

CONSENT CALENDAR

A motion was made to approve the following items on the Consent Calendar:

Motion – Walcker. Second – Crohn.

Ayes: Austin, Crohn, Ocegüera, Russo-Pereyra, and Walcker.

Absent: Kevin Foust (absence due to vacation)
Elizabeth Sanchez-Monville (absence due to vacation)
Jennifer O’Farrell (absence due to illness)

Other Items

- 5 COVENANT AND AGREEMENT FOR ACCEPTANCE OF DRAINAGE WATERS WITH IPT WATERMAN DC LP FROM THE 25.25 ACRE VACANT PROPERTY LOCATED AT THE SOUTHWESTERLY CORNER OF WATERMAN AVENUE AND DUMAS STREET, ASSESSOR PARCEL NUMBERS 0141-431-16 and 0141-431-17 - ADJACENT TO THE CITY-OWNED WATERMAN GOLF COURSE, CITY OF SAN BERNARDINO

The Board of Public Utilities recommended that the City Council:

1. Approve the Covenant and Agreement for Acceptance of Drainage Waters with IPT Waterman DC LP and GSW#4 Development, LLC from the vacant property located adjacent to the City-owned Waterman Golf Course in the City of San Bernardino; and
2. Authorize the City Manager, or his designee, to execute the Covenant and Agreement for Acceptance of Drainage Waters with IPT Waterman DC LP and GSW#4 Development, LLC, including making minor, non-substantive changes, and to sign all documents and instruments necessary to complete the transaction.