

CITY OF LYNNWOOD  
TRANSPORTATION BENEFIT DISTRICT BOARD MEETING MINUTES  
November 29, 2010

1  
2 10. CALL TO ORDER – The meeting of Transportation Benefit District (TBD) Board, held in  
3 the Council Chambers of Lynnwood City Hall, was called to order by Board President  
4 Simmonds at 6:01 p.m. on November 29, 2010.

5  
6 20.

ROLL CALL

Board President Loren Simmonds

Board Member Ted Hikel

Board Member Jim Smith

Board Member Mark Smith

Board Member Kerri Lonergan-Dreke

Board Member Kimberly Cole

Board Member Ed dos Remedios

Council Assistant Beth Morris

Others Attending:

Interim Finance Director Dugan, acting as  
Board Treasurer

Public Works Director Franz

Deputy PW Director Elekes

Budget Analyst Harrigan

Assistant Finance Director Haugan

City Attorney Larson

Deputy Chief Stanifer

AFSCME President Navage

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8  
9 30. APPROVAL OF MINUTES

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11 A. Special Meeting October 11, 2010

12  
13 *Motion made by Board Member Mark Smith, seconded by Board Member Hikel, to*  
14 *approve the minutes as presented. The motion passed unanimously.*

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16 40. PUBLIC HEARING ON ORDINANCE #2 OF THE CITY OF LYNNWOOD  
17 TRANSPORTATION BENEFIT DISTRICT AUTHORIZING A VEHICLE LICENSE FEE  
18 AND FIXING A TIME WHEN THE SAME SHALL BECOME EFFECTIVE.

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20 A. Public Hearing

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22 Board President Simmonds called the public hearing to order at 6:03 p.m. and read  
23 the introductory statement regarding the guidelines, purpose, and order of speaking  
24 for the hearing.

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26 Staff Presentation: Public Works Director Bill Franz and Deputy Public Works  
27 Director Jeff Elekes made the staff presentation.

28  
29 Board President Simmonds solicited written materials. There were none.

30  
31 Public Testimony and Comment:  
32

1 Tim Eyman, 11913 59<sup>th</sup> Ave W, Mukilteo, WA 98275, spoke against the Ordinance.  
2 He reviewed the history of car tab taxes in Washington State. He emphasized that  
3 voters have consistently made it known that they want the issue to be on a ballot.  
4

5 B. Consideration, discussion, and possible action on said Ordinance.

6  
7 Questions and Answers:

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9 Board Member Cole asked if the current list of projects conforms to the Council's  
10 policy of 20% non-motorized projects. Staff replied that it does.  
11

12 TBD Board Discussion:

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14 *Motion made by Board Member Mark Smith, seconded by Board Member Cole, to*  
15 *approve TBD Ordinance #2, "AN ORDINANCE OF THE CITY OF LYNNWOOD*  
16 *TRANSPORTATION BENEFIT DISTRICT AUTHORIZING A VEHICLE LICENSE*  
17 *FEE AND AUTHORIZING CERTAIN PROJECTS TO BE FUNDED; AND*  
18 *PROVIDING FOR SEVERABILITY, ESTABLISHING AN EFFECTIVE DATE, AND*  
19 *PROVIDING FOR SUMMARY PUBLICATION."*  
20

21 Board Member Lonergan-Dreke recommended looking at a more viable solution such  
22 as putting a measure on the ballot to increase sales tax and/or a larger fee that the  
23 voters could weigh in on. This would target those who use the city's streets, but don't  
24 necessarily live here.  
25

26 Board Member Hikel spoke in support of Councilmember Lonergan-Dreke's  
27 suggestion to look at sales tax. He feels that the people of the city are already  
28 contributing, but through the election process we would be able to achieve a higher  
29 goal to do more projects. This could be a long-term solution for streets, sidewalks,  
30 and other non-motorized transportation needs. He stressed that funding is needed now  
31 and spoke in support of this Ordinance.  
32

33 Board Member Jim Smith spoke strongly against this motion during this difficult  
34 economic time. He feels that items like this should go out to a vote and that projects  
35 should be postponed if they do not have the money. Regarding the sales tax issue, he  
36 feels it is already out of control and is hurting our economy.  
37

38 Board Member Mark Smith spoke in support of the Ordinance. He feels this is a  
39 critical piece of funding for critical infrastructure needs for the city.  
40

41 *Upon a roll call vote the motion passed (6-1) with Board Member Jim Smith voting*  
42 *against the motion.*  
43

44 50. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON THE FOLLOWING  
45 INTERLOCAL AGREEMENTS.

46 A. Interlocal between TBD and the City of Lynnwood  
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1  
2 *Motion made by Board Member Mark Smith, seconded by Board Member Hikel, to*  
3 *authorize the Board President to sign the Interlocal between the TBD and the City of*  
4 *Lynnwood. Motion passed (6-1).*  
5

6 B. Interlocal between the TBD and the Washington State Department of Licensing

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8 *Motion made by Board Member Mark Smith, seconded by Board Member Hikel, to*  
9 *authorize the Board President to sign the Interlocal between the TBD and the*  
10 *Washington State Department of Licensing. Motion passed (6-1).*  
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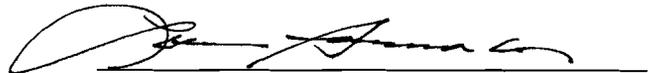
12 C. Interlocal between the TBD and the Cities Insurance Association of Washington

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14 Staff recommended continuing this item to the January meeting since they were not  
15 able to get it in the packet for this meeting. As a result Board President Simmonds  
16 recommended canceling the TBD Board Meeting scheduled for December 13.  
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18 60. ADJOURNMENT

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20 *Motion made by Board Member Mark Smith, seconded by Board Member Hikel, to*  
21 *adjourn the meeting at 6:35 p.m. The motion passed unanimously.*  
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23 The meeting was adjourned at 6:35 p.m.  
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28 Loren Simmonds, TBD Board President

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33 Patrick Dugan  
34 Interim Finance Director, acting as Board Treasurer