

CITY OF LYNNWOOD
TRANSPORTATION BENEFIT DISTRICT BOARD SPECIAL MEETING MINUTES
August 4, 2014

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2 10. CALL TO ORDER – The August 4, 2014 Special Meeting of the City of Lynnwood
3 Transportation Benefit District (TBD) Board, held in the Council Chambers of Lynnwood
4 City Hall, was called to order by Board President Simmonds at 7:01 p.m.
5

6 20.

ROLL CALL

Board President Loren Simmonds
Board Vice President Sid Roberts
Board Member Van AuBuchon
Board Member Benjamin Goodwin
Board Member M. Christopher Boyer
Board Member Ruth Ross
Board Member Ian Cotton (Absent)

OTHERS ATTENDING

Public Works Director Franz
Deputy PW Director Elekes
Project Manager Mach
Council Assistant Morris
Mayor Nicola Smith
Asst. City Admin. Ceneza
Ec. Devt. Director Kleitsch
Interim HR Director Roberts
Project Tourism Manager Monroe
City Attorney Larson

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9 Board President Simmonds stated that Board Member Cotton had notified the Board that he
10 would not be present this evening.
11

12 30. APPROVAL OF MINUTES – Special Meeting July 21, 2014
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14 *This item was pulled due to the need for corrections.*
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16 40. VOUCHER APPROVAL - None
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18 50. CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON APPOINTMENT OF
19 PRO/CON COMMITTEE MEMBERS AND OTHER POTENTIAL DOCUMENTS AND
20 PROCEDURES ASSOCIATED WITH A BALLOT PROPOSITION TO IMPOSE A
21 SALES AND USE TAX
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23 Project Manager Mach reminded everyone that at the July 21 Special TBD Meeting the
24 Board passed Resolution #5 which proposes to put a ballot measure in the November 4
25 General Election to raise sales tax by 0.2%. The funds of this would be used for
26 transportation improvements. In order to submit the ballot proposition, the Snohomish
27 County Auditor's Office requires a signed resolution, an explanatory statement, and
28 nomination of pro and con committee members. The signed Resolution and Explanatory
29 Statement have already been submitted. He explained that the Explanatory Statement was
30 slightly adjusted based on comments received from the Board at the last meeting. That
31 revised Explanatory Statement is in the packet on page 50-13.
32

1 The purpose of tonight's meeting is to nominate pro and con committee members. Project
2 Manager Mach explained that the roles of the pro and con committees is to prepare
3 arguments for and against the measure and also to prepare rebuttal statements. The
4 arguments and the rebuttal statements will be published in the Voters Pamphlet alongside
5 the actual proposition. He explained that three individuals had expressed interest in serving
6 on the Pro Committee. Those individuals are Larry Ingraham, Reid Shockey, and Wayne
7 Anthony. Theodore Hikel and Jim Smith have expressed interest in serving on the Con
8 Committee.

9
10 *Motion made by Board Member Boyer, seconded by Board Member Ross, to appoint Pro*
11 *Committee members as Larry Ingraham, Reid Shockey, and Wayne Anthony. Motion passed*
12 *unanimously.*

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14 *Motion made by Board Member Roberts, seconded by Board Member Goodwin, to appoint*
15 *the Con Committee Members as Theodore Hikel and Jim Smith. Motion passed*
16 *unanimously.*

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18 60. ADJOURNMENT

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20 Noting no further business, Board President Simmonds stated that the next regularly
21 scheduled meeting is on October 13, 2014. There is a possibility that a special meeting may
22 be needed before that date.

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24 *Motion made by Board Member Boyer, seconded by Board Member Ross, to adjourn the*
25 *meeting. Motion passed unanimously.*

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27 The meeting was adjourned at 7:14 p.m.

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33 Loren Simmonds, TBD Board President

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36 
37 Lorenzo Hines, Jr.
38 Finance Director, acting as Board Treasurer