



**CITY COUNCIL AGENDA  
REGULAR MEETING**

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

**Tuesday, December 13, 2011– 7:00 PM**

**ALL ITEMS ARE FOR ACTION UNLESS INDICATED BY AN ASTERISK (\*).  
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  
(Item Nos. 7 - 20)

FOR POSSIBLE ACTION: APPROVAL OF CONSENT AGENDA  
(Item Nos. 1 - 6) AS FOLLOWS:

1. For possible action: Approval of minutes:
  - A. November 16, 2011, Special City Council meeting
  - B. November 22, 2011 regular City Council meeting
  - C. November 30, 2011, Special City Council meeting
2. For possible action: Resolution No. 5840, a resolution of the City Council of Boulder City, accepting work and approving final payment for the Municipal Court Addition, B.C. Project No. 10-0814-MC
3. For possible action: Resolution No. 5841, a resolution of the City Council of Boulder City, approving Change Order # 01 for FAA Project Nos. 3-32-0003-17 and 3-32-0003-18, Boulder City Municipal Airport Runway 15/33 Rehabilitation and Safety Enhancement Project

4. For possible action: Matters pertaining to the hiring of a Limited Term Building Inspector:
  - A. Resolution No. 5842, a resolution of the City Council of Boulder City approving Agreement No. 11-1402, an agreement between First Solar and Boulder City to provide funding for building inspection services at Copper Mountain II
  - B. Resolution No. 5850, a resolution of the City Council of Boulder City to amend the Community Development Department Budget to provide funding for the limited term building inspection program
  - C. Resolution No. 5851, a resolution of the City Council of Boulder City to amend the Blue Collar Bargaining Unit Pay Plan for 2011-12 by adding the "Combination Inspector" to the list of pay classifications
5. For possible action: Resolution No. 5843, a resolution of the City Council of Boulder City, approving Agreement No. 11-1403 between the City of Boulder City and Papillon Airways, Inc. at the Red Mountain Communication Site for the purpose of providing aircraft communication capabilities
6. For possible action: Resolution No. 5844, a resolution of the City Council of Boulder City, approving Agreement No. 11-1404, an agreement between Transformer Exchange, a Michigan Limited Liability Corporation and the City of Boulder City for the sale of surplus electrical transformers

## **PUBLIC COMMENTS/ANNOUNCEMENTS\***

### REGULAR AGENDA

7. For possible action: Nomination and selection of applicant to receive the 12th Annual Bill Andrews Award
8. For possible action: Presentation by Zimmerray Studios on the Strategic Plan Process and possible staff directive
9. Presentation of the Bootleg Canyon Interpretative Center Feasibility Study by UNLV Students
10. For possible action: Resolution No. 5845, a resolution of the City Council of Boulder City, approving Amendment No. 07-1152C to concession Agreement No. 07-1152 to allow Greenheart, LLC a 24-month time extension and other matters related thereto

11. For possible action: Resolution No. 5846, a resolution of the City Council of Boulder City, approving Amendment No. 08-1228A, a temporary assignment and assumption between the City of Boulder City, Copper Mountain Solar 1, LLC, and Boulder City Solar, LLC for a water service contract
12. For possible action: Matters pertaining to the collection and disposal of Municipal Solid Waste (MSW) and recycling in Boulder City:
  - A. Discussion and possible staff directive regarding contract requirements associated with Agreement No. 98-A534 between the City of Boulder City and Waste Logistics
  - B. Resolution No. 5847, authorizing Waste Logistics to deposit waste collected within the National Park Service and Nelson at the Municipal Landfill
  - C. Discussion and possible staff directive and/or action regarding a proposal from Waste Logistics for an enhanced recycling program
  - D. Discussion and possible staff directive regarding the City's alternatives for municipal solid waste services, including, but not limited to renegotiation of current contract or seeking proposals for refuse collection and landfill operations
13. For Possible Action: Matters pertaining to the Nevada Way Revitalization Project:
  - A. Presentation and staff directive regarding the final design plans for the project
  - B. Resolution No. 5848, a resolution of the City Council of Boulder City awarding a bid for the Nevada Way Reconstruction Utility Replacements Project (B.C. Project No. 10-0796-STR(3)) (Bids Opened 12-1-2011; 4 Bids Received)
  - C. Resolution No. 5849, a resolution of the City Council of Boulder City approving Agreement No. 11-1405 between the City of Boulder City and 4Leaf Consulting LLC for construction management services for the Nevada Way Reconstruction Utility Replacements Project (B.C. Project No. 10-0796-STR(3))
14. For possible action: Consideration of Bill No. 1684, an Ordinance of the City of Boulder City approving Agreement No. 11-1401 between the City of Boulder City and KOMIPO for the development of a solar energy facility on the site known as Dry Lake Bed South

15. For possible action: Consideration of Bill No. 1685, an Ordinance of the City of Boulder City approving Lease Amendment No. 00-618A between the City of Boulder City and Boulder Rifle and Pistol Club, Inc. for a rifle range and other matters properly relating thereto
16. Discussion and possible staff directive regarding a funding request by Boulder City Museum and Historical Association
17. For possible action: City Council appointments:
  - A. Parks and Recreation Commission
  - B. Planning Commission
  - C. Conservation District of Southern Nevada
18. For possible action: Introduction of Bill No. 1686, an Ordinance of the City of Boulder City, approving Development Agreement No. 11-1406 between the City of Boulder City and Copper Mountain Solar 2, LLC for development of a solar facility in the Eldorado Valley
19. Public Comments \*

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.

*Each person has up to five minutes to speak. Comments made during the Public Comment period of the agenda may be on any subject. 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.*

## 20. City Council's Report \*

Accompanying information material on the agenda items is on file and is available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada and the Boulder City website, [www.bcnv.org](http://www.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)