

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

June 13, 2012

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Olness called the meeting to order at 4:02 p.m.

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

ABSENT:

Staff present: Brenda L. Martinez, City Clerk.

Capital Improvement Plan (Non-Public Works)

Mayor Olness announced today's workstudy is to review the proposed non-public works projects for the 2013-2018 Capital Improvement Plan.

Finance Director Miller reported this is a plan we update annually and she reviewed with the department heads the following department projects:

Councilmember Taylor entered the meeting at 4:08 p.m.

Police:

- Police Technology
- Patrol Car Replacement Plan
- Re-roof Police Station

Fire Department:

- Replace Primary Fire Engine (2000)
- Replace Reserve Engine
- Replacement of Aid Car
- Replacement of Brush Truck Chassis
- New Station and Equipment (growth related)

Parks Department

- Lake Sawyer Boat Launch Park Improvements
- Lake Sawyer Aquatic Weed Management Plan
- Ginder Creek Easement
- Ginder Creek Property Acquisition
- Grant Matching Funds
- Mine Hazard Assessment Study/Map
- Cemetery Waterline Replacement Project
- Ginder Creek Trail Restoration
- Tree Mitigation Fund
- Trail System Development
- Lake Sawyer Regional Park
- Union Stump Memorial Park
- Parks Signage

Administration

- City Technology (non-police)


In closing Finance Director Miller reviewed with council the REET 1 Analysis Summary, she added the plan is up for adoption at the June 21 Council meeting.

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

ADJOURNMENT:

The workstudy ended at 5:01 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk