



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

DEPARTMENT: CITY ATTORNEY  
DIRECTOR: BRADFORD R. JERBIC

Consent  Discussion

SUBJECT:  
RESOLUTIONS:

R-44-2008 - discussion and possible action concerning Resolution and Notice Regarding the Granting of a Telecommunications Service Franchise to AGL Networks, LLC, setting the purpose, character, term, time and conditions of the proposed franchise agreement

**Fiscal Impact**

No Impact  Augmentation Required  
 Budget Funds Available

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

AGL Networks, LLC, a limited liability company organized and existing under the laws of the State of Delaware (AGL), has requested that the City of Las Vegas grant it a franchise agreement permitting its use of the City's rights-of-way for installing facilities to provide telecommunications service within the City. The proposed term of the franchise agreement is ten (10) years with an option to renew for five (5) years. AGL Networks, LLC, will pay the City five percent (5%) of its annual gross revenue in accordance with the provisions of LVMC 6.67.020.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution and Notice, and authorize the Mayor to execute the same on the Council's behalf.

**BACKUP DOCUMENTATION:**

Resolution No. R-44-2008

Motion made by GARY REESE to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1  
LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)

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Minutes:

CITY ATTORNEY BRAD JERBIC stated his understanding that the matter is in order and recommended approval. CITY MANAGER DOUG SELBY explained that this is a standard agreement. He assured the Council that direction has been given to staff to provide the Council with notification of construction of these facilities within neighborhoods.

