

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, DECEMBER 10, 2013
SPECIAL MEETING**

CALL TO ORDER

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

ROLL CALL

Board Members Rainer, Elder, Taylor, Troemel, and Becken were present. Chairman Hamilton requested an excused absence.

Secretary Shaw, Finance Manager Yost, and City Attorney Saxton were also in attendance.

BOARD MEMBER COMMENTS

None

BOARD ACTION

**TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING
MINUTES OF NOVEMBER 5, 2013**

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve the Transportation Benefit District Board Meeting Minutes of November 5, 2013. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

**TRANSPORTATION BENEFIT DISTRICT (TBD) BOARD MEETING
MINUTES OF DECEMBER 3, 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 3, 2013. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

**APPROVAL OF CHECK NOS. 1222 – 1224 FOR REFUNDS DUE TO
JURISDICTIONAL ERRORS BY WASHINGTON STATE AND REQUEST FOR
REIMBURSEMENT TO THE CITY OF PROSSER IN THE TOTAL AMOUNT
OF \$8,310.73**

A motion was made by Board Member Taylor, seconded by Board Member Becken to approve check nos. 1222 – 1224 for refunds due to jurisdictional errors by Washington

State and request for reimbursement to the City of Prosser in the total amount of \$8,310.73. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

APPROVAL OF NOVEMBER 2013 FINANCIAL STATEMENT

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

PUBLIC HEARING

BUDGET HEARING

At 6:33 p.m., Vice Chairman Everett recessed the Special Meeting of the Transportation Benefit District to conduct a Public Hearing regarding the 2014 Final Budget. Vice Chairman Everett called for public comment, with none being offered. At 6:33 p.m., Vice Chairman Everett closed the Public Hearing and reconvened the Special Meeting.

BOARD ACTION

2014 FINAL BUDGET ORDINANCE

A motion was made by Board Member Rainer, seconded by Board Member Taylor to approve Ordinance No. 13-TBD-11 adopting the Transportation Benefit District 2014 Budget. Motion passed 6 YES, 0 NO, 1 ABSENT (Hamilton).

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Special Meeting of the District was adjourned at 6:34 p.m.



Scott Hamilton, Chair

Attest:



Rachel Shaw
Secretary/City Clerk