

**CITY OF LAKE FOREST PARK
TRANSPORTATION BENEFIT DISTRICT
SPECIAL MEETING MINUTES
JUNE 11, 2009**

Board Members present: Ed Sterner, Board Chair; Alan Kiest, Sandy Koppenol, Donovan Tracy

Board Members absent: Don Fiene, Catherine Stanford, Dwight Thompson

Staff present: David Cline, City Administrator; John Hawley, Finance Director; Bob C. Sterbank, Attorney for District; Susan Stine, District Clerk

Others present: One visitor

CALL TO ORDER

Board Chair Ed Sterner called the Transportation Benefit District special meeting to order at 9:49 p.m. on June 11, 2009.

Adoption of Agenda

Board member Tracy moved adoption of the agenda as proposed. Board member Koppenol seconded. The motion carried unanimously.

Consent Calendar

Tracy moved adoption of the consent calendar as follows:

1. May 14, 2009 Transportation Benefit District Meeting Minutes

Koppenol seconded. The motion carried unanimously.

1 **Board Business**

2 **Resolution 2/Approving Interlocal Agreement with the City of Lake Forest Park for**
3 **Administrative Services**

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5 Sterner noted that the Board will consider adoption of the same interlocal
6 agreement that was approved by the Lake Forest Park City Council at its
7 earlier meeting.

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9 **Board member Kiest moved** adoption of Resolution 2/Approving Interlocal
10 Agreement with the City of Lake Forest Park for Administrative Services.
11 **Tracy seconded.**

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13 District Board attorney Bob Sterbank provided a brief summary of the
14 proposed agreement and noted that it authorizes coverage for the district
15 with the Washington Cities Insurance Authority at the same level as the city.

16

17 In response to a question from Kiest, Sterbank said that the proposed
18 agreement allows for future actions independent of the city.

19

20 **The motion carried unanimously.**

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23 **Resolution 3/Adopting an Interlocal Agreement with the Washington State**
24 **Department of Licensing for the Collection of Vehicle License Fees**

25

26 **Stanford moved** adoption of Resolution 3/Adopting an Interlocal Agreement
27 with the Washington State Department of Licensing for the Collection of
28 Vehicle License Fees. **Tracy seconded.**

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30 In response to questions from Tracy, Finance Director Hawley explained
31 costs relating to the Department of Licensing implementation.

32

33 In response to questions from Sterner, Hawley discussed language in the
34 agreement regarding the use of shared information. Sterbank discussed the
35 development process for the agreement.

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37 In response to questions from Kiest, Hawley said the city would compare and
38 correct address records with the Department if discrepancies are found.

39

40 **The motion carried unanimously.**

1 At 10:06 p.m., Board Chair Sternner announced that the Board would recess to
2 executive session for approximately 15 minutes to discuss potential litigation.
3 Those not required to remain for the executive session exited the chambers at
4 this time.

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7 **Recess to Executive Session**

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9 The meeting was recessed to executive session for discussion of potential
10 litigation at 10:07 p.m.

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13 The regular meeting was resumed at 10:16 p.m.

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16 Board members agreed that the information discussed in executive session
17 would remain confidential at this time.

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20 **ADJOURNMENT**

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22 There being no objection, the meeting was adjourned at 10:17 p.m.

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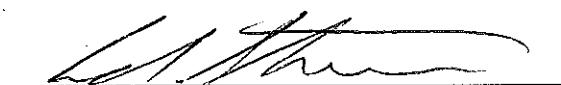


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26 Susan Stine, District Clerk

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31 Ed Sternner, Board Chair

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