

NOTICE OF SPECIAL MEETING

To: Francis Benjamin, 600 SW Fountain, Pullman, WA 99163  
Keith Bloom, 355 SW State, Pullman, WA 99163  
Jeff Hawbaker, 780 SE Carolstar, Pullman, WA 99163  
Bill Paul, 109 SW Verona, Pullman, WA 99163  
Barney Waldrop, 1300 NW Orion Drive, Pullman, WA 99163  
Nathan Weller, 1225 NE McGee, Pullman, WA 99163  
Pat Wright, 1020 SE Sunnymeade, Pullman, WA 99163

KRPL Radio, Box 8849, Moscow, ID 83843 (883-3571)  
Lewiston Tribune, 112 West 4th, Moscow, ID 83843 (883-0565)  
Evergreen, 122 Murrow Communications Center, Pullman, WA 99164  
(335-7401)  
Daily News, S 107 Grand, Suite "B", Pullman, WA 99163 (334-2170)  
KZUU, CUB 3rd Floor, WSU, Pullman, WA 99164 (335-2493)  
Spokesman-Review, P.O. Box 505, Pullman, WA 99163 (334-0402)  
Local Government Access Channel, City Hall, Pullman, WA 99163  
Whitman County Gazette, P.O. Box 710, Colfax, WA 99111 (397-4527)  
KQQQ Radio, P.O. Box 1, Pullman, WA 99163 (332-5151)  
NW Public Radio (335-6577)  
Cable 8 News (335-1555)

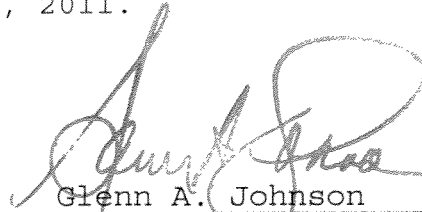
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, October 11, 2011  
TIME: 7:30 p.m.  
LOCATION: Council Chambers, City Hall, Pullman, WA 99163

THE PURPOSE OF THE SPECIAL MEETING IS:

See Attached Agenda

DATED this 7th day of October, 2011.

  
\_\_\_\_\_  
Glenn A. Johnson  
President

METROPOLITAN PARK  
DISTRICT

SPECIAL MEETING AGENDA  
COUNCIL CHAMBERS

OCTOBER 11, 2011  
7:30 p.m.

A. Roll Call: \_\_\_\_\_ Francis Benjamin                      \_\_\_\_\_ Barney Waldrop  
                                 \_\_\_\_\_ Keith Bloom    \_\_\_\_\_ Nathan Weller  
                                 \_\_\_\_\_ Jeff Hawbaker    \_\_\_\_\_ Pat Wright  
                                 \_\_\_\_\_ Bill Paul

B. Regular Agenda

**Motion**

1. Dispense with the reading of the minutes of the special meeting of December 7, 2010, and approve them as submitted.

**Public Hearing**

2. 2012 Revenue Sources

MINUTES OF THE METROPOLITAN PARK DISTRICT  
OF THE CITY OF PULLMAN  
DECEMBER 7, 2010

**Roll Call**

A special meeting of the Board of the Metropolitan Park District was held on December 7, 2010, at 7:33 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	Commissioner
Keith Bloom	Commissioner
Jeff Hawbaker	Commissioner
Bill Paul	Commissioner
Barney Waldrop	Commissioner
Nathan Weller	Commissioner
Pat Wright	Commissioner

**Call to Order**

President Johnson called the special meeting to order at 7:33 p.m. Finance Director Mulholland went through the reason for the public hearing. There were no questions.

