



TO: Mayor Shaun Sipma
Members of the City Council

FROM: Lance Meyer, P.E., City Engineer

DATE: June 7, 2021

SUBJECT: GALUSHA RANCH PLAT AGREEMENT AMENDMENT 1 (4353 & 4612)

I. RECOMMENDED ACTION

1. Recommend Council approve Amendment 1 to the Galusha Ranch Addition Plat Agreement
2. Authorize the Mayor to sign the amendment

II. DEPARTMENT CONTACT PERSONS

Lance Meyer, City Engineer	701-857-4100
Emily Huettl, Assistant City Engineer	701-857-4100

III. DESCRIPTION

- A. Background
The Galusha Ranch Addition plat and developers agreement was approved in 2018. The Galusha Ranch 2nd Addition plat was approved in March 2021.
- B. Proposed Project
The amendment will carry over all requirements from Galusha Ranch Addition so that they also apply to Galusha Ranch 2nd Addition, as well as a couple minor clarifications. The City and Developer are in agreement on the proposed amendment.
- C. Consultant Selection
N/A

IV. IMPACT:

- A. Strategic Impact:
N/A
- B. Service/Delivery Impact:
The amendment further details the obligations for development and conditions outlined by City Staff and approved by the Planning Commission and City Council.
- C. Fiscal Impact:
N/A

V. ALTERNATIVES

Council could choose not to approve the amendment. However, it is a requirement before the plat can be recorded.

VI. TIME CONSTRAINTS

Council's approval of the recommendation is required before the plat can be recorded. Approving the amendment in a timely manner will aid the Developer in being able to market the new lots in a timely manner.

VII. LIST OF ATTACHMENTS

- A. Galusha Ranch Addition Plat Agreement Amendment 1