



	Presented
Action taken	9/9/07
Other:	
Verified by:	K. Smith

**WASILLA CITY COUNCIL INFORMATION MEMORANDUM**

**IM No. 07-07**

**TITLE: PLANNING COMMISSION RECOMMENDATION ON CAPITAL IMPROVEMENT PROGRAM FOR FY 2008 – FY 2012.**

Agenda of: April 9, 2007  
Originator: Planning

Date: March 28, 2007

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreational Services, Manager Library, Museum, Sports Complex	
X	Public Works & Recreation Facility Maintenance, Director	<i>[Signature]</i> 3/28/07
X	Finance, Risk Management & MIS Director	<i>Dianne E. Coligan</i> 3-28-07
X	Deputy Administrator Planning, Economic Development, Human Resources	<i>S. Hardy</i> 3/28/07
X	City Clerk	<i>K. Smith</i>

**REVIEWED BY MAYOR DIANNE M. KELLER:** *Dianne M. Keller* 3/30/07

**FISCAL IMPACT:**  yes\$ or  no      Funds Available  yes  no

Account name/number:

- Attachments: Wasilla Planning Commission Resolution Serial No. 07-03(SUB)  
Exhibit A: Fiscal Year 2008 – 2012 Capital Improvement Program  
Exhibit B: Planning Commission Prioritization of Nominated Projects  
WMC 2.60.B(8)

**SUMMARY STATEMENT:**

As required by WMC 2.60.B(8), the Wasilla Planning Commission has investigated and prepared their recommendations on the City's Capital Improvement Program. The Planning Commission deliberated the projects on the currently adopted CIP as well as projects nominated during 2006 at their regularly scheduled meetings of January 23, February 27, and March 13, 2007.

On March 13, 2007, the Planning Commission voted 7-0 to recommend the attached list of proposed Capital Improvement Projects (CIP) for FY 2008 - FY 2012, Exhibit A, as well as a priority list of eight projects nominated to be added to the CIP in 2006, Exhibit B, to the City Council. No action is required at this time. The Council will consider the recommended CIP as part of the FY 08 Budget meeting scheduled for May 14, 2007.

**WASILLA PLANNING COMMISSION  
RESOLUTION SERIAL NUMBER 07-03(SUB)(AM)**

**A RESOLUTION OF THE WASILLA PLANNING COMMISSION RECOMMENDING  
PRIORITIES FOR THE CITY OF WASILLA FY 2008 AND FY 2009 CAPITAL  
IMPROVEMENT PROGRAM (CIP).**

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WHEREAS, the City of Wasilla provides 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 City of Wasilla works with the State of Alaska Department of Transportation and Public Facilities which maintains highways, roads and other public facilities within the City limits including the Parks Highway, Knik-Goose Bay Road, the Palmer-Wasilla Highway, Main Street, Wasilla-Fishhook Road, Crusey Street, Church Road, Old Matanuska Road, and Lucus Road; and

WHEREAS, the Federal Aviation Administration provides funding for improvements to the Wasilla Airport; and


WHEREAS, Section 2.60(A) of the Wasilla Municipal Code requires the Planning Commission to prepare on an annual basis recommendations on a capital improvement program which will guide the development and funding of projects within the City of Wasilla; and

WHEREAS, the Planning Commission considered the projects nominated for inclusion into the Wasilla Five-Year CIP at their regular meetings of January 23, 2007 and February 27, before conducting a public hearings on CIP projects the on January 23, and February 27<sup>th</sup>, 2007;

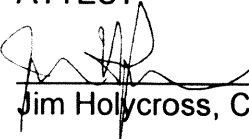
NOW THEREFORE BE IT RESOLVED that the Wasilla Planning Commission hereby recommends that the Wasilla City Council establish the projects identified in the Attachments: Exhibit "A" and "B", as City priorities for the FY 2008 and FY 2009 Capital Improvement Program (CIP).

ADOPTED by the Wasilla Planning Commission on March 13, 2007.

APPROVED:

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

ATTEST:

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

[seal]





**Planning Commission; 02/27/07; Prioritization of Nominated Projects**

1.	Dorothy C. Page Museum, Fire Suppression System	\$12,500.00
2.	Dorothy C. Page Museum, IMLS Conservation Support-Envio Improvements	\$26,541.00
3.	Parks & Recreation, Sports Complex Video System	\$25,000.00
4.	Dorothy C. Page Museum, Wireless Security Camera System	\$15,279.00
5.	Dorothy C. Page Museum, Historic Townsite Restoration Work	\$25,000.00
6.	Museum of Alaska, Security Gate and Fencing	\$19,300.00
7.	Parks & Recreation, Outdoor Racket Ball Court	\$20,000.00
8.	Parks & Recreation, Curling Rink	\$100,000.00

## Chapter 2.60 PLANNING COMMISSION

### Sections:

2.60.010 Establishment, duties and compensation.

2.60.030 Seal.

2.60.040 Meetings.

2.60.050 Staff.

2.60.060 Decisions.

### **2.60.010 Establishment, duties and compensation.**

A. The planning commission consisting of seven members is established.

B. The commission shall:

1. Periodically review the land development code and make recommendations to the council for amendments;
2. Undertake a general review of the comprehensive plan at least once every two years and make recommendations to the council for amendments;
3. Annually, review one or more elements of the comprehensive plan, and make recommendations for amendment to the council;
4. Review and make determinations on state construction projects in accordance with AS 35.30.010 and may impose conditions or modifications on these projects. If the commission determines the project should be disapproved or that modification should be made to which the state disagrees, the commission shall immediately notify the council and recommend disapproval by council resolution pursuant to AS 35.30.010(c);
5. Make recommendations to the council on all proposed rezoning, indicating compliance with the applicable provisions of the land development code and the comprehensive plan;
6. Hear and decide all permit applications that require a public hearing, including but not limited to applications for variances, rezones, and other procedures that may be required by the land development code;
7. Hear and decide appeals of permit decisions made by the city planner;
8. Investigate and prepare on an annual basis recommendations on a capital improvement program;
9. Investigate and prepare reports on the availability of public lands for city purposes;
10. At the request of the mayor or council, investigate and prepare reports on the location and establishment of public facilities.

C. The compensation of each commission member shall be fifty dollars (\$50.00) per meeting attended. (Ord 03-16 § 2, 2003; prior code § 8.01.010)