

# | Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: October 20, 2020

## Item Details

Presenter(s): Michael Deaton

Department(s): Water Resources

### Requested Motion

Motion to approve an Amendment to the *Conservation Easement Ruth Holleman Property* and authorize the Town Manager to sign all related documents on behalf of the Town.

### Approval Recommended?

Yes

### Item Details

This Amendment is necessary to provide adequate sewer capacity and maintenance corridor for a new 18-inch parallel gravity sewer line being constructed through the Apex Nature Park in accordance with the Town's Master Sewer Plan. The new sewer line (constructed by the developer) will provide adequate sewer capacity for a variety of new development projects including West Village PUD, Depot 499 PUD, Apex Pleasant Park, and other properties within the basin. The additional sewer capacity provided by the new sewer line will also allow the decommissioning of the Scotts Ridge Elementary School Pump Station providing significant cost savings to the Town.

The Amendment removes 14,421 square feet (0.3310 acres) of Town property from the existing Conservation Easement and replaces it with 44,440 square feet (1.0202 acres) of Town property, all as shown on the attached survey sheet. A 3:1 mitigation ratio was required by the Clean Water Management Trust Fund (CWMTF). Staff reviewed the 1.0202-acres of Town property with CWMTF staff and agreed the land was suitable for mitigation as it was similar in nature (containing streams, riparian buffer, wetlands, and floodplain). Additionally, this mitigation land is generally undevelopable and is not identified for any future Parks & Recreation Department needs.

### Attachments

- Amendment to Conservation Easement
- Apex Nature Park Conservation Easement Plat

