

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 22, 2014, Special Meeting of the Transportation Benefit District was called to order by Chairperson Geoffrey Thomas at 6:34 p.m., Council Chambers, City Hall.

Boardmembers present: Cudaback¹, Davis, Goering, Kamp, and Rasmussen.

Staff members present: Brazel, Feilberg, Nelson, Quenzer, and Smoot.

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. AB14-002: Transportation Benefit District Operations

Mr. Brad Feilberg, Public Works Director, provided background information on the Transportation Benefit District Operations and items thereto; including the preparation of a resolution/proposed ballot measure, the August ballot/timeline, pro/con committees, and preparation of educational information.

Discussion ensued regarding the timeline (election/tax collection), process for the appointment of members to pro/con committees, and ballot measure educational materials/meetings.

- A. Presentation of Proposed Resolution No. XXX/2014, 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

Boardmembers reviewed the proposed resolution; no changes were requested.

- B. Approval of Resolution No. 001/2014, Adopting a Material Change Policy in accordance with RCW 36.73.160

Mr. Feilberg provided background information on the proposed resolution/material change policy.

Boardmember Goering moved to approve Resolution No. 001/2014, adopting a Material Change Policy in accordance with RCW 36.73.160; the motion was seconded by Boardmember Kamp. On vote,
Motion carried (5-0).

¹ CLERK'S NOTE: Boardmember Cudaback arrived at 6:42 p.m., during discussion on AB14-002(A).

C. Discussion and potential direction to staff regarding ballot information

General discussion ensued regarding the proposed resolution/ballot language; and educational materials.

ADJOURNMENT

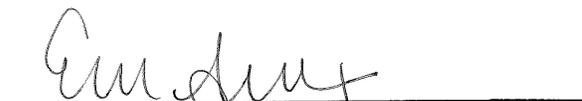
There being no further business, the motion was made by Boardmember Kamp and seconded by Boardmember Davis to adjourn the meeting. On vote,

Motion carried (5-0).

MEETING ADJOURNED: 6:55 p.m.



Geoffrey Thomas, Chairperson



Elizabeth M. Smoot, CMC, City Clerk

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