

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

April 17, 2012

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the workstudy to order at 4:01 p.m.

PRESENT: Councilmembers Deady, Goodwin, May, Benson and Taylor.

ABSENT: None

Staff present: Andy Williamson, Executive Director of Public Works/Economic Development; Chris Bacha, City Attorney; Brenda L. Martinez, City Clerk.

Fire Impact Fees

Mayor Olness shared with Council a letter she received from Fire District 44 Board of Directors in support of fire impact fees.

Councilmember Taylor reported this workstudy regarding fire impact fees is at the request of the public safety committee.

Executive Director of Public Works/Economic Development thanked Council for their attendance. He discussed with Council the City's Capital Improvement Plan and Capital Facilities Plan in relation to fire needs. He further discussed the level of involvement both the Fire Department and Mr. Young had in providing data for those plans. He then introduced Randy Young from Henderson, Young & Company who will be reporting on the fire impact fee calculations his firm prepared.

Mr. Young introduced himself and gave background information regarding his expertise in this area. He informed Council that no decisions will be made tonight as this is a workstudy to show how the fire impact fee was calculated.

Key Points of Discussion:

- Definition of Fire Impact Fee
- Reasons for Impact Fees
- Rules for Impact Fees
- Steps for Developing Impact Fees
- Needs Analysis
- Development of Capital Facilities Plan
- Calculate Impact Fees Rates (study)
- Paying for New Stations and Apparatus
- Paying for Operations

- What if...?
- Impact Fee Myths and Facts
- Future Steps

Discussion followed regarding the City Attorney preparing an ordinance to bring back to a future workstudy outlining policy options.

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

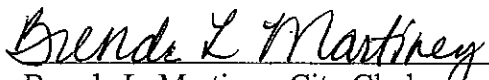
ADJOURNMENT:

The workstudy ended at 5:45 p.m.

ATTEST:



Rebecca Olness, Mayor



Brenda L. Martinez, City Clerk