

Requested by: Public Works  
Prepared by: Public Works  
Meeting date: June 26, 2006  
Adopted: June 26, 2006

Vote: Cox, Ewing, Menard, Metiva, O'Neil in favor; Straub absent

**CITY OF WASILLA  
RESOLUTION SERIAL NO. 06-35**

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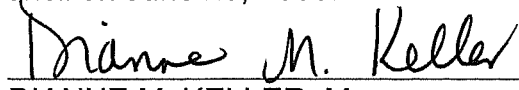
WHEREAS, the State of Alaska Department of Transportation and Public Facilities has prepared plans for the Highway Safety Improvement Program Project at Lucille Street and East Nelson Avenue, and

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.

ADOPTED by the Wasilla City Council on June 26, 2006.

  
\_\_\_\_\_  
DIANNE M. KELLER, Mayor

ATTEST:

  
\_\_\_\_\_  
KRISTIE L. SMITHERS, MMC  
City Clerk

[SEAL]





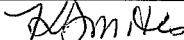
**CITY OF WASILLA  
LEGISLATION STAFF REPORT**

**RE: RESOLUTION SERIAL NO. 06-35**

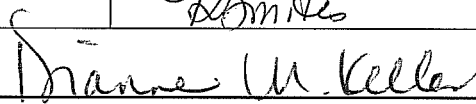
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Agenda of: June 26, 2006  
Originator: Public Works Director

Date: June 16, 2006

Route to:	Department	Signature/Date
	Police Chief Youth Court, Dispatch, Code Compliance	
	Culture and Recreation Services Director Library, Museum, Sports Complex	
X	Public Works & Recreation Facility Maintenance Director	 6/16/06
X	Finance, Risk Management & MIS Director Purchasing	
X	Deputy Administrator Planning, Economic Development, Human Resources	
X	City Clerk	

**REVIEWED BY MAYOR DIANNE M. KELLER:**



**FISCAL IMPACT:**  yes or  no in FY07

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 FY09.

**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.