

PROSSER TRANSPORTATION BENEFIT DISTRICT

**CITY COUNCIL CHAMBERS
601 7TH STREET
PROSSER, WASHINGTON**

TUESDAY, OCTOBER 6, 2009

[Clerk's Note: At 6:00 p.m., Board Members Becken and Troemel were present, with Chairman Taylor expected within the next five minutes.]

CALL TO ORDER

Chairman Randy Taylor called the Regular Meeting of the Prosser Transportation Benefit District (TBD) to order at 6:04 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Becken, Chambers, and Troemel were present. Board Members Everett, Poteet and Rainer were absent. *[Clerk's Note: Board Member Everett arrived at 6:07 p.m.]*

APPROVAL OF MINUTES

A motion was made by Board Member Chambers, seconded by Board Member Becken to approve the minutes of June 2, 2009. Motion passed: 5 YES, 0 NO, 2 ABSENT (Poteet, Rainer).

HEARING

2010 PROSSER TBD PRELIMINARY BUDGET

Chairman Taylor noted the preliminary budget showed revenues and expenditures for Fiscal Year 2010 at \$100,500. Chairman Taylor called for public testimony with none being offered.

A motion was made by Board Member Chambers, seconded by Board Member Becken to set public hearing dates of November 3, 2009 and December 1, 2009, to receive testimony on the Prosser Transportation Benefit District 2010 Preliminary Budget and instruct the TBD Secretary to issue the proper notices. 5 YES, 0 NO, 2 ABSENT (Poteet, Rainer).

ACTION ITEMS

ORDINANCE NO. 09-TBD-03 ESTABLISHING FUND NUMBER 103-TBD, THE PROSSER TRANSPORTATION BENEFIT DISTRICT CASH FUND, TO ACCUMULATE AND EXPEND FUNDS IN ACCORDANCE WITH AN INTERLOCAL AGREEMENT WITH THE CITY OF PROSSER OR TO

ACCUMULATE AND EXPEND OTHER FUNDS RECEIVED BY THE PROSSER TRANSPORTATION BENEFIT DISTRICT

A motion was made by Board Member Chambers, seconded by Board Member Everett to adopt Ordinance No. 09-TBD-03 establishing Fund Number 103-TBD, the Prosser Transportation Benefit District Cash Fund, to accumulate and expend funds in accordance with an Interlocal Agreement with the City of Prosser or to accumulate and expend other funds received by the Prosser Transportation Benefit District. 5 YES, 0 NO, 2 ABSENT (Poteet, Rainer).

CONTINUED DISCUSSION OF THE TRANSPORTATION PLAN

Public Works Director L. J. DaCorsi was in attendance to answer questions.

Attorney Howard Saxton noted the Board may have to adopt a Material Change Policy to cover variances in excess of 20 percent from the estimated cost on specific projects funded by the plan. Mr. Saxton said one approach to develop a transportation plan would be to use the number of city streets and divide by the number of qualified TBD streets to arrive at an overall percentage basis.

Chairman Taylor stressed the need for citizens to see tangible results from the TBD funding. It was noted that approximately 30 percent of the annual property taxes were currently allocated to the City's Street Fund.

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:19 p.m.

Randy Taylor, Chair

Attest:

Sherry Biggs
City Clerk/Secretary