

## **PROSSER TRANSPORTATION BENEFIT DISTRICT**

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

**TUESDAY, FEBRUARY 4, 2014  
REGULAR MEETING**

### **CALL TO ORDER**

Chairman Hamilton 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, Brumley, Taylor, Becken and Elder were present. Board Member Everett requested an excused absent.

Others in attendance were City Clerk Shaw and Finance Manager Yost.

### **BOARD MEMBER COMMENTS** (None)

### **BOARD ACTION**

#### **ELECTION OF OFFICERS**

Chairman Hamilton opened the floor for nominations. A motion was made by Board Member Taylor, seconded by Board Member Elder to nominate Morgan Everett as Chair of the Transportation Benefit District. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

A motion was made by Board Member Taylor, seconded by Board Member Brumley to nominate Scott Hamilton as the Vice Chair for the Transportation Benefit District. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

#### **APPROVAL OF RESOLUTION NO. 14-TBD-13 PROVIDING FOR OFFICIALS AUTHORIZED TO SIGN WARRANTS FOR PAYMENTS, CHECKS, DRAFTS, NOTES, AND OTHER PAYABLES**

A motion was made by Board Member Taylor, seconded by Board Member Brumley to adopt Resolution No. 14-TBD-13 providing for officials authorized to sign warrants for payments, checks, drafts, notes, and other payables. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

#### **TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING MINUTES OF DECEMBER 10, 2013**

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve the Transportation Benefit District Board Meeting Minutes of December 10, 2013. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

**APPROVAL OF CHECK NOS. 1225-1232 FOR REFUNDS DUE TO JURISDICTIONAL ERRORS BY WASHINGTON STATE TOTALING \$160.00**

A motion was made by Board Member Taylor, seconded by Board Member Brumley to approve check nos. 1225-1232 for refunds due to jurisdictional errors by Washington State totaling \$160.00.

Chairman Hamilton expressed his concern with the lack of the State resolving the jurisdictional errors. It is an inconvenience to the citizens and needs to stop.

Finance Manager Yost explained Mayor Warden and staff has been working with Association of Washington Cities (AWC) to inquire as to how other cities are handling similar issues.

Chairman Hamilton stated the Board would be willing to write a letter to the State to help support staff's effort to get the issue resolved.

Chairman Hamilton repeated the motion. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

**APPROVAL OF DECEMBER 2013 FINANCIAL STATEMENT**

Board Member Elder inquired as to what the history was behind the refunds for jurisdictional errors.

Finance Manager Yost explained the process for refunds to non-residential customers.

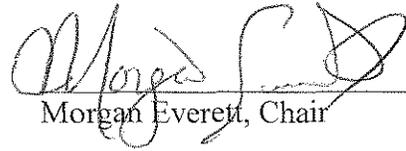
A motion was made by Board Member Taylor, seconded by Board Member Aubrey to approve the December 2013 Financial Statement. Motion passed 6 YES, 0 NO, 1 ABSENT (Everett).

Chairman Hamilton again expressed his dissatisfaction with the State and reiterated the Board's willingness to write a letter to the State to help expedite the resolution of the issue.

Finance Manager Yost stated she would report back her findings from AWC to the Board at the next regularly scheduled meeting.

**ADJOURNMENT**

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:46 p.m.

  
Morgan Everett, Chair

Attest:

  
Rachel Shaw  
Secretary/City Clerk