

# City of Kelso



## Transportation Benefit District Agenda

TBD Meeting, 6:00pm

September 3, 2013

Council Chambers

203 S. Pacific

Kelso, WA 98626

\*\*Special accommodations for the handicapped and hearing impaired are available by arrangement through the City Clerk's Office at 360-423-0900\*\*

### **Call to Order:**

#### **1. Approve Minutes:**

1.1. March 5, 2013

#### **2. TBD Business:**

2.1. Public Works Director Report

#### **3. Public Comment:**

#### **4. Consent Items:**

#### **5. Action/Motion Items:**

#### **6. Other Business:**

#### **7. Adjournment:**

# KELSO TRANSPORTATION BENEFIT DISTRICT MEETING

**CITY COUNCIL CHAMBERS  
203 SOUTH PACIFIC AVENUE  
KELSO, WASHINGTON**

**Tuesday, March 5, 2013  
6:00 p.m.**

## **CALL TO ORDER:**

The Regular Meeting of the Transportation Benefit District (TBD) was called to order by Chairman Futcher. Board Members present were: David Futcher, Rick Roberson, Gary Schimmel, Dan Myers, Todd McDaniel, Gary Archer, and Kim Lefebvre.

**Minutes:** Upon motion by Board Member Lefebvre, seconded by Board Member Myers, 'Approve the Minutes of the 12/04/12 Regular Meeting.' Board Members: Futcher, Roberson, Schimmel, Myers, McDaniel, and Lefebvre voted yes. Board Member Archer voted no. Motion carried 6 to 1.

## **TBD BUSINESS:**

**Discussion – E&O Insurance:** Public Works Director David Sypher commented that Washington Cities Insurance Association offered a \$5,000 quote for the E&O Insurance, but the staff is still in process of acquiring more quotes.

## **PRESENTATION:**

**Sales Tax Option for TBD Funding:** Mr. Sypher commented that the staff was asked to present information to the Board regarding the election logistics of implementing a TBD sales tax as an option for a source of funding. He commented that in order to put a sales tax on the ballot, Cowlitz County must receive a resolution adopted by the City Council that states the ballot title. Elections are held four times per year each having a filing deadline. The cost range is approximately \$2,764 to \$44,700 depending on which election the sales tax option is held. Mr. Sypher presented an estimate that he received from the Washington Department of Revenue that showed that based on the Kelso's 2012 tax distribution and a .2% tax rate; a TBD sales tax would have the potential to generate approximate annual revenue of \$430,000. Lengthy discussion followed. In conclusion, it was discussed that the city roads are in definite need of repair and that a sales tax would be helpful. No action was taken at this time.

**Anthony Currena**, 803 South 6<sup>th</sup> Avenue, spoke from the audience about the people that register their vehicles out of state but reside in Kelso.

**Jim Hill**, 1100 22<sup>nd</sup> Avenue, spoke from the audience about the Board needing to focus on what the City’s infrastructure will need within the next five years.

**CONSENT ITEM:**

**Interlocal Agreement – Department of Licensing:** Upon motion by Board Member Myers, seconded by Board Member Lefebvre, ‘Authorize the Department of Licensing Agreement.’ Board Members Futcher, McDaniel, Roberson, Myers, Schimmel, and Lefebvre voted yes. Board Member Archer voted no, motion carried 6 to 1.

**MOTION ITEM:**

**Resolution No. 13-002 – Board Material Change Policy:** Upon motion by Board Member McDaniel, seconded by Board Member Roberson, ‘Pass Resolution No. 13-002, ‘A RESOLUTION OF THE KELSO TRANSPORTATION BENEFIT DISTRICT ADOPTING A MATERIAL CHANGE POLICY AS REQUIRED BY RCW 36.73.160.’ Board Members Futcher, McDaniel, Roberson, Myers, Schimmel, and Lefebvre voted yes. Board Member Archer voted no, motion carried 6 to 1.

There being no further business before the Kelso Transportation Benefit District at this time, the Regular Meeting of the District was adjourned at 6:22 p.m.

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David Futcher, Chairman

Attest:

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Traci Howard  
Secretary/Deputy City Clerk