

**PROSSER TRANSPORTATION BENEFIT DISTRICT**

**CITY COUNCIL CHAMBERS  
601 7<sup>TH</sup> STREET  
PROSSER, WASHINGTON**

**TUESDAY, OCTOBER 7, 2014  
REGULAR MEETING**

**CALL TO ORDER**

Chairman Everett called the Regular Meeting of the Transportation Benefit District (TBD) to order at 6:30 p.m. The Pledge of Allegiance was recited.

**ROLL CALL**

Board Members Aubrey, Hamilton, Becken and Elder were present. Board Member Ward requested an excused absence.

*[Secretary's Note: Board Member Taylor arrived at 6:32 p.m.]*

Others in attendance were Secretary Shaw and Finance Manager Yost.

**BOARD ACTION**

**TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING  
MINUTES OF SEPTEMBER 2, 2014**

A motion was made by Board Member Becken, seconded by Board Member Hamilton to approve the Transportation Benefit District Board Meeting Minutes of September 2, 2014. Motion passed 4 YES, 0 NO, 2 ABSENT (Taylor, Ward).

**APPROVAL OF CHECK NOS. 1270 FOR REFUNDS DUE TO  
JURISDICTIONAL ERRORS BY WASHINGTON STATE IN THE  
AMOUNT OF \$20.00**

A motion was made by Board Member Becken, seconded by Board Member Hamilton to approve check nos. 1270 for refunds due to jurisdictional errors by Washington State in the amount of \$20.00. Motion passed 6 YES, 0 NO, 1 ABSENT (Ward).

**REIMBURSEMENT REQUEST FOR THE 2014 CHIP SEAL PROJECT TO THE  
CITY OF PROSSER IN THE AMOUNT OF \$14,932.93**

A motion was made by Board Member Becken, seconded by Board Member Aubrey to approve reimbursement request for the 2014 Chip Seal project to the City of Prosser in the amount of \$14,932.93. Motion passed 6 YES, 0 NO, 1 ABSENT (Ward).

**APPROVAL OF AUGUST 2014 FINANCIAL STATEMENT**

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve the August 2014 Financial Statement. Motion passed 6 YES, 0 NO, 1 ABSENT (Ward).

## PUBLIC HEARING

### 2015 BUDGET

At 6:35 p.m., Chairman Everett recessed the Regular Meeting of the Transportation Benefit District to conduct a Public Hearing regarding the 2015 Budget. Chairman Everett called for public comment, with none being offered. At 6:35 p.m., Chairman Everett closed the Public Hearing and reconvened the Regular Meeting.

## BOARD DISCUSSION ITEMS

### 2015 TRANSPORTATION BENEFIT DISTRICT PRELIMINARY BUDGET

Finance Manager Yost provided a briefing of the 2015 Transportation Benefit District Budget. There was discussion regarding future TBD funded projects, the 2015 Chip Seal project and possibility of partially funding the 7<sup>th</sup> Street Improvement project with TBD funds.

Board Member Hamilton stated the TBD should not supplant the City's Street Fund.

Board Member Elder said it was his preference to use TBD funds for the Chip Seal project and not the 7<sup>th</sup> Street Improvement project.

Chairman Everett and Board Members Becken, and Taylor concurred with Board Member Elder's statement.

Finance Manager Yost said that message will be provided to Public Works Director DaCorsi.

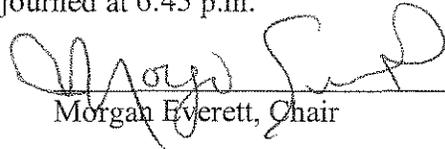
Board Member Aubrey stated there are weeds growing up through the middle of streets and that issue needs to be resolved before it becomes worse.

### BOARD MEMBER COMMENTS

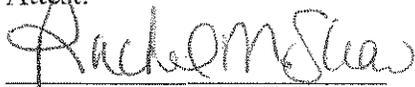
Chairman Everett reminded the Board that there would be a Special meeting of the Transportation Benefit District on October 14, 2014 at 6:30 p.m.

### ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:45 p.m.

  
Morgan Everett, Chair

Attest:



Rachel Shaw  
Secretary/City Clerk