



CITY OF COVINGTON
TRANSPORTATION BENEFIT DISTRICT SPECIAL MEETING
Council Chambers – 16720 SE 271st Street, Suite 100, Covington, WA
www.covingtonwa.gov

Tuesday, May 12, 2015 – 9:00 p.m. or directly following regular council meeting*

**Meeting will be called to order no earlier than 9:00 pm; however, if regular city council meeting does not adjourn before 9:00 pm this TBD meeting will be called to order directly following adjournment of regular city council meeting.*

Call to Order

Roll Call

Approval of Agenda

Public Comment Speakers will state their name, address, and organization. Comments are directed to the Board, not the audience or staff. Comments are not intended for conversation or debate and are limited to no more than four minutes per speaker. Speakers may request additional time on a future agenda as time allows.*

Approve Consent Agenda

- C-1. Approve Minutes of March 24, 2015 Special Meeting (Scott)

New Business

1. Discuss Proposition No. 1 (Bolli)

Adjourn

Consent Agenda Item C-1
Covington Transportation Benefit District
Date: May 12, 2015

SUBJECT: APPROVAL OF MINUTES: MARCH 24, 2015 COVINGTON TRANSPORTATION BENEFIT DISTRICT SPECIAL MEETING MINUTES

RECOMMENDED BY: Sharon G. Scott, Board Clerk

ATTACHMENT(S): Proposed Minutes

PREPARED BY: Joan Michaud, Senior Deputy City Clerk

EXPLANATION:

ALTERNATIVES:

FISCAL IMPACT:

BOARD ACTION: ___ Resolution X Motion ___ Other

Board member _____ moves, Board member _____ seconds, to approve the March 24, 2015 Covington Transportation Benefit District Special Meeting Minutes.

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

The Special Meeting of the Covington Transportation Benefit District was called to order in the Covington Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, March 24, 2015, at 9:55 p.m., with Margaret Harto, Chair of the Board, presiding.

BOARD MEMBERS PRESENT:

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

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; Bill Fealy, Maintenance Worker – Arborist; Darren Mhoon, Management Assistant; and Sharon Scott, Board Clerk.

APPROVAL OF AGENDA:

Board Action: Board Member Lanza moved and Board Member Mhoon seconded to approve the Agenda. Vote: 7-0. 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 24, 2015 Transportation Benefit District Special Meeting Minutes.

Board Action: Vice Chair Wagner moved and Board Member Scott seconded to approve the Consent Agenda. Vote: 7-0. Motion carried.

NEW BUSINESS:

1. Discuss Distribution of 0.002 Sales Tax Proposition Fact Sheet.

Chief Executive Officer Regan Bolli gave the staff report on this item. Mr. Bolli reported that it was determined that expenditure of city funds was not allowed to distribute the fact sheet.

Board members provided comments and asked questions, and Mr. Bolli and Board Legal Advisor Sara Springer provided responses.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:00 p.m.

Prepared by:

Submitted by:

Joan Michaud
Senior Deputy City Clerk

Sharon Scott
Board Clerk