



TO THE HONORABLE MAYOR AND COUNCIL

REPORT TO: STILLWATER CITY COUNCIL

No. CC-16-01

ISSUED BY THE CITY MANAGER - STILLWATER, OKLAHOMA

Date of Meeting: January 4, 2016

Subject: Water 2040 Real Estate Acquisition

Purpose of Report: To request City Council acceptance of easements for Central Zone Water Tower (SUA Project 15WC02).

Background: The Real Estate Exchange Agreement with Oklahoma State University Board of Regents, authorized by City Council and Stillwater Utility Authority on November 16, 2015, was executed on November 30, 2015. Through the agreement, the Regents granted the City of Stillwater land lease and the necessary easements for construction, operation and maintenance of the future Central Zone Water Tower to be located adjacent to the existing OSU water tower off west McElroy Road.

Discussion: Staff has received the following easements from the Regents for the Central Zone Water Tower: water line, electric, access and temporary construction.

Budget Impact: No appropriations are necessary for acceptance of the attached easements. The easements were provided as part of the Central Tower Exchange Agreement with OSU.

Recommendation: It is recommended that the City Council accept the easements listed in this report.

Prepared by:	Eric Fladie, Water 2040 Program Manager
Reviewed by Water Utilities Director:	Bill Millis, Water Utilities Director
Reviewed by Administrative Director:	Dan Blankenship, SUA Director
Reviewed by City Attorney Office:	John E. Dorman, City Attorney
Date of Preparation:	December 16, 2015

Submitted by:

Norman McNickle
Interim City Manager

Attachments: Easements – Water Line, Electric, Access and Temporary Construction

Related Report: CC-15-136, November 16, 2015 – Central Tower OSU Exchange Agreement for Project 15WC02