



**TRANSPORTATION BENEFIT DISTRICT
MEETING MINUTES
DECEMBER 2, 2015
7:00 PM**

1. CALL TO ORDER

Commissioner FitzGerald called the Transportation Benefit District Meeting to order at 6:56 PM.

T.B.D. Commissioners

Matt Hartman	Present
Tess Greene	Absent
Suzie Ashworth	Present
Tom FitzGerald	Present

City Staff

City Clerk Darla Reese
City Administrator Brent Kirk

Consultants

City Attorney Cheryl Beyer

- **Public Hearing 6:30 PM
For Adoption of Budget Policies and to Consider its 2016 Final Budget.**

Commissioner Ashworth moved to open the Public Hearing. Motion seconded by Commissioner Hartman and passed 3-0.

Commissioner Ashworth – Aye, Commissioner FitzGerald – Aye, Commissioner Hartman – Aye

City Clerk Reese entered the following exhibits into the record:

- Exhibit 1 – Public Hearing Notice Dated November 20, 2015, 1 page
- Exhibit 2 – Verification of Public Hearing Posting Dated November 20, 2015, 1 page
- Exhibit 3 – Affidavit of Publication from Everett Herald Dated November 20, 2015, 2 pages
- Exhibit 4 – City of Granite Falls Transportation Benefit District 2016 Final Annual Budget, 1 page

City Administrator Kirk mentioned the budget is estimated at \$50,000 of revenue from the TBD. The ordinance allows the money to be used for maintenance and repairs of streets and projects. For 2016, the money will all be placed into the 303 fund to be used for a grind and overlay on S. Alder from Menzel Lake Rd. to Galena St. (approximate cost \$47,000).

Commissioner FitzGerald pointed out the \$1,000 for administration fees was removed from the new budget.

Commissioner Ashworth moved to open Public Testimony. Motion seconded by Commissioner Hartman and passed 3-0.

Commissioner Ashworth – Aye, Commissioner FitzGerald – Aye, Commissioner Hartman – Aye

No one from the audience chose to comment.

Commissioner Hartman moved to close Public Testimony. Motion seconded by Commissioner Ashworth and passed 3-0.

Commissioner Ashworth – Aye, Commissioner FitzGerald – Aye, Commissioner Hartman – Aye

Commissioner Ashworth moved to close the Public Hearing. Motion seconded by Commissioner Hartman and passed 3-0.

Commissioner Ashworth – Aye, Commissioner FitzGerald – Aye, Commissioner Hartman – Aye

2. ADJOURNMENT

Commissioner FitzGerald adjourned the meeting.

City Clerk Darla Reese, CMC

President Tom FitzGerald