

By: Public Works Department  
Adopted: December 10, 2012  
Vote: Buswell, Lovell, Sullivan-Leonard, Wall and Woodruff in favor.  
Harris absent.

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 12-39**

**A RESOLUTION OF THE WASILLA CITY COUNCIL SUPPORTING THE FISCAL  
YEAR 2014 CAPITAL IMPROVEMENT PROGRAM AND OPERATING FUNDING  
REQUESTS.**

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WHEREAS, the City of Wasilla is planning for Fiscal Year 2014 capital improvements as part of its five year capital improvement program; and

WHEREAS, the Wasilla Planning Commission adopted Resolution Serial No. 12-18(AM) on October 23, 2012 in support of the projects listed below in accordance with Wasilla Municipal Code 2.60.010; and

WHEREAS, the City seeks support from the State of Alaska Legislature to meet its capital improvements needs and operating funds for Mat-Su Youth Court.

NOW, THEREFORE, BE IT RESOLVED by the Wasilla City Council, that the following projects are hereby identified as priorities for Fiscal Year 2014.

Sewage Treatment Plant Improvements	\$3 million
Airport Runway Extension to 5,000 Feet (Phase 1)	\$5 million
New Wasilla Public Library Match	\$7 million
Gravel Road Paving	\$2 million
Emergency Response Preparedness	\$1 million
Mat-Su Youth Court Operating Funds	\$75,000

ADOPTED by the Wasilla City Council on December 10, 2012.

  
VERNE E. RUPRIGHT, Mayor

ATTEST:

  
KRISTIE SMITHERS, MMC, City Clerk

[SEAL]



**RESOLUTION SERIAL No. 12-39: A RESOLUTION OF THE WASILLA CITY COUNCIL SUPPORTING THE FISCAL YEAR 2014 CAPITAL IMPROVEMENT PROGRAM AND OPERATING FUNDING REQUESTS.**

**Agenda of:** December 10, 2012  
**Originator:** Public Works Director

**Date:** November 28, 2012

Route to:	Department	Signature	Date
X	Public Works Director		11/29/12
X	Finance Director		11-28-12
X	Interim Deputy Administrator		11/28/12
X	City Clerk		11/28/12

**REVIEWED BY MAYOR VERNE E. RUPRIGHT:**

**FISCAL IMPACT:**  yes or  No

**Account name/number:**

**Attachments:** Planning Commission Resolution Serial No. 12-18(AM) (3 pages)

**SUMMARY STATEMENT** This resolution is part of the administration's annual effort to secure state funding for City capital projects and operating cost. The Planning Commission adopted Resolution Serial NO. 12-18(AM) in support of the following capital projects in accordance with WMC 2.60(A):

**Sewage Treatment Plant Improvements \$3 million**

This funding is for new drainfields and other improvements at the sewage treatment plant to bring it into compliance with its discharge permit and allow for future growth in the community in the short term while a regional sewage treatment plant is planned for the greater Wasilla Area in the long term.

**Airport Runway Extension to 5,000 Feet (Phase 1) \$5 million**

This funding will be used to extend the Wasilla Airport Runway from 3,700 feet to 5,000 feet. The total cost for this project is \$15 million, and the project will be phased to include an extension of Taxiway B. This project will help the economic opportunities at the airport and support more jobs in the region.

**New Wasilla Public Library Match****\$7 million**

This funding will provide a 50 percent match to construct a 24,000 square foot public library adjacent to the Wasilla Middle School on property provided by the School District. Total project cost is \$14 million to replace the existing 8,000 square foot library built in 1978 that had over 97,000 patrons through the door last year. This project is currently under review with the Foraker Pre-development Program.

**Gravel Road Paving****\$2 million**

The City currently has approximately 28 miles of gravel road or about 45 percent of its roads unpaved. This funding will be used to continue with the City's gravel road paving program to reduce road maintenance costs and improve air quality to its residents. This funding will pave approximately 6 miles of gravel road in FY2014.

**Emergency Response Preparedness****\$1 million**

This funding will be used for the Menard Sports Center to improve the Sports Center's ability to function as an emergency shelter. This funding will be used for additional cooking equipment, electrical improvements and fuel storage to support emergency response vehicles and refrigeration vans by making power available throughout the parking lots. The funding will also be used for emergency generators and equipment for other critical facilities such as Iditarod Elementary School and City Hall, and to provide a food cache to be maintained by the City.

**Mat-Su Youth Court Operating Funds****\$75,000**

The Mat-Su Youth Court is a state-sanctioned court that operates in the Matanuska-Susitna Valley, Alaska, which deals with first-time juvenile offenders that have committed misdemeanors. A three-judge panel hands down sentences consisting of community work service hours, an essay, and other sanctions, such as a letter of apology, viewing an adult arraignment, a tour of the Mat-Su Pretrial Facility, a drug/alcohol assessment, or a Juvenile Anti-Shoplifting class.

**STAFF RECOMMENDATION:** Adopt Resolution Serial No. 12-39.

**WASILLA PLANNING COMMISSION  
RESOLUTION SERIAL NO. 12-18(AM)**

**A RESOLUTION OF THE WASILLA PLANNING COMMISSION SUPPORTING THE GOALS AND INITIATIVES FOR THE ANNUAL CAPITAL IMPROVEMENT PROGRAM.**

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WHEREAS, the City of Wasilla plans for many important road, water and sewer, parks and other facility improvement projects each fiscal year to promote the health, safety, economy and general welfare of this community; and

WHEREAS, the Wasilla City Council adopts a Capital Improvement Program each year as part of the budget process; and

WHEREAS, Section 2.60(A) of the Wasilla Municipal Code requires the Planning Commission to annually make recommendations to the City Council regarding a capital improvement program which will guide the development and funding of projects within the City of Wasilla.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla Planning Commission hereby recommends the following projects for FY2014 as the annual priorities:

- 1) Sewage Treatment Plant Improvements  
*\$3 million State Funding Request*
- 2) Airport Runway Extension to 5,000 feet  
*\$5 million State Funding Request*
- 3) New Wasilla Public Library Match  
*\$7 million State Funding Request*

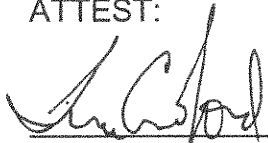
- 4) Gravel Road Paving  
*\$2 million State Funding Request*
- 5) Emergency Response Preparedness  
*\$1 million State Funding Request*
- 6) Comprehensive Plan Implementation Phase 1 – Downtown Overlay  
*\$15,000 City Funds*
- 7) Road Paving  
*\$100,000 City Funds*
- 8) Townsite Restoration  
*\$25,000 City Funds*
- 9) Lake Lucile Park Improvements  
*\$25,000 City Funds*
- 10) Public Works Maintenance Shop & Equipment  
*\$235,000 City Funds*
- 11) General Government & Public Safety  
*\$778,984 City Funds*
- 12) Water and Sewer Utility  
*\$140,000 City Funds*
- 13) Airport Match Funding  
*\$100,000 City Funding*
- 14) Menard Sports Center  
*\$30,000 City Funding*

APPROVED by the Wasilla Planning Commission on October 23, 2012.

APPROVED:

  
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DOUG MILLER, Chairman

ATTEST:

  
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Tina Crawford, AICP, City Planner

VOTE:        Passed Unanimously