



CITY OF LAKE FOREST PARK

CITY COUNCIL

AGENDA COVER SHEET

Meeting Date	February 13, 2025
Originating Department	Administration
Contact Person	Phillip Hill, City Administrator
Title	Resolution 25-1997/Adopting the Capital Improvement Plan for 2025-2030

Legislative History

- First Presentation January 9, 2025, Work Session
 - Second Presentation January 9, 2025, Regular Meeting
 - Third Presentation February 13, 2025, Regular Meeting
-

Attachments:

1. Resolution 25-1997
 2. Capital Improvement Plan for 2025-2030
-

Executive Summary

Attached is the 2025-2030 Lake Forest Park Capital Improvement Plan. During review at the January 9, 2025, regular council meeting, several issues were noted: some inconsistencies between the cover sheets and the detail sheets, some capital projects were not listed, a desire to include easier cross-referencing between the cover and detailed sheets, and a more clear identification of where Transportation Safety Funds (General Fund-002) were proposed to be utilized. The administration will walk through how these were addressed at the meeting.

Background

The 2025-2030 Capital Improvement Plan (CIP) is a module set to achieve the goals of the City's 2024 Comprehensive Plan. The CIP document describes planned activities that address enhancements in areas of a healthy environment, public streets, governmental facilities, public schools, and parks. This is a living document, which aligns with the current visions and goals of the community and Administration. It provides a directive for City staff and will be updated biennially.

Over the next biennium and beyond, this CIP endeavors to construct culvert projects moving up stream on Lyon Creek, continue the street overlay program, begin the sewer lift station replacement, upgrades at City parks, and maintenance at City facilities. The City also plans to initiate projects such as the SR104 Roundabout and begin design for sidewalk improvements around Brookside and Lake Forest Park Elementary schools.

Fiscal & Policy Implications

CIP projects are included in the 2025-2026 budget based on the expected funding packages. Project specific funding assumptions can be found on individual project sheets. Consistent with policy, projects with a value greater than \$50,000 require City Council approval. Any such project will be brought to the City Council for approval, with a funding package, before the commencement of the project. Many projects partially rely on outside funding; any such project will be reevaluated if the outside funding does not materialize.

Alternatives

<i>Options</i>	<i>Results</i>
<ul style="list-style-type: none"> • Adopt the proposed CIP 	The administration will use the adopted CIP as a guide to prioritize projects
<ul style="list-style-type: none"> • No Action 	The administration will continue to work on a new draft of the CIP

Staff Recommendation

Adopt Resolution 25-1997 adopting the 2025-2030 Capital Improvement Plan.