

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, November 15, 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 10th day of November, 2011.

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

METROPOLITAN PARK  
DISTRICT

SPECIAL MEETING AGENDA  
COUNCIL CHAMBERS

NOVEMBER 15, 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 November 8, 2011, and approve them as submitted.

**Public Hearing**

2. This is the date set for the final 2012 budget hearing on the Metropolitan Park District.

**Resolution**

3. Resolution No. MPD 11-1 - A RESOLUTION FIXING THE AMOUNT OF THE METROPOLITAN PARK DISTRICT TAX LEVY FOR THE YEAR 2011 FOR COLLECTION IN 2012 TO RAISE REVENUE TO MEET ESTIMATED PARK AND RECREATION EXPENDITURES.

MINUTES OF THE METROPOLITAN PARK DISTRICT  
OF THE CITY OF PULLMAN  
NOVEMBER 8, 2011

**Roll Call**

A special meeting of the Board of the Metropolitan Park District was held on November 8, 2011, at 7:30 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
Barney Waldrop	Commissioner
Nathan Weller	Councilmember
Pat Wright	Commissioner

**Call to Order**

President Johnson called the special meeting to order at 7:35 p.m.

**REGULAR AGENDA**

**Motion**

- Minutes - October 11, 2011
1. Commissioner Benjamin moved, Commissioner Wright seconded to approve the minutes of the special meeting of October 11, 2011. The motion carried unanimously.

**Public Hearing**

- Preliminary  
Budget Hearing
2. President Johnson announced that a public hearing is scheduled on the 2012 preliminary budget. Treasurer Mulholland presented the staff report. 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 7:38 p.m.

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President

ATTEST:

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Clerk

## REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 15, 2011

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### ACTION REQUESTED

Conduct Metropolitan Park District 2012 Final Budget Hearing.

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### BACKGROUND

The Metropolitan Park District Board conducted the required revenue hearing on October 11, 2011. The Preliminary Budget Hearing was held on November 8, 2011.

The purpose of these hearings is to review the proposed 2012 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 8. The proposed budget includes a 1% increase to the tax levy which will be decided November 15, 2011.

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### RECOMMENDATION

Conduct 2009 Final Budget Hearing, and accept public comments. Provide staff with direction as to what, if any, changes to make in the proposed budget ordinance.

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### FISCAL IMPACT

Total proposed 2012 Budget: \$543,975 (as of 11/10/11)

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### SUBMITTED BY REVIEW

William F. Mulholland  
  
Treasurer

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### ATTACHMENTS FOR BOARD

1. Revenue and Expenditure Budget  
Summary

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

# **METROPOLITAN PARK DISTