

March 14, 2011

The SPECIAL Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, at 7:00 p.m. The meeting was called to order by Mayor Blum.

Present:
Councilmember John Burke
Councilmember Marilee McCall
Councilmember Susan Humbyrd
Councilmember Benjamin Fredricks
Councilmember Al Swindell
Councilmember Darwin Rounds

Absent: Councilmember Aaron Christopherson - excused

Also Present:
Clerk-Treasurer Mari Ripp
Police Chief Rob Stephenson
Public Works Director Steve Branz
Fire Chief Mike Jackson
Community Development Planner Carolyn Johnson

WORKSHOP

Presentation:

Berk & Associates: Jay Rogers and Morgan Shook

1. Transportation Benefit District

- TBD Revenue & Policy Alternative
 - a. Provide a basic understanding of what TBD is and how it would function
 - b. Define TBD project eligibility criteria
 - c. Assess TBD revenue and options
 - d. Evaluation of key TBD policy questions
 - e. Discuss schedule for next steps

2. Public Facility Financing

- TBD Revenue options
- Public Safety Sales Tax – RCW 82.14.450

3. Prioritization

4. Schedule:

- a. TBD formation workplan
- b. Example of a recommended voter education schedule
- c. Key dates:
 - TBD info: April 18th Public Open House 6pm – 7 pm
 - April 19th Chamber presentation
 - April 20th WQCC presentation

5. Next steps

- 6. Reminder: Joint Meeting with the Planning Commission on March 16th 7:00 p.m. at the Community Center a) Gambling Commission b) Planning Commission Goals & Priorities 2011**

The meeting adjourned at 8:44 p.m.

Charles E Blum, Mayor

Minutes approved: March 21, 2011

Attest: _____

Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.

A recording is available in the office of the Clerk-Treasurer