



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: APRIL 16, 2008**

**DEPARTMENT: FIELD OPERATIONS**  
**DIRECTOR: LARRY HAUGSNESS**

**Consent**    **Discussion**

**SUBJECT:**

Approval of an Agreement for the Purchase and Sale of Real Property between D I Hollywood LLC and the City of Las Vegas for vacant land consisting of approximately 20.78 acres located in the vicinity of Vegas Valley Drive and Tree Line Drive, APN 161-10-711-049 (\$8,300,000 Sanitation Enterprise Fund) - County (near Ward 3 - Reese)

**Fiscal Impact**

**No Impact**    **Augmentation Required**  
 **Budget Funds Available**

**Amount:** \$8,300,000  
**Funding Source:** Sanitation Enterprise Fund  
**Dept./Division:** Public Works/Environmental

**PURPOSE/BACKGROUND:**

The City is acquiring this land for the future expansion of the City's water Pollution Control facility and for future solar power generation.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Agreement for the Purchase and Sale of Real Property

Motion made by GARY REESE to Approve as amended

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

NOTE: Immediately following the vote on Consent Items 14-57, COUNCILMAN BROWN requested his vote on Items 12 (includes Items 24, 30, 61, 62, 67 and 69), 13, 17 and 37 reflect his affirmative vote.

**Minutes:**

Under Item 12, COUNCILMAN REESE announced that there was a request to pull forward Consent Item 17 for discussion.

LARRY HAUGSNESS, Director of Field Operations, indicated that changes requested by the City Attorney's Office were made to Pages 3 and 4 of the contract, a copy of which was provided to the City Clerk's Office. He requested approval as amended.