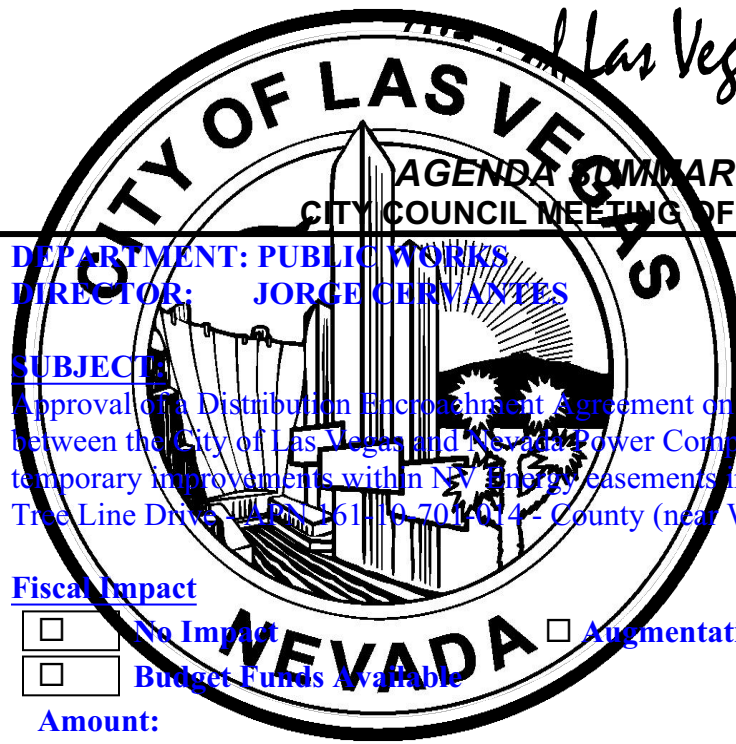




Las Vegas

Agenda Item No.: **45.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 15, 2009

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Distribution Encroachment Agreement on behalf of the Clean Water Coalition between the City of Las Vegas and Nevada Power Company d/b/a NV Energy to allow temporary improvements within NV Energy easements in the vicinity of Vegas Valley Drive and Tree Line Drive - APN 161-10-701-014 - County (near Ward 3 - Reese)

Fiscal Impact

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

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Clean Water Coalition (CWC) desires to install improvements and conduct activities on and within the easement area located on APN 161-10-701-014 in support of the System Conveyance and Operations Program (SCOP). This parcel is owned by the City of Las Vegas and is located directly east of the Water Pollution Control Facility, located at 6005 E. Vegas Valley Drive. Temporary improvements are to include the placement of construction trailers, chain link fencing and gates with the purpose of utilizing the site for construction management and project oversight for the Reach 1 portion of the SCOP project.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Distribution Encroachment Agreement

Motion made by GARY REESE to Approve Items 14-31, 33, 34 and 36-45 (with ROSS abstaining on Item 24)

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

None; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)