

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
December 10, 2012**

District Board Chair Jiménez called the meeting to order at 7:42 p.m.

ROLL CALL

Present: District Board Chair Clara Jiménez and District Board Members Loren Belton, Zachary Dorr, Derald Ortloff, Randy Taylor, and Blaine Thorington.

Absent: Mark Oaks.

Staff Present: City Manager William C. Murphy (CM Murphy), District Attorney Gary Cuillier, District Treasurer Linda B. Mead, Public Works Director Lance Hoyt, Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

CONSENT AGENDA

District Board Member Belton moved, seconded by District Board Member Thorington to approve Consent Agenda items a and b:

- a. Approve Minutes of the May 14, 2012 Regular Meeting.
- b. Approve Minutes of the July 23, 2012 Special Meeting.

Motion carried unanimously.

PUBLIC HEARING

Public Hearing Regarding the 2012 Budget.

At 7:43 p.m., District Board Chair Jiménez opened the public hearing to receive comments regarding the 2012 Budget.

City Manager Murphy (CM Murphy) reported that the public hearing was published in the newspaper and that an interpreter was present at the meeting, as it is legally required.

There being no comments from the public, District Board Chair Jiménez closed the public hearing at 7:44 p.m.

Ordinance 2012-TBD-03:

An Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2012.

District Board Member Belton moved, seconded by District Board Member Taylor to adopt Ordinance 2012-TBD-03, an Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2012. Motion carried unanimously.

Public Hearing Regarding the 2013 Budget.

At 7:45 p.m., District Board Chair Jiménez opened the public hearing to receive comments regarding the 2013 Budget.

City Manager Murphy (CM Murphy) reported that the public hearing was published in the newspaper and that an interpreter was at the meeting, as it is legally required.

There being no comments from the public, District Board Chair Jiménez closed the public hearing at 7:47 p.m.

Ordinance 2012-TBD-04:

An Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2013.

District Board Member Thorington moved, seconded by District Board Member Ortloff to adopt Ordinance 2012-TBD-04, an Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2013. Motion carried unanimously.

NEW BUSINESS

Resolution 2012-TBD-06:

A Resolution of the Toppenish Transportation Benefit District Establishing Fiscal Policies.

District Board Member Belton moved, seconded by District Board Member Dorr to adopt Resolution 2012-TBD-06, a Resolution of the Toppenish Transportation Benefit District Establishing Fiscal Policies. Motion carried unanimously.

Resolution 2012-TBD-07:

A Resolution of the Toppenish Transportation Benefit District Adopting a Material Change Policy.

District Board Member Thorington moved, seconded by District Board Member Belton to adopt Resolution 2012-TBD-07, a Resolution of the Toppenish Transportation Benefit District Adopting a Material Change Policy. Motion carried unanimously.

Resolution TBD 2012-08:

A Resolution Pertaining to Funds of the Toppenish Transportation Benefit District at Central Valley Bank, Toppenish, Washington.

District Board Member Taylor moved, seconded by District Board Member Ortloff to adopt Resolution 2012-TBD-08, a Resolution Pertaining to Funds of the Toppenish Transportation Benefit District at Central Valley Bank, Toppenish, Washington. Motion carried unanimously.

Resolution TBD 2012-09:

A Resolution of the Toppenish Transportation Benefit District to Accept Loan from the City of Toppenish and to Obligate the Repayment Thereof.

District Board Member Thorington moved, seconded by District Board Member Ortloff to adopt Resolution 2012-TBD-09, a Resolution of the Toppenish Transportation Benefit District to Accept Loan from the City of Toppenish and to Obligate the Repayment Thereof. Motion carried unanimously.

Resolution TBD 2012-10:

A Resolution of the Toppenish Transportation Benefit District Approving the Software Purchase Agreement between the Toppenish Transportation Benefit District and Vision Municipal Solutions, LLC and Authorizing the District Board Chair to Execute the Agreement on Behalf of the District.

District Board Member Thorington moved, seconded by District Board Member Ortloff to adopt Resolution 2012-TBD-10, a Resolution of the Toppenish Transportation Benefit District Approving the Software Purchase Agreement between the Toppenish Transportation Benefit District and Vision Municipal Solutions, LLC and Authorizing the District Board Chair to Execute the Agreement on Behalf of the District. Motion carried unanimously.

Approve Toppenish TBD Checks Number 101 and 102 in the total amount of \$1,293.57 dated December 10, 2012 as Toppenish Transportation Benefit District expenditures.

District Board Member Dorr moved, seconded by District Board Member Thorington to Approve Toppenish TBD Checks Number 101 and 102 in the total amount of \$1,293.57 dated December 10, 2012 as Toppenish Transportation Benefit District expenditures. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.

CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

HEIDI RIOJAS, DISTRICT SECRETARY