

By: Public Works Department  
Adopted: January 14, 2019  
Yes: Burney, Dryden, Graham, Harvey, Ledford, O'Barr  
No: None  
Absent: None

**City of Wasilla  
Resolution Serial No. 19-03**

**A Resolution Of The Wasilla City Council Supporting The Fiscal Year 2020 Capital Improvement Program State Funding Requests.**

WHEREAS, the City of Wasilla is planning for fiscal year 2020 capital improvements as part of its five-year Capital Improvement Program; and

WHEREAS, the City seeks support from the State of Alaska Legislature to meet its Capital Improvement Program needs.

NOW, THEREFORE BE IT RESOLVED, by the Wasilla City Council that the following projects are hereby identified as priorities for State funding in fiscal year 2020:

Apron and Runway Expansion	\$1.5 million
Railroad Transit Center Land Acquisition	\$1.0 million

ADOPTED by the Wasilla City Council on January 14, 2019.

  
BERT L. COTTLE, Mayor

ATTEST:

  
JAMIE NEWMAN, MMC, City Clerk

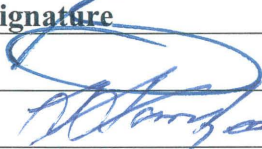



[SEAL]

**CITY COUNCIL LEGISLATION STAFF REPORT****Resolution Serial No. 19-03: Supporting The Fiscal Year 2020 Capital Improvement Program State Funding Requests.**

Originator: Public Works Director

Date: January 2, 2019

Agenda of: January 14, 2019

Route to:	Department Head	Signature	Date
X	Public Works Director		1/2/19
X	Finance Director		1.2.19
X	Deputy Administrator		1/2/19
X	City Clerk		1/3/19

Reviewed by Mayor Bert L. Cottle:

 1/3/2019**Fiscal Impact:**  yes or  no**Account name/number:****Attachments:** Resolution Serial No. 19-03 (1 page)  
Project Descriptions (4 pages)

**Summary Statement:** This resolution is part of the administration's effort to seek funding from the State of Alaska for the City's capital improvement program. The following projects are proposed as priorities for State funding in fiscal year 2020:

**Apron and Runway Expansion****\$1.5 million**

This project will expand the apron area north to provide space for additional lease lots on the City's newly acquired 70-acre parcel. The airport's existing lease lots are currently leased for development and additional space is available for new apron area north as defined in the Airport Master Plan. This project will also generate fill material for phase one of the runway extension to 5,000 feet.

**Railroad Transit Center Land Acquisition****\$1.0 million**

This is land acquisition of old Wasilla Concrete property adjacent to the newly acquired City owned train depot property. The parcel is proposed to provide additional space for parking and transit services.

**Recommended Action:** Adopt resolution.

City Of Wasilla  
Capital Improvement Project Detail  
Fiscal Year 2019  
Through Fiscal Year 2023

Project Title:

Project Number:   
(Assigned By Finance Department)

Project Description:

Ranking:   
(Assigned By Administration)

**Project Narrative:**

This project will expand the apron area north provide space for additional lease lots. The airport's lease lots are currently full and additional space is available for new apron area north as defined in the Airport Master Plan. This project will also generate fill material for phase one of the runway extension to 5,000 feet.



**Impact on Operating Budget:**

Tie-down and lease fees are estianted at \$10,000 annually that will offset an increase in operating costs.

**Project Cost Summary**

**Expenditure Category:**

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	Fiscal YR 2022	Fiscal YR 2023	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	-	-	-	-	-
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	150,000	-	-	-	150,000
Construction	-	-	-	-	1,350,000	-	-	-	1,350,000
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,500,000</b>

**Funding Source Summary**

**Funding Sources:**

	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	Fiscal YR 2022	Fiscal YR 2023	
Local:									
Operating Transfers State of Alaska	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000	-	-	-	\$ 1,500,000
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,500,000</b>

**Cost Beyond 5-Year Program:**



City Of Wasilla  
Capital Improvement Project Detail  
Fiscal Year 2019  
Through Fiscal Year 2023

Project Title:

Project Number:   
(Assigned By Finance Department)

Project Description:

Department/Div.:

Ranking:   
(Assigned By Administration)

**Project Narrative:**

This project is proposed to acquire Parcel C21 adjacent to the City's train station parcel. This parcel is 6.62 acres in area and proposed for additional space for parking and transit services.



**Impact on Operating Budget:**

Fiscal impact to operating budget to be determined.

