

**City of Enumclaw
1339 Griffin Avenue
Enumclaw, Washington 98022**

**Transportation Benefit District (TBD)
City Hall Council Chambers
November 13, 2017**

1. CALL TO ORDER:

President Chance LaFleur called the meeting to order at 9:15 p.m. and announced all Board Members present.

ATTENDANCE:

TBD Board Members Steven Cadematori, Anthony Wright, Jan Molinaro, Juanita Carstens, Hoke Overland, Kimberly Lauk and Chance La Fleur were present. Also present were City Administrator Chris Searcy, Board Attorney Mike Reynolds, Public Works Director Jeff Lincoln, Board Clerk Maureen Burwell, and Information Services Technician Travis Rose.

2. ADJUSTMENTS TO THE AGENDA:

None.

3. MOTION TO APPROVE AGENDA:

CARSTENS MOVED TO APPROVE THE AGENDA AS PUBLISHED. MOLINARO SECONDED. MOTION CARRIED 7-0.

4. MOTION TO APPROVE MINUTES:

A. TBD Minutes, March 13, 2017

CARSTENS MOVED TO APPROVE THE MARCH 13, 2017, MINUTES AS PUBLISHED. WRIGHT SECONDED. MOTION CARRIED 7-0.

5. GENERAL BUSINESS:

A. RESOLUTIONS

1. Resolution No. 2017.01 – Assign Funds, Etc. to the City of Enumclaw

LAUK MOVED TO HAVE BOARD CLERK READ RESOLUTION 2017.01 BY TITLE ONLY. MOLINARO SECONDED. MOTION CARRIED 7-0.

Board Clerk Reads Resolution by Title Only

RESOLUTION NO. 2017.01

A RESOLUTION OF THE BOARD OF THE ENUMCLAW TRANSPORTATION BENEFIT DISTRICT ASSIGNING ALL FUNDS, CREDITS AND OTHER ASSETS TO THE CITY OF ENUMCLAW.

Staff Report:

Searcy stated this is the companion Resolution to the legislation currently before Council. As written, this Resolution is contingent upon adoption of Ordinance No. 2623 by the Enumclaw City Council. If that Ordinance is approved, it will transfer all funds and assets from the TBD

to the City. M. Reynolds re-iterated that it is effective only upon adoption by City Council. LaFleur stated that further discussion can occur at the City Council meeting.

Board Comments:

None.

Board Action:

LAUK MOVED TO APPROVE RESOLUTION NO. 2017.01. CADEMATORI SECONDED. MOTION CARRIED 6-1. CARSTENS OPPOSED.

6. PUBLIC COMMENTS:

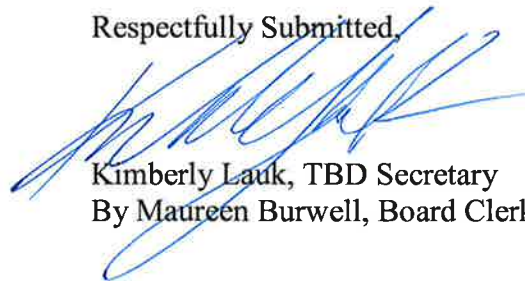
None.

7. ADJOURNMENT:

CARSTENS MOVED TO ADJOURN. CADEMATORI SECONDED. MOTION CARRIED 7-0.

The meeting adjourned at 9:18 p.m.

Respectfully Submitted,



Kimberly Lauk, TBD Secretary
By Maureen Burwell, Board Clerk

Date Minutes Approved: 12/11/17

Regular Council Meeting