



## **AGENDA MEMORANDUM**

First Reading Ordinance Item for the City Council Meeting of January 12, 2016  
Second Reading Ordinance for the City Council Meeting of January 19, 2016

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**DATE:** 12/15/2015

**TO:** Ronald L. Olson, City Manager

**FROM:** Dan McGinn, AICP CFM, Interim Director, Development Services  
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Approving Agreement and appropriating funds to reimburse developer for the construction of a water arterial transmission and grid main line
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### **CAPTION:**

Ordinance authorizing city manager or designee to execute a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with JCL Properties, ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$40,766.50 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

### **PURPOSE:**

JCL Properties, is required to install 1,114 linear feet of 12-inch water arterial grid main extension in order to provide adequate water to a proposed Lewis & Cook Addition, Block 1, Lot 1 commercial site. The subdivision is located along the south side of Agnes Street (State Highway 44), east of North Clarkwood Road and north of Buckholt Road.

### **BACKGROUND AND FINDINGS:**

Per Section 8.5.1.C (1) Credits and Reimbursements of the Unified Development Code ("UDC"), JCL Properties, is requesting a Reimbursement Agreement for the development of Lewis & Cook Addition, Block 1, Lot 1 as shown on the final plat. The subdivision is located along the south side of Agnes Street (State Highway 44), east of North Clarkwood Road and north of Buckholt Road. The development requires the extension of 1,114 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 3 within the ordinance. The 12-inch waterline is eligible for oversize reimbursement from the Water Arterial Transmission and Grid Main Trust Fund.

The Water Master Plan calls for the construction of a 16-inch water arterial grid main along Agnes Street (State Highway 44). However, the City is requesting the size of the waterline to be 12-inches. If the actual costs for installation of such arterial transmission and mains are greater than the lot or acreage fee, the developer shall be reimbursed (less any lot or acreage fee credits) from funds available from the Water Arterial Transmission and Grid Main Trust Fund for that portion of the arterial transmission and grid main installed by the developer. In this case, the total construction cost of the oversizing from a 6-inch and 8-inch to a 12-inch water arterial grid main with participation is \$443,994.00 and \$403,227.50 without oversizing participation. The difference between 6-inch and 8-inch to a 12-inch is \$40,766.50.

**ALTERNATIVES:**

Disapproval 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      ☐ Not applicable

<b>Fiscal Year: 2015-2016</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,949,610.16		
Encumbered / Expended Amount		\$ 887,250.71		
This item		\$40,766.50		
<b>BALANCE</b>		<b>\$1,021,592.95</b>		

Fund(s): Water Arterial Transmission Grid Main Trust Fund

**Comments:**

**RECOMMENDATION:**

Staff recommends approval of the ordinance.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance