

WALLA WALLA CITY TRANSPORTATION BENEFIT DISTRICT
Regular Meeting Minutes
December 7, 2017

1. CALL TO ORDER

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

Present: Board Members Jim Barrow, Barbara Clark, Jerry Cummins, Dick Morgan, Allen Pomraning, Tom Scribner, and President Steve Moss.

Absent: None.

City staff in attendance: City Manager Nabel Shawa, City Attorney Tim Donaldson, Finance Director Jean Teasdale, Public Works Director Ki Bealey, Development Services Director Elizabeth Chamberlain, and City Clerk Kammy Hill.

2. ACTIVE AGENDA

A. Ordinance No. TBD-2016-01 amending the 2016 Transportation Benefit District budget; and

Ordinance No. TBD-2016-02 adopting the 2017 Transportation Benefit District budget.

Finance Director Teasdale reviewed the 2016 budget amendments and 2017 budget.

There was brief discussion on the use of Transportation Benefit District funds for street projects.

President Moss invited public input. No one in the audience chose to address the Board Members on these items.

Board Member Pomraning moved to adopt Ordinance No. TBD-2016-01. Board Member Cummins seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

Board Member Pomraning moved to adopt Ordinance No. TBD-2016-02. Board Member Morgan seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

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B. Approval of minutes of the regular meeting held March 23, 2016.

Board Member Cummins moved to approve the minutes of the regular meeting held March 23, 2016. Board Member Clark seconded the motion. The motion unanimously carried with 6 yes votes, 0 no votes, and 1 abstention by Board Member Scribner.

3. UNFINISHED AND NEW BUSINESS

Board Member Clark moved to reappoint Doug Bayne, Anne Haley, and Kurt Friederich to the Transportation Improvement Advisory Committee for terms expiring June 30, 2020. Board Member Cummins seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

4. ADJOURNMENT

There being no further business, Board Member Morgan moved to adjourn at 6:48 p.m. Board Member Pomraning seconded the motion. The meeting adjourned at 6:48 p.m.