



**Finance/Administration Committee**  
**City Hall – 200 NE Moe Street**  
**3<sup>rd</sup> Floor Conference Room**

<b>Subject</b>	<b>Regular Meeting Minutes</b>	<b>Date</b>	<b>04/16/2014</b>
<b>Recorder</b>	<b>Kylie Purves, City Clerk</b>	<b>Start Time</b>	<b>5:19 PM</b>
<b>Committee Chair</b>	<b>David Musgrove</b>	<b>End Time</b>	<b>6:22 PM</b>
<b>Committee Members</b>	<b>Connie Lord, David Musgrove, Ed Stern</b>		
<b>Staff Present</b>	<b>Becky Erickson, Mayor</b>		

<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
	<b>a.</b> Questions & Concerns of the Committee	Should cancel committee meeting for 6/19/14 due to member attendance at Association of Washington Cities conference.
	<b>b.</b> Agenda and Extended Agenda Review	
	1. 04/16/14 - Members Absent-Debbie Booher	
	2. 05/07/14 - Members Absent-Kylie	
	3. 05/21/14 - Members Absent	
<b>2.</b>	<b>Agenda Items</b>	
	<b>a.</b> Transportation Benefit District	Committee discussed a Transportation Benefit District as part of an ongoing discussion of long term road maintenance options. Stern recommends seeking voter approval for a vehicle registration fee above the \$20 cap allowed without voter approval. Musgrove interested in learning about other options for funding. Purves to provide more information on Transportation Benefit District funding options.
	<b>b.</b> Assistant City Engineer Funding	Mayor Erickson gave background information on the new Assistant City Engineer, Diane Lenius and the organizational structure for Public Works and Engineering departments, including plans for future positions.

