

**Covington Transportation Benefit District
Special Meeting Minutes
Tuesday, July 23, 2013**

(This meeting was recorded and will be retained for a period of six years from the date of the meeting).

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, July 23, 2013, at 6:45 p.m., with Jeff Wagner, Vice Chair of the Board, presiding.

BOARD MEMBERS PRESENT:

David Lucavish, Jim Scott, Wayne Snoey, and Jeff Wagner.

BOARD MEMBERS ABSENT:

Margaret Harto, Mark Lanza, and Marlla Mhoon

STAFF PRESENT:

Derek Matheson, Chief Executive Officer; Richard Hart, Community Development Director; Kevin Klason, Covington Police Chief; Sara Springer, Legal Advisor to the Board; Don Vondran, Interim Public Works Director; and Sharon Scott, Board Clerk.

Board Action: Board Member Scott moved and Board Member Lucavish seconded to excuse Board Members Harto, Lanza and Mhoon. Vote: 4-0. Motion carried.

APPROVAL OF AGENDA:

Board Action: Board Member Lucavish moved and Board Member Scott seconded to approve the Agenda. Vote: 4-0. Motion carried.

PUBLIC COMMENT:

Vice Chair of the Board Wagner called for public comments.

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

NEW BUSINESS:

1. Adopt Resolution Calling for Election.

Chief Executive Officer Derek Matheson gave the staff report on this item.

RESOLUTION NO. 13-03

A RESOLUTION OF THE BOARD OF THE COVINGTON TRANSPORTATION BENEFIT DISTRICT, COVINGTON, WASHINGTON, PROVIDING FOR A BALLOT PROPOSITION TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE DISTRICT AT AN ELECTION TO BE HELD ON NOVEMBER 5, 2013,

AUTHORIZING AN ADDITIONAL SALES AND USE TAX WITHIN THE DISTRICT AT THE RATE OF TWO-TENTHS OF ONE PERCENT FOR A PERIOD NOT TO EXCEED TEN YEARS, COMMENCING APRIL 1, 2014, FOR THE PURPOSE OF PAYING FOR OR FINANCING THE COST OF TRANSPORTATION IMPROVEMENTS; SETTING FORTH THE TEXT OF THE BALLOT PROPOSITION; DIRECTING PROPER DISTRICT OFFICIALS TO TAKE NECESSARY ACTIONS; AND PROVIDING FOR OTHER PROPERLY RELATED MATTERS.

Board Action: Board Member Scott moved and Board Member Snoey seconded to approve Resolution No. 13-03 calling for the inclusion of a ballot proposition on the November 5, 2013 election to authorize an additional sales and use tax within the district, in substantial form as included in the meeting agenda packet. Vote: 4-0. Motion carried.

Board Action: Board Member Lucavish moved and Board Member Scott seconded to approve Option 2, in substantial form as included in the meeting agenda packet, as the Explanatory Statement for the Transportation Benefit District sales and use tax proposition to be included in the voters' pamphlet for the November 5, 2013 election. Vote: 4-0. Motion carried.

BOARD/STAFF COMMENTS:

None.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:50 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
Board Clerk