



Las Vegas

Agenda Item No.: 41.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 1, 2010

DEPARTMENT: CITY MANAGER
DIRECTOR: ELIZABETH N. FRETWELL

☐ Consent ☒ Discussion

SUBJECT:
ADMINISTRATIVE:

Discussion and possible action regarding the First Addendum to the Second Amendment to the Interlocal Cooperative Agreement Establishing the Clean Water Coalition and other matters related thereto.

Fiscal Impact

☐

No Impact

☐ Augmentation Required

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Clean Water Coalition (CWC) was established in 2002 for the purpose of designing, constructing, operating and maintaining the System of Conveyance and Operations Program (SCOP). Changes in the environment and the way wastewater is now treated have negated the need for SCOP. As such, the City believes that it is in best interests of the residents of Las Vegas that the City discontinue membership in the CWC. Discontinuation of the City's membership can occur in one of two ways. First, the Member Agencies can dissolve the CWC in its entirety, or second, the CWC can permit those Members that believe that it can provide the same services in a more cost-effective manner to withdraw without dissolving the CWC.

The City has presented this First Addendum to the other Member Agencies managers. In a nutshell, the First Addendum will permit any Member Agency to withdraw from the CWC upon sixty days notice to the CWC General Manager, and it will require the General Manager of the CWC to refund monies to the withdrawing Member in that Member's proportionate share of contribution to the CWC upon a Member's date of withdrawal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. First Addendum to the Second Amendment to the Interlocal Cooperative Agreement Establishing the Clean Water Coalition dated January 4, 2007
2. Second Amendment to Interlocal Cooperative Agreement Establishing the Clean Water Coalition

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Motion made by STEVE WOLFSON to Hold in abeyance Items 28, 40, 41, 48 and 49 to 9/15/2010 and Strike Item 29

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

