



MEMO TO CITY COUNCIL

Request to Include Topic on the City Council Agenda

From: Al Christy, Public Works **Meeting Date:** August 11, 2020
Presenter: Public Works Representative **Estimated Time:** 5 Minutes
Topic: Agreement Between City of Meridian and Envision 360 Inc. to Accept Payment in Lieu of Installing Streetlights at 1351 E. Fairview Ave. in the Estimated Amount of \$8465.00

Recommended Council Action:

1. Approve the attached agreement with Envision 360 Inc.
2. Authorize the Mayor to sign the agreement.

Background:

I. DEPARTMENT CONTACT PERSONS

Al Christy, Transportation and Utility Coordinator	489-0352
Warren Stewart, City Engineer	489-0350
Dale Bolthouse, Director of Public Works	985-1257

II. DESCRIPTION

A. Background

One of the site specific conditions of approval for Building Permit #C-Shell-2020-0015 is to provide sufficient funds for the installation of street lighting along E. Fairview Ave. The Streetlight will be installed once the Ada County Highway District (ACHD) has improved E. Fairview Ave. to its ultimate width.

B. Proposed Project

Pursuant to the attached agreement with Envision 360 Inc., the City will accept the estimated amount of \$8,465.00, required to install one streetlight on E. Fairview Ave. These funds will be used to install the streetlight once ACHD has completed road expansion in the area. Envision 360 Inc., is in favor of this solution and has signed the attached agreement.

III. IMPACT

A. Strategic Impact:

This agreement is in alignment with the Public Works Department's *Strategic Plan 2010-2015* Objective ENG-12, which is to increase street lighting throughout the City to enhance the safety of our citizens in a fiscally responsible manner.

B. Service/Delivery Impact:

This agreement will increase the street lighting along E. Fairview Ave. while ensuring that the lights are installed at the appropriate time and in the appropriate location.

C. Fiscal Impact:

Per this agreement, the City will receive \$8,465.00. This is the estimated amount required to install the street light along E. Fairview Ave. and these funds will be reserved for that specific purpose.

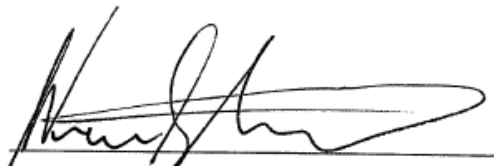
IV. TIME CONSTRAINTS

Council approval of this agreement will allow Envision 360 Inc. to remit the required funds to the City and receive their Subdivision approval once all other requirements have been met.

V. LIST OF ATTACHMENTS

- Agreement Between City of Meridian and Envision 360 Inc. to Accept Payment in Lieu of Installing Streetlights at 1351 E. Fairview Ave. in the Estimated Amount of \$8465.00
- Street Light Agreement Envision 360 Inc.

Approved for Council Agenda:

A handwritten signature in black ink, appearing to be "K. J. ...", written over a horizontal line.

7-24-20