



**CITY MANAGER'S REPORT
AGENDA ITEM REQUEST
UTILITIES DEPARTMENT**

DATE: May 5, 2016
TO: Ed Lavalley, City Manager *EL 5/9/16*
FROM: Tim Hochuli, PE, PMP, Utilities Director *TAH 5/6/16*
COUNCIL DATE: May 24, 2016
SUBJECT: Acceptance of Utility Easement at Venice Costa Brava

Background:

As part of the Utilities Department's (Utilities) emergency preparedness activities, Utilities has been identifying key wastewater lift station sites and installing emergency generators at these locations. Lift Station No. 2 located at Venice Costa Brava was prioritized as the next site for a generator. Based on conversations with representatives of the condominium, they desired a specific location for the generator. However, that location was outside the lift station property. The condominium association agreed to dedicate an easement to the City for the purposes of installing a generator and the location was acceptable to Utilities. The condominium association had the attached documents prepared for dedication of that easement. Utilities plans to proceed with generator installation upon acceptance of this easement by the City.

Requested Action:

We request Council's approval of the easement for the proposed generator to service Lift Station 2 located at Venice Costa Brava.

City Attorney Review:

The City Attorney has reviewed this document and finds its form acceptable.

Risk Management Review:

N/A

Funds Availability (account number):

N/A