

By: Public Works Department
Introduced: December 11, 2017
Public Hearing: January 8, 2018
Land Use Agreement Amended: January 8, 2018
Adopted: January 8, 2018
Yes: Burney, Dryden, Graham, Harvey, Ledford
No: None
Absent: O'Barr

**City of Wasilla
Resolution Serial No. 18-02(AM)**

A Resolution Of The Wasilla City Council Authorizing A Land Use Agreement With The Mat-Su Valley Veterans Wall Of Honor Foundation For The Relocation Of The Veterans Wall Of Honor To The New Wasilla Police Station Site Located At 801 N. Wasilla-Fishhook Road.

WHEREAS, the Mat-Su Valley Veterans Wall of Honor Foundation needs to move the Veterans Wall of Honor to a new location to make way for another project at the site; and

WHEREAS, the City of Wasilla supports local veterans and the use of City property for the Veterans Wall of Honor and events honoring veterans; and

WHEREAS, the City of Wasilla hereby offers a portion of land located at 801 N. Wasilla-Fishhook Road which is the site of the New Wasilla Police Station; and

WHEREAS, the Mat-Su Valley Veterans Wall of Honor Foundation supports the proposed location of the Wall of Honor at 801 N. Wasilla-Fishhook Road.

NOW, THEREFORE BE IT RESOLVED, that the Wasilla City Council authorizes a Land Use Agreement with the Mat-Su Valley Veterans Wall of Honor Foundation for the relocation of the Veterans Wall of Honor to the new Wasilla Police Station site located at 801 N. Wasilla-Fishhook Road.

ADOPTED by the Wasilla City Council on January 8, 2018.


BERT L. COTTLE, Mayor

ATTEST:


JAMIE NEWMAN, MMC, City Clerk

[SEAL]

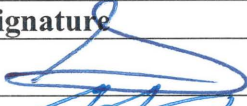
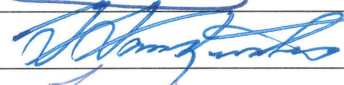
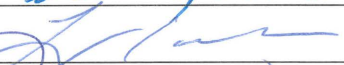
CITY COUNCIL LEGISLATION STAFF REPORT


Resolution Serial No. 18-02: Authorizing a Land Use Agreement with the Mat-Su Valley Veterans Wall of Honor Foundation for the Relocation of the Veterans Wall of Honor to the new Wasilla Police Station site located at 801 N. Wasilla-Fishhook Road.

Originator: Public Works Director

Date: November 27, 2017

Agenda of: December 11, 2017

Route to:	Department Head	Signature	Date
X	Public Works Director		11/30/17
X	Finance Director		11-30-17
X	Deputy Administrator		11/29/17
X	City Clerk		12/1/17

Reviewed by Mayor Bert L. Cottle:  11/30/2017

Fiscal Impact: yes or no

Account name/number:

Attachments: Resolution Serial No. 18-02 (1 page)
Agreement and Project Scope (4 pages)

Summary Statement: The Veterans Wall of Honor located next to the Mat-Su Regional Medical Center needs to be relocated to make way for another project at that site. The Mat-Su Valley Veterans Wall of Honor Foundation has been formed and consists of a 12 member board to oversee the relocation and long term maintenance of the Veterans Wall of Honor. The Administration has offered a portion of City property located at 801 N. Wasilla-Fishhook Road for the new location of the Veterans Wall of Honor. This property is planned for the new Wasilla Police Station and it has sufficient area for the Veterans Wall of Honor.

The Mat-Su Valley Veterans Wall of Honor Foundation has agreed this is the best possible location for the Wall of Honor. The site is excellent for veterans groups to hold their annual events on Memorial Day and Veterans Day as it has enough parking for large events. The foundation has secured funding from the Mat-Su Borough in the amount of \$150,000 and they are seeking funding from the Mat-Su Health Foundation to complete the project.

