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| Action taken | 4/9/07 |
| Other: | 10 |
| Verified by: | Sm He |

Janne M. Keller 3/30/07

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 Date: March 28, 2007

Originator: Planning

| 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 | 32807 |
| Х | Finance, Risk Management & MIS Director | Duam E Collegan 3-28-07 |
| X | Deputy Administrator Planning, Economic Development, Human Resources | l. Harly 3/28/07 |
| X | City Clerk | Homile |

| REVIEWED | BY MAYOR DIANNE M. KELLER: | |
|----------|----------------------------|--|
| | | |

| ISCAL IMPACT: | : 🔲 yes\$ or | no 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.

Requested by: City Planner Prepared by: Planning Staff Public Hearing: January 23, 2007

Public Hearing: January 23, 2007
Public Hearing Continued to February 27, 2007

Adopted: March 13, 2007 Vote: Sullivan-Leonard, Hamilton, O'Neil, Elkins, Tucker, Buswell, & Hall in favor

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).

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 27th, 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:

im Holycross, City Planner

[seal]

CITY OF WASILLA FISCAL YEARS 2008 - 2012 CAPITAL IMPROVEMENTS PROGRAM FUNDING SCHEDULE.

P. L. egislation/WPC Resolutions/2007/EXHIBIT B.RESO_07-03(sub) xis

| PROJECTS | Fet Cost | The second secon | FY08 | | | | | | FY10 | | | FY11 | | | FY12 | |
|--|--|--|--|--|-------------|-------------|--|--|--|--|--|--|----------------------|--|--|--|
| BUILDINGS AND EQUIPMENT | | Committee | State Titilitiiiii | rederal | Local | State | Federal | Local | State | Federal | Local | State | Federal | Local | State | Federai |
| Dump Truck | \$125,000 | Action Contractor | Tanamanana. | | | | | | unununun. | | | | | | | |
| Museum ADA Access | \$20,000 | The state of the s | | | \$20.000 | | | 2175,000 | | | | | | | | - |
| Museum Env Displays | \$46,000 | | | | | | | 427 000 | \$ 19 000 | - | | | | Anna Carlo C | The second secon | |
| Museum Fire Sup. | \$20,000 | | | | | | | \$13,000 | \$7,000 | THE RESERVE THE PROPERTY OF TH | | | | | | The second secon |
| Museum Security Camera | \$16,000 | | | | | | | | | | \$16,000 | | | | | |
| New City Shop Building | \$520,000 | \$70,000 | \$200,000 | | \$50,000 | | Control of the Contro | \$50,000 | | | \$75,000 | | | \$75,000 | | |
| New Library | \$8,050,000 | \$50,000 | | | | \$8,000,000 | | | - | | | | | 2007 | | |
| Steam Thaw Truck | \$170,000 | 000 | | | | | 10 December 2 | | | | | | | \$20,000 | \$150,000 | |
| Townerto Foncino | \$125,000 | 000'05\$ | | | \$75,000 | | | | | | | | | | | |
| Townsite Restoration | \$45,000 | \$10,000 | | | \$35,000 | | | | - | | | | | | | |
| Vactor Truck | 000,064 | AND THE OWNER, AND ADDRESS OF THE OWNER, AND | | | \$20,000 | | | \$20,000 | - | | \$20,000 | | | 000'0E\$ | | |
| GENERAL ADMIN | The state of the s | | \$175,000 | . Action of the Contract of th | | | | THE PERSON NAMED IN | THE PROPERTY OF THE PARTY OF TH | | | | | | | |
| City Events Marguee Sign | \$200 000 | dununumun. | | | | | | aaaaaaaa | | | | | | | | |
| Records Retension Program | \$ 24 000 | 000 77 | 2000,000 | | | | + | | the same in the second | | | 100 | | | | |
| Wasilla Gateway Signs | 000 053 | 000/224 | A CONTRACTOR OF THE PARTY OF TH | | 000 | | | A S A S A S A S A S A S A S A S A S A S | The state of the s | | | | | | | |
| Website Undates | 4200 000 | And the Carle of t | And the second s | | \$20,000 | | | | | - | | | | | | |
| MUNICIAPI AIRPORT | anninininininininininininininininininin | | | The state of the s | \$50,000 | | The state of the s | \$50,000 | The second second | The state of the s | \$50,000 | | | \$50,000 | | |
| Aviation Avenue Extension | \$ 1 600 000 | the state of the s | 4500 000 | | | | | annanana. | aaaaaaaaa | | | | | | | |
| Airport Community Drainfield | \$25,000 | \$25,000 | 000,0004 | | 45,000 | \$25,000 | \$950,000 | and the state of t | VIII VIII VIII VIII VIII VIII VIII VII | | | | | And the second s | A STATE OF THE PARTY OF THE PAR | |
