

**CITY OF BLACK DIAMOND CITY COUNCIL
WORKSTUDY NOTES**

June 20, 2013

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 5:30 p.m.

PRESENT: Councilmembers Deady, Goodwin (late), Edelman, Benson and Taylor (late).

ABSENT: None.

Staff present: Andrew Williamson, Executive Director of Engineering Services/Ec. Dev.; Aaron Nix, Natural Resources/Parks Director; May Miller, Finance Director; Dave Gray, Deputy Finance Director; Chip Hanson, Information Service Manager; Jamey Kiblinger, Police Chief; Mark Hoppen, City Administrator and Brenda L. Martinez, Asst. City Admin/City Clerk.

Mayor Olness welcomed everyone and stated that tonight's meeting is on the General Government Capital Improvement Plan (CIP).

Councilmember Goodwin entered the meeting at 5:31 p.m.

2014-2019 Capital Improvement Plan (Non-Public Works)

Finance Director Miller reported this is a plan that is adopted and is supplemental information to the Comp. Plan. She reviewed page one of the document which is the summary page for Parks, Public Safety and General Government.

Councilmember Taylor entered the meeting at 5:32 p.m.

Information Services Manager Hanson reviewed:

- Project #L1- Police Technology
- Project #A1 – City Technology

Finance Director Miller and Chief Kiblinger reviewed with Council:

- Project #L2 – Patrol Car Replacement Plan
- Project #L3 – Police Radio Replacement

Finance Director Miller reviewed:

- Project #F1 – Replace Primary Fire Engine (2000)
- Project #F2 – Replace reserve Engine
- Project #F3 – Replace Aid Car
- Project #F4 – Replace Brush Truck Chassis
- Project #F5 – New Fire Station and Equipment – Growth Related

Finance Director Miller and Parks/Natural Resources Director Nix reviewed with Council:

- Project #P1 – Lake Sawyer Boat Launch Park Improvements
- Project #P2 – Ginder Creek Trail Restoration
- Project #P3 – Grant Matching
- Project #P4 – Tree Mitigation Fund
- Project #P5 – Regional Trail System Development
- Project #P6 – Lake Sawyer Regional Park Enhancement
- Project #P7 – Union Stump Memorial Park

Ms. Miller discussed:

- Project #A2 – Reroof Police Station
- REET 1 Revenue Analysis summary

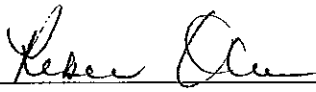
Ms. Miller noted the public hearing for the proposed 2014-2019 Capital Improvement Plan will be on July 11, and the next workstudy is scheduled for July 25.

ADJOURNMENT:

A **motion** was made by Councilmember Edelman and **seconded** by Councilmember Deady to adjourn the meeting. Motion **passed** with all voting in favor (5-0).

The workstudy ended at 7:58 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk