



AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of April 29, 2014
Second Reading Ordinance for the City Council Meeting of May 13, 2014

DATE: 4/2/14
TO: Ronald L. Olson, City Manager
FROM: Barney Williams, Interim Director, Development Services
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Approval of agreement and appropriating ordinance to reimburse First Landmark Development, Inc., for the construction of water arterial transmission and grid main line

CAPTION:

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with First Landmark Development Inc., ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$104,218.24 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

PURPOSE:

First Landmark Development Inc., is required to install 898 linear feet of 12-inch water arterial grid main extension in order to provide adequate water to a proposed residential subdivision. The subdivision is located south of Leopard Street and east of McKinzie Road.

BACKGROUND AND FINDINGS:

Per Section 8.5.1.C(1) Credits and Reimbursements of the Unified Development Code ("UDC"), First Landmark Development, Inc., is requesting a Reimbursement Agreement for the development of Overland Meadows Unit 6, as shown on the final plat. The subdivision is located south of Leopard Street and east of McKinzie Road. The development requires the extension of 898 linear feet of 12-inch water arterial grid main in order to provide adequate water to the property. A layout of existing and proposed improvements is included as Exhibit C. The 12-inch waterline is in the water Master Plan and as such is eligible for full reimbursement from the Water Arterial Transmission and Grid Main Trust Fund.

ALTERNATIVES:

Denial of the Reimbursement Agreement

OTHER CONSIDERATIONS:

None

CONFORMITY TO CITY POLICY:

The developer will be extending a water grid main to serve the proposed residential development and has requested a Reimbursement Agreement, as provided in the Unified Development Code.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance

FINANCIAL IMPACT:

Operating Revenue Capital Water Arterial Transmission
Grid Main Trust Fund

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$1,836,294.24		
Encumbered / Expended Amount		\$479,040.62		
This item		\$104,218.24		
BALANCE		\$ 1,253,035.38		

Fund(s):

Comments:

RECOMMENDATION:

Staff recommends approval of the ordinance.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Agreement - Water Arterial Transmission and Grid Main Construction and Reimbursement