| Airport Maintenance Building | \$975,000 | 1 | | - | | | | 300 700 | 200 | 030 3000 | | | | ALDER STATE OF THE | And a second sec | The state of the s |
| Train Terminal-Match | \$525,000 | | \$ 300 000 | Charles of Continues to Continue to Continues to Continue t | #100 000 | | | \$74,375 | \$74,375 | \$479750 | | | | | | |
| Security Fencing Imp | \$442,105 | \$21.053 | \$21.052 | 400 000 | 200/2014 | | | 000,6214 | | The second secon | | | | | | The state of the s |
| Snow Removal Equipment | \$1,025,000 | | | 2001 | | | | 475 635 | 309304 | 4073 750 | 1 | | | | | |
| South Airport Industrial Park | \$3,075,000 | | *************************************** | | | | 500000000000000000000000000000000000000 | 679767\$ | \$79,624 | 06/75/54 | | | | 000 15.7 | | |
| Taxi Way B Extension | \$1,657,894 | 78,947 | 78,947 | 1.500.000 | | | | | | | | | | 000757\$ | - | \$3,000,000 |
| Water-Sewer Main Line Ext. | \$5,600,000 | | | | | | | | | | | | 000 | 000000 | 0000 | |
| Transient Aircraft Parking | \$760,000 | | | | | | | | - | | 410000 | 000 | \$2,000,000 | \$300,000 | \$300,000 | \$3,000,000 |
| PARKS & RECREATION | | | | | | diminimum. | | annunun. | annininin. | The second second | The state of the s | 313,000 | 3/4/2000 | The state of the s | The state of the s | |
| Bumpus Rec. Complex Imp | \$270,000 | The state of the s | | | \$45,000 | | | 475,000 | | | 475 000 | | | | Ullillillilliki. | |
| Bumpus Complex Paving | \$250,000 | | | | | | | 200751 | 4250 000 | | 200/214 | | | 000/c/* | | |
| Bumpus Pocket Park | \$30,000 | | | | | | The state of the s | \$ 30 000 | 0001004 | | | | | | | |
| Cemetary Road Paving | \$40,000 | \$40,000 | | | | | | 2007001 | | | | | | | | |
| Community Greenhouse | \$200,000 | | | | | | | | | | | 4500 000 | | | | |
| Cottonwood Creek Park | \$450,000 | | | | | | | | \$450,000 | | | 200/2024 | | | THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON OF THE P | - |
| Curling Rink | \$100,000 | | | | | | | | | | The second second second | | CONTRACTOR OF STREET | \$ 100 000 | - | |
| Iditapark to Completion | \$200,000 | \$35,000 | | ě | \$45,000 | | | \$45,000 | | | \$75,000 | | | | | THE RESERVE AND PERSONS ASSESSED. |
| Museum Restoration | \$225,000 | | | 85. | \$50,000 | \$50,000 | | \$75,000 | \$50,000 | - | | | | | | and the second s |
| Newcomb Park Renovation | \$20,000 | | | | \$20,000 | | | | , | | | | | | | |
| Nunley Park Renovation | \$20,000 | | | | | | | \$20,000 | | | | | | | The same of the sa | |
| Outdoor Racquet Ball Court | \$20,000 | | | | | | | \$20,000 | | | | | | Andrew Company of the Party of | The second second second second second | |
| Park Land Acquisition | \$150,000 | | \$150,000 | | | | | | | | | | | | AND AND ADDRESS OF THE PARTY OF | - |
| Parks Hydroseeding | \$50,000 | | | | \$50,000 | | | | | | | | | - | | |
| Pedestrian Tube Parking | \$200,000 | | | | \$25,000 | \$175,000 | 1000000 | | | | | | | | | |
| Smith Ballineids | \$125,000 | \$25,000 | | | \$25,000 | | | \$25,000 | | | \$25,000 | | | \$25,000 | | |
| Irans. Museum Security Imp | \$20,000 | | | | | | 202 | \$20,000 | | 7.75 | | | | | | - |
| Wasilla Lake Park Elec. Imp | \$15,000 | \$15,000 | | | | | | | | | | | | | | |
| Zero Depth Pool | \$250,000 | | | | | | | | | 400 | | | | The same of the sa | \$250,000 | |
| PLANNING | | | | | | | | | | | | The state of the s | | | | |
| Aerial Photo Updates | \$30,000 | | | | \$10,000 | | | \$10,000 | | | | | | \$10,000 | The state of the s | THE THE PARTY OF T |
| Annexation Study | \$50,000 | \$50,000 | | | 50 30 30 50 | | | | | | | | | | | |
| Downtown Study Phase 2 | \$40,000 | 000 004 | | + | \$40,000 | A | | | | | | | | | | |
| Transportation Plan Undate | \$90,000 | \$30,000 | | - | \$ 20,000 | | 1 | \$20,000 | | | \$20,000 | | | | | |
| The state of the s | 200,000 | 430,000 | | | _ | | | _ | | | | | | \$50,000 | - | |

