

TOPIC OF DISCUSSION: 2010 – 2015 CAPITAL IMPROVEMENT PROGRAM

Councilmembers in attendance were: Futcher, Malella, Roberson, Schimmel, Myers, and Karnofski.

Staff members present were: City Manager Dennis Richards, Public Works Director David Sypher, Community Development Director Michael Kerins, Finance Director/City Clerk Brian Butterfield, Public Works Superintendent Randy Johnson, Senior Engineer Mike Kardis, City Engineer Van McKay, and Deputy City Clerk Carol Bradbury.

Mayor David Futcher called the Council Workshop to order.

Public Works Director David Sypher gave an overview of the Six-Year Capital Improvement Program. The plan includes Airport, Arterial Street, Building Maintenance, City Street, Drainage, Parks and Recreation, Sewer Capital, and Water Capital. The six-year improvement plan is a compilation of work from our master plans, as well as deficiencies various crews have noted. Previously, the Capital Improvement Plan had been called a wish list; however, this document is more realistic. The final column shows where the money is anticipated to come from or indicates if it is unfunded. Items highlighted in red are considered urgent.

The purpose of this workshop is to allow Council to give direction to staff and note if they see the priorities differently than shown in the plan.

David introduced **Susan Eugenis**, the past City Engineer until 2006, who is now under contract with us for special contracts. Susan has been working on the CIP and was available to answer questions as needed.

Lengthy discussion followed. Mayor Futcher thanked David for the informative presentation.

There being no further business, Mayor Futcher adjourned the special at 6:40 p.m.



MAYOR



CITY CLERK