

TO: Mayor Robert E. Simison
Members of the City Council

FROM: Kyle Radek, Assistant City Engineer-Water

DATE: February 7, 2023

**SUBJECT: GRAYCLIFF WELL LOT DEDICATION DEED AND EASEMENT
AGREEMENT**

REQUESTED COUNCIL DATE:

I. RECOMMENDED ACTION

A. Move to:

1. Approve the attached resolution to execute and record the Well Lot Dedication Deed and Termination of Well Site Lease Agreement
2. Approve the attached resolution to execute and record the Easement Agreement for City Well Overflow Pipeline

II. DEPARTMENT CONTACT PERSONS

Kyle Radek, Assistant City Engineer-Water	208-489-0343
Warren Stewart, City Engineer	208-489-0350
Laurelei McVey, Director of Public Works	208-985-1259

III. DESCRIPTION

Background: In 2015, the City entered into an agreement to lease property on which to build a municipal well. Well 32 has since been built on the property. The developer was required to convey the lot to the City upon platting. The lot has since been platted and will be dedicated to the City by this deed. Additionally, an easement was required by the City to allow construction of a pipe to drain overflow water from the flush line

retention pond on the well site to a nearby irrigation facility. An easement agreement is now provided to grant that easement.

IV. IMPACT

A. Service/Delivery Impact: Acquiring the well lot and the easement will allow the City to continue to provide service from this site.

B. Fiscal Impact: There is no cost to the City to receive the well lot and easement.

V. TIME CONSTRAINTS

Dedication of the well lot and granting the easement to the City are a requirement for the current phase of Graycliff Estates Subdivision. Execution of these documents in a timely manner will allow the development to be approved.

VII. LIST OF ATTACHMENTS

1. Resolution Approving Dedication Deed and Termination of Well Site Lease Agreement
2. Resolution Approving Easement Agreement
3. Dedication Deed and Termination of Well Site Lease Agreement
4. Easement Agreement
5. Well Site Lease Agreement

Approved for Council Agenda: _____