



TO: Mayor Shaun Sipma
Members of the City Council

FROM: Emily Huettl, PE

DATE: November 18, 2019

SUBJECT: DEVELOPERS AGREEMENT - FAMILY RECREATION ADDITION (4441)

I. RECOMMENDED ACTION

1. Approve the Family Recreation Addition Developers Agreement with the Minot Park District and authorize the Mayor to sign.

II. DEPARTMENT CONTACT PERSONS

Lance Meyer, City Engineer	857-4100
Emily Huettl, Assistant City Engineer	857-4100

III. DESCRIPTION

A. Background

The Minot Park District acquired approximately 240 acres of land west of town, adjacent to City limits. The plat of the Family Recreation Addition, annexation, rezoning, and future land use amendment were approved by Planning Commission in January and City Council in February of this year.

B. Proposed Project

The project includes a future 18-hole golf course, clubhouse, maintenance building, and associated features. Also included in the nearer future is a day-use park, trails, parking, and associated features in the southwest portion of the parcel.

The Developers Agreement details the expectations and responsible parties relating to the following items associated with the development of the Family Recreation Addition:

1. Public Street and Utility Infrastructure Improvements
2. Storm Water Management
3. Irrigation/Storage
4. Erosion Control
5. Traffic Operations Study at County Rd 15 W
6. Driveway Access
7. Maintenance of Public Right of Way and Easements
8. Planning Requirements

This Agreement has been thoroughly vetted by both City and Parks staff and attorneys. It is anticipated that the Minot Park Board will approve the Agreement at their meeting on November 19, 2019.

C. Consultant Selection

N/A

IV. IMPACT:

A. Strategic Impact:

Developers Agreements protect the City's interests and ensure necessary work within public right of way associated with newly developed or redeveloped property will be completed by Developers, in accordance with City standards and policy.

B. Service/Delivery Impact:

N/A

C. Fiscal Impact:

N/A

V. ALTERNATIVES

Council could choose to not approve this agreement.

VI. TIME CONSTRAINTS

The Developers Agreement must be approved before the final plat can be recorded.

VII. LIST OF ATTACHMENTS

1. Family Recreation Addition Developers Agreement