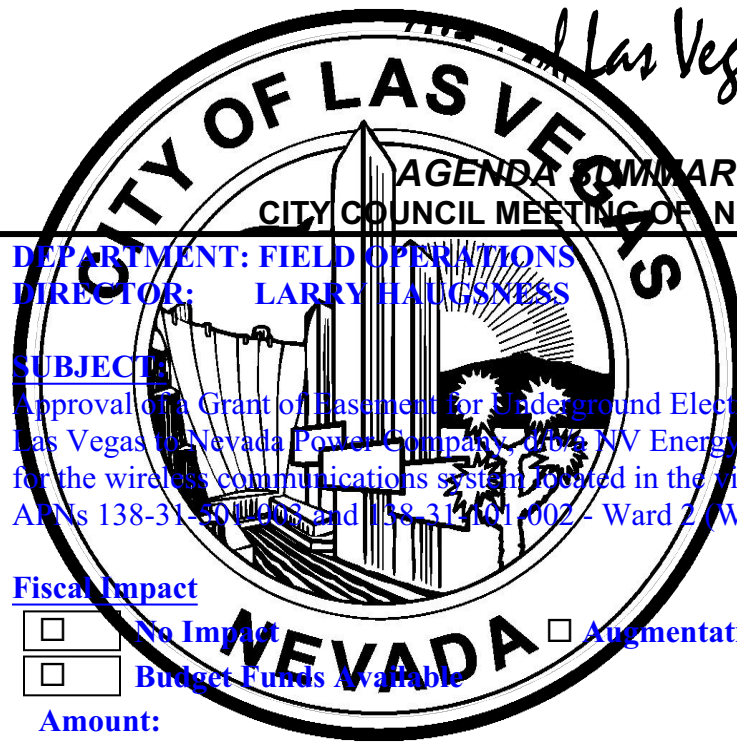




Las Vegas

Agenda Item No.: 13.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 4, 2009

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

☒ **Consent** ☐ **Discussion**

SUBJECT:

Approval of a Grant of Easement for Underground Electrical Service Cables from the City of Las Vegas to Nevada Power Company, d/b/a NV Energy for access to certain electrical facilities for the wireless communications system located in the vicinity of Hualapai Way and Alta Drive, APNs 138-31-401-001 and 138-31-401-002 - Ward 2 (Wolfson)

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This Grant of Easement will allow NV Energy access to Clearwire's wireless communications system site.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Grant of Easement for Underground Electrical Service Cables

Motion made by GARY REESE to Approve Items 13, 14 and 16-31

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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

NOTE: MAYOR GOODMAN requested Item 12 be pulled from the Consent agenda to be heard in conjunction with Items 40 and 41. JIM DiFIORE, Business Services Manager, asked that Item 15 be pulled for discussion.