


Leavenworth

Transportation Benefit District

Leavenworth City Hall, Council Chambers



MINUTES

September 22, 2015

Board Chair Cheryl K. Farivar called the September 22, 2015 Leavenworth Transportation Benefit District Board regular meeting to order at 8:41 p.m.

ROLL CALL

Board Present: Board Chair Cheryl K. Farivar, Tibor Lak, Elmer Larsen, Michael Molohon, Larry Meyer, Carolyn Wilson, and John Bangsund.

Staff Present: Joel Walinski, Chantell Steiner, and Sue Cragun.

APPROVAL OF THE CONSENT AGENDA

Board Chair Farivar asked for a motion to approve the consent agenda as follows:

Consent Agenda:

1. Approval of the Agenda
2. Approval of July 28, 2015 Minutes
3. Set Public Hearing Date for Biennial Budget Review/Modification on October 27, 2015.

Board member Lak motioned to approve the consent agenda. The motion was seconded by Board member Meyer and passed unanimously.

NEW BUSINESS

None.

Board Secretary/Treasurer Chantell Steiner noted the public hearing motion within the consent agenda for the public.


City Administrator Joel Walinski commented on the recent legislation regarding a cities ability to dissolve a Transportation Benefit District and take on the duties of the district. He stated that the City Attorney is currently discussing this with other attorneys for issues related to the City of Leavenworth's ability to impose the tax that was not specifically identified in the new legislation; therefore, the City at this time will be holding off on any action that may affect the status of the Leavenworth Transportation Benefit District.

ADJOURNMENT

Seeing no other business, Board member Meyer motioned to adjourn the September 22, 2015 regular meeting of the Leavenworth Transportation Benefit District. The motion was seconded by Board member Molohon and passed 5-1 with Board member Wilson opposed.

The meeting adjourned at 8:45 p.m.

APPROVED



Cheryl K. Farivar
Board Chair

ATTEST



Chantell Steiner
Board Secretary/Treasurer