| \$12,400,000 | | \$10,222,000 | | - 2 | \$8,400,000 | | 10000000 | \$15,375,000 | | | \$1,900,000 | | | | TOTAL FEDERAL |
|--|--|---|-------------|-------------------|--|---|--|--------------|--|------------------|--|--|--|--|---------------------------------|
| \$6,550,000 | \$6, | | \$6,224,080 | | | \$6,756,080 | | | \$9,580,080 | | | \$10,410,079 | | | TOTAL STATE |
| | \$2,045,000 | | | \$1,975,000 | | | \$1,759,000 | | THE COMPANY OF STREET, | \$1,725,000 | | | 000/1/1/14 | | יסיאר ניסטאר |
| | | | | 9 | | | | | | | | | | | |
| | | | | | | | | | | | | | | \$94,492,319 | PROJECT TOTAL |
| | \$75,000 | | | \$75,000 | | | \$75,000 | | | \$75,000 | | | \$75,000 | \$375,000 | Water & Sewer Repairs |
| | | | | | | \$1,200,000 | *400,000 | *3,000,000 | | | | | \$25,000 | \$25,000 | Water & Sewer Repairs |
| | \$75,000 | | | \$65,000 | | | \$60,000 | | | \$40,000 | | | \$40,000 | \$ 280,000 | Dank Replacement |
| | | \$4,500,000 | | | | \$1,000,000 | | | The state of the s | | | | - | \$5,500,000 | Pal-Was Hwy Water Phase 4 |
| | | | | | | | | \$550,000 | | \$50,000 | | \$500,000 | | \$1,100,000 | Pal-Was Hwy Water Phase 3 |
| | | 100 100 100 100 100 100 100 100 100 100 | | | \$600,000 | | TOTAL CONTRACTOR OF THE PROPERTY OF THE PROPER | | \$400,000 | | | | | \$1,000,000 | Pal-Was Hwy Sewer Ext. |
| | 1 | | | The second second | | | , | \$500,000 | | | | | \$100,000 | \$600,000 | Mission Hills Water Ext. |
| | \$ 10.000 | | | \$10,000 | | | \$10,000 | | | \$10,000 | | | \$10,000 | \$50,000 | Irrigation Meter Grants |
| | SAME A THE CONTRACT OF THE PARTY OF THE PART | | | 000'0c+4 | 000,000 | 000'000'74 | 000,0524 | \$200,000 | | | | - | | \$200,000 | Iditarod Reservoir Rehab. |
| Addition to the state of the st | | | | 1 | 1 | 000 000 00 | 000 | \$1,230,000 | | 200,004 | An Andrewson State of the Control of | \$5,700,000 | 3557 | 43 600 000 | Half-Acre Well/Main Line |
| \$2,000,000 | \$250,000 | | | | | | | 000 000 17 | | 000 | | 000 000 | 000 000 | \$250,000 | Cottonwood Creek Sewer |
| | | | | | | | | \$500,000 | | | | \$250,000 | - All Colors and a second seco | \$ 750,000 | Core Area Master Plan |
| | | | | | | | | | | | | | | | UTILITIES |
| | \$25,000 | | | 25,000 | THE RESIDENCE AND PROPERTY OF THE PERSON NAMED IN COLUMN TWO PARTY OF THE PERSON NAMED | \$25,000 | | | \$25,000 | \$25,000 | | | | \$125,000 | Trails |
| \$2,030,000 | \$530,000 \$5 | | | 000/0016 | | | | ŀ | | \$25,000 | - | and the second s | The second secon | \$25,000 | Video System |
| 000 | 4 | | | 000 | | | | 000,6264 | | | | ond orne | 000/004 | 000 000 23 | Stadium |
