



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: NOVEMBER 20, 2013

DEPARTMENT: PUBLIC WORKS
DIRECTOR: JORGE CERVANTES

☒ **Consent** ☐ **Discussion**

SUBJECT:

For possible action to approve the Bonneville-Clark Connector Master Agreement and related documents between the City of Las Vegas and FC/LW Vegas, LLC for the conveyance of right-of-way for the Bonneville-Clark One-Way Couplet Phase 1 Project and the grant of easements and an encroachment and license related to the construction and operation of the right-of-way and future development of the adjacent privately owned parcels - Ward 3 (Coffin)

Fiscal Impact

☐

No Impact

☐ **Augmentation Required**

☐

Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

As part of the Bonneville-Clark One-Way Couplet Phase 1 Project, the City has been negotiating the master agreement and related documents with FC/LW Vegas, LLC. Additional information continued on the Agenda Memo.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Bonneville-Clark Connector Master Agreement
3. Bonneville-Clark Construction and License Agreement
4. Encroachment Agreement
5. Grant Bargain and Sale Deed for the Bonneville Land
6. Grant Bargain and Sale Deed for the Right of Way Dedication Area
7. Easement Agreement
8. Street Light Easement Agreement
9. Disclosure of Principles - FC-LW Vegas, LLC

Motion made by STAVROS S. ANTHONY to Approve the Consent Agenda except item(s) 14, 17, 47 with corrected Ward 4 on Item 20

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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BOB COFFIN, RICKI Y. BARLOW, CAROLYN G. GOODMAN, STAVROS S. ANTHONY,
BOB BEERS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS
TARKANIAN, STEVEN D. ROSS)

