

CITY RECORDER USE ONLY:

AGENDA ITEM #: F. 5.  
MEETING DATE: 06.26.2023  
FINAL ACTION: RESO 2023-24

## **CITY COUNCIL STAFF REPORT**

**TO:** *City Council*

**FROM:** *Jesse VanderZanden, City Manager*

**MEETING DATE:** *June 26, 2023*

**PROJECT TEAM:** *Paul Downey, Assistant City Manager/Finance Director*

**SUBJECT TITLE:** *Resolution Adopting the FY 2023-28 Capital Improvements Program*

**ACTION REQUESTED:**

	<b>Ordinance</b>		<b>Order</b>	<b>X</b>	<b>Resolution</b>		<b>Motion</b>		<b>Informational</b>
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*X all that apply*

**ISSUE STATEMENT:** The Capital Improvements Program (CIP) for FY 2023-28 was approved by the Budget Committee and now needs to be adopted by the City Council.

**BACKGROUND:** The CIP forms the basis of the capital projects that the City is planning to accomplish over the next five years. Projects funded by SDC funds need to be listed in the CIP in order for SDC funds to be expended on those projects. The CIP was presented to and approved by the Budget Committee. Staff is not proposing any changes to the approved CIP.

**FISCAL IMPACT:** Projects to be started and/or completed in FY 2023-24 are reflected in the appropriate funds in the FY 2023-24 Budget that the Council will be asked to adopt tonight.

**STAFF RECOMMENDATION:** Staff recommends the City Council approve the attached resolution adopting the FY 2023-28 Capital Improvements Program.

**ATTACHMENT(s):** Resolution Adopting the FY 2023-28 Capital Improvements Program