

Requested by: Public Works
Prepared by: Public Works
Original Meeting Date: August 22, 2005
Postponed on August 22, 2005 to September 12, 2005
No quorum during September 12, 2005 Council Meeting
Rescheduled to 9/26/05
Postponed Indefinitely: September 26, 2005
Vote: Bowen, Cox, Ewing, O'Neil, Sande and Straub in favor

**CITY OF WASILLA
RESOLUTION SERIAL NO. 05-31**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES REGARDING IMPROVEMENTS IN CONJUNCTION WITH THE PARKS HIGHWAY PROJECT FROM CRUSEY STREET TO LUCAS ROAD.

WHEREAS, the State of Alaska Department of Transportation and Public Facilities has prepared plans for Parks Highway Improvements, and

WHEREAS, the City administration has requested specific landscaping and storm drain enhancements be included in the project, and

WHEREAS, the State will construct the project and the City will be responsible to maintain the landscaping and storm drain enhancements.

NOW THEREFORE BE IT RESOLVED that the Wasilla City Council authorizes ~~the mayor to execute a maintenance agreement with the State of Alaska Department of Transportation and Public Facilities for landscaping and storm drain enhancements as part of the Parks Highway Improvement project.~~

POSTPONED INDEFINITELY by the Wasilla City Council on September 26, 2005.



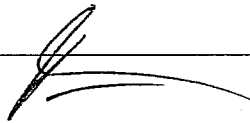
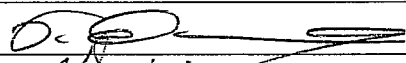
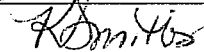
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 05-31

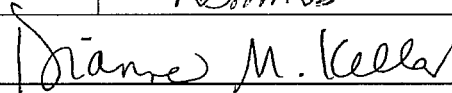
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Agenda of: August 22, 2005
Originator: Public Works Director

Date: August 12, 2005

| Route to: | Department | Signature/Date |
|-----------|---|--|
| | Police | |
| | Recreational and Cultural Services Library, Museum | |
| X | Public Works Planning |  8/12/05 |
| X | Finance *signature required |  |
| X | Clerk |  |

REVIEWED BY MAYOR DIANNE M. KELLER:



FISCAL IMPACT: yes or no in FY06

Funds Available yes no

Account name/number:

Attachments: Maintenance Agreement

SUMMARY STATEMENT: ~~This resolution authorizes the mayor to execute a maintenance agreement with the Alaska Department of Transportation and Public Facilities for landscaping and storm drain improvements that will be constructed by the State as part of the Parks Highway Improvements. The fiscal impact will be realized in FY07 within the parks and recreation budget for watering landscaping and in FY08 within the roads maintenance budget for cleaning manholes. The administration has been working with the state on long-range storm drain management. The City will need to utilize the State's storm drain system in the future to accept new storm drains from city streets. Taking over storm drain maintenance will allow city use of the storm drains.~~

RECOMMENDED ACTION: Council is requested to adopt this resolution that authorizes the mayor to execute the attached maintenance agreement with the Alaska Department of Transportation and Public Facilities for landscaping and storm drain improvements that will be constructed by the State as part of the Parks Highway Improvements.