| | | | | | | | | | | \$35,000 | | 000 000 | \$35,000 | 000'0/\$ | MUSC Master Man |
| | | | | | | | | | | \$50,000 | | | | \$50,000 | MUSC Potable Bleachers |
| | maraman m | | \$300,000 | \$100,000 | | \$300,000 | \$100,000 | | \$300,000 | | | | | \$1,100,000 | Ballfields |
| | | | | | | | | | | | | | | | SPORTS COMPLEX |
| | | | \$300 000 | | - | \$ 300,000 | | | \$300,000 | | | \$300,000 | | \$1,200,000 | Traffic Signals |
| | - | | | | anologo let | | AND DESCRIPTION OF THE PERSON | 200000000 | \$200,000 | \$100,000 | TOTAL CONTRACTOR OF THE PERSON | | | \$300,000 | Swanson Ave. Rehab |
| \$2,200,000 \$2,000,000 | \$ 500,000 \$2, | | \$2,000,000 | | 43 000 000 | 000,000,14 | | 44 000 000 | | Called Section 1 | - | \$2,000,000 | | \$9,000,000 | South Mack Extension |
| 1 | + | | 000 000 | | | 000 | | | | | | | | \$7.400.000 | Riley Avenue Extension |
| | | \$3,000,000 | \$2,300,000 | | \$1,500,000 | | | \$2,000,000 | | | | 000,000,14 | 485 000 | \$85,000 | Lucus Road Imp Match* |
| | | | | | | | THE REAL PROPERTY AND ADDRESS OF THE PARTY AND | \$1,500,000 | | | | \$ 750,000 | | \$2,250,000 | L. Susting Exterision |
| 1 | + | | | \$50,000 | | | \$50,000 | | | \$50,000 | | | \$25,000 | \$175,000 | Easements/ROW |
| \$1 000 000 \$2 400 000 | + | | ľ | | | *************************************** | Complete and the Control of the Cont | | | 200 | | | The state of the s | \$4,300,000 | Cottonwood Creek Bridge |
| | 11111111111111111111111111111111111111 | | \$500 000 | 4435 000 | 2000 000 | | | | | \$400,000 | THE THE PARTY OF T | | anna anna anna | \$2,075,000 | City Road Paving |
| | | Annum Marie | \$105,080 | | | 2005000 | | | | | Samuel Contract of the Contrac | | | | ROADS |
| | | | 000 | | | 100 | The state of the s | | ¢105 080 | | The state of the s | ¢105 080 | 000/614 | \$420.320 | Wideband Mobile Comm. |
| | | | | | | | | | | | and the opening the state of th | | \$15,000 | 415,000 | Sound Room Remodel |
| | | | | | | | 14,000 | | | 7.7 | | | 000 00+ | \$14,000 | Police Station Venicle Plug-ins |
| | The state of the s | | | | | | | | | \$50,000 | | \$250,000 | 7 | \$300,000 | Police Station Bldg Imp. |
| | | | | | | | | | | | | | | | POLICE |
| State Federal | Local | Federal | State | Local | Federal | State | Local | Federal | State | Local | Federal | State | Local | Est. Cost | PROJECTS |
| FY12 | | | 7.11 | | | FY10 | | | FY09 | | | 1 08 | Sar (page le | The state of the s | STON COC |

Construction Funding Programed through DOT

EXHIBIT B

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;
 - 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)