

**CITY OF GOODYEAR
COUNCIL ACTION REPORT**

SUBJECT: CIP Discussion	STAFF PRESENTER: Doug Sandstrom, Finance Director
	CASE NUMBER: None
	OTHER PRESENTER: Rebecca Zook, Engineering Director

PROPOSED ACTION:

Discussion on the Capital Improvement Plan (CIP) and progress towards the attainment of our goal to provide a 5-year fully funded and deliverable CIP by June 30, 2019.

BACKGROUND AND PREVIOUS ACTIONS:

During the development of the FY2019 budget and CIP, issues with the CIP including costs, timing and ability to deliver were identified. In order to provide time to address this a scaled down CIP was adopted for FY2019. This CIP pause allowed for the opportunity to begin development of a fully funded and deliverable 5-year CIP to ensure better alignment with the City Manager's Recommended Budget with Council priorities.

STAFF ANALYSIS:

This policy discussion and presentation is for informational purposes and to receive council policy input. Council will receive a presentation providing a preliminary look at the CIP in total with an overview of work completed to date, economic influences as well as a specific look at the Recreation Campus, Surface Water Treatment Plant and three (3) Fire Stations.

FISCAL ANALYSIS:

Discussion relating to the funding policies of the 5-year CIP may have significant short and long term financial implications for the City.

RECOMMENDATION:

None

ATTACHMENTS:

None