

By: Council Member Woodruff  
Adopted: 01/11/10

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 09-37**

**A RESOLUTION OF THE WASILLA CITY COUNCIL SUPPORTING THE  
MATANUSKA-SUSITNA BOROUGH'S REQUEST TO EXPEND FEDERAL HISTORIC  
PRESERVATION GRANT FUNDS AWARDED BY THE STATE OF ALASKA TO  
CONDUCT A BASE-LINE SURVEY OF HISTORIC SITES WITHIN THE CITY LIMITS  
OF WASILLA.**

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WHEREAS, Fran Seager-Boss, Cultural Resources Specialist with the Matanuska-Susitna Borough presented the project to the Wasilla City Council on November 23, 2009, and to the Wasilla Planning Commission on November 24, 2009; and

WHEREAS, the Matanuska-Susitna Borough proposes to accept and appropriate \$24,562 awarded by the State of Alaska, Department of Natural Resources, Office of History and Archaeology to fund 480, project no. 20376, and to approve the scope of work and budget to research and conduct a base-line survey of historic sites and buildings within the boundaries of the City of Wasilla, Alaska; and

WHEREAS, the survey will be conducted in partnership with the Wasilla-Knik Historical Society who will provide information regarding the history and historic sites in Wasilla; and

WHEREAS, the Matanuska-Susitna Borough will meet with interested owners of land and buildings that have historical significance and arrange to photograph and describe their respective sites and buildings; and

WHEREAS, the Matanuska-Susitna Borough's Cultural Resource staff will meet with the Wasilla-Knik Historical Society to discuss historic contexts represented by Wasilla's built environment.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council supports the Matanuska-Susitna Borough's proposal to create a base-line inventory of historic sites and buildings within the City of Wasilla.

ADOPTED by the Wasilla City Council on January 11, 2010.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

VOTE: Harris, Holler, Katkus, Larson and Woodruff in favor.



**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 09-37 SUPPORTING THE MATANUSKA-SUSITNA BOROUGH'S REQUEST TO EXPEND FEDERAL HISTORIC PRESERVATION GRANT FUNDS AWARDED BY THE STATE OF ALASKA TO CONDUCT A BASE-LINE SURVEY OF HISTORIC SITES WITHIN THE CITY LIMITS OF WASILLA.**

**Agenda of:** December 14, 2009

**Date:** December 8, 2009

**Originator:** Council Member Dianne Woodruff *DW*

| Route to: | Department            | Signature/Date             |
|-----------|-----------------------|----------------------------|
|           | Public Works Director |                            |
| X         | Finance Director      | <i>[Signature]</i> 12/8/09 |
| X         | Deputy Administrator  | <i>[Signature]</i>         |
| X         | City Clerk            | <i>[Signature]</i>         |

**REVIEWED BY MAYOR VERNE E. RUPRIGHT:** *[Signature]*

**FISCAL IMPACT:**  yes or  no

**Funds Available**  yes  no

Account name/number:

Attachments: WPC Resolution No. 09-27 (2 pp)

**SUMMARY STATEMENT:** The City Planning Commission, at their meeting of December 8, 2009, adopted Resolution Serial No. 09-27, which supports the Matanuska-Susitna Borough's request to expend grant funds from the State of Alaska to conduct a base-line survey of historic sites within the city limits of Wasilla.

**STAFF RECOMMENDATION:** Adoption of Resolution Serial No. 09-37.

By: Planning  
Public Hearing: 12/08/09  
Adopted: 12/08/09

**WASILLA PLANNING COMMISSION  
RESOLUTION SERIAL NO. 09-27**

**A RESOLUTION OF THE WASILLA PLANNING COMMISSION IN SUPPORT OF THE  
MATANUSKA-SUSITNA BOROUGH'S REQUEST TO EXPEND GRANT FUNDS  
FROM THE STATE OF ALASKA TO CONDUCT A BASE-LINE SURVEY OF  
HISTORIC SITES WITHIN THE CITY LIMITS OF WASILLA.**

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WHEREAS, Fran Seager-Boss, Cultural Resources Specialist with the Matanuska-Susitna Borough presented the project to the Wasilla City Council on November 23, 2009 and to the Wasilla Planning Commission on November 24, 2009;

WHEREAS, the Matanuska-Susitna Borough proposes to accept and appropriate \$24,562 from the State of Alaska, Department of Natural Resources, Office of History and Archaeology to fund 480, Project No. 20376 and approve the scope of work and budget to research and conduct a base line survey of historic sites and buildings within the boundaries of the City of Wasilla, Alaska;

WHEREAS, the survey will be conducted in partnership with the Wasilla-Knik Historical Society who will provide information regarding the history and the historic sites in Wasilla;

WHEREAS, the Matanuska-Susitna Borough will meet with interested owners of land and structures that have historical significance and arrange to photograph and describe their respective sites and structures; and

WHEREAS, the Matanuska-Susitna Borough's Cultural Resource staff will meet with the Wasilla-Knik Historical Society to discuss historic contexts represented by Wasilla's built environment.

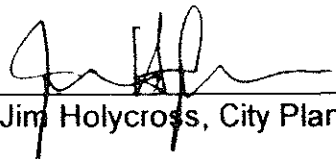
NOW, THEREFORE, BE IT RESOLVED, that the Wasilla Planning Commission supports the Matanuska-Susitna Borough's proposal to create a base-line inventory of historic sites and buildings within the City of Wasilla; and

APPROVED by the Wasilla Planning Commission on December 8, 2009.

APPROVED:

  
\_\_\_\_\_  
Stan Tucker, Chairman

ATTEST:

  
\_\_\_\_\_  
Jim Holycross, City Planner

VOTE: YES: Kelly, Laub-Elkins, Tucker, Wall, Webb  
NO: Buswell