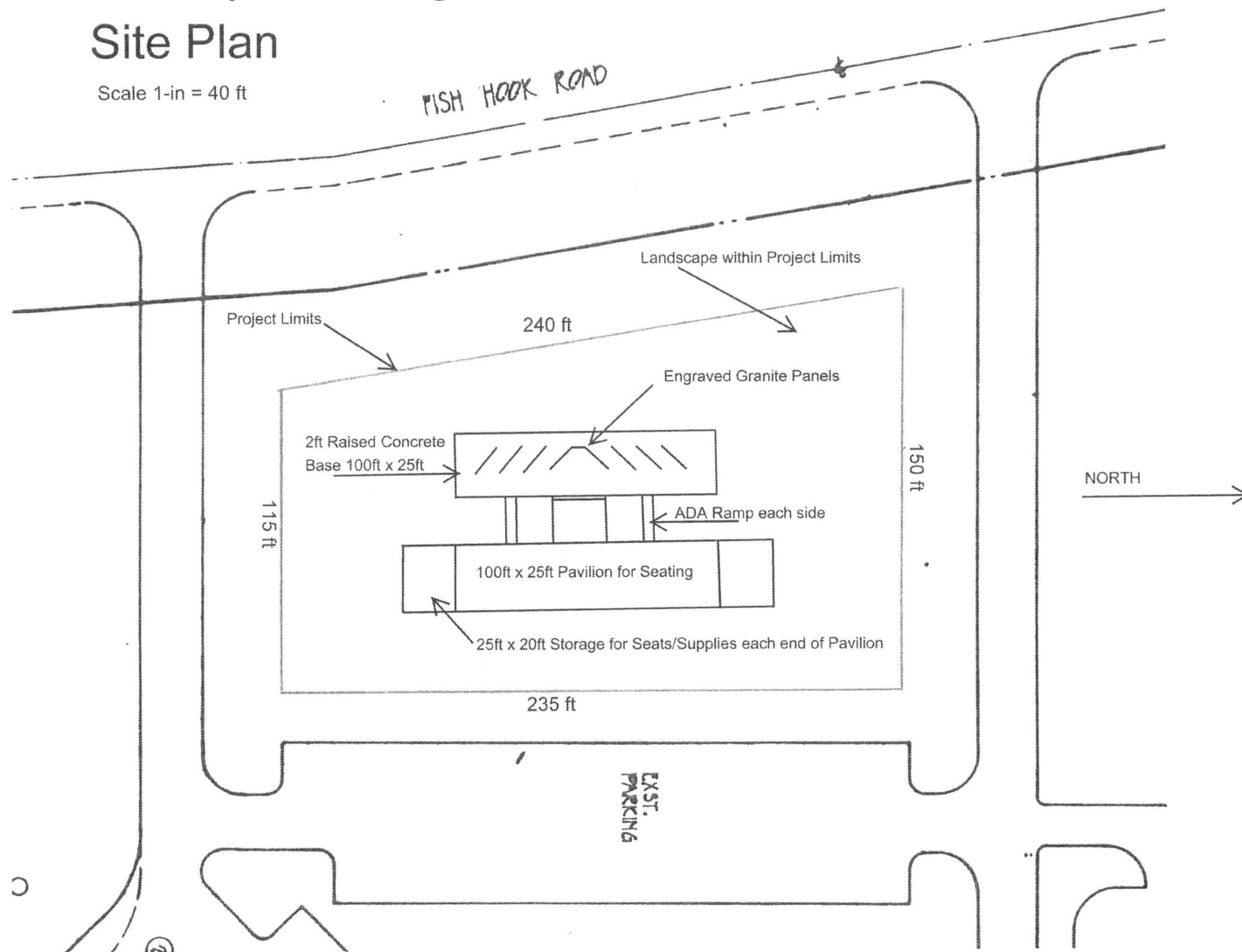
The administration requests this resolution be introduced and set for public hearing.

Recommended Action: Adopt resolution.

EXHIBIT A

Veterans Wall of Honor
Concept Drawing
Site Plan

Scale 1-in = 40 ft



Veterans Wall of Honor Relocation Project - Scope of Work

The Mat-Su Borough shall hire an architectural firm to design the new Veterans Wall of Honor site in Wasilla. The project budget is \$400,000 and the project will be managed by the City of Wasilla.

The Wall of Honor is located at 7744 E. Visitors View Ct. next to the Mat-Su Regional Medical Center and it needs to be relocated to make way for another project at the site. The Wall of Honor consists of eighteen 6' high by 3' wide engraved granite panels and fourteen 3' by 3' engraved panels with varying thicknesses. The Wall of Honor site also contains other monuments that will need to be relocated.

The new site is located at 801 N. Wasilla Fishhook Road which is the future site the New Wasilla Police Station planned for construction in 2019-2020. The schedule to relocate the Wall of Honor is for final completion by October 1, 2018.

The architectural firm will be tasked with designing and permitting the project to include surveying, cost estimating, preparing bid documents and construction administration. Electrical engineering will be needed for lighting, electrical outlets and a sound system that will be used during two events a year for up to 500 spectators. A landscape plan will be needed, and the only permit required for the project is a Land Use Permit per Wasilla Municipal Code, Title 16.

The local Veterans organizations have formed a 12-member board known as the Mat-Su Valley Veterans Wall of Honor Foundation to oversee the project.

LAND USE AGREEMENT

This LAND USE AGREEMENT is made and entered into by and between the City of Wasilla and the Mat-Su Valley Veterans Wall of Honor Foundation.

The parties hereby agree as follows:

Section 1. Location

The City of Wasilla owns real property located at 801 N. Wasilla-Fishhook Road more particularly described as: Tract B Iditarod-Wasilla Schools 2016 Subdivision.

Section 2. Purpose

The Mat-Su Valley Veterans Wall of Honor Foundation needs to move the Veterans Wall of Honor from its current location next to Mat-Su Regional Medical Center to make way for another project at that site. The City of Wasilla offers a portion of land located at 801 N. Wasilla-Fishhook Road as the new site for the Veterans Wall of Honor.

Section 3. Description

The Mat-Su Valley Veterans Wall of Honor Foundation intends to move the Veterans Wall of Honor to a portion of land at located 801 N. Wasilla-Fishhook Road as show in Exhibit A using funding from the Mat-Su Borough and other sources.

Section 4. Term

The term of this agreement shall be for ~~99~~ 30 years, commencing on the first day of February 2018, and ending on the thirty first day of January ~~2117~~ 2048, unless terminated by either party upon 30 days written notice for failure to comply with the terms and conditions of the agreement. **The term of the agreement shall be renewable upon written request from the Mat-Su Valley Veterans Wall of Honor Foundation.** (Clerk Note: The amendment to Section 4. Term was made at the January 8, 2018, Regular Meeting.)

Section 5. Conditions

5.1 The Mat-Su Valley Veterans Wall of Honor Foundation is responsible for construction and maintenance of the Veterans Wall of Honor.

5.2 The Mat-Su Valley Veterans Wall of Honor Foundation is responsible to provide a certificate of insurance annually covering the land use with the City of Wasilla named as additionally insured.

5.3 The City of Wasilla recognizes that special events are planned annually at the Veterans Wall of Honor such as on Memorial Day and Veterans Day, and use of the City's parking

