

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: October 21, 2020

Submitted By:

Council Member Gavin Massingill

Agenda Item:

11. Discussion and possible action on a proposed project for the Tax Note Series 2020 and triggering a public engagement process for a Preliminary Engineering Report for drainage improvements at Nixon and Pleasant Drives which is, a) estimated to cost \$70,000, b) estimated to take 90 days, c) analyze public safety issues posed by flooding, and d) identify easement need.

Description:

The purpose of this item is to seek Council Approval to place the Preliminary Engineering Report for the Nixon/Pleasant drainage project on the list of projects for the Tax Notes Series 2020.

1. Selecting to place a proposed project on a Tax Note Series 2020 consideration list by requiring an agenda item for the proposed project and requiring a Council majority vote to approve a proposed project for the consideration list and triggering a public engagement process. The agenda item including:
 - a. an estimate of the proposed project cost; **\$70,000**
 - b. an estimate of the proposed project timeline; **90 days**
 - c. any public health or safety features of a proposed project; **Analyze public safety issues posed by flooding**
 - d. status of any required easements or other agreements required for the proposed project to be shovel ready. **Identify easement need.**
2. Establishing the public engagement to be provided for each proposed project placed on the Tax Note Series 2020 consideration list. The public engagement process including a public hearing for the proposed project during a regularly scheduled City Council meeting.
3. Requiring a majority vote of the Council to approve the proposed project to move forward with funding expected from the Tax Note Series 2020 funds.
4. A webpage on the City website dedicated to Tax Note Series 2020 funded projects that identifies each proposed project request and status through the first three stages above.

Action Requested:

Take action to approve/deny placing the Preliminary Engineering Report for the Nixon/Pleasant drainage project on the list of projects for the Tax Notes Series 2020

Fiscal Impacts:

Stated Above

Attachments:

N/A