



AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: March 15, 2023
PREPARED BY: Scott Moore, City Manager
DEPARTMENT: Administration

AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action on securing a Public Utility Easement for the Gregg Manor Ground Storage Tank Facility.

BACKGROUND/SUMMARY:

In August 2022, the City Council approved a \$10 million Tax Note that included funding for the construction of new ground storage tank facility off Gregg Manor Road. The proposed new infrastructure will provide the city additional water storage capacity and allow for adequate supply from the wholesale water provider during peak demand. Currently, the wholesale water provider (EPCOR) delivery point is a direct connection into the city's distribution system. These types of interconnections for two water systems work more efficiently when there is adequate storage and booster pumps in place to handle the different pressurization levels for the delivery and distribution of water into the system. Acquiring the 450' square foot easement is needed for the engineers to begin the bidding process to construct the new storage facility.

LEGAL REVIEW: Yes
FISCAL IMPACT: No
PRESENTATION: No
ATTACHMENTS: Yes

- Easement Agreement
- Easement Description

STAFF RECOMMENDATION:

It is the city staff's recommendation that the City Council approve and authorize the execution of an utility easement with Shadowglen Golf L.P. to complete the construction of the Gregg Manor Ground Storage Tank Facility.

PLANNING & ZONING COMMISSION: **Recommend Approval** **Disapproval** **None**