

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

**AGENDA TITLE:** Presentation of the 2006 – 2011 Capital Improvement Plan  
**DEPARTMENT:** Finance  
**PRESENTED BY:** Debbie Tarry, Finance Director

**PROBLEM/ISSUE STATEMENT:**

The City Council has established a schedule to review the Capital Improvement Plan (CIP) during the summer in order to incorporate the first year CIP projects and associated maintenance costs into the City's annual operating budget, which is prepared during the late summer and early fall.

On June 13, 2005, staff will present the proposed 2006 – 2011 CIP to the City Council. The following schedule is proposed to facilitate the adoption of the 2006 – 2011 CIP.

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|---------------|---|
| June 13, 2005 | Presentation of the Proposed 2006 – 2011 CIP                          |
| June 20, 2005 | Public Hearing and Council Discussion on the Proposed 2006 – 2011 CIP |
| June 27, 2005 | Council Discussion on the Proposed 2006 – 2011 CIP                    |
| July 11, 2005 | Council Adoption of 2006 – 2011 CIP                                   |

**FINANCIAL IMPACT:**

The Proposed 2006 – 2011 CIP is still being finalized, but will be balanced, as required by the Growth Management Act. The draft CIP will be distributed the evening of June 13.

**RECOMMENDATION**

This item is for discussion purposes only. Council discussion is desired regarding the proposed process to review and endorse the Proposed 2006 – 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 

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