Council Meeting Date: March 18, 2002 Agenda Item: 7(c)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Continued Discussion of Revisions and Updates to the Capital

Improvement Program

DEPARTMENT: City Manager

PRESENTED BY: Steven C. Burkett, City Manager and Arthur E. Maronek, Interim

Public Works Director

PROBLEM/ISSUE STATEMENT:

On February 19, 2002, staff discussed with Council a set of revisions and updates being recommended for the Capital Improvement Program (CIP). Since three Councilmembers were absent during that meeting, each of the absent Councilmembers were provided with videotapes of the meeting. We have reserved time on the agenda for the March 18, 2002, meeting for continued discussion. This meeting will also be used for an opportunity to introduce to Council the City's new Public Works Director, Paul Haines.

All Councilmembers received a detailed staff report and attachments for this issue as part of the February 19 agenda packet. Please bring these materials with you to the March 18 meeting. Contact the City Manager's Office if you require an additional copy of these.

RECOMMENDATION

No action is required. This staff report is intended for Council discussion at this time. Staff recommends that, in the future, Council adopt the 2002 Capital Budget revisions and direct staff to proceed with the preparation of a revised six-year CIP that will be scheduled for review and approval by the Council in the summer of 2002.

Approved By:

City Manager B City Attorney N/A