

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 6, 2014, Special Meeting of the Transportation Benefit District (TBD) was called to order by Chairperson Geoffrey Thomas at 6:35 p.m., Council Chambers, City Hall.

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

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

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

PUBLIC HEARING

1. PUBLIC HEARING: The purpose of the hearing is to take public testimony regarding:
 - (A) The use of funds generated by the Transportation Benefit District for transportation improvements that preserve, maintain and operate the existing transportation infrastructure of the City, consistent with the requirements of Chapter 36.73 RCW; specifically, the preservation of City of Monroe streets, including pavement repair, overlay, chip seal and patching, as identified in the Washington Transportation Plan for 2007-2026 and Ordinance No. 009/2012; and
 - (B) A proposed resolution providing for submission of a ballot proposition to the qualified electors of the district on August 5, 2014, authorizing the imposition of a sales and use tax in the amount of two-tenths of one percent (0.2 percent) within the boundaries of the district for a period of ten years in order to fund or finance the above-referenced transportation improvements.

Mr. Brad Feilberg, Public Works Director, provided background information on the purpose of the public hearing – to take public testimony on use of funds generated by the TBDB and proposed resolution providing for submission of a ballot measure.

General discussion ensued regarding transportation improvements projects and funding needed to accomplish these projects.

Chairperson Thomas opened the public testimony portion of the public hearing. No persons were present wishing to address the board.

Boardmember Goering moved to close the public testimony portion of the public hearing; the motion was seconded by Boardmember Cudaback. On vote,

Motion carried (7-0).

Boardmember Goering moved to close the public hearing; the motion was seconded by Boardmember Davis. On vote,

Motion carried (7-0).

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Board.

CONSENT AGENDA

1. Approval of the Minutes: April 15, and April 22, 2014, Special Meetings

Boardmember Cudaback moved to approve the consent agenda; the motion was seconded by Boardmember Hanford. On vote,
Motion carried (7-0).

FINAL ACTION

1. AB14-003: Transportation Benefit District Operations
 - A. Approval of Resolution No. 002/2014, Providing for Submission of a Ballot Proposition to the Qualified Electors of the District on August 5, 2014, Authorizing the Imposition of a Sales and Use Tax in the Amount of Two-Tenths of One Percent (0.2 Percent) within the Boundaries of the District for a Period of Ten Years in Order to Fund or Finance Specified Transportation Projects

Mr. Feilberg provided background information on proposed Resolution No. 002/2014.

Boardmember Goering moved to approve Resolution No. 002/2014, providing for submission of a ballot proposition to the qualified electors of the district on August 5, 2014, authorizing the imposition of a sales and use tax in the amount of two-tenths of one percent (0.2 percent) within the boundaries of the district for a period of ten years in order to fund or finance specified transportation projects; the motion was seconded by Boardmember Cudaback. On vote,
Motion carried (7-0).

- B. Approval of Explanatory Statement for Voters Pamphlet

Mr. Feilberg provided information on the proposed explanatory statement to be submitted for the Voters' Pamphlet. Discussion ensued regarding the explanatory statement and specifics thereto.

Boardmember Goering moved to approve the ballot measure explanatory statement for the Voters' Pamphlet, in substantially the same form as presented; the motion was seconded by Boardmember Kamp.

Discussion ensued regarding additional educational materials.

On vote, Motion carried (7-0).

C. Appointment of volunteers to Ballot Measure Argument (Pro/Con) Committees

City Administrator Gene Brazel presented the three volunteers received for the Pro Committee; and stated no volunteers were received for the Con Committee. Discussion ensued regarding the three volunteers, and selection of a chairperson.

Boardmember Goering moved to appoint Tami Beaumont, as chairperson, and Collette Carpenter and Erin Angus-Snapka as members to the Pro Committee, for the ballot measure approved through Resolution No. 002/2014; the motion was seconded by Boardmember Cudaback. On vote,

Motion carried (7-0).

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

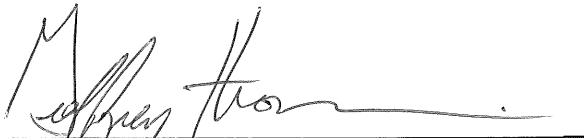
Mr. Feilberg queried whether the Board would like to hold a Special Meeting on Tuesday, May 20, 2014, 6:30 p.m., to discuss ballot informational items; Boardmembers agreed to hold a meeting on May 20th.

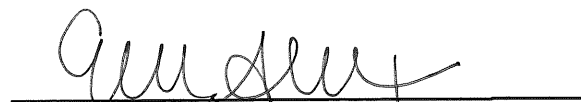
ADJOURNMENT

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

Motion carried (7-0).

MEETING ADJOURNED: 7:04 p.m.


Geoffrey Thomas, Chairperson


Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Special Meeting of May 20, 2014.