

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

TUESDAY, DECEMBER 1, 2009

CALL TO ORDER

Chairman Randy Taylor called the Regular Meeting of the Prosser Transportation Benefit District (TBD) to order at 6:00 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Becken, Chambers, Everett, Poteet, Rainer and Troemel were present.

APPROVAL OF MINUTES

A motion was made by Board Member Chambers, seconded by Board Member Rainer to approve the minutes of November 3, 2009. Motion passed: 7 YES, 0 NO, 0 ABSENT.

PUBLIC HEARING

2010 PROSSER TBD FINAL BUDGET

At 6:03 p.m., Chairman Taylor recessed the Regular Meeting to conduct a public hearing on the 2010 Prosser TBD Final Budget. Chairman Taylor called for public comment with none being offered. The public hearing was closed and the Regular Meeting was reconvened at 6:04 p.m.

ORDINANCE NO. 09-TBD-04 ADOPTING A BUDGET FOR 2009 AT THE FUND LEVEL

Treasurer Cathleen Koch stated a public hearing needed to be held before adoption of the 2009 TBD Budget. With no objection from the board, consideration of Ordinance No. 09-TBD-04 adopting a budget for 2009 at the fund level was moved to the December 22, 2009 Special Meeting of the Prosser TBD.

ORDINANCE 09-TBD-05 ADOPTING A BUDGET FOR 2010 AT THE FUND LEVEL

The 2010 TBD Budget was estimated at \$115,000. The budgeted amount considered the possibility of improperly paid fees by residents of Benton County that would require a refund. A motion was made by Board Member Chambers, seconded by Board Member Rainer to adopt Ordinance No. 09-TBD-05 adopting a budget for 2010 at the fund level. Motion passed 7 YES, 0 NO, 0 ABSENT.

APPROVAL OF REFUNDS DUE TO JURISDICTIONAL ERRORS BY WA STATE

With no objection from the board, consideration of the approval of refunds due to jurisdictional errors by WA State was postponed until the December 22, 2009 Special Meeting of the Prosser TBD.

APPROVAL OF OCTOBER 2009 FINANCIAL STATEMENT

A motion was made by Board Member Everett, seconded by Board Member Chambers to approve the October 2009 Financial Statement. Motion passed 7 YES, 0 NO, 0 ABSENT.

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:08 p.m.

Randy Taylor, Chair

Attest:

Sherry Biggs
City Clerk/Secretary