



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: DECEMBER 20, 2006

DEPARTMENT: CITY ATTORNEY
DIRECTOR: BRADFORD R. JERBIC

Consent Discussion

SUBJECT:
RESOLUTIONS:

R-98-2006 - discussion and possible action regarding a Resolution and Notice regarding the granting of a non-exclusive electric service franchise to Nevada Power Company, Inc., setting the purpose, character, term, time and conditions of the proposed franchise and setting a public hearing on the advisability of granting the proposed franchise - All Wards

Fiscal Impact:

No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

Nevada Power Company, Inc. currently has a franchise issued by the City for the purpose of providing electric service to consumers in the City. This franchise will expire November 3, 2007. Nevada Power has requested that the City grant it a new eighteen-year franchise in order that it may continue to provide electric service to consumers in the City, subject to the proposed Franchise Agreement on file with the City Clerk. Nevada Power will pay the City its annual gross revenue as required by LVMC 6.67.040.

This Resolution and Notice is presented in accordance with procedures set forth in the City Charter. The date of the public hearing will be January 17, 2007.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution and Notice and authorize its execution on the Council's behalf.

BACKUP DOCUMENTATION:

Resolution No. R-98-2006

Motion made by GARY REESE to Approve

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

Minutes:

MARK VINCENT, Director of Finance and Business Services, paraphrased the information under the Purpose/Background section. Staff recommends approval.