



ITEM REPORT CITY COUNCIL

Agenda Date: 7/16/2024
Agenda Section: Consent Agenda

Department Origination: Public Works

Agenda Item: Approve the Permanent Hydrant Access Easement for Project Timber Wolf

Approval Required: Simple Majority Vote

BACKGROUND

Project Timber Wolf includes the construction of a new facility in the industrial park on Timberwood Drive. A full submittal package including the preliminary and final plat, CUP application, Civil drawings, and Architectural drawings.

The project includes private water main site improvements for fire protection that will be maintained by the City of Baxter with the rest of the City of Baxter's water distribution system. A permanent non-exclusive easement for the purpose of providing access to the hydrants necessary for Hydrant flushing and Hydrant valve operating, as necessary.

The Agreement was initially submitted to the developer at the end of May, attached is the agreement with the Developer's comments staff received after hours on July 11, 2024. City staff is working with the City Attorney to finalize the agreements. The motion includes the contingency of City Engineering and City Attorney's approval.

FINANCIAL IMPLICATIONS

The financial implications associated with drafting the agreement will be included in the development agreement and will be passed along to the developer.

STAFF RECOMMENDATIONS

Staff and Utilities Commission recommend approving the Permanent Hydrant Access Easement for Project Timber Wolf.

COUNCIL ACTION REQUESTED

MOTION to approve the Permanent Hydrant Access Easement for Project Timber Wolf contingent on City Engineering and City Attorney approval.