



**Meeting Date:** May 1, 2017

**Report No.** CC-17-66

**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 15WC04

[SUA-16-44 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

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**Background Information:** Staff has completed land owner negotiations for the following easements:

1. Mary Ellen Cooper Trust – Temporary Construction Easement
2. Kevin and Vicki Ehlers Trust – Water Line Easement
3. Charles and Crystal Johnson – Water Line and Temporary Construction Easements
4. Joretta Gillette – Water Line and Temporary Construction Easements
5. Ky Corley and Jessica Pugh – Temporary Construction Easement
6. Payne County Child Welfare – Water Line and Temporary Construction Easements
7. Wayne and Pam Human – Temporary Construction Easement

This report includes permanent water line and temporary construction easements for SUA Project 15WC04, Water Transmission Line from 44<sup>th</sup>/Western to 32<sup>nd</sup>/Sangre, as authorized by the Trustees on August 15, 2016 for staff to make offers, negotiate prices, and execute real estate acquisition agreements up to \$300,000 in expenditures. The total easements amounts are within budget. This project is part of the Water 2040 infrastructure, which will allow for improved water distribution to the southwest area of Stillwater.