

CITY OF SHORELINE

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

Monday, November 5, 2012
6:45 p.m.

Council Chamber - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Chair McGlashan, Vice Chair Eggen, Boardmember Hall, Boardmember
McConnell, Boardmember Winstead, Boardmember Salomon, and Boardmember
Roberts

ABSENT: none

1. CALL TO ORDER

At 6:45 p.m., the meeting was called to order by Chair McGlashan, who presided.

2. ROLL CALL

Upon roll call by the Secretary, all Boardmembers were present.

3. APPROVAL OF THE AGENDA

**Upon motion by Boardmember Winstead, seconded by Boardmember Hall and
unanimously carried, the agenda was approved.**

4. PUBLIC COMMENT: none

5. CONSENT CALENDAR

**Upon motion by Boardmember McConnell, seconded by Boardmember Roberts and
unanimously carried, the following Consent Calendar item was approved:**

(a) Minutes of TBD Board Meeting of May 14, 2012

6. ACTION ITEM

(a) Ordinance No. 5, adopting the 2013 Shoreline Transportation Benefit District Budget

Bob Hartwig, Treasurer, provided the staff report on the proposed 2013 TBD Budget, which includes \$900,000 for road/street surface maintenance.

Vice Chair Eggen moved adoption of Ordinance No. 5, the 2013 Shoreline Transportation Benefit District Budget. Boardmember McConnell seconded the motion. Staff responded to questions about the proposed allocation to road/street surface maintenance.

A vote was taken on the motion to adopt Ordinance No. 5, the 2013 Shoreline Transportation Benefit District Budget, which carried 7-0.

7. ADJOURNMENT

At 6:51 p.m., Chair McGlashan declared the meeting adjourned.

Scott Passey, Secretary