



## MAYOR & COUNCIL COMMUNICATION

**DATE:** December 16, 2014

**REGULAR**

**ITEM#** 14

**AGENDA ITEM:** Approve 2015 Capital Improvement Plan (CIP)

**SUBMITTED BY:** Cathy Bendel, Finance Director

**THROUGH:** Cathy Bendel, Finance Director

**REVIEWED BY:** Finance Committee

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### **SUGGESTED ORDER OF BUSINESS:**

- Introduction of Item .....Finance Director
- Report/Presentation.....Finance Director/Finance Committee Chair
- Questions from Council to Staff ..... Mayor Facilitates
- Call for Public Hearing ..... Mayor Facilitates
- Close Public Hearing.....Mayor Facilitates
- Discussion..... Mayor & City Council
- Action on Motion..... Mayor Facilitates

**POLICY RECOMMENDER:** Finance Director and Finance Committee

**FISCAL IMPACT:** NA

**SUMMARY AND ACTION REQUESTED:** The City Council is asked to approve the Final 2015 Capital Improvement Plan.

**BACKGROUND INFORMATION/STAFF REPORT:** At the budget workshop on August 13, 2014 the City Council reviewed an in-depth budget and levy presentation for 2015 related to the General Fund. Included with that review was a preliminary CIP draft based on the known projects at that time. Since then, there have been multiple meetings, updates and reviews by the Finance Committee. The Finance Committee spent extensive time on the 2015 component of the Plan but wanted it known that they did not spend significant time on the 2016-2019 sections. The attached report represents the final product of those meetings.

**RECOMMENDATION:** It is recommended that the City Council approve the 2015 Capital Improvement Plan by making the following motion:

***“Move to approve the final 2015 Capital Improvement Plan”***

### **ATTACHMENT:**

1. 2015 Capital Improvement Plan