

**CLARKSTON TRANSPORTATION BENEFIT DISTRICT**  
**July 13, 2015**

**BOARD:**

<input checked="" type="checkbox"/> Beadles	<input checked="" type="checkbox"/> Nash
<input checked="" type="checkbox"/> Provost	<input checked="" type="checkbox"/> White
<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 8:02 p.m. by Chair Blackmon.

**ROLL CALL:** The record reflects that all members were present.

**AGENDA CHANGES:**

**MINUTES:**

MOTION BY BEADLES/MANCHESTER to approve minutes of February 9, 2015 meeting. Motion carried.

**APPROVAL OF EXPENDITURES:**

None.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

**A. Financial Report**

Clerk Storey reported that since the city began assessing the \$20 fee on vehicle license renewals in April \$13,582.80 has been collected. MOTION BY PROVOST/MANCHESTER to repay an interim loan to the City for \$9,000. Motion carried.

**B. Discussion of Funding**

Boardmember Nash commented that the \$20 car tab fee will not generate enough money to maintain the streets properly, He would prefer to see a .2% sales tax proposal on the ballot. He feels it would be fairer to spread it among all the users of the streets than just residents who own vehicles. MOTION BY NASH/KOLSTAD to prepare a resolution placing the sales tax on the November ballot. Clerk Storey said a resolution would have to be adopted and to the county auditor by August 4 to be on the ballot.

Blackmon said he agrees with the sales tax and would prefer it to the vehicle license fee, so everyone who uses the streets would pay.

PWD Martin suggested it be made clear that the sales tax would replace the tab fee if it passed.

Boardmember Kolstad said he would not be in favor of raising sales tax or car tabs. But if the tax was raised, it should only be used for transportation improvements. Kolstad alluded to the sales tax increase that was passed to fund the aquatic center but the city stepped in to take a share. He would recommend there be no tax increase and the tab fee be removed also, in light of the fact that the city is turning away other business.

Boardmember Nash said the reason for forming the TBD was to fund street maintenance and

improvements. Blackmon said the citizens will have the opportunity to vote on whether they would prefer the sales tax to the car tab fee. Kolstad said he feels the car tab fee should be eliminated immediately.

Boardmember Beadles said the city would be wise to be proactive in planning for future transportation needs. He commented on how much it costs to maintain the streets.

Kolstad said there is no question the streets need work, but it seems that when taxes are increased they don't always go where they are intended. He said he worries that the tax will be collected then council could decide to use it for something else. Blackmon explained that the funds only go to the Transportation District and cannot be used for anything else.

PWD Martin suggested that staff draft a resolution for the board to review. Kolstad asked if new revenue is generated from a sales tax, will the existing street budget be reduced and diverted to other purposes.

Motion by Nash/Beadles to call the vote. Motion carried 6-1, Kolstad opposed.

Motion to place sales tax on the ballot carried, 6-1, Kolstad opposed.

**BOARD COMMENTS:**

**ADJOURNMENT:**

Meeting adjourned at 8:20 p.m.

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Vickie Storey, Board Clerk

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Kelly Blackmon, Board Chair