

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

DATE: October 7, 2019

CAR #: 2019-6789



## CITY COUNCIL ACTION REPORT

**SUBJECT:** Issuance of a Utility Easement Associated with the Site 12 Water Facility.

**STAFF PRESENTER(S):** Linda Beals, Real Estate Coordinator

**OTHER PRESENTER(S):** None

**Summary:** Construction of the Site 12 Water Facility improvements is underway. The improvements require an upgrade of the electrical service to the site and APS requires an easement for the placement of the necessary equipment.

**Recommendation:**

Approve the issuance of a Utility Easement to Arizona Public Service Company, an Arizona corporation “APS” attached hereto, for the Site 12 Water Facility expansion.

**Fiscal Impact:** There will be no fiscal impact to the city in the fiscal year 2020 or future years related to the city providing this easement.

### Background and Previous Actions

In 2017 the city acquired additional property adjacent to the existing Site 12 Water Facility located southwest of Lower Buckeye Road and Cotton Lane for the expansion and upgrade of the facility. The improvements to the site include the addition of 2<sup>nd</sup> storage tank and new equipment to treat the water from both the existing onsite well and the new well to be constructed south of the Site 12 Water Facility.

### Staff Analysis

Staff has determined that the electrical system has to be upgraded in order to support the expansion and upgrade of the Site 12 Water Facility. APS needs a Utility Easement to allow for the installation of the the additional electrical equipment required for the upgraded electrical system. Engineering staff has approved the location of the easement.

### Attachments

Utility Easement