

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 15, 2014, Special Meeting of the Transportation Benefit District was called to order by Chairperson Geoffrey Thomas at 7:00 p.m., Council Chambers, City Hall.

Boardmembers present: Cudaback, Davis, Goering, Hanford ¹, Kamp, and Rasmussen.

Staff members present: Brazel, Feilberg, Quenzer, and Smoot; City Attorney Lell.

The Pledge of Allegiance was led by Chairperson Thomas and recited by attendees.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Board.

NEW BUSINESS

1. AB14-001: Transportation Benefit District (TBD) Implementation

Mr. Brad Feilberg, Public Works Director, provided background information on the Transportation Benefit District Implementation; and items thereto, including the Interlocal agreement, use of funds raised, and the request for preparation of a resolution/proposed ballot measure.

A. Approval of Interlocal Agreement with the City of Monroe

Boardmember Rasmussen moved to approve the Interlocal Agreement with the City of Monroe, and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Boardmember Kamp. On vote,

Motion carried (6-0).

B. Approval of the use of funds raised by the Transportation Benefit District

Discussion ensued regarding the use of funding raised by the TBD and any limitations thereto.

Boardmember Hanford moved to approve the use of funds raised by the Transportation Benefit District for preservation of the existing transportation infrastructure; the motion was seconded by Boardmember Cudaback. On vote,

Motion carried (6-0).

¹ CLERK'S NOTE: Councilmember Hanford arrived at 6:32 p.m. during the Pledge of Allegiance.

- C. Request preparation of a resolution setting forth a proposed ballot measure to the local electors of the TBD authorizing the imposition of a 0.2 percent sales and use tax to fund transportation improvements in accordance with RCW 36.73.040(3)(a), RCW 82.14.0455 and Ordinance No. 009/2012

Boardmember Kamp moved to request the preparation of a resolution setting forth a proposed ballot measure to the local electors of the TBD authorizing the imposition of a 0.2 percent sales and use tax to fund transportation improvements in accordance with RCW 36.73.040(3)(a), RCW 82.14.0455 and Ordinance No. 009/2012; the motion was seconded by Boardmember Goering.

Discussion ensued regarding the proposed resolution and ballot information; staff indicated the resolution and additional ballot information will be presented at the April 22, 2014, TBDB Meeting.

On vote,

Motion carried (6-0).

- D. Discussion and potential direction to staff regarding miscellaneous TBD issues

Discussion ensued regarding next steps; and upcoming meetings of the TBD scheduled for April 22, and May 6, 2014, 6:30 p.m.

ADJOURNMENT

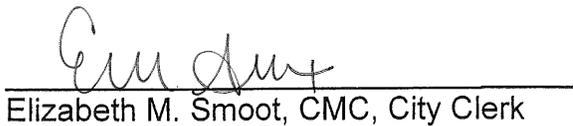
There being no further business, the motion was made by Boardmember Goering and seconded by Boardmember Hanford to adjourn the meeting. On vote,

Motion carried (6-0).

MEETING ADJOURNED: 6:47 p.m.



 Geoffrey Thomas, Chairperson



 Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Special Meeting of May 6, 2014.