

**Covington Transportation Benefit District  
Special Meeting Minutes  
Tuesday, February 24, 2015**

The Special Meeting of the Covington Transportation Benefit District was called to order in the Covington Council Chambers, 16720 SE 271<sup>st</sup> Street, Suite 100, Covington, Washington, Tuesday, February 24, 2015, at 7:58 p.m., with Margaret Harto, Chair of the Board, presiding.

**BOARD MEMBERS PRESENT:**

Margaret Harto, Joe Cimaomo, Mark Lanza, Marlla Mhoon, Jim Scott, and Sean Smith.

**BOARD MEMBERS ABSENT:**

Jeff Wagner.

**Board Action: Board Member Scott moved and Board Member Smith seconded to excuse Vice Chair of the Board Wagner. Vote: 6-0. Motion carried.**

**STAFF PRESENT:**

Regan Bolli, Chief Executive Officer; Rob Hendrickson, Treasurer; Sara Springer, Legal Advisor to the Board; Don Vondran, Public Works Director; Kevin Klason, Covington Police Chief; Karla Slate, Communications & Marketing Manager; Bob Lindskov, City Engineer; and Sharon Scott, Board Clerk.

**APPROVAL OF AGENDA:**

**Board Action: Board Member Lanza moved and Board Member Mhoon seconded to approve the Agenda. Vote: 6-0. Motion carried.**

**PUBLIC COMMENT:**

Chair of the Board Harto called for public comments.

There being no comments, Chair Harto closed the public comment period.

**APPROVAL OF CONSENT AGENDA:**

C-1. Minutes: February 10, 2015 Transportation Benefit District Special Meeting Minutes.

**Board Action: Board Member Mhoon moved and Board Member Cimaomo seconded to approve the Consent Agenda. Vote: 6-0. Motion carried.**

**NEW BUSINESS:**

1. Consider Appointment of Con Committee Members.

**Board Action: Board Member Lanza moved and Board Member Mhoon seconded to appoint Leroy Stevenson and Phil Jones to the Con Committee. Vote: 6-0. Motion carried.**

2. Approve 0.002 Sales Tax Proposition Fact Sheet.

Board members provided comments and asked questions, and staff provided responses.

**Board Action: Board Member Lanza moved and Board Member Mhoon seconded to approve the 0.002 Sales Tax Proposition Fact Sheet as amended. Vote: 6-0. Motion carried.**

3. Consider Explanatory Statement Options for Voters Pamphlet.

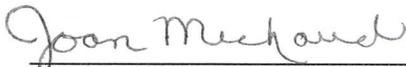
Board members provided comments and asked questions, and staff provided responses.

**Board Action: Board Member Lanza moved and Board Member Scott seconded to approve Option 2 as amended as the explanatory statement for the board's legal adviser to finalize and submit to King County Elections for the April 28, 2015 special election local voters' pamphlet for Proposition No. 1. Vote: 5-1 (voting "yes" Cimaomo, Lanza, Mhoon, Scott, and Smith; voting "no" Harto). Motion carried.**

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:20 p.m.

Prepared by:



Joan Michaud  
Senior Deputy City Clerk

Submitted by:



Sharon Scott  
Board Clerk