

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
November 5, 2014
5:00 P.M.**

CALL TO ORDER

The workshop was called to order by Mayor St. Ores.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Goldston, Hanson, Carlson, and McGann

Staff Present: City Administrator Logan Martin, Assistant City Administrator/Planner Sara Taylor, and Fire Captain/Fire Hall Building Committee Liaison Josh Eisinger

Consultants Present: Jessie Bauldry and Rick Burt, Leo A Daly
Gary Zifko and John Huenink, Kraus-Anderson

REVIEW A PRELIMINARY DESIGN CONCEPT FOR THE PROPOSED NEW FIRE HALL

Administrator Martin stated the purpose of the workshop was to review a revised preliminary design concept and budget for the proposed new Fire Hall. Mayor St. Ores led the initial discussion with questions related to the space/needs study, existing versus proposed building size, and miscellaneous project costs, i.e. consultant services, land survey, construction permits, insurance, extension of utilities, traffic controls, and grading/site preparation. It was noted that the total estimated project cost of approximately \$5.8 million still included \$300,000 for land acquisition, which could now be removed and used to offset other expenses, since the city did receive the land at no cost. The City Council reiterated they were receptive to the overall building finishes and energy components. However, there was a consensus that the fifth apparatus bay was a necessity, and therefore other fixtures such as the light monitors, dormitory sleeping quarters, and the brick/metal exterior, may have to be modified or eliminated to remain within budget parameters.

Following discussion, Leo A Daly reviewed the new concept plan, which had been revised since the October 22 City Council workshop. It was noted that the previous design included 20,400 square feet and the revised design included 15,900 square feet. The training tower was removed from the building design and replaced with a mezzanine level, not only to be more cost effective, but also still provide much needed on-site storage and training space. Administrator Martin reviewed the cost-share funding scenarios proposed for the partner communities of Baytown, Oak Park Heights, and West Lakeland. It was the consensus of the City Council to present the preliminary design concept and budget for the proposed new Fire Hall at the November 10 regular City Council meeting. It was also recommended that the city hold a public open house to give residents the opportunity to provide input on the preliminary design and budget. Formal consideration of the preliminary design and budget by the City Council is tentatively scheduled for the December 1, 2014 regular meeting.

ADJOURNMENT

It was moved by Councilmember Goldston and seconded by Councilmember Carlson to adjourn the workshop at 7:20 p.m.