


DATE SUBMITTED February 27, 2019
 SUBMITTED BY City Attorney/Community Development
 DATE ACTION REQUIRED March 6, 2019

COUNCIL ACTION
 PUBLIC HEARING REQUIRED
 RESOLUTION
 ORDINANCE 1ST READING
 ORDINANCE 2ND READING
 CITY CLERK'S INITIALS 

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: Ratification of consideration to be paid for acquisition of right of way for installation of water and sewer facilities.

DEPARTMENT INVOLVED: Community Development/City Attorney

BACKGROUND/SUMMARY: This action involves property located on the west side of Clark road/P Street north of Aten. The property is currently in the unincorporated area of the County of Imperial. During the course of discussion between the city and property owner concerning annexation, the city determined that it needed right of way for the installation of water and sewer lines. Those discussions culminated in a grant of easement from the property owner in exchange for a credit of one EDU for water and one EDU for sewer. The council approved the consideration and accepted the grant of easement during a council meeting of May 6, 2015. The city later determined that additional right of way was necessary and, on May 18, 2016, the council accepted a grant of easement for additional right of way. Staff at the time determined that appropriate compensation for the additional right of way would be \$20,000.00 and that the owner would realize said payment in the form of building permit credit.

FISCAL IMPACT: Water and wastewater capital improvement accounts in an amount not to exceed \$20,000.00.

F.O. INITIALS _____

STAFF RECOMMENDATION: Ratify prior staff action relating to consideration to be paid for acquisition of right of way.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS 

MOTION:

SECONDED: APPROVED REJECTED
 AYES: DISAPPROVED DEFERRED
 NAYES:
 ABSENT: REFERRED TO: