



Las Vegas

Agenda Item No.: 56.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF OCTOBER 15, 2008**

**DEPARTMENT: FIRE AND RESCUE**  
**DIRECTOR: GREG GAMMON**

Consent  Discussion

**SUBJECT:**

Discussion and possible action on a Ground Lease between the College of Southern Nevada (CSN) and the City of Las Vegas for a Fire Station/College Instruction Center to be located on the Charleston Campus of the College of Southern Nevada, known as Fire Station 46 - Ward 1 (Tarkanian) [to be heard in conjunction with City Council Item 55]

**Fiscal Impact**

No Impact  Augmentation Required  
 Budget Funds Available

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

**PURPOSE/BACKGROUND:**

This Ground Lease is between the Board of Regents of the Nevada System of Higher Education on behalf of CSN for the design and construction of a building on CSN's West Charleston Campus. This building will house a fire station that the City will use and operate and separate college classrooms and office space that CSN will use and operate. The expenditures related to this item are included within the Interlocal Agreement.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Ground Lease
2. Submitted at Meeting Revised Ground Lease by Staff
3. Submitted after Meeting Executed Revised Ground Lease

Motion made by LOIS TARKANIAN 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)

Minutes:  
See Item 55 for related discussion.