

Agenda Item #



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

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA J. REESE

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

ABEYANCE ITEM: Rescission 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. This item was abeyed at the City Council Meeting of December 6, 2006.

RECOMMENDATION:

Procedure for this Committee requires City Council appoint one member and one alternate. The Department of Public Works makes the following recommendations:
The Environmental Laboratory Superintendent be appointed as the Primary member
The Environmental Officer be appointed as the Alternate member

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by LARRY BROWN to Approve the appointment of Daniel Fisher and Cheng Shih (as alternate)

Passed 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)

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Minutes:

CHARLIE KAJKOWSKI, Director of Public Works, recommended the appointment of DANIEL FISHER as well as CHENG SHIH as the alternate.