

**WALLA WALLA CITY TRANSPORTATION BENEFIT DISTRICT**  
**Special Meeting Minutes**  
**March 27, 2013**

**1. CALL TO ORDER**

President Plucker called the meeting to order at 6:30 p.m.

Present: Board Members Jim Barrow, Barbara Clark, Jerry Cummins, Mary Lou Jenkins, and President Chris Plucker.

Absent: Board Members Conrado Cavazos, Jr. and Shane Laib.

City staff in attendance: City Manager Nabel Shawa, Deputy City Manager Tim McCarty, Public Works Director Ki Bealey, Finance Manager Jean Teasdale, City Engineer Neal Chavre, Engineer Monte Puymon, and City Clerk Kammy Hill.

**2. ACTIVE AGENDA**

- A. Resolution No. TBD 2013-02 ratifying the City of Walla Walla's revised and extended six year comprehensive transportation plan and taking further action related thereto.

City Manager Shawa reported this resolution will ratify the City's six-year comprehensive transportation program.

President Plucker invited public input. No one in the audience chose to address the Board on this issue.

**Board Member Cummins moved to adopt Resolution No. TBD 2013-02. Board Member Jenkins seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.**

- B. Resolution No. TBD 2013-03 authorizing the borrowing of money and repayment.

City Manager Shawa reported the first phase of Rose Street is slated for construction at an cost of estimated \$2.2 million. This project will necessitate a loan from the City to the Transportation Benefit District to complete this first phase. Staff has discussed this concept with the Transportation Improvement Advisory Committee and they are supportive

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in order to complete this first phase. The funding will not be necessary until bids are awarded.

There was discussion on the advice of the State Auditor's office and City Attorney that this proposed loan be done through issuance of an interest bearing warrant, at the going interest rate, since the City and Transportation Benefit District are two separate entities. The repayment will be from the sales tax revenues of the Transportation Benefit District.

President Plucker invited public input. No one in the audience chose to address the Board on this issue.

**Board Member Barrow moved to adopt Resolution No. TBD 2013-03. Board Member Clark seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.**

The Board congratulated staff for coming up with a solution to complete the first phase of the Rose Street project.

**3. ADJOURNMENT**

**There being no further business, the meeting adjourned at 6:40 p.m.**