

TOPPENISH CITY COUNCIL
Study Session Minutes
March 5, 2012

CALL TO ORDER

Mayor Jiménez called the meeting to order at 5:00 p.m.

ROLL CALL

Present: Mayor Clara Jiménez and Councilmembers Loren Belton, Zachary Dorr, Mark Oaks, Derald Ortloff, and Blaine Thorington.
Absent: Councilmember Randy Taylor.
Staff Present: City Manager William C. Murphy (CM Murphy), Public Works Director Lance Hoyt (PWD Hoyt), and Executive Assistant/Deputy City Clerk Heidi Riojas.

Councilmember Thorington moved, seconded by Councilmember Oaks to excuse Councilmember Taylor from the March 5, 2012 Study Session. Motion carried unanimously.

TRANSPORTATION BENEFIT DISTRICT

Presentation by City Manager Murphy Regarding the Process and Rules for Establishing a Transportation Benefit District (TBD) and Using License Tab Funds.

City Manager Murphy (CM Murphy) reported that the purpose of this meeting was to give Council a general awareness of the process and rules to establish a Transportation Benefit District and use license tab funds. CM Murphy stated his concerns for future financing of street maintenance and improvements with the State continuing to take more of the shared-revenues from Cities. Council discussed the initial process to consider establishing a TBD and levying a license tab fee to generate revenue for transportation improvements within the district that involves a public hearing and the adoption of an ordinance. CM Murphy stated that the public hearing to consider the establishment of a TBD is scheduled for March 12, 2012.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:35 p.m.

CLARA R. JIMÉNEZ, MAYOR

HEIDI RIOJAS, EXECUTIVE ASSISTANT/DEPUTY CITY CLERK