



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 6, 2007

DEPARTMENT: PUBLIC WORKS
DIRECTOR: CHARLIE KAJKOWSKI

Consent **Discussion**

SUBJECT:

Approval of a Traffic Signal Easement with Addendum from Costco Wholesale Corporation, a Washington Corporation, for portions of the Northwest Quarter of Section 33, Township 20 South, Range 61 East, Mount Diablo Meridian for traffic purposes located on the west side of Martin L. King Boulevard at Discovery Drive, APN 139-33-102-013 (\$11,680 - Regional Transportation Commission [RTC]) - Ward 5 (Williams)

Fiscal Impact

No Impact **Augmentation Required**
 Budget Funds Available

Amount: \$11,680

Funding Source: RTC

Dept./Division: PW/City Engineer

PURPOSE/BACKGROUND:

This Easement document will allow the City of Las Vegas to install traffic signal facilities and operate a traffic signal system at the intersection of Martin L. King Boulevard and Discovery Drive. This signal is being constructed with the Martin L. King roadway widening Capital Improvement Project.

RECOMMENDATION:

Approval including indemnification clause

BACKUP DOCUMENTATION:

1. Traffic Signal Easement
2. Map

Motion made by GARY REESE to Approve Items 12-16 and 19-50

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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