



Meeting Date: June 19, 2017

Report No. CC-17-82

Agenda Item No. 4i

Purpose: Acceptance of Water 2040 Real Estate Easements

Budget Impact: No additional appropriations are necessary for this action.

Prior Council Action or Part of an Approved Project: Yes

Related Items: Real Estate Acquisition Reports

15WC04 [SUA-16-44 Report](#) [Real Estate Parcel Map](#)

15WC06 [SUA-16-55 Report](#) [Real Estate Parcel Map](#)

Alternatives: The following alternatives are available to the City Council

- Accept and sign the easements.
- Reject and advise further action required. Rejecting may require significant redesign and delay the Implementation Plan III schedule.

Recommendation: Staff recommends that the Council accept the easements and authorize the Mayor to execute the easement documents.

Prepared by: Eric Fladie, Senior Project Manager, Water Resources Department

Reviewed by: William Millis, WR Director **Reviewed by:** Dan Blankenship, Deputy City Manager

Submitted by: Norman McNickle, City Manager

Background Information: Staff has completed land owner negotiations for the attached easements.

This report includes permanent water line and temporary construction easements for two (2) SUA Projects as part of the Water 2040 infrastructure, which will allow for improved water distribution to the southwest area of Stillwater. Real estate acquisition for these projects has been previously authorized by the Trustees for staff to make offers, negotiate prices, and execute real estate acquisition agreements with expenditures as listed below. The total easement amounts are within authorized budget.

Project 15WC04 – 56th Tower Water Transmission Line from 44th/Western to 32nd/Sangre

1. David Casey – Water Line and Construction Easement
15WC04 – Authorized on August 15, 2016 for \$300,000 in expenditures

Project 15WC06 – Western Booster Pump Station and Water Line for 6th/Pioneer to 32nd/Western

2. Roxanna McCrory (Rist Family Trust) – Water Line and Construction Easement
15WC06 – Authorized on December 5, 2016 for \$430,000 in expenditures