

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2011-85

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL ACCEPTING THE FY 2013 CAPITAL IMPROVEMENTS PROGRAM

WHEREAS, Dillingham Municipal Code 2.68.160 requires that the Dillingham Planning Commission prepare and recommend to the City Council an annual update of a Capital Improvements Program; and

WHEREAS, staff and the public prepared proposals from August 1 to 31, 2011; and

WHEREAS, the Planning Department received 37 nominations from staff and the public; and

WHEREAS, a Project Review Committee, comprising the Finance Director, the City Manager, the Public Works Director, the Planning Commission Chair, and the Planning Director reviewed the projects at staff and public workshops on September 6, 2011; and

WHEREAS, the PRC ranked the projects for feasibility, compliance issues, and other pertinent criteria on September 7, 2011; and

WHEREAS, September 8 through September 14, 2011, members of the Planning Commission ranked each of the projects based on the community values of impact on quality of life, health and safety, sustainability, and economic development; and

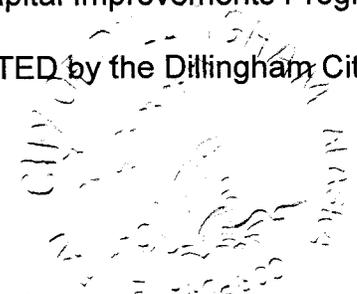
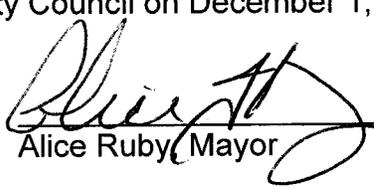
WHEREAS, the individual rankings were combined into one list for which the Planning Commission held a public hearing on September 20, 2011; and

WHEREAS, on September 20, 2011 the Planning Commission passed Resolution 2011-10, recommending a FY 2013 Capital Improvements Program to the City Council; and

NOW, THEREFORE, BE IT RESOLVED that the Dillingham City Council accepts the attached FY 2013 Capital Improvements Program.

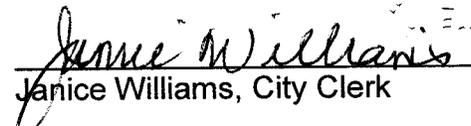
PASSED and ADOPTED by the Dillingham City Council on December 1, 2011.

SEAL:

Alice Ruby, Mayor

ATTEST:



Janice Williams, City Clerk

City of Dillingham Information Memorandum No. R2011-85

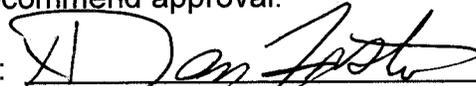
Subject: A resolution of the Dillingham City Council accepting a FY 2013 Capital Improvements Program

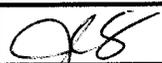
Agenda of: December 1, 2011

City Council Action:

Manager: Recommend approval.

City Manager:


Dan Forster, City Manager

Route To:	Department / Individual	Initials	Remarks
X	Planning Director / Jody Seitz		
X	City Clerk / Janice Williams		

Fiscal Note: Yes _____ No X Funds Available: Yes _____ No _____

Other Attachment(s):

- Planning Commission Resolution No. 2011-10 FY 2013 CIP

Summary Statement.

The attached FY 2013 CIP is the Planning Commission's statement of its priority projects for the coming year.

THE CITY OF DILLINGHAM PLANNING COMMISSION

RESOLUTION NO. 2011-10

A RESOLUTION OF THE DILLINGHAM PLANNING COMMISSION APPROVING THE FY13 CAPITAL IMPROVEMENTS PLAN

WHEREAS, Dillingham Municipal Code 2.68.160 requires the Dillingham Planning Commission to prepare and recommend to the City Council an annual update of the Capital Improvements Plan (CIP); and

WHEREAS, staff and the public prepared proposals during the month of August; and

WHEREAS, the Planning Department reviewed 37 nominations from staff and the public; and

