

**CITY COUNCIL AGENDA ITEM**  
CITY OF SHORELINE, WASHINGTON

**AGENDA TITLE:** Presentation of the 2005 – 2010 Capital Improvement Plan  
**DEPARTMENT:** Finance  
**PRESENTED BY:** Debbie Tarry, Finance Director

**PROBLEM/ISSUE STATEMENT:**

In order to allow for the integration of the first year of the Capital Improvement Plan (CIP) and associated maintenance and operations costs related to capital projects into the City's annual operating budget, beginning in 2002, the CIP is reviewed and adopted by the City Council during the summer.

On June 14, 2004, staff will present the proposed 2005 – 2010 CIP to the City Council. The following schedule is proposed to facilitate the adoption of the 2005 – 2010 CIP.

June 14, 2004	Presentation of the Proposed 2005 – 2010 CIP
June 21, 2004	Council Discussion on the Proposed 2005 – 2010 CIP
June 28, 2004	Public Hearing on the Proposed 2005 – 2010 CIP
July 6, 2004	Council Discussion on the Proposed 2005 – 2010 CIP
July 12, 2004	Council Adoption of 2005 – 2010 CIP

The Planning Commission will hold a public hearing to take public comments on the SEPA review of the proposed CIP on June 17, 2004.

**FINANCIAL IMPACT:**

The Proposed 2005 – 2010 CIP will be balanced, as required by the Growth Management Act. The Proposed 2005 – 2010 CIP totals \$130 million, with \$25 million in General Capital projects, \$97 million in Roads Capital projects, and \$9 million in Surface Water Capital projects.

**RECOMMENDATION**

This item is for discussion purposes only. Council discussion is desired regarding the proposed process to review and endorse the Proposed 2005 – 2010 Capital Improvement Program and any key questions or issues that Council may wish staff to address as part of the process.

Approved By: City Manager  City Attorney N/A