

**Community Facility District No. 2016-1
Board of Supervisors Meeting Minutes**

December 4, 2018

The regular meeting of Community Facilities District (CFD) No. 2016-1 was called to order by Vice-Chair David Carson at 7:10 p.m. in in Room 135, Redmond City Hall (the room location changed due to the unexpected unavailability of the Council Conference Room).

Board Member Present

- ☒ Don Marcy, Chair
- ☒ David Carson, Vice-Chair
- ☒ Angela Birney
- ☒ Hank Margeson
- ☒ Jim Stanton

Staff in Attendance: Ms. Malisa Files, Redmond Finance Director and CFD Treasurer; Mr. Jim Haney, City Attorney; Ms. Michelle Hart, City Clerk; Mr. Peter Dane, Planning; Mr. Don Cairns, Planning.

Mr. John Arneson of Sound Transit attended the meeting.

Agenda

I. **Public Comment:** There was no one present wishing to address the Board.

II. **Approval of Minutes:**

MOTION: Board of Supervisor Carson moved to approve the minutes for the Regular Meeting of October 2, 2018. The motion was seconded by Board of Supervisor Margeson.

VOTE: The motion passed without objection. (5 - 0)

III. **Items of Business:**

A. Approval of Invoices

Invoice No. 16 NE 40th St. Trunkline

Invoice No. 17 NE 40th St. Trunkline

MOTION: Board of Supervisor Margeson moved to approve Invoice Nos. 16 and 17. The motion was seconded by Board of Supervisor Stanton.

VOTE: The motion passed without objection. (5 - 0)

Invoice No. 23

Invoice No. 24

MOTION: Board of Supervisor Birney moved to approve Invoice Nos. 23 and 24. The motion was seconded by Board of Supervisor Carson.

VOTE: The motion passed without objection. (5 - 0)

B. Update Re: 51st Street Betterment Project Component

Mr. Peter Dane, Planner, reported that after additional review, staff is not recommending the project and the scale of reconstruction is expected to be smaller than initially thought.

Board of Supervisor Stanton spoke, stating the need to ensure that the improvements get completed. Mr. Dane responded by noting that only a short area will not be channelized until future years and interim measures will be in place until then (like shared lanes). Mr. Dane advised that the City will build east to 151st Avenue and a small channelization piece requires Sound Transit to widen the intersection.

Board of Supervisor Stanton reiterated that the intent must be clear to fully complete the bike lane.

C. Transportation Improvement Board Grant *(This item was added to the agenda.)*

Mr. Peter Dane reported that \$1.5 million has been awarded for the 51st Street improvements through a grant process, increasing the contingency for the grade separation project at 40th Street. The City Council must accept the funds and then the funds can be expended on anything related to the 51st Street

project. The City will expend the grant funds first, before moving to use CFD funds for project costs.

- IV. Next Meeting:** The next regular meeting of CFD No. 2016-1 scheduled for Tuesday, January 1, 2019, was cancelled due to the holiday. The next meeting will be held on February 5, 2019.

Meeting adjourned at 7:25 p.m.

Minutes approved on this 5th day of February, 2019.

Redmond Community Facility District
No. 2016-1


Don Marcy, Chair