

**CITY OF SHORELINE**

**SHORELINE TRANSPORTATION BENEFIT DISTRICT  
SUMMARY MINUTES OF REGULAR MEETING**

Monday, November 2, 2009 - 6:30 p.m.  
Shoreline Conference Center  
Mt. Rainier Room

**PRESENT:** Chairperson Ryu, Vice Chairperson Scott, and Boardmembers Eggen, Hansen, McGlashan, and Way

**ABSENT:** None

**1. CALL TO ORDER**

At 6:35 p.m., the meeting was called to order by Chairperson Ryu, who presided.

**2. ROLL CALL**

Upon roll call by the Secretary, all Boardmembers were present. Chairperson Ryu communicated that Boardmember McConnell would be arriving late.

**3. APPROVAL OF THE AGENDA**

**Vice Chairperson Scott moved approval of the agenda. Boardmember Hansen seconded the motion, which carried 6-0 and the agenda was approved.**

**4. PUBLIC COMMENT**

Boardmember Ryu called for public comment. There was no one wishing to provide comment.

**5. CONSENT CALENDAR**

**Boardmember Way moved approval of the Consent Calendar. Boardmember Eggen seconded the motion, which carried unanimously and the following items were approved:**

- (a) Minutes of Transportation Board District Meeting of July 6, 2009  
Minutes of Transportation Board District Meeting of July 13, 2009**

**6. ACTION ITEM**

- (a) Public Hearing to receive citizens' comments on Ordinance No. 2, adopting**

the 2010 Transportation Benefit District (TBD) Budget; and a motion to adopt the 2010 TBD Budget

Bob Olander, City Manager, reviewed the staff report and the recommendation from the City staff. He continued and discussed the implementation of a TBD, the \$20 vehicle tab license fee, and the process going forward. He noted that the revenues from the license fee are for the liability insurance for the TBD and for the Capital Program for road paving.

Chairperson Ryu opened the public hearing. There was no one wishing to provide public comment on this item.

**Vice Chairperson Scott moved to close the public hearing, seconded by Boardmember Hansen. Motion carried 6-0 and the public hearing was closed.**

**Boardmember Hansen moved to adopt Ordinance No. 2, adopting the 2010 Transportation Benefit District (TBD) Budget, seconded by Boardmember Eggen.**

Boardmember Hansen communicated that this is an important part of the City's financing program for road maintenance. He stated that this is needed and it prevents the City having to raise taxes for the road budget.

Boardmember Eggen communicated that there is a state law which allows cities or counties to utilize the \$20 whichever comes first. Therefore, the City decided to utilize the funds for roads since the cost of caring for them has increased to the point that the general revenues won't cover them. Mr. Olander replied to Boardmember Eggen and stated that the insurance is pro-rated as anticipated by the Washington Cities Insurance Authority for this type of district. Ms. Tarry further explained that it is an annual fee.

Boardmember Way highlighted that she supported it because it is a user oriented fee. Thus, the residents use the roads with their vehicles and they will be paying for the maintenance.

Chairperson Ryu noted that the creation of the TBD was one of the recommendations from the Long Range Financial Planning Citizen Advisory Committee, so was the implementation of the \$20 vehicle license fee.

Boardmember Hansen received an explanation concerning the "or force account expenditures" language in the ordinance from Ms. Tarry who stated that this language pertains to the City being able to make payments directly to a contractor. Mr. Olander replied that the "force account" language applies to the use of City crews to do a particular project. City crews, he explained, are allowed to do certain pavement and public works projects up to a certain amount prior to going out to contract.

**Boardmember Hansen moved to adopt Ordinance No. 2, adopting the 2010 Transportation Benefit District (TBD) Budget, seconded by Boardmember Eggen.**

At 7:10 p.m., Boardmember McConnell arrived.

**A vote was taken on the motion to adopt Ordinance No. 2, which carried unanimously.**

6. ADJOURNMENT

At 7:15 p.m., Chairperson Ryu declared the meeting adjourned.

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Scott Passey, Secretary

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