

**TOPPENISH
TRANSPORTATION BENEFIT DISTRICT
Board Meeting Minutes
May 14, 2012**

District Board Chair Jiménez called the meeting to order at 7:31 p.m.

ROLL CALL

Present: District Board Chair Clara Jiménez and District Board Members Loren Belton, Zachary Dorr, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.
Staff Present: City Manager William C. Murphy (CM Murphy), District Attorney Gary Cuillier, and District Secretary Heidi Riojas.

DISCUSSION REGARDING THE TRANSPORTATION BENEFIT DISTRICT

City Manager Murphy (CM Murphy) briefly summarized the purpose of each proposed document before the Toppenish Transportation Benefit District (TBD) for consideration and approval.

Ordinance 2012-TBD-01:

An Ordinance of the Toppenish Transportation Benefit District Establishing Organizational Rules for the Conduct of Its Affairs, and Providing the Provisions of the Ordinance are Severable from One Another, and Fixing a Time When the Same Shall Become Effective.

District Board Member Thorington moved, seconded by District Board Member Oaks to adopt Ordinance 2012-TBD-01 An Ordinance of the Toppenish Transportation Benefit District Establishing Organizational Rules for the Conduct of Its Affairs, and Providing the Provisions of the Ordinance are Severable from One Another, and Fixing a Time When the Same Shall Become Effective. Motion carried unanimously.

Resolution 2012-TBD-01:

A Resolution of the Toppenish Transportation Benefit District Adopting Bylaws under the Authority of Its Organizational Rules for the Conduct of Its Daily Affairs.

District Board Member Thorington moved, seconded by District Board Member Taylor to adopt Resolution 2012-TBD-01 A Resolution of the Toppenish Transportation Benefit District Adopting Bylaws under the Authority of Its Organizational Rules for the Conduct of Its Daily Affairs. Motion carried unanimously.

Ordinance 2012-TBD-02:

An Ordinance of the Toppenish Transportation Benefit District Establishing and Imposing \$20.00 of the Vehicle License Fee Authorized in RCW 36.73.065 and RCW 82.80.140, and Fixing a Time When the Same Shall Become Effective.

District Board Member Thorington moved, seconded by District Board Member Dorr to adopt Ordinance 2012-TBD-02 An Ordinance of the Toppenish Transportation Benefit District Establishing and Imposing \$20.00 of the Vehicle License Fee Authorized in RCW 36.73.065 and RCW 82.80.140, and Fixing a Time When the Same Shall Become Effective. Motion carried. TBD Board Member Belton voted no.

Resolution 2012-TBD-02:

A Resolution of the Toppenish Transportation Benefit District Approving an Interlocal Agreement between the City of Toppenish, Washington and the District which Provides for the Coordination of their Efforts in Order to Pursue their Individual, Joint and Mutual Rights and Obligations to Maintain and Preserve Streets and Related Transportation Infrastructure Within the City of Toppenish, Washington and which Authorizes the Chair to Execute the Agreement on Behalf of the District.

District Board Member Oaks moved, seconded by District Board Member Taylor to adopt Resolution 2012-TBD-02 A Resolution of the Toppenish Transportation Benefit District Approving an Interlocal Agreement between the City of Toppenish, Washington and the District which Provides for the Coordination of their Efforts in Order to Pursue their Individual, Joint and Mutual Rights and Obligations to Maintain and Preserve Streets and Related Transportation Infrastructure Within the City of Toppenish, Washington and which Authorizes the Chair to Execute the Agreement on Behalf of the District. Motion carried unanimously.

Resolution 2012-TBD-03:

A Resolution of the Toppenish Transportation Benefit District Approving a Transportation Plan.

District Board Member Belton moved, seconded by District Board Member Ortloff to adopt Resolution 2012-TBD-03 A Resolution of the Toppenish Transportation Benefit District Approving a Transportation Plan. Motion carried unanimously.

Resolution 2012-TBD-04:

A Resolution of the Toppenish Transportation Benefit District Approving an Interlocal Agreement between the State of Washington Department Licensing and Toppenish Transportation Benefit District and which Authorizes the Chair to Execute the Agreement on Behalf of the District.

District Board Member Belton moved, seconded by District Board Member Thorington to adopt Resolution 2012-TBD-04 a Resolution of the Toppenish Transportation Benefit District Approving an Interlocal Agreement between the State of Washington Department Licensing and Toppenish Transportation Benefit District and which Authorizes the Chair to Execute the Agreement on Behalf of the District. Motion carried unanimously.

APPOINTMENT OF OFFICERS

District Board Member Belton moved, seconded by District Board Member Taylor to appoint by position, the Mayor as the District Board Chair; the Mayor Pro Tem as the District Board Vice Chair; the Finance Director/City Clerk as the District Treasurer; and the Executive Assistant/Deputy City Clerk as the District Secretary as the officers for the Toppenish Transportation Benefit District. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:48 p.m.

CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

HEIDI RIOJAS, DISTRICT SECRETARY