City of Longview

Longview Transportation
Benefit District
1525 Broadway
Longview, WA 98632

Minutes - Final

Longview Transportation Benefit District

Don Jensen, Chairperson
Steve Moon, Vice-Chairperson
Michael Wallin
Ken Botero
Chet Makinster
Mary Jane Melink
Scott Vydra

Thursday, February 9, 2017 | **6:00 PM** | **2nd Floor, City Hall**

NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Longview Transportation Benefit District will conduct a special meeting in the Longview City Hall Council Chamber, 1525 Broadway, Longview, on Thursday, February 9, 2017, at 6:00 p.m. The topics of discussion follow. Final disposition shall be taken on no other matter.

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 forty-eight (48) hours in advance if you require special accommodations to attend the meeting.

1. CALL TO ORDER

Chairman Jensen called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: 6 - Don Jensen, Chet Makinster, Ken Botero, Mary Jane Melink, Scott Vydra and Michael Wallin

Excused: 1 - Steve Moon

Staff Present

City Manager Dave Campbell; City Attorney James McNamara; City Clerk Kaylee Cody; Assistant City Manager/Finance Director Kurt Sacha; Human Resources Director Chris Smith; Public Works Director Jeff Cameron; Police Chief Jim Duscha; and Risk & Safety Manager Brian Loos.

3. APPROVAL OF MINUTES - JANUARY 26, 2017

MN 17-0365 **TRANSPORTATION BENEFIT DISTRICT MINUTES, JANUARY 26, 2017**

Attachments: 1.26.17 TBD Minutes for Approval

A motion was made by Ken Botero, seconded by Mary Jane Melink, to approve the January 26, 2017 meeting minutes. The motion passed unanimously.

4. PUBLIC HEARING: ESTABLISH VEHICLE LICENSE FEE

17-4708 **PUBLIC HEARING - ESTABLISH VEHICLE LICENSE FEE TO FUND LONGVIEW TRANSPORTATION BENEFIT DISTRICT**

SUMMARY STATEMENT:
The Longview Transportation Benefit District (TBD) was formed on December 15, 2016, by the Longview City Council pursuant to City of Longview Ordinance No. 3334, effective January 19, 2017. Formation of the TBD included adoption of the TBD's initial Transportation Improvements Plan (TBD Plan), but did not include adoption of any source of revenue to fund TBD activities. Establishing revenue for the TBD, if any, is determined by the governing board of the TBD.

On January 26, 2017, the TBD Board set a public hearing for February 9, 2017, to consider establishing a vehicle license fee to provide funding to complete projects identified in the TBD Plan. Attached is a staff report with information regarding TBD funding authority and details about vehicle license fees, and recommending establishing a $20 vehicle license fee.

RECOMMENDED ACTION:
Conduct public hearing.

STAFF CONTACT:
Jeff Cameron, Public Works Director

Attachments: Staff Report - Ord #TBD 17-01 Vehicle License Fee

Public Works Director Jeff Cameron presented a staff report.

Chairman Jensen opened the public hearing at 6:07 p.m.

William Belts of Longview spoke in opposition to the proposed vehicle license fee.

Shawn Nyman of Longview addressed council with questions regarding the proposed vehicle license fee.

Chairman Jensen closed the public hearing at 6:17 p.m.

5. ORDINANCE NO. TBD 17-01: ESTABLISH VEHICLE LICENSE FEE

ORD TBD 17-01 **ORDINANCE NO. TBD 17-01: VEHICLE LICENSE FEE**

SUMMARY STATEMENT:

The Longview Transportation Benefit District (TBD) was formed on December 15, 2016, by the Longview City Council pursuant to City of Longview Ordinance No. 3334, effective January 19, 2017. Formation of the TBD included adoption of the TBD's initial Transportation Improvements Plan (TBD Plan), but did not include adoption of any source of revenue to fund TBD activities. Establishing revenue for the TBD is determined by the governing board of the TBD.

On January 26, 2017, the TBD Board held its first meeting, elected its officers, approved an interlocal agreement with the City of Longview to provide administrative and technical support to the District, approved its operating bylaws, and set a public hearing for February 9, 2017, to consider establishing a vehicle license fee to provide funding to complete projects identified in the TBD Plan. Attached for your consideration is a proposed ordinance establishing a $20 vehicle license fee, along with a staff report with information regarding TBD funding authority and details about vehicle license fees.

RECOMMENDED ACTION:
Motion to approve Ordinance No. TBD 17-01.

STAFF CONTACT:
Jeff Cameron, Public Works Director

Attachments: TBDAttach - Ord TBD 17-01 Vehicle License Fee

Staff Report - Ord #TBD 17-01 Vehicle License Fee

William Belts of Longview spoke in opposition of TBD Ordinance 17-01.

Shawn Nyman of Longview addressed council to question the need for TBD Ordinance 17-01 to fund street & road maintenance.

A motion was made by Ken Botero, seconded by Mary Jane Melink, that Ordinance TBD 17-01 be adopted. The motion passed unanimously.

6. EXECUTIVE DIRECTOR REPORT

7. OTHER BUSINESS

7 A GENERAL DISCUSSION OF TRANSPORTATION BENEFIT DISTRICT IMPLEMENTATION

7 B DIRECTION TO STAFF REGARDING TRANSPORTATION BENEFIT DISTRICT IMPLEMENTATION

8. ADJOURNMENT

The meeting was adjourned at 6:48 p.m. .

Kaylee L. Cody
TBD Clerk

Approved: _____
Chairman