WHEREAS, a Project Review Committee consisting of the Finance Director, the City Manager, the Public Works Director, the Planning Commission Chairman, and the Planning Director, reviewed the projects at public workshops September 6 and 7; and

WHEREAS, the Planning Commission and PRC ranked the projects for urgency, as well as impact on quality of life, health and safety, sustainability, and economic development; and

WHEREAS, the Dillingham Planning Commission held a public hearing on the FY13 proposed CIP list at its regular meeting September 20;

THEREFORE, BE IT RESOLVED that the Dillingham Planning Commission recommends to the Dillingham City Council the "Fiscal Year 2013 Capital Improvements Plan."

FY13 Capital Improvement Projects List

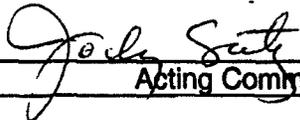
1. Snag Point Force Main Relocation
2. Library Roof
3. Water System Improvements 1.3 and 1.4
4. Snag Point Bulkhead Restoration
5. E 911 Critical System Replacement/upgrade
6. Emergency Bank Stabilization at Harbor
7. Wastewater Treatment Lagoon Outfall Relocation
8. South and East Harbor Bulkhead
9. Fire Station
10. Wastewater Lift Stations
11. New Public Safety Building
12. Old Airport Sewer
13. Seward and D Street Rehabilitation

14. Senior Center Renovation
15. Wasterwater Treatment Plant Upgrades
16. Harbor Float Replacement
17. Territorial School Renovation
18. Utilities and Storm Sewer Upgrades
19. Evergreen Cemetery - build interior road, survey and lay out plots
20. Nerka Road Rehabilitation
21. New Hyster 1050 Fork Lift
22. Construct or Purchase Animal Shelter
23. Harvey Samuelsen Community Cultural Center
24. Warm Equipment Storage Addition
25. Roller Compactor
26. 950 H Cat Loader
27. Brush Cutter, Sweeper, Snow blower
28. Fence around Public Works Storage Yard
29. Renovate City Hall
30. Hockey Rink Pavilion Planning and Design
31. Live Fire Training Facility
32. Case 580 M Extindahoe Backhoe

APPROVED AND ADOPTED THIS 20th DAY OF September, 2011.



Paul Liedberg, Commission Chair



Acting Commission Clerk

FY13 Capital Improvement Program

- 1 Snag Point Force Main Relocation
- 2 Library Roof
- 3 Water System Improvements 1.3 and 1.4
- 4 Snag Point Bulkhead Restoration
- 5 E 911 Critical System Replacement/upgrade
- 6 Emergency Bank Stabilization at Harbor
- 7 Wastewater Treatment Lagoon Outfall Relocation
- 8 South and East Harbor Bulkhead
- 9 Fire Station and Public Safety Building *
- 10 Wastewater Lift Stations
- 11 Old Airport Sewer
- 12 Seward and D Street Rehabilitation
- 13 Senior Center Renovation
- 14 Wasterwater Treatment Plant Upgrades
- 15 Harbor Float Replacement
- 16 Territorial School Renovation
- 17 Utilities and Storm Sewer Upgrades
- 18 Evergreen Cemetery - build interior road, survey and lay out plots
- 19 Nerka Road Rehabilitation
- 20 New Hyster 1050 Fork Lift
- 21 Construct or Purchase Animal Shelter
- 22 Harvey Samuelsen Community Cultural Center
- 23 Warm Equipment Storage Addition
- 24 Roller Compactor
- 25 950 H Cat Loader
- 26 Brush Cutter, Sweeper, Snow blower
- 27 Fence around Public Works Storage Yard
- 28 Renovate City Hall
- 29 Hockey Rink Pavilion Planning and Design
- 30 Live Fire Training Facility
- 31 Case 580 M Extendahoe Backhoe

* Note this list combines #9 and #11 Fire Station and Public Safety Building as item #9 from the original list adopted by the Planning Commission September 20, 2011 Attach to PRC Resolution 2011-10