

**CITY OF BLACK DIAMOND
CITY COUNCIL
WORKSTUDY NOTES
February 5, 2009**

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Botts called the meeting to order at 6:00 p.m.

PRESENT: Mayor Botts, Councilmembers Hanson, Bowie, Boston, and Olness.

ABSENT: Councilmember Mulvihill (Excused)

Staff present: Gwendolyn Voelpel, City Administrator; Andy Williamson, Economic Development Director; Steve Pilcher, Community Development Director; Assistant City Attorney, Tom Guilfoil, Aaron Nix, Natural Resources/Parks Director, Seth Boettcher, Public Works Director; May Miller, Finance Director, and Brenda L. Streepy, City Clerk.

Guests presents: Mike Nelson, Randy Hamlin and Denise Stiffarm

Six-Year Capital Facilities Plan (2008-2013) – Enumclaw School District

Mike Nelson, Enumclaw School District Superintendent presented Council with the District's Six-Year Capital Facilities Plan (2008-2013). Mr. Nelson explained the adopted plan has been prepared to reflect current conditions in facility usage and needs. Currently the District's service area includes areas of unincorporated King County, City of Black Diamond and the City of Enumclaw. The plan explains the capacity projects planned by the District during this six year period. Also identified by the District during this six year period is a need for additional elementary capacity in the Black Diamond area in response to development activity within the City of Black Diamond.


Mr. Nelson gave a global overview of the following sections of the plan:

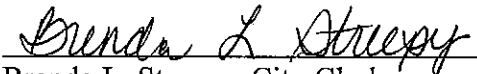
- Section II: Six-Year Enrollment Projection
- Section II: Current Enumclaw School district "Standard of Service"
- Section III: Inventory and Projected Six-Year Enrollment Capacity of Schools
- Section IV: The district's Planning and Construction Plan
- Section V: Capital Facilities Financing Plan
- Section VI: Impact Fee Variables and Impact Fees

ADJOURNMENT:

The workstudy ended at 6:46 p.m.

ATTEST:


Howard Botts, Mayor


Brenda L. Streepy, City Clerk