By: Public Works

Adopted: January 27, 2014 Vote: Buswell, Harris, O'Barr, Sullivan-Leonard, Wall and Wilson in favor

City of Wasilla Resolution Serial No. 14-05

A resolution of the Wasilla City Council authorizing the Mayor to acquire Tax Parcel B1, Section 13, Township 17 North, Range 1 West, adjacent to the wastewater treatment plant containing 77 acres in the amount of \$349,383.00 plus closing costs in accordance with Wasilla Municipal Code 5.28.030(B) for future expansion of the wastewater treatment plant.

WHEREAS, the City of Wasilla identified the need to acquire property adjacent to the wastewater treatment plant in 2009 to provide additional land and area to expand the wastewater treatment plant for future growth and provide treatment and disposal options that may resolve current permitting issues with the Alaska Department of Environmental Conservation; and

WHEREAS, the City of Wasilla obtained a \$500,000 grant from the Alaska Department of Commerce, Community, and Economic Development in 2012 to make improvements to the wastewater treatment plant and acquire land for future growth; and

WHEREAS, the City of Wasilla made contact with the property owner in 2012 to determine if they would consider selling their property; and

WHEREAS, the City of Wasilla recently came to an agreement with the property owner to purchase the parcel in the amount of \$349,383.00 plus closing costs.

NOW, THEREFORE, BE IT RESOLVED, that the Wasilla City Council authorizes the Mayor to act on its behalf to acquire Tax Parcel B1, Section 13, Township 17 North, Range 1 West adjacent to the wastewater treatment plant in accordance with Wasilla Municipal Code 5.28.030.B.

ADOPTED by the Wasilla City Council on January 27, 2014.

ERNE E. RUPRIGHT, Mayor

ATTEST:

KRISTIE SMITHERS, MMC, City Clerk

[SEAL]

CITY COUNCIL LEGISLATION STAFF REPORT

Resolution Serial No. 14-05: Authorizing the Mayor to acquire Tax Parcel B1, Section 13, Township 17 North, Range 1 West adjacent to the wastewater treatment plant containing 77 acres in the amount of \$349,383.00 plus closing costs in accordance with Wasilla Municipal Code 5.28.030(B) for future expansion of the wastewater treatment plant.

Originator:

Public Works Director

Date:

January 15, 2014

• ALASKA •

Agenda of: January 27, 2014

| Route to: | Department Head | Signature | Date |
|-----------|-----------------------|-----------|---------|
| X | Public Works Director | | 1/15/14 |
| X | Finance Director | allonging | 1-14-14 |
| X | Deputy Administrator | My | 1-17-14 |
| X | City Clerk | Komits | 1/2/14 |

Reviewed by Mayor Verne E. Rupright:

Fiscal Impact: ⊠ yes \$349,383.00

Account name/number: Sewer Plant Expansion/310-4359-435-45-25

Attachments: Site map (1 page)

Summary Statement: This resolution authorizes the Mayor to acquire a 77 acre parcel adjacent to the wastewater treatment plant using grant funds obtained from the Alaska Department of Commerce, Community and Economic Development. This parcel will provide additional land that can be used for future expansion and it will provide treatment and disposal options that may resolve current permitting issues with the Alaska Department of Environmental Conservation.

Recommended Action: Adopt Resolution Serial No. 14-05.

