

**NOTICE TO THE
CITY OF LAS VEGAS
UTILITY ADVISORY
COMMITTEE
MEETING**

Notice is given that the City of Las Vegas Utility Advisory Committee will hold their meeting on Wednesday, August 19, 2020 at 1:30 p.m. at the Utility Services Department which is located at 905 12th Street.

The public is invited to attend. A copy of the agenda may be obtained at the Utility Services Center located at 905 12th Street during regular business hours.

The Utility Committee may convene in executive session if the subject matter of such discussion or action is exempted for the open meeting requirement under Section 10-15-1 (H) of the Open Meeting Act.

City of Las Vegas
/s/ Casandra Fresquez,
City Clerk
PUB: Las Vegas Optic,
Aug 14, 2020

#20080262

UTILITY ADVISORY COMMITTEE MEETING AGENDA
Wednesday, August 19, 2020

I. MEETING CALL TO ORDER START TIME: _____

II. ROLL CALL – COMMITTEE MEMBERS IN ATTENDANCE:
QUORUM – Y [] N []

Rudy Castellano _____
Mike Cozens _____
Mike Sweeney _____

Meredith Britt _____
Mike Martinez _____

Utilities Staff:

Maria Gilvarry _____
Lucas Marquez _____

III. APPROVAL OF UTILITY ADVISORY COMMITTEE AGENDA

IV. APPROVAL OF MINUTES- July 14, 2020, August 11, 2020

V. PUBLIC INPUT

VI. ANNOUNCEMENTS

VII. CITY COUNCIL AGENDA ITEMS:

A. Appointment by committee of committee Co-Chairperson to conduct meetings in the absence of the Chairperson.

B. Committee Recommendations

1. Resolution No. 20-50 – Approval to declare the Keep Las Vegas Beautiful program as a Keep America Beautiful affiliate.
2. Resolution No. 20-52 – Approval to donate compressed natural gas station equipment to EMW gas association.
3. Award RFP 2020-14 – Professional consulting hydrologist services to Glorieta Geoscience, Inc.
4. Award RFP 2020-13 – Water rights consulting and legal services to Domenici Law Firm, PC
5. Resolution No. 20-48 – Approval assuring available matching funds and accepting the Municipal Arterial Program Grant offer.
6. Resolution No. 20-49 – Approval for request of a match waiver for the Municipal Arterial Grant offer.
7. Approval to purchase a Mack semi truck for the Waste Water division.
8. Approval to purchase a Mack semi truck for the Solid Waste division.
9. Approval to purchase a FP5 Flameless All-in-One Pothole Patcher & Kenworth T30 Chassis for the Streets Division.
10. Ordinance 20-11 – Approval to publish Ordinance 20-11 rescinding and replacing Ordinance 05-16 and imposing gross vehicle weight limits on 6th Street, 8th Street, Mountain View Drive and Legion Drive.

VIII. STATUS REPORTS (PROGRESS AND PLANNING)

A. Monthly Reports

B. Project Status

IX. MEMBER COMMENTS

X. EXECUTIVE SESSION (Only matters of personnel and litigation)

XI. NEXT REGULAR MEETING DATE/TIME – September 8, 2020 1:30 p.m.

XII. ADJOURN ENDING TIME: _____