

DRAFT



Minutes of the Arlington Transportation Benefit District Board Meeting

Council Chambers
110 East Third Street
March 7, 2016

Board Members Present: Mike Hopson, Jan Schuette, Debora Nelson, Chris Raezer, Sue Weiss, Jessica Stickles, and Marilyn Oertle.

City Staff Present: Mayor Barbara Tolbert, Paul Ellis, Jim Kelly, Kris Wallace, Kristin Garcia, Deana Dean, and Steve Peiffle

Also Known to be Present: Bob Nelson.

Chair Barbara Tolbert called the meeting to order at 8:00 p.m.

APPROVAL OF THE AGENDA

Board Vice Chair Debora Nelson moved to approve the agenda; Chris Raezer seconded the motion, which passed with a unanimous vote.

PUBLIC COMMENT

There was no one in the audience who wished to speak to matters not on the agenda.

CONSENT AGENDA

Board Vice Chair Debora Nelson moved and Chris Raezer seconded the motion to approve the Consent Agenda which was unanimously carried to approve the following consent Agenda items:

1. Minutes of the November 2, 2015 meeting

PUBLIC HEARING

NEW BUSINESS

2016 Workplan Amendment

Public Works Director Jim Kelly spoke regarding the proposed amendment to add road segment 1988 to the 2016 workplan and move forward with resurfacing that road. Brief discussion followed. City Attorney Steve Peiffle suggested amending the formal motion to include the word "partial."

Jan Schuette moved and Board Vice Chair Debora Nelson seconded the motion to approve amending the TBD 2016 Workplan with additional pavement preservation to road segment 1988, McLeod Ave between 5th St and Division St., with partial funding to be provided by the City Water utility. The motion was approved by a unanimous vote.

EXECUTIVE SESSION

None

DISCUSSION

Jessica Stickles inquired as to the intersection at 204th and Olympic Avenue. Brief discussion followed.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 8:07 p.m.

Barbara Tolbert, Chair

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Minutes of the Arlington Transportation Benefit District Board Workshop

Council Chambers
110 East Third Street
October 24, 2016

Board Members Present: Mike Hopson, Jan Schuette, Debora Nelson, Chris Raezer, Sue Weiss, Jessica Stickles, and Marilyn Oertle

City Staff Present: Mayor Barbara Tolbert, Paul Ellis, Kristin Banfield, Kristin Garcia, Sheri Amundson, Jonathan Ventura, Jim Kelly, Kris Wallace, Kurt Patterson, Heather Logan, and City Attorney Steve Peiffle.

Board Members Absent: None

Also Known to be Present: Carey & Cherry Watson, Julie Frauenholtz, Doug Buell, and Sarah Arney.

Chair Barbara Tolbert called the meeting to order at 7:49 p.m.

WORKSHOP ITEMS — NO ACTION WAS TAKEN

2017 Work Plan Discussion

Public Works Director Jim Kelly presented the Draft 2017 Pavement Preservation Work Plan. Discussion followed with Jim answering board questions.

2017 Budget

Jim Kelly presented the Draft 2017 Budget. Discussion followed with Jim answering board questions.

PUBLIC COMMENT

There was no one in the audience who wished to speak to matters not on the agenda.

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 8:13 p.m.

Barbara Tolbert, Chair

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Minutes of the Arlington Transportation Benefit District Board Retreat

Stillaguamish Conference Room
154 W Cox
October 1, 2016

Board Members Present: Mike Hopson, Jan Schuette, Debora Nelson, Chris Raezer, Sue Weiss, Jessica Stickles, and Marilyn Oertle

City Staff Present: Mayor Barbara Tolbert, Paul Ellis, Kristin Banfield, Kristin Garcia, Sheri Amundson, Jonathan Ventura, Bruce Stedman, Chris Young, Jim Kelly, Kris Wallace, Kurt Patterson, Heather Logan, Dave Ryan and City Attorney Steve Peiffle.

Board Members Absent: None

Also Known to be Present: None..

Chair Barbara Tolbert called the meeting to order at 1:00 p.m.

The Council Retreat was recessed at 1:00 p.m. and resumed at 1:32 p.m.

WORKSHOP ITEMS — NO ACTION WAS TAKEN

2017 Preliminary Budget Review

Public Works Director Jim Kelly presented the Board with the Draft 2017 Pavement Preservation Work Plan and Budget. Discussion followed with Jim answering board questions.

ADJOURNMENT

With no further items to discuss, the retreat was adjourned at 1:52 p.m.

Barbara Tolbert, Chair