

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

June 21, 2012

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

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

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

ABSENT: None

Staff present: Greg Smith, Fire Chief; Chris Bacha, City Attorney and Brenda L. Martinez, City Clerk.

Community Facility Districts

Councilmember Goodwin stated one of the key issues with Council approval of any CFD is that there is a clear benefit to the City and in the prior application would be the accelerated building of a Fire Station. There were a lot of questions regarding that in terms of operating and equipment costs. Chief Smith addressed this at the AD Hoc committee level and was invited to address the Council during a workstudy to present the same information.

Councilmember Taylor announced Chief Smith has addressed the Public Safety Committee on this issue twice.

Chief Smith distributed a packet and highlighted the following areas:

- Need for a new Fire Station
- Proposed Capital Improvement Plan
- Response times
- Staffing of a new Station options
- Option of ALS leasing

Councilmember Goodwin noted the benefits:

- Not an equipment cost issue
- Allow us to put in a volunteer Unit in the evening
- Improved response times within the great Black Diamond area
- Potential benefit of maintenance of Engines
- ALS utilizing the space and increasing those response times
- Better handling of con-current calls

Chief Smith stated the costs for operating a new Station can be controlled.

Council accepted questions from the audience; Bob Edelman and Erika Morgan.

Councilmember Goodwin discussed the purpose for today; should a new application be submitted.

Councilmember Benson would like to see what facilities need to be built within the CFD and the benefits to the city.

Councilmember Goodwin stated this would be part of the pre-application process with YarrowBay. Next step would be when YarrowBay, should they choose to do so, is to have an opportunity to have a presentation and to ask questions before the State timelines starts.

Councilmember Taylor stated that Council needs to consider who would be on the Board and who would be qualified.

Council accepted questions from the audience; Colin Lund and Bill Boston.

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

ADJOURNMENT:

The workstudy ended at 5:23 p.m.

ATTEST:



Rebecca Olness, Mayor



Rachel Pitzel, Deputy City Clerk