

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 September 26, 2005  
Postponed Indefinitely: September 26, 2005  
Vote: Bowen, Cox, Ewing, O'Neil, Sande and Straub in favor

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 05-34**

**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 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PROJECT AT LUCILLE STREET AND EAST NELSON AVENUE.**

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WHEREAS, the State of Alaska Department of Transportation and Public Facilities has prepared plans for the Highway Safety Improvement Program Project at Lucille Street and East Nelson Avenue, and

WHEREAS, the plans include a traffic signal to improve traffic safety at this intersection, and

WHEREAS, the State will construct the project and the City will be responsible to maintain the traffic signal.

~~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 the safety improvements at Lucille Street and East Nelson Avenue as part of the Highway Safety Improvement Program.

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



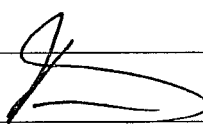
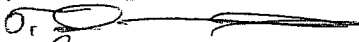
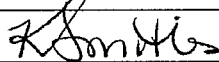
**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 05-34**

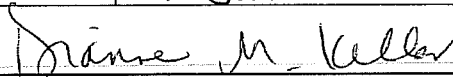
**A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH THE STATE OF ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES REGARDING IMPROVEMENTS IN CONJUNCTION WITH THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PROJECT AT LUCILLE STREET AND EAST NELSON AVENUE.**

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

Date: August 15, 2005

| Route to: | Department  | Signature/Date  |
|-----------|---|---|
|           | Police  |   |
|           | Recreational and Cultural Services<br>Library, Museum |   |
| X         | Public Works<br>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 a traffic signal at Lucille Street and E. Nelson Ave. The State will fund the construction of the signal, which has been justified by the high accident rate in recent years. The City will be expected to fund the annual maintenance cost of the signal, which is estimated at \$15,000 annually. The fiscal impact will be realized in FY07.

**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 a traffic signal at Lucille Street and E. Nelson Ave.