

CITY OF SHORELINE

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

Monday, November 1, 2010
6:30 p.m.

Council Chamber – Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Chairman McGlashan, Boardmember Eggen, Boardmember McConnell,
Boardmember Roberts, and Boardmember Scott

ABSENT: Vice Chairman Hall and Boardmember Winstead

1. CALL TO ORDER

At 6:30 p.m., the meeting was called to order by Chairman McGlashan, who presided.

2. ROLL CALL

Upon roll call by the Secretary, all Boardmembers were present with the exception of Vice Chairman Hall and Boardmember Winstead.

Upon motion by Boardmember Roberts, seconded by Boardmember Eggen and carried 5-0, Vice Chairman Hall and Boardmember Winstead were excused.

3. APPROVAL OF THE AGENDA

Upon motion by Boardmember Eggen, seconded by Boardmember Scott and carried 5-0, the agenda was approved.

4. PUBLIC COMMENT

Chairman McGlashan called for public comment. There was no one wishing to provide public comment.

5. CONSENT CALENDAR

Boardmember Roberts moved approval of the Consent Calendar. Boardmember McConnell seconded the motion, which carried 5-0 and the following item was approved:

(a) Minutes of TBD Board Meeting of May 3, 2010

6. STUDY ITEM

(a) Public hearing to receive citizens' comments on Ordinance No. 3 adopting the 2011 Transportation Benefit District Budget; and Motion to adopt the 2011 TBD Budget

Debbie Tarry, TBD Treasurer, outlined the proposed 2011 Transportation Benefit District Budget, which includes \$595,000 for the City's 2011 annual road surface maintenance and \$5,000 for insurance purchased through Washington Cities Insurance Authority (WCIA). She explained that the City's vehicle license fee collections fund these expenditures. She recommended that following the public hearing, the Board approve Ordinance No. 3 adopting the 2011 TBD budget.

Chairman McGlashan opened the public hearing. There was no one wishing to provide public comment; therefore, the public hearing was closed.

Boardmember Eggen moved to approve Ordinance No. 3, adopting the 2011 TBD budget. Boardmember McConnell seconded the motion.

Boardmember Eggen wondered if there is an opportunity to save money by going through a competitive bid process for insurance.

Ms. Tarry said the City has not pursued separate quotes for insurance because of WCIA's understanding of public sector issues. She said although there is another insurance pool that some cities belong to, it makes sense to partner with WCIA because of the familiarity and existing relationship.

Boardmember Winstead arrived at 6:41 p.m. and Vice Chairman Hall arrived at 6:43 p.m.

Bob Olander, TBD Executive Director, added that the WCIA has 154 members and is one of the most stable municipal insurance pools. He noted that the risk is spread broadly and there are many long-term and in-depth advantages from belonging to this group. Boardmember Eggen assumed that Proposition No. 1 has no impact on this action, and Ms. Tarry reiterated that the funding source is the vehicle license fee.

A vote was taken on Ordinance No. 3, adopting the 2011 TBD budget, which carried 7-0.

7. ADJOURNMENT

At 6:50 p.m., Chairman McGlashan declared the meeting adjourned.

Scott Passey, Secretary