

TRANSPORTATION BENEFIT DISTRICT MEETING MINUTES



December 8, 2014

Call to Order

Board Chair Vaughan called the meeting to order at 6:59 p.m.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and board members were in attendance.

Mayor:	Jon Nehring
Board Chair:	Jeff Vaughan
Board:	Steve Muller, Kamille Norton, Jeff Seibert, Michael Stevens (arrived at 7:06 p.m.)
Absent:	Donna Wright, Rob Toyer
Also Present:	Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, City Attorney Grant Weed, Public Works Director Kevin Nielsen, Chief Smith, and Recording Secretary Laurie Hugdahl.

The meeting was recessed at 7:00 p.m. and reconvened at 9:35 p.m. following the Regular Council meeting.

Approval of Minutes

1. Approval of the October 20, 2014 Transportation Benefit District Meeting Minutes.

Motion made by Board Member Muller, seconded by Board Member Norton, to approve the minutes.

Board Member Stevens stated he would be abstaining from voting on the minutes since he was absent at the October 20 TBD meeting.

Motion passed unanimously (4-0) with Board Member Stevens abstaining.

New Business

2. Consider a Resolution of the Marysville Transportation Benefit District (TBD) of the Marysville Transportation Benefit District Amending the 2014 Budget.

Finance Director Langdon commented that they are looking at amending the budget to account for administration costs.

Motion made by Board Member Seibert, seconded by Board Member Muller, to adopt Resolution No. 2014-07 amending the budget by \$148,000. **Motion** passed unanimously (5-0).

Legal

Staff Business

Call on Councilmembers

Other Business

Adjournment

Motion made by Board Member Seibert, seconded by Board Member Muller, to adjourn at 9:40 p.m. **Motion** passed unanimously (5-0).

Approved this 27 day of April, 2015.


Board Chair
Steve Muller


Recording Secretary
Sandy Langdon