



## AGENDA MEMORANDUM

First Reading Ordinance Item for the City Council Meeting of September 10, 2013  
Second Reading Ordinance for the City Council Meeting of September 17, 2013

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**DATE:** 8/30/13  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Mark E. Van Vleck, P.E., Director of Development Services  
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Approval of agreement and appropriating ordinance to reimburse Kitty Hawk Development, LTD., for the construction of water arterial transmission and grid main line

### **CAPTION:**

Ordinance authorizing execution of a water arterial transmission and grid main construction and reimbursement agreement ("Agreement") with Kitty Hawk Development LTD., ("Developer"), for the construction of a water arterial transmission and grid main line and appropriating \$30,691.40 from the No. 4030 Arterial Transmission and Grid Main Trust Fund to reimburse the Developer in accordance with the Agreement.

### **PURPOSE:**

Kitty Hawk Development LTD., will install 415 linear feet of 12-inch water arterial grid main extension to provide adequate water to a proposed residential subdivision.

### **BACKGROUND AND FINDINGS:**

Per Section 8.5.1.C(1) Credits and Reimbursements of the Unified Development Code ("UDC"), Kitty Hawk Development LTD., is requesting a Reimbursement Agreement for the development of Kitty Hawk Unit 2, as shown on the final plat. The subdivision is located along the south side of South Staples Street and west of Kittyhawk Drive. The development requires the extension of 415 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.

### **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

<b>Fiscal Year: 2012-2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,928,492.44		
Encumbered / Expended Amount		\$950,294.18		
This item		\$30,691.40		
BALANCE		\$947,506.86		

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