

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 6, 2006

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO RONEMUS

Consent Discussion

SUBJECT:

BOARDS & COMMISSIONS:

Discussion and possible action to appoint one member and one alternate to the Regional Flood Control District Storm Water Permit Coordinating Committee

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This committee was created by the National Pollutant Discharge Elimination System Storm Water Permit Implementation Agreement between the Clark County Regional Flood Control District, the Cities of Las Vegas, North Las Vegas, and Henderson, Clark County, and the Nevada Department of Transportation to coordinate and administer compliance for storm water permits. The Nevada Department of Transportation has requested withdrawal in accordance with Item 4 of the Agreement and is no longer a party. The Agreement requires appointment of one voting member and one alternate by City Council. The Department of Public Works recommends the Environmental Laboratory Superintendent be appointed as the primary member, and the Environmental Officer be appointed as alternate.

RECOMMENDATION:

Council to appoint one member and one alternate to serve on the committee

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by OSCAR B. GOODMAN to Hold in Abeyance to 12/20/2006

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

Minutes:

MAYOR GOODMAN explained that Public Works had a recommendation but was not present. He directed that CHARLIE KAJKOWSKI, Director of Public Works, be present at the next Council meeting, at which time he may make appropriate recommendations.