

**CITY OF BLACK DIAMOND CITY COUNCIL
SPECIAL COUNCIL MEETING**

June 19, 2014

Council Chamber, 25510 Lawson Street, Black Diamond, Washington

Mayor Pro-Tem Benson called the meeting to order at 6:04 p.m.

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

ABSENT: None

Staff present: Mayene Miller, Finance Director; Aaron Nix, Natural Resources/Parks Director; Jamey Kiblinger, Police Chief; Greg Smith, Fire Chief and Brenda L. Martinez, City Clerk.

WORK SESSION:

Proposed 2015-2020 General Government Capital Improvement Plan (CIP)

Mayor Pro-Tem Benson announced that tonight's Special Meeting is a work session to discuss the proposed 2015-2020 Capital Improvement Plan. She asked Finance Director Miller to address Council on this item.

Finance Director Miller reported that tonight's work session is on the general government portion of the proposed six year CIP. Ms. Miller reviewed with Council the REET monies available and used for this portion of the plan. Areas highlighted were:

Police Projects

- L1- Police Technology
- L2 – Patrol Car Replacement Plan
- L3 – Police Radio Replacement

Fire Department Projects

- F1 – Replace Primary Fire Engine (2000)
- F2 – Replacement of Reserve Engine
- F3 – Replace Aid Car
- F4 – Replace Brush Truck Chassis
- F5 – New Station and Equipment-Growth Related
- F6 – Replace SCBA Bottles

Councilmember Taylor entered the meeting at 6:16:12 p.m.

Parks Projects

- P1 – Ginder Creek Trail and Site Restoration

- P2 – Grant Matching
- P3 – Tree Planting Program
- P4 – Regional Trail System
- P5 – Lake Sawyer Mitigation Bank Improvements
- P6 – Pond to parks Improvement (Eagle Creek)
- P7 – Parks Equipment and Upgrades
- P8 – Parks Plan Update

Admin and City Projects

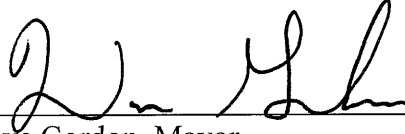
- A1 – City Technology (Capital)
- A2 – Reroof of Police Building

Ms. Miller noted that there is a public hearing on the whole plan at tonight's Council meeting and the next workstudy is scheduled for July 10.


ADJOURNMENT:

A **motion** was made by Councilmember Taylor and **seconded** by Councilmember Deady to adjourn the Work Session meeting. Motion **passed** with all voting in favor (4-0). The Work Session ended at 6:56:03 p.m.

ATTEST:



Dave Gordon, Mayor



Rachel Pitzel, Deputy City Clerk