

AGENDA ITEM # _____

DATE: February 23, 2015

COAC NUMBER: 15-5550

**CITY OF GOODYEAR
CITY COUNCIL ACTION FORM**

SUBJECT: Acceptance of a Public Utility Easement and Subordination Agreement along Sherman Street.

STAFF PRESENTER: Linda R. Beals
COMPANY: BASIS Schools, Inc, an Arizona nonprofit corporation
CONTACT: Jonathan Gelbert

RECOMMENDATION:

Approve the acceptance of a Public Utility Easement and Subordination Agreement adjacent to a portion of Sherman Street, from BASIS Schools, Inc, an Arizona nonprofit corporation.

PURPOSE:

The grant and conveyance of a 10-foot Public Utility Easement and Subordination Agreement "PUE" adjacent to the north side of Sherman Street along the property recently purchased by BASIS Schools, Inc, an Arizona nonprofit corporation. Acceptance of the PUE will provide the area required for the placement of utilities associated with the City Center 100 Acre Parcel. BASIS is dedicating the properties to the City at no cost. (Linda R. Beals, Real Estate Coordinator)

BACKGROUND AND COMMUNITY BENEFIT:

The acceptance of the PUE along Sherman Street provides the City and its permittees with the property rights necessary for the placement, construction, operation and maintenance of utilities which will serve the City Center 100 Acre Parcel. The ability to place improvements along Sherman Street will help to facilitate the development of the BASIS charter school, as well as the future development of the City's property and the surrounding private property. The PUE is located along the south edge of the parcel recently purchased by BASIS.

PREVIOUS ACTIONS AND DISCUSSION:

In October of, 2014 the City Council approved the sale of a portion of the City Center 100 Acre Site to BASIS. The Purchase Agreement for the sale required the City to provide certain offsite improvements required for the development of a charter school. This Purchase Agreement also required BASIS to convey a PUE along its southern boundary.

FISCAL ANALYSIS:

There is no cost to the City for the conveyance. All costs for construction have been approved under separate Council Action(s).

ATTACHMENTS:

Public Utility Easement and Subordination Agreement