



Las Vegas

Agenda Item No.: 40.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 15, 2006

DEPARTMENT: PUBLIC WORKS
DIRECTOR: CHARLIE KAJKOWSKI

Consent **Discussion**

SUBJECT:
Approval of ratification of the City's execution of the Amended Interlocal Cooperative Agreement which became effective September 8, 2006, between the Clark County Water Reclamation District and the Cities of Las Vegas, Henderson and North Las Vegas for establishment of the Clean Water Coalition - All Wards

Fiscal Impact

No Impact **Augmentation Required**
 Budget Funds Available **Dept./Division:**

Amount:
Funding Source:

PURPOSE/BACKGROUND:

On August 2, 2006, the City Council authorized the execution of the above-referenced Amended Interlocal Cooperative Agreement (Agreement), which admits the City of North Las Vegas into the Clean Water Coalition, establishes regional connection and user fees and makes administrative rule changes. All parties have since executed the Agreement, which became effective September 8, 2006, following the approval of the Nevada Attorney General. The executed Agreement, however, has differences at Sections 4.7 and 12.2.2.5 from the proposed Agreement included in the City Council's backup materials on August 2, 2006. (See Exhibits "A" and "B" attached hereto) The City Council is being requested to ratify the Agreement as executed with the referenced changes.

RECOMMENDATION:

Ratification of the above-referenced Amended Interlocal Cooperative Agreement, which became effective September 8, 2006.

BACKUP DOCUMENTATION:

1. Exhibit "A" Executed Amended Interlocal Cooperative Agreement
2. Exhibit "B" Sections 4.7 and 12.2.2.5 of the proposed Amended Interlocal Cooperative Agreement submitted as City Council backup materials on August 2, 2006

Motion made by GARY REESE to Approve Items 13-26, 30, 31 and 33-48 as recommended

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LAWRENCE WEEKLY, LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON,
OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

Minutes:

City of Las Vegas

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There was no related discussion.