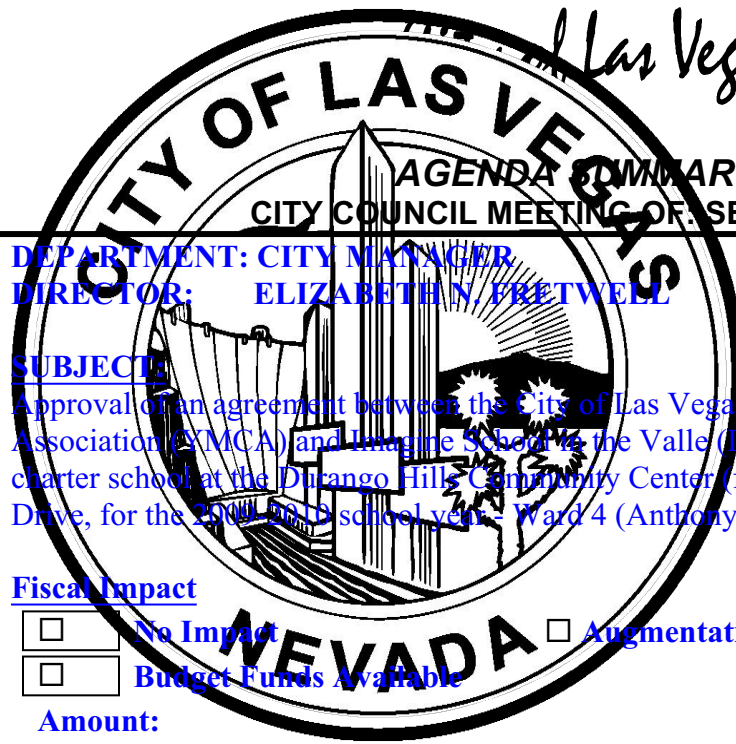




Las Vegas

Agenda Item No.: 13.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF SEPTEMBER 2, 2009

DEPARTMENT: CITY MANAGER
DIRECTOR: ELIZABETH N. FRETWELL

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of an agreement between the City of Las Vegas, the Young Mens Christian Association (YMCA) and Imagine School in the Valle (Imagine) to allow Imagine to operate a charter school at the Durango Hills Community Center (facility), located at 3499 North Durango Drive, for the 2009-2010 school year - Ward 4 (Anthony)

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

In May 2009, the City of Las Vegas requested permission from the Bureau of Land Management (BLM) to allow for Imagine to maintain operations at the facility for a period not to exceed two school years beginning in the fall of 2009. The City Manager is requesting approval from the City Council to execute an agreement between the YMCA and Imagine. The agreement will include a payment to the City in the amount of \$11,500 to be used for capital repairs to the facility and to the YMCA in the amount of \$11,500 to be used for operating expenses by the YMCA at the facility. The agreement will be for the 2009-2010 school year and will include no options for renewal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agreement between the City of Las Vegas, YMCA and Imagine
2. Submitted after Meeting Letter from Charleston Neighborhood Preservation regarding Items 13, 16, 20, 22, 27, 31, 37, 46, 50, 55, 70, 71, 74 and 77-79

Motion made by GARY REESE to Approve Items 12-21, 23-30 and 32-39

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 1

RICKI Y. BARLOW, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE,
STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D.
ROSS); (Excused-LOIS TARKANIAN)