



Department Source: City Utilities - Water and Light

To: City Council

From: City Manager & Staff

Council Meeting Date: January 16, 2024

Re: Authorizing the City Manager to enter into an agreement for Deed of Water Utility Easement and Related Agreements.

Executive Summary

Staff has prepared for council consideration an Ordinance authorizing the City Manager to enter into an agreement for Deed of Water Utility Easement and Related Agreements.

Discussion

The City of Columbia Utilities Department has identified the need to replace water distribution infrastructure along Business Loop 70. The replacement is being completed in several phases, many of which have been completed. The current proposed project is Phase 6A, which constitutes approximately 3,400 ft of 12" main from Fay St to Old Hwy 63 and was included in the voter approved bond issue in 2008.

Through prior council legislation the city council has determined that this project is a necessity, directed staff to proceed with final plans and specifications, and authorized the acquisition of easements necessary for the project.

During the acquisition of easements and negotiations with property owners, a request was made to restructure our standard easement document into an agreement. This request and subsequent document was reviewed and approved by staff in the Law Department.

The agreement grants easements across the following three parcels and the negotiated price for each:

1. 1400 E Business Loop 70 Parcel 1- \$3,072
2. 1400 E Business Loop 70 Parcel 2- \$2,032
3. 1500 E Business Loop 70- \$1,088

Upon City Council approval of this ordinance, the city manager will execute the agreement and it will be recorded with Boone County Recorder of Deeds.

Fiscal Impact

Short-Term Impact: \$6,192

Long-Term Impact: None



Strategic & Comprehensive Plan Impact

Strategic Plan Impacts:

Primary Impact: Reliable and Sustainable Infrastructure, Secondary Impact: Not Applicable, Tertiary Impact: Not Applicable

Comprehensive Plan Impacts:

Primary Impact: Infrastructure, Secondary Impact: Not applicable, Tertiary Impact: Not Applicable

Legislative History

Date	Action
03/14/2019	Interested Parties Meeting
04/05/2021	PH11-21 Public Hearing: Declaration of Necessity
05/03/2021	B145-21 Ordinance to Acquire Easements

Suggested Council Action

Authorize the city manager to enter into the agreement for Deed of Water Utility Easement and Related Agreements.