

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

DATE: February 10, 2020

CAR #: 2020-6885



## CITY COUNCIL ACTION REPORT

**SUBJECT:** Issuance of a Utility Easement Associated with Well Site 24

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

**OTHER PRESENTER(S):** None

**Summary:** The city is currently developing Well Site 24 located southwest of Lower Buckeye Road and Cotton Lane. In order to place the electrical facilities Arizona Public Service Company requires a Utility Easement.

**Recommendation:**

Authorize the execution of the Utility Easement attached hereto granting Arizona Public Service Company, an Arizona corporation an easement, which is needed for the development of Well Site 24.

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

### Background and Previous Actions

Well Site 24 will be located southwest of Lower Buckeye Road and Cotton Lane. The development of the well is part of the fiscal year 2020 Capital Improvement Program and is necessary in order to continue to provide water to the city of Goodyear's current and future water customers.

### Staff Analysis

The development of Well Site 24 requires the placement of electrical facilities by APS to provide power to the equipment associated with the well site. In order to place the necessary electrical facilities, APS requires the city to provide APS with a Utility Easement in the form attached hereto.

### Attachments

Utility Easement