**Project Cost Summary**

**Expenditure Category:**

	Prior Budget	Project Expenditures To Date	Project Balance	Additions					Total CIP Cost
				Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	Fiscal YR 2022	Fiscal YR 2023	
Administration/OH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Land	-	-	-	-	1,200,000	-	-	-	1,200,000
Design Services	-	-	-	-	-	-	-	-	-
Engineering	-	-	-	-	-	-	-	-	-
Construction	-	-	-	-	-	-	-	-	-
Equipment	-	-	-	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-	-	-
Contingency	-	-	-	-	-	-	-	-	-
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,200,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,200,000</b>

**Funding Source Summary**

**Funding Sources:**

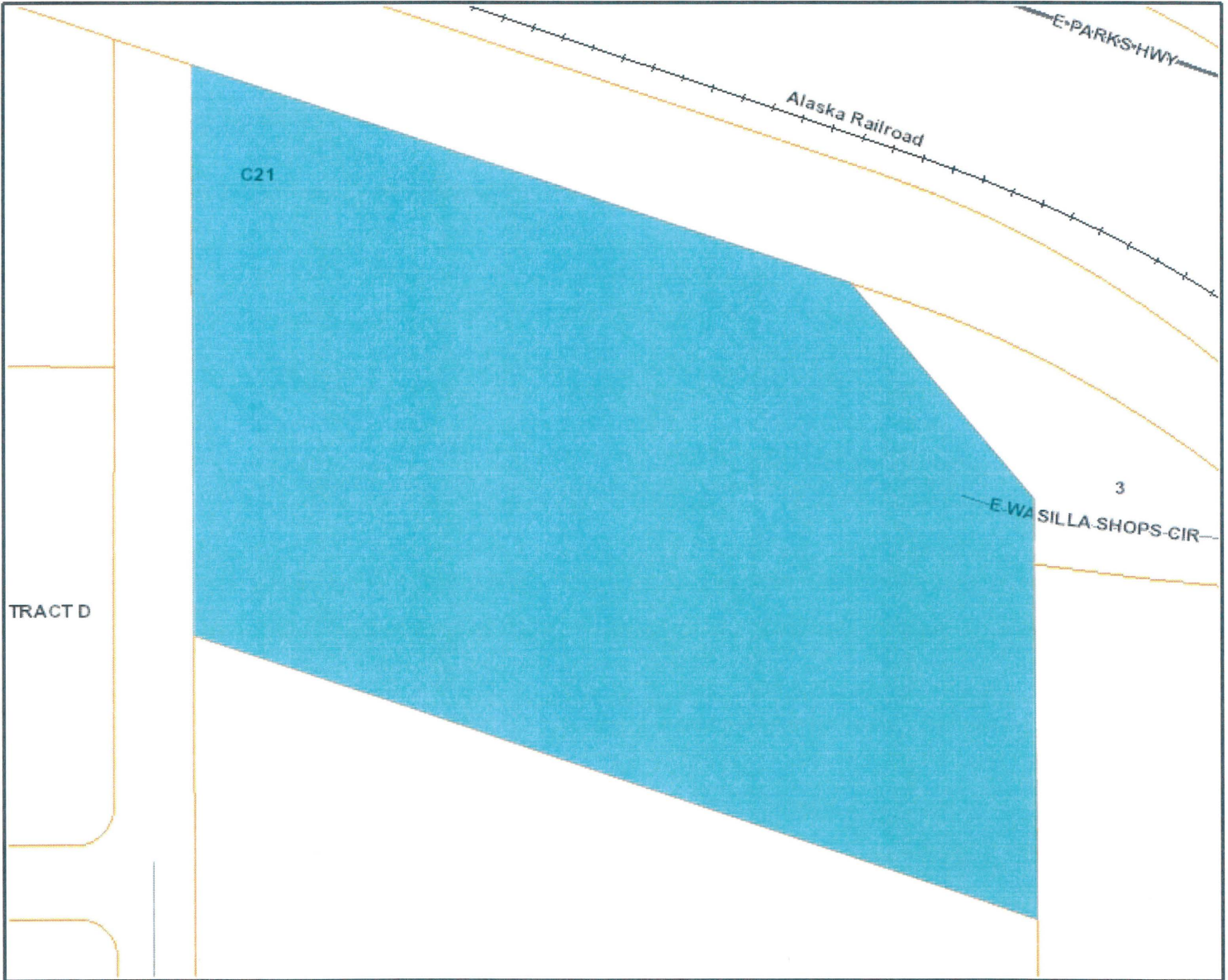
	Prior Budget	Project Revenue To Date	Project Balance	Additions					Total CIP Funding
				Fiscal YR 2019	Fiscal YR 2020	Fiscal YR 2021	Fiscal YR 2022	Fiscal YR 2023	
Local:									
Operating Transfers									
General Fund	\$ -	\$ -	\$ -	\$ -	\$ 200,000				
State Grant					\$ 1,000,000				
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,200,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**Cost Beyond 5-Year**

Program:



# Matanuska-Susitna Borough Land Information Parcel Report



Selected parcel highlighted

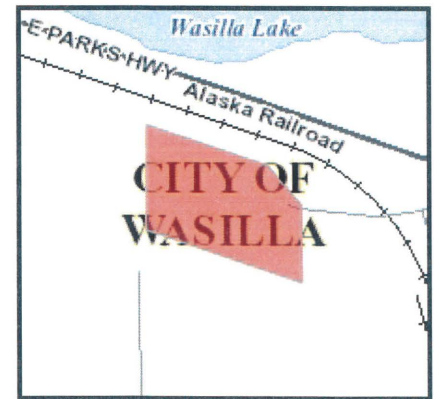
**Account ID:** 17N01W11C021

**Owner(s):** SMITH DAVID F

**General Owner:** PRIVATE

**Legal Description:** TOWNSHIP 17N RANGE 1W

SECTION 11 LOT C21



Parcel location within Matanuska-Susitna Borough