

CLARKSTON TRANSPORTATION BENEFIT DISTRICT
September 8, 2014

BOARD:

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input checked="" type="checkbox"/> Baumberger
<input checked="" type="checkbox"/> Kolstad	<input checked="" type="checkbox"/> Blackmon
<input checked="" type="checkbox"/> Manchester	

STAFF:

Chief Hastings Chief Cooper Clerk Storey City Attorney Grow PWD Martin

CALL TO ORDER: The meeting was called to order at 7:30 p.m. by Chair Blackmon.

AGENDA CHANGES:

MINUTES:

MOTION BY NASH/BEADLES to approve minutes of August 25 special meeting. Motion carried.

UNFINISHED BUSINESS:

A. Ordinance No. TBD 002, Establishing Vehicle License Fee - 2nd Reading for Action

Ordinance No. TBD 002 was read by title. MOTION BY BEADLES/BAUMBERGER to approve Ordinance TBD 002.

Nash said he does not want to impose this fee, but it appears there is no other way to fund street maintenance. Blackmon said he would prefer to explore other funding options before approving this. Beadles said there was discussion on enforcement at previous meetings. There are always people who don't follow the law. He commented that traffic seems to be increasing and maintaining the streets is necessary. He doesn't feel that a sales tax would be supported. Kolstad said he called to see what it would cost to register his car in Idaho. He said it would be about \$40 and registering in Washington is about \$72. He said adding another \$20 will encourage people to find ways around licensing in Clarkston. Other members said they pay \$43.50 for renewal.

Nash said he would be willing to repeal this fee if a better source of funding was found. Motion carried, 5-2, Kolstad and Blackmon opposed.

NEW BUSINESS:

A. Interlocal Agreement with WCIA for Insurance Coverage

Clerk Storey reported that since the TBD is a separate legal entity, it has to have insurance coverage separate from the City. WCIA offered coverage for \$2,500 annually, which would be prorated for the remainder of this year. MOTION BY BAUMBERGER/BEADLES to approve the Interlocal agreement with WCIA. Motion carried, 6-1, Kolstad opposed.

B. Proposal for Financials Software

Storey said the TBD needs to purchase software to track the finances and provide reporting. There is a software package available from Vision Municipal Services similar to the City's financial software for \$3,200. There would be a small annual fee for software maintenance, appx. \$300. MOTION BY BAUMBERGER/NASH to authorize purchase of the software from Vision. Motion carried, 6-1, Kolstad opposed.

ADJOURNMENT:

Meeting adjourned at 7:42p.m.

Vickie Storey, Board Clerk

Kelly Blackmon, Board Chair