:
  - A. Resolution No. 7074, a resolution of the City Council of Boulder City, placing a question on the 2020 November General Election ballot asking voter approval to use \$7M from the Capital Improvement Fund for the purpose of funding an aquatic center
  - B. Resolution No. 7075, a resolution of the City Council of Boulder City, placing a question on the 2020 November General Election ballot requesting voter approval of an annual transfer of \$1M from the Capital Improvement Fund to a Pool Reserve Fund for the purpose of establishing sufficient funds for the construction and/or debt service for the aquatic center
  - C. Resolution No. 7076, a resolution of the City Council of Boulder City, placing a question on the 2020 November General Election ballot requesting voter approval to reclassify the formula for the proceeds from the land sale of Tract 350 with 10% to be used for public safety capital needs, and 90% to be used for the City's aquatic center
7. For possible action: City Council Appointment to the Regional Flood Control District's Citizens Advisory Committee (CAC)
8. City Manager's Report:

- A. Claims Paid List, January 2020
- B. Financial Report, January 2020

## 9. 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.*

## 10. 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](http://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](mailto: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](http://www.bcnv.org)  
<https://notice.nv.gov/>