

AGENDA ITEM # \_\_\_\_\_

DATE: August 24, 2015

COAC NUMBER: 15-5650

**CITY OF GOODYEAR  
CITY COUNCIL ACTION FORM**

---

**SUBJECT:** Acceptance of a Dedication  
of an Exclusive Water Line Easement  
along 143<sup>rd</sup> Avenue

---

**STAFF PRESENTER:** Linda R. Beals  
**COMPANY:** Word Enterprises, LLC,  
an Illinois limited liability company  
**CONTACT:** John Lass

---

**RECOMMENDATION:**

Accept the dedication of an Exclusive Water Line Easement adjacent to the easterly side of 143<sup>rd</sup> Avenue south of Van Buren Street from Word Enterprises, LLC, an Illinois limited liability company.

**PURPOSE:**

This dedication is for an Exclusive Water Line Easement on the easterly side of 143<sup>rd</sup> Avenue along the westerly side of the Michael Lewis Distribution property. This easement is required to accommodate the placement, operation and maintenance of a water meter vault that is being placed outside of the existing public utility easement. Word Enterprises, LLC is dedicating the easement to the City at no cost. (Linda R. Beals, Real Estate Coordinator)

**BACKGROUND AND COMMUNITY BENEFIT:**

The acceptance of this water line easement will allow for the placement, operation and maintenance of the water meter vault which was placed outside of the existing public utility easement due to the size of the vault and an existing Roosevelt Irrigation District line which limits the available space.

**PREVIOUS ACTIONS AND DISCUSSION:**

Word Enterprises, LLC has submitted an application for the Exclusive Water Line Easement as required for the approval of their development construction plans.

**FISCAL ANALYSIS:**

The water line easement dedication will be completed at no cost to the City.

**ATTACHMENTS:**

Exclusive Water Lines Easement