CITY OF COFFEYVILLE
BOARD OF COMMISSIONERS AGENDA ITEM

MEETING DATE	October 26, 2015	
RESOLUTION OR ORDINANCE NUMBER	R-15-134 and R-15-135	
AGENDA TITLE	Resolution to authorize the execution of a Dedication for Public Street and temporary parking agreement with RSI Home Products Manufacturing, Inc.	
REQUESTING DEPARTMENT	Electric Generation / Legal	
PRESENTER	Paul Kritz and Mike Shook	
FISCAL INFORMATION	Cost as recommended:	$1,500
	Budget Line Item:	
	Balance Available	
	New Appropriation Required:	[ ] Yes [X] No
PURPOSE	Authorize execution of Dedication and Easement for parking	
BACKGROUND / ANALYSIS	The RSI property is adjacent to the new generation facility. Plans call for the construction of an access road, which will be open to the public; and connecting to an existing sewer line, which will require a utility easement through a portion of RSI's property. In addition, the RSI property is the most practical place for the City and its contractors to park their vehicles while construction of the facility is ongoing. RSI has agreed to dedicate property for the new access road and donate the sewer utility easement. The City offered RSI $1,500 for the temporary parking easement and RSI accepted the offer.	
SPECIAL NOTES		

PUBLIC INFORMATION PROCESS	No special public information procedures are required for this item.
BOARD OR COMMISSION RECOMMENDATION	
STAFF RECOMMENDATION	Approve Resolutions No. R-15-134 and R-15-135
REFERENCE DOCUMENTS ATTACHED	Proposed Dedication and Temporary Easement Agreement

RESOLUTION NO. R-15-134

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A DEDICATION FOR A PUBLIC STREET BY AND BETWEEN RSI HOME PRODUCTS MANUFACTURING, INC., AND THE CITY OF COFFEYVILLE, KANSAS.

BE IT RESOLVED by the Board of Commissioners of the City of Coffeyville, Kansas that the Mayor be and is hereby authorized and directed to execute a Dedication for a Public Street by and between RSI Home Products Manufacturing, Inc., and the City of Coffeyville, Kansas, for the construction of an access road to the City's new electric generation facility.

ADOPTED THIS 27th DAY OF OCTOBER 2015.

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Christopher V. Williams, Mayor

ATTEST:

_____
Cindy Price, City Clerk

APPROVED AS TO FORM AND LEGALITY:

_____
Paul Kritz, City Attorney

Coffeyville
KANSAS

Engineering Department
102 W 7th
COFFEYVILLE, KS 67337
VOICE: 620-252-6100
FAX: 620-252-6175
www.coffeyville.com

GIS System By: Midland GIS

1 in = 32 ft

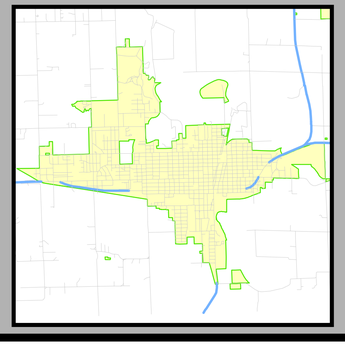
New Generation Site

Legend

Manhole

Gravity Main

<all other values>

MainDiameter

- 4"
- 6"
- 8"
- 10"
- 12"
- 15"
- 18"
- 20"
- 21"
- 24"
- Force Main