

PROSSER TRANSPORTATION BENEFIT DISTRICT

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

**TUESDAY, OCTOBER 4, 2016
REGULAR MEETING**

CALL TO ORDER

Vice Chairman Siemens called the Regular Meeting of the Transportation Benefit District (TBD) to order at 6:31 p.m. The Pledge of Allegiance was recited.

ROLL CALL

Board Members Aubrey, Edwards, and Everett were present. Board Members Groom, Becken, and Elder requested an excused absence.

Others in attendance were Secretary Shaw and Treasurer Yost.

BOARD MEMBER COMMENTS (None)

BOARD ACTION

APPROVAL OF MEETING MINUTES

A motion was made by Board Member Edwards, seconded by Board Member Everett to approve the Transportation Benefit District Board Meeting Minutes of September 5, 2016. Motion passed 4 YES, 0 NO, 3 ABSENT (Groom, Becken, Elder).

APPROVAL OF AUGUST 2016 FINANCIAL STATEMENT

A motion was made by Board Member Edwards, seconded by Board Member Aubrey to approve the August 2016 Financial Statement. Motion passed 4 YES, 0 NO, 3 ABSENT (Groom, Becken, Elder).

APPROVAL OF SEPTEMBER 2016 FUNDING SUMMARY

A motion was made by Board Member Edwards, seconded by Board Member Everett to approve the September 2016 Funding Summary. Motion passed 4 YES, 0 NO, 3 ABSENT (Groom, Becken, Elder).

APPROVAL OF CHECK REFUNDS

A motion was made by Board Member Edwards, seconded by Board Member Aubrey to approve check no. 13007 for refunds due to jurisdictional errors by Washington State in the amount of \$20. Motion passed 4 YES, 0 NO, 3 ABSENT (Groom, Becken, Elder).

PUBLIC HEARING

2017 BUDGET REVENUE SOURCES HEARING

At 6:34 p.m., Vice Chairman Siemens recessed the Regular Meeting of the Transportation Benefit District to conduct a Public Hearing regarding the revenue sources for the 2017 Budget. Vice Chairman Siemens called for public comment, with none being offered. At 6:34 p.m., Vice Chairman Siemens closed the Public Hearing and reconvened the Regular Meeting.

PUBLIC HEARING

2017 BUDGET HEARING

At 6:35 p.m., Vice Chairman Siemens recessed the Regular Meeting of the Transportation Benefit District to conduct a Public Hearing regarding the 2017 Budget. Vice Chairman Siemens called for public comment, with none being offered. At 6:35 p.m., Vice Chairman Siemens closed the Public Hearing and reconvened the Regular Meeting.

DISCUSSION

2017 PRELIMINARY BUDGET

Treasurer Yost presented the 2017 Preliminary Budget, provided an overview of the Budget calendar and discussed upcoming scheduled Public Hearings.

Chairman Aubrey said he would like to wait until after the school bond vote before the Board considers raising taxes for car tabs.

Board Member Everett stated that he agreed that is an important issue for the community, although the Board should consider raises taxes due to the fact that they have not been increased since the TBD was established.

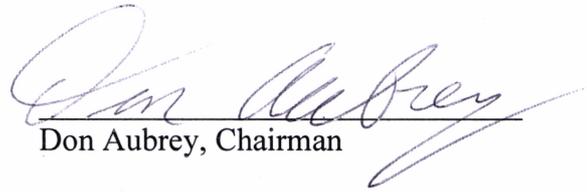
Treasurer Yost explained the proposed 2017 Budget is based on the estimated revenues of the \$20.00 car tab fee and the Board.

Vice Chairman Siemans said he was in favor of waiting until after the first quarter of 2017 after the school bond vote occurs before the Board considers raising the tab fee. Furthermore he would like the Board to consider an increase of only \$10.00 rather than \$20.00 equally a total of \$30.00 per car tab fee.

Treasurer Yost said she will ask the Public Works Director to come to the November TBD meeting with a list of projects to be considered.

ADJOURNMENT

There being no further business before the Prosser Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:44 p.m.


Don Aubrey, Chairman

Attest:



Rachel Shaw
Secretary/City Clerk