



**TO:** Mayor Shaun Sipma  
Members of the City Council

**FROM:** Emily Huettl, PE

**DATE:** April 6, 2020

**SUBJECT: DEVELOPERS AGREEMENT – SW CROSSING CCRC SUBDIVISION (4467)**

**I. RECOMMENDED ACTION**

1. Approve the Southwest Crossing CCRC Subdivision Developers Agreement with Southwest Crossing Partners, LLC 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 Southwest Crossing CCRC Subdivision was approved by Planning Commission in July 2019 and by City Council in August 2019.

B. Proposed Project

Southwest Crossing CCRC Subdivision is a Planned Unit Development continuum of care retirement community slated to include an Assisted Living Facility, Independent Living Facility, Memory Care Unit, and Skilled Nursing Facility.

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

1. Public Street and Utility Infrastructure Improvements
2. Storm Water Management
3. Erosion Control
4. Traffic Operations Study
5. Driveway Access
6. Maintenance of Public Right of Way and Easements
7. Minot Park District Requirements
8. Planning Requirements

This Agreement has been thoroughly vetted by City staff and is agreeable to the Owners.

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 recording of the plat.

**VII. LIST OF ATTACHMENTS**

1. Southwest Crossing CCRC Subdivision Developers Agreement