

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: May 13, 2010**

SUBJECT: Easement for APS to provide electrical service at Mountain Valley Park

SUBMITTING DEPARTMENT: Utilities

PREPARED BY: Kimberly J. Moon, P.E., Capital Projects Coordinator, for
Neil Wadsworth, Utilities Director, and
Brian Witty, Parks & Recreation Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS:

- a) APS Utility Easement

SUMMARY BACKGROUND:

The Mountain Valley Park Turf Expansion & Lighting Project (CIP # P303b) includes field lighting. For APS to provide electrical service for this project an easement is required. APS has prepared an easement, as attached.

OPTIONS ANALYSIS: In order for the park to be finished and operational, an easement is to be conferred to APS for electrical service to the facility.

ACTION OPTION: Motion to approve the APS easement and authorize the Mayor (or in the absence of the Mayor, the Vice-Mayor) to sign the easement, **OR** Motion not to approve. **VOTE.**

RECOMMENDATION: Staff recommends approval of this easement.

FISCAL ANALYSIS: This action has no direct fiscal impact for the Town.

REVIEWED BY:

Management Services Director _____ Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____