

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2016-55 (AM)

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PLAN AND ADOPTING THE FY2018 LEGISLATIVE PRIORITIES LIST

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 six year capital improvements plan; and

WHEREAS, the Planning Commission adopted Resolution No. 2016-05 recommending the 2016 update of the Six Year Capital Improvement Plan 2017-2022; and

WHEREAS, it is the intent of the Dillingham City Council to provide the Governor, the State Legislature, State agencies, the Alaska Congressional Delegation, and other potential funding sources with adequate information regarding the City's capital project funding needs;

NOW, THEREFORE, BE IT RESOLVED that the City of Dillingham 2017-2022 Capital Improvement Plan is hereby amended and adopted as the current official six year capital improvement plan for the City of Dillingham;

BE IT FURTHER RESOLVED that:

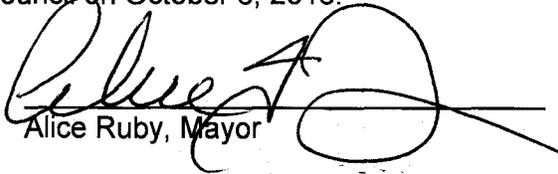
1. The following capital improvement projects and project funding needs are identified as priorities for the FY2018 State Legislative Request:

1	Wastewater System Upgrades - Aeration	\$1,200,000
2	Wastewater System Upgrades - Chlorination	\$ 900,000
3	Public Safety Building Replacement	\$21,000,000
4	Harbor Float Replacement	\$2,500,000
5	Downtown Streets Project - Paving D Street & Seward Street	\$1,000,000
6	Public Safety Emergency Response Boat	\$ 110,000
7	Landfill Cell Expansion, Phase 1	\$ 1,100,000
8	Water System Improvements – Downtown Streets Support	\$ 240,000
9	Water System Improvements – Install Connecting Loops	\$ 2,500,000
10	Harbor Revetments & Breakwater/Emergency Bank Stabilization (Potential 35:65 Match for USACOE Construction Ready Project)	\$ 7,525,000
11	Alternate Emergency Operations Center Phase II	\$445,000
12	Landfill Heat Recovery System & Waste-Oil Burner	\$ 200,000

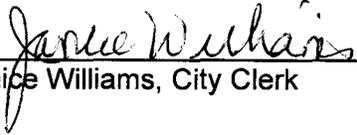
2. Projects for the FY2018 Federal Legislative Request will be selected from this list; and

3. The City Manager is hereby instructed to advise appropriate State and Federal representatives and personnel of the City's FY2017 capital project priorities and take appropriate steps to provide necessary background information.

PASSED and ADOPTED by the Dillingham City Council on October 6, 2016.


Alice Ruby, Mayor

ATTEST:


Janice Williams, City Clerk

[SEAL]



City of Dillingham Information Memorandum

Agenda of: October 6, 2016

Attachment to:

Ordinance No. _____ / Resolution No. 2016-55

Subject:

A resolution approving the 2017-2022 Capital Improvement Plan and Adopting the FY2018 Legislative Priorities List

City Manager: Recommend Approval

Signature: Rose Dera

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- PC Resolution No. 2016-55

Summary Statement:

This resolution is to approve the City's Legislative Priorities for Fiscal Year 2018 as well as the 2016 Update of the City's Six Year Capital Improvement Plan as per DMC 2.68.160.

Attachment to:
Ordinance No. _____ / Resolution No. 2016-55

Summary Statement continued:

Route to	Department Head	Date
	Finance Director	
X	Planning Director	
X	City Clerk	

RESOLUTION 2016-05
A RESOLUTION OF THE DILLINGHAM PLANNING COMMISSION

Recommending the 2016 update of the
Six Year Capital Improvement Plan 2017-2022

WHEREAS, the City of Dillingham Municipal Code 2.38.160 (A)(5) requires that the Planning Commission conduct an annual update of the City's Six Year Capital Improvement Plan; and

WHEREAS, the Planning Commission is updating the plan as the Municipal code requires; and

WHEREAS, the six year plan was the result of an extensive public process in the fall of 2012; and,

WHEREAS, City staff and the Planning Department ranked all projects; and

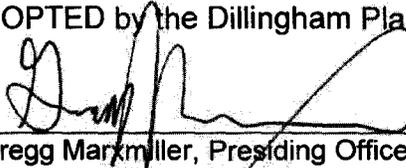
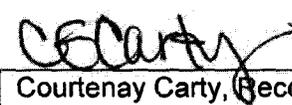
WHEREAS, the Planning Commission held a Public Hearing 09/14/16; and

WHEREAS, this Six Year Plan will provide the basis for the FY18 legislative requests as well as future updates of the City's capital needs; and

WHEREAS, the Planning Commission has reviewed the proposed Six Year Capital Improvement Plan for 2017-2022;

THEREFORE, the Dillingham Planning Commission recommends the attached Six Year Capital Improvement Plan for 2017-2022 to the Dillingham City Council for approval.

ADOPTED by the Dillingham Planning Commission September 14, 2016.

 Gregg Mark Miller, Presiding Officer	 Courtenay Carty, Recorder
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