



**Meeting Date:** October 2, 2017

**Report No.** CC-17-141

**Agenda Item No.** 4d

**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 Water 2040 Project 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. As part of the Water 2040 infrastructure, which will allow for improved water distribution to the southwest area of Stillwater, this report includes permanent water line and temporary construction easements for SUA Project 15WC06, 32<sup>nd</sup> Booster Pump Station and Water Line from 6<sup>th</sup>/Pioneer to 32<sup>nd</sup>/Western, as authorized by the Trustees on December 5, 2016.