

WALLA WALLA TRANSPORTATION BENEFIT DISTRICT
Regular Meeting Minutes
June 10, 2015

1. CALL TO ORDER

President Pomraning called the meeting to order at 8:15 p.m.

Present: Boardmembers Jim Barrow, Barbara Clark, Mary Lou Jenkins, Jerry Cummins, and President Allen Pomraning.

Absent: Boardmembers Chris Plucker and Dick Morgan.

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

2. PUBLIC COMMENTS

No one in the audience chose to address the City Council at this time.

3. CONSENT AGENDA

City Clerk Hill introduced the Consent Agenda, Items A and B, as follows:

- A. Resolution No. TBD-2015-02 adopting the 2016-2021 Six-Year Comprehensive Transportation Program.
- B. Approval of minutes of the regular meeting held March 11, 2015.

Boardmember Barrow moved to adopt Consent Agenda Items A and B. Boardmember Jenkins seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.

4. ACTIVE AGENDA

- A. Resolution No. TBD 2015-03 authorizing the borrowing of money and repayment.

Deputy City Manager McCarty reported this proposed loan from the City is to fully fund the Rose Street project. Without this \$280,000 loan, the scope of the project would have to be reduced. The current interest rate

**WALLA WALLA CITY COUNCIL MINUTES
JUNE 10, 2015
PAGE 2**

is .15 percent which represents \$420 in interest. The loan is necessary because the estimated cost for the scope of the project is more than the projected revenue. Staff recommends approval.

President Pomraning invited public input. Nobody chose to address the Board at this time.

Boardmember Barrow moved to adopt Resolution No. TBD-2015-03. Boardmember Cummins seconded the motion. The motion unanimously carried with 5 yes votes and 0 no votes.

5. UNFINISHED AND NEW BUSINESS

Civil Engineer Puymon updated the Board on the current Chip/Choke, Fog and Seal project. He noted there is an opportunity to partner with the State to save approximately \$100,000 if this project is moved from 2016 to 2015.

There was discussion on:

- Cleaning street cracks of debris prior to them being sealed.
- Preserving streets is a much lower cost than rebuilding and reconstructing them.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:28 p.m.