

CLERK'S OFFICE
APPROVED

Submitted by: Chair of the Assembly at the
Request of the Mayor
Prepared by: Anchorage Water and Wastewater Utility
For reading: September 27, 2011

Date: 10-11-11

ANCHORAGE, ALASKA
AO No. 2011-96

1 **AN ORDINANCE AUTHORIZING A DISPOSAL OF AN ELECTRICAL**
2 **EASEMENT, LOCATED ON A PORTION OF EAGLE RIVER VALLEY**
3 **RANCHETTES, LOT 17A, TO MATANUSKA ELECTRIC ASSOCIATION, INC.**
4

5
6 **WHEREAS**, the Municipality of Anchorage owns property described as Eagle
7 River Valley Ranchettes, Lot 17A, Norfolk Booster Station; and

8
9 **WHEREAS**, AMC Section 25.10.050 states that the Mayor may in writing
10 designate any municipal agency as the managing authority of a specific parcel of
11 Municipal property; and

12
13 **WHEREAS**, land management authority for this property was designated to
14 Anchorage Water and Wastewater Utility (AWWU) in October of 1999; and

15
16 **WHEREAS**, AMC Section 25.30.020 states that disposal of Municipal land or
17 interest therein shall be by ordinance only; and

18
19 **WHEREAS**, AMC Section 25.30.040 states that, notwithstanding exception, all
20 disposals of municipal land shall be for fair market value of the interest disposed
21 of, and the municipality may accept in exchange for municipal land any
22 consideration of sufficient value not prohibited by law; and

23
24 **WHEREAS**, at its September 7, 2011 meeting the AWWU Authority Board
25 supported MEA's request for an electrical easement within MOA property; now,
26 therefore,

27
28 **THE ANCHORAGE ASSEMBLY ORDAINS:**

29
30 **Section 1.** AWWU is authorized to dispose of a 10'x10' portion of Eagle River
31 Valley Ranchettes, Lot 17A; to MEA, upon the terms and conditions summarized
32 in the Assembly Memorandum submitted to the Assembly with this ordinance.

33
34 **Section 2.** This easement shall be recorded within the Anchorage Recording
35 District.

36
37 **Section 3.** This ordinance shall be effective immediately upon passage and
38 approval by the Assembly.

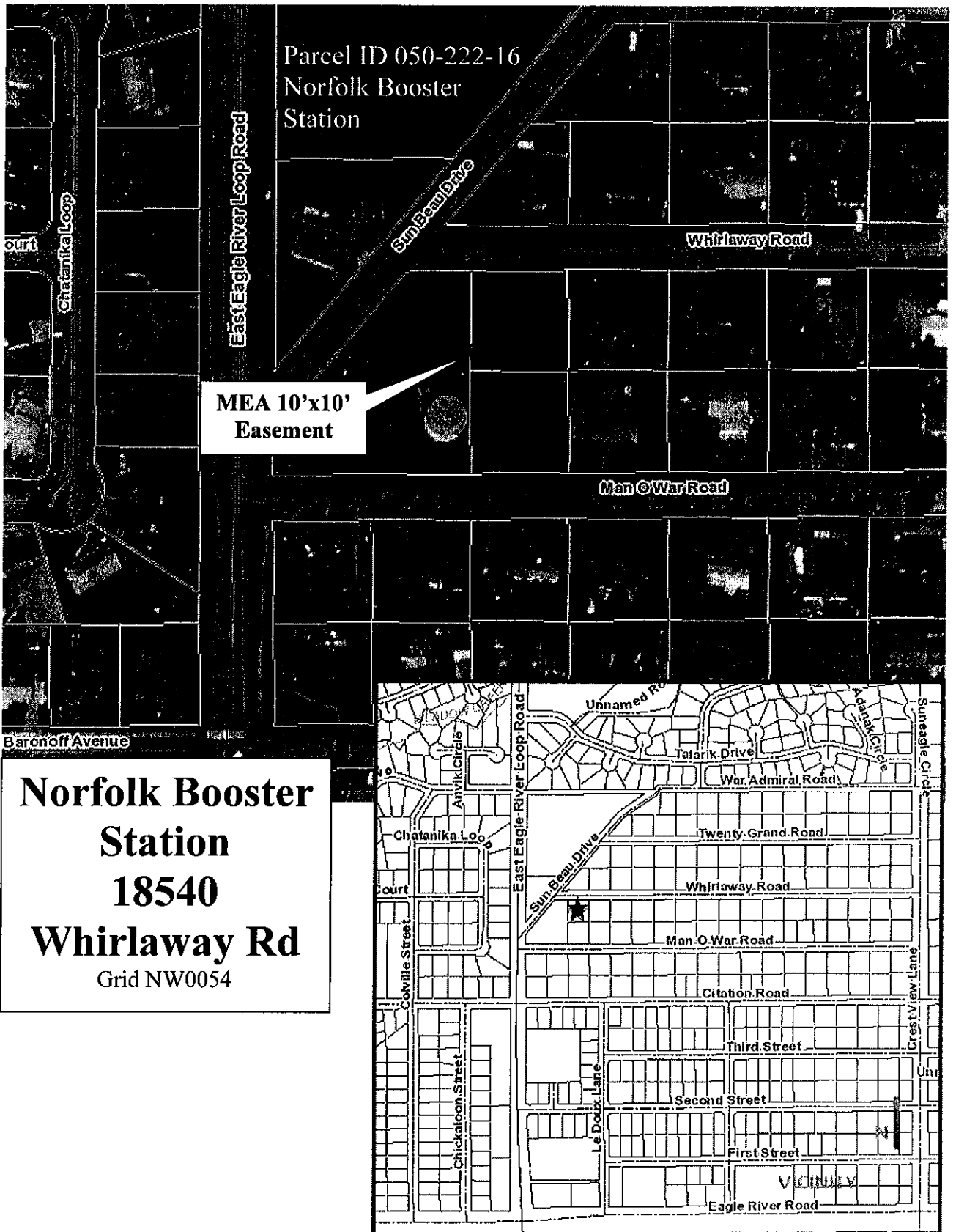
1
2 PASSED and APPROVED by the Anchorage Assembly this 11th day of
3 October, 2011.

4
5 Debbie Osseander
6
7 Chair of the Assembly
8

9
10 ATTEST:

11
12 Barbara S. Stewart
13
14 Municipal Clerk
15

Exhibit A



**Norfolk Booster
Station
18540
Whirlaway Rd
Grid NW0054**

MUNICIPALITY OF ANCHORAGE
Summary of Economic Effects - Utilities

AO No: 2011-96 Title: **AN ORDINANCE AUTHORIZING A DISPOSAL OF AN ELECTRICAL EASEMENT, LOCATED ON A PORTION OF EAGLE RIVER VALLEY RANCHETTES, LOT 17A, TO MATANUSKA ELECTRIC ASSOCIATION, INC.**

Sponsor: **MAYOR**

Preparing Agency: **Anchorage Water and Wastewater Utility** Others Affected: **None**

CHANGES IN EXPENDITURES AND REVENUES (Thousands of dollars)

	FY11	FY12	FY13	FY14	FY15
Operating Revenues:					
TOTAL OPERATING REVENUES:					
Operating Expenses:	0	0	0	0	0
TOTAL OPERATING EXPENSES:					
Non-Operating Revenues:	0	0	0	0	0
TOTAL NON-OPERATING REVENUES:					
Non-Operating Expenses:	0	0	0	0	0
Interest Expense	0	0	0	0	0
TOTAL NON-OPERATING EXPENSES:	0	0	0	0	0
NET INCOME (REGULATED)	0	0	0	0	0
POSITIONS: FT/PT/TEMP					

Impact on General Government: **No**

Public Sector Economic Effects: **None**

Private Sector Economic Effects: **None**

Prepared by: Paul Hatcher, Real Estate Coordinator Telephone: 564-2721

Approved by: Glenda Gibson, CPA, CFO, AWWU

Approved by: Craig R. Woolard, Ph.D., P.E., Acting General Manager, AWWU

MUNICIPALITY OF ANCHORAGE
ASSEMBLY MEMORANDUM

No. AM 520-2011

Meeting Date: September 27, 2011

1 **From: MAYOR**

2
3 **Subject: AN ORDINANCE AUTHORIZING A DISPOSAL OF AN**
4 **ELECTRICAL EASEMENT, LOCATED ON A PORTION OF**
5 **EAGLE RIVER VALLEY RANCHETTES, LOT 17A, TO**
6 **MATANUSKA ELECTRIC ASSOCIATION, INC.**
7

8 Matanuska Electric Association, Inc. (MEA) is requesting a 10'x10' electrical
9 easement for the installation, maintenance, and operation of electrical transmission
10 and distribution equipment at the Norfolk Booster Station Facility, Eagle River Valley
11 Ranchettes, Lot 17A. This easement will provide for the expansion of existing MEA
12 infrastructure at this location.
13

14 The attached ordinance seeks authorization for AWWU to dispose of a 10'x10' portion
15 for the use of an electrical easement with MEA. This easement will encompass
16 approximately 100 square feet located within the south west corner of Eagle River
17 Valley Ranchettes, Lot 17A.
18

19 MEA shall be responsible for any/all taxes, assessments, and other charges required
20 to record this electrical easement.
21

22 At its regular meeting of September 7, 2011, the AWWU Board of Directors endorsed
23 this disposal through Board Memorandum 2011-69.
24

25 **THE ADMINISTRATION RECOMMENDS APPROVAL OF AN ORDINANCE**
26 **AUTHORIZING A DISPOSAL OF AN ELECTRICAL EASEMENT, LOCATED**
27 **ON A PORTION OF EAGLE RIVER VALLEY RANCHETTES, LOT 17A, TO**
28 **MATANUSKA ELECTRIC ASSOCIATION, INC.**
29

30 Prepared by: Anchorage Water and Wastewater Utility
31 Approved by: Craig R. Woolard, Ph.D., P.E., Acting General Manager,
32 AWWU
33 Recommended by: Tammy R. Oswald, Director,
34 Real Estate Department
35 Concur: Dennis A. Wheeler, Municipal Attorney
36 Concur: George J. Vakalis, Municipal Manager
37 Respectfully submitted: Daniel A. Sullivan, Mayor