

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, 1100 NE Stadium Way #25, Pullman, WA 99163
Pat Wright, 1020 SE Sunnymead, 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
Northwest Public Radio, 382 Murrow Communications Cntr, Pullman, WA
99164-2530 (335-3772)
Whitman County Gazette, P.O. Box 710, Colfax, WA 99111 (397-4527)
KCLX/KZZL, P.O. Box 710, Colfax, WA 99111 (397-4752)

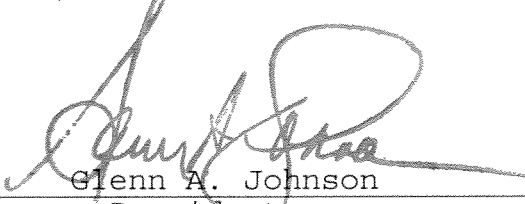
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Monday, November 15, 2010
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 12th day of November, 2010.



Glenn A. Johnson
President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

NOVEMBER 15, 2010
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 November 9, 2010, and approve them as submitted.

Public Hearing

2. This is the date set for the final 2011 budget hearing on the Metropolitan Park District.

Resolutions

3. Resolution No. MPD 10-1 - A RESOLUTION FIXING THE AMOUNT OF THE METROPOLITAN PARK DISTRICT TAX LEVY FOR THE YEAR 2010 FOR COLLECTION IN 2011 TO RAISE REVENUE TO MEET ESTIMATED PARK AND RECREATION EXPENDITURES.

MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
NOVEMBER 9, 2010

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on November 9, 2010, at 7:39 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
Pat Wright	Commissioner

Call to Order

President Johnson called the special meeting to order at 7:32 p.m.

REGULAR AGENDA

Motion

Minutes - October 12, 2010

1. Commissioner Paul moved, Commissioner Waldrop seconded to approve the minutes of the special meeting of October 12, 2010. The motion carried unanimously.

Public Hearing

Preliminary
Budget Hearing

2. President Johnson announced that a public hearing is scheduled on the 2011 preliminary budget. Treasurer Mulholland presented the staff report stating that expenditures are \$536,128 with \$531,128 being placed in the General Fund. Councilmember Bloom asked about the discrepancy in the amounts. Treasurer Mulholland stated that the \$5,000 is used to pay for insurance. President Johnson opened the public hearing. There were no comments or questions from the Board or audience. President Johnson closed the public hearing.

ADJOURNMENT

President Johnson adjourned the special meeting at 7:33 p.m.

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 15, 2010

ACTION REQUESTED

Conduct Metropolitan Park District 2011 Final Budget Hearing.

BACKGROUND

The Metropolitan Park District Board conducted the required revenue hearing on October 12, 2010. The Preliminary Budget Hearing was held on November 9, 2009.

The purpose of these hearings is to review the proposed 2011 budget and receive public input. Any amendments the Board wishes to make should be discussed at this Final Hearing, in order to include those changes in the budget ordinance scheduled for adoption on December 7. The proposed budget includes a 1% increase to the tax levy which will be decided November 15, 2010.

RECOMMENDATION

Conduct 2011 Final Budget Hearing, and accept public comments. Provide staff with direction as to what, if any, changes to make in the proposed budget ordinance.

FISCAL IMPACT

Total proposed 2011 Budget: \$536,128 (as of 11/10/10)

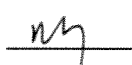

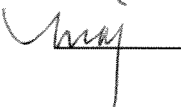
SUBMITTED BY REVIEW

William F. Mulholland

Treasurer

ATTACHMENTS FOR BOARD

1. Revenue and Expenditure Budget
Summary

<u>REVIEWED BY</u>	<u>Initial</u>	<u>Date</u>
Dep't Head		<u>11/10/10</u>
City Supervisor		<u>11/14/10</u>
City Attorney (as to form)		<u>11-12-10</u>

METROPOLITAN PARK DISTRICT FUND #108

	2009 ACTUAL	AMENDED 2010 BUDGET	YTD 07/31/10	2011 REQUEST	\$ CHANGE
REVENUES:					
PROPERTY TAX					
MPD LEVY	471,579	517,689	285,520	536,128	18,439
TOTAL REVENUES:	\$471,579	\$517,689	\$285,520	\$536,128	\$18,439
+BEGINNING FUND BALANCE:	2,169	2,461	2,461	2,461	0
TOTAL RESOURCES:	\$473,749	\$520,150	\$287,981	\$538,589	\$18,439
EXPENDITURES:					
INSURANCE	5,000	5,000	5,000	5,000	
OTHER SERVICES					
INTERLOCAL - PARK M & O	466,288	512,389		531,128	18,739
TOTAL EXPENDITURE	\$471,288	\$512,389	\$5,000	\$536,128	\$18,739
+ENDING FUND BALANCE	2,461	2,761	282,981	2,461	(300)
TOTAL USES:	\$473,749	\$515,150	\$287,981	\$538,589	\$18,439

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 15, 2010

ACTION REQUESTED

Set voter-approved 2010 Metropolitan Park District property tax levy for collection in 2011 for the Metropolitan Park District - Pullman Fund.

BACKGROUND

On September 17, 2002 the voters approved the Metropolitan Park District Levy by a 60% affirmative vote. The County Auditor certified this vote on October 3, 2002. This ballot measure set the levy rate at \$0.50 per \$1,000 assessed valuation. State law also requires a referendum procedure to repeal this levy, and this procedure is codified in P.C.C. 3.28.010.

The resolution under consideration increases property tax collections \$18,415 due to the addition of new construction and improvements and the board exercising its authority to increase property taxes by the one percent revenue limit.

RECOMMENDATION

Adoption of Resolution

FISCAL IMPACT

Estimated Metropolitan Park District levy revenues: \$536,128

SUBMITTED BY REVIEW

William F. Mulholland
Treasurer

ATTACHMENTS FOR BOARD

1. Resolution No. MPD 10 - 1

REVIEWED BY

	<u>Initial</u>	<u>Date</u>
Dep't Head	<u>WM</u>	<u>11/10/10</u>
City Supervisor	<u>JFD</u>	<u>11/10/10</u>
City Attorney (as to form)	<u>LMJ</u>	<u>11-12-10</u>

RESOLUTION NO. MPD 10-1

A RESOLUTION FIXING THE AMOUNT OF THE METROPOLITAN PARK DISTRICT TAX LEVY FOR THE YEAR 2010 FOR COLLECTION IN 2011 TO RAISE REVENUE TO MEET ESTIMATED PARK AND RECREATION EXPENDITURES.

WHEREAS, the City Council of the City of Pullman adopted Resolution No. R-47-02 on June 4, 2002, which provided for the submission of the Metropolitan Park District levy proposition to the voters of the City, and setting this levy at \$0.50 per \$1,000 of assessed valuation; and,

WHEREAS, this proposition was approved by 60% of the voters on September 17, 2002, and certified by the Whitman County Auditor on October 3, 2002; now, therefore,

THE BOARD OF METROPOLITAN PARK COMMISSIONERS OF PULLMAN, WA DOES ORDAIN AS FOLLOWS:

SECTION 1: As approved and authorized by the voters on September 17, 2002, the 2010 Metropolitan Park District property tax levy for collection in 2011 is estimated at thirty-nine point four cents (\$0.3940) per thousand dollars assessed value, estimated to total \$536,128, to raise revenue to meet estimated Park and Recreation expenditures. The estimate is an increase of \$18,415 or a 3.56 percent over the previous year. An increase of \$13,238 or 2.56 percent is a result of the addition of new construction and improvements to property and an increase of \$5,177 or 1.00 percent is a result of an adjustment to the levy. This increase is exclusive of additional revenue resulting from new construction, improvements to property, any increase in the value of state assessed property, newly constructed wind turbines, any annexations that have occurred, and refunds made. Increasing Metropolitan Park District expenses substantiates the increases.

SECTION 2: This ordinance shall be in full force and take effect five (5) days from and after its publication, or a summary thereof is published, in the official newspaper of the City of Pullman.

PASSED by the Metropolitan Park District Board of the City of Pullman at a special meeting held on the _____ day of _____, 2010

SIGNED by the Board President in Authentication and Approval Thereof on the _____ day of _____, 2010.

President Glenn A. Johnson

Attest:

Clerk Carleton B. Waldrop

Approved as to Form:

City Attorney Laura D. McAloon

Summary Published: _____