**REGULAR AGENDA**

**Motion**

- |                             |  |
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| Minutes - November 15, 2010 | 1. Commissioner Benjamin moved, Commissioner Wright seconded to approve the minutes of the special meeting of November 15, 2010. The motion carried unanimously. |
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**Public Hearing**

- |                      |  |
|----------------------|--|
| Final Budget Hearing | 2. President Johnson announced that a public hearing is scheduled on the 2011 final budget hearing. Treasurer Mulholland presented the staff report and noted that the fiscal impact was \$536,138, not \$538,589. President Johnson opened the public hearing. There were no comments or questions from the Board or audience. President Johnson closed the public hearing. |
|----------------------|--|

**Resolution**

- |   |   |
|---|---|
| Resolution No. MPD 10-2 - Budget Adoption | 3. President Johnson announced that a resolution had been prepared adopting a budget for the year 2011. |
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Resolution No. MPD 10-2 by title only reads as follows:

A RESOLUTION ADOPTING THE 2011 BUDGET OF THE  
PULLMAN METROPOLITAN PARK DISTRICT (PARK  
DISTRICT) BY APPROPRIATING MONIES FOR THE PARK  
DISTRICT OPERATIONS AND MATTERS PROPERLY  
RELATED THERETO.

Commissioner Benjamin moved, Commissioner  
Wright seconded to adopt Resolution No. MPD-  
10-2.

**ADJOURNMENT**

President Johnson adjourned the special meeting  
at 7:35 p.m.

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President

ATTEST:

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Clerk

## REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: October 11, 2011

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### **ACTION REQUESTED**

Conduct Public Hearing on Revenue Sources for 2012 Budget

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### **BACKGROUND**

Chapter 251, Laws of 1995, codified as RCW 84.55.120 requires that a public hearing be conducted on revenue sources for the coming year's budget, including the consideration of possible increases in property tax revenues. This hearing must be conducted before setting next year's property tax levy, currently scheduled for November 15, 2011.

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### **RECOMMENDATION**

Conduct Public Hearing on Revenue Sources for 2012 Budget

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### **FISCAL IMPACT**

Revenue Sources for 2012 Budget

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### **SUBMITTED BY**

William F. Mulholland

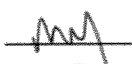

Treasurer

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### **ATTACHMENTS FOR BOARD REVIEW**

1. Treasurer's Memorandum  
dated 11/06/11

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<b><u>REVIEWED BY</u></b>	<b><u>Initial</u></b>	<b><u>Date</u></b>
Dep't Head		10/11/11
City Supervisor		10/6/11
City Attorney (as to form)	_____	_____

# Memo

**To:** President and Metropolitan Park District Board  
**From:** William F. Mulholland, Treasurer *wf*  
**Date:** October 6, 2011  
**Re:** Revenue Sources – 2012 Preliminary Budget

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Chapter 251, Laws of 1995, codified as RCW 84.55.120 requires that a public hearing be conducted on revenue sources for the coming year's budget, including the consideration of possible increases in property tax revenues. This hearing must be conducted before setting next year's property tax levy, currently scheduled for November 15, 2011.

2012 Revenues are projected to be \$543,975. 2012 Expenditures are projected be \$543,975.

State law requires that the Board adopt a balanced budget. The proposed budget will reflect a balanced budget, so there is no need for a cash reserve reduction to remove any deficit.

## Property Tax Change:

- The majority of the property tax revenue growth is due to the addition of new construction to the property assessment rolls, which is exempt from the revenue limit. The projections include increases for additions to the property tax rolls from new construction in the amount of \$6.3 million and increasing property tax collections by the one percent revenue limit to address increasing expenditures.
  - The overall Metropolitan Park District property tax budget increase is projected to be \$7,934
    - Increase from new construction - \$2,573 or .5 percent
    - To help pay for increasing expenditure demands, staff recommends that the board exercise its authority to raise property taxes up to the revenue limit of 1.0 percent or the implicit price deflator, whichever is less. The Board took a similar action to raise property taxes for 2009. The voters of Pullman authorized the Metropolitan Park District levy at the maximum amount of \$0.50 per \$1,000 of assessed valuation. The increase from the 1.0 percent adjustment will be an estimated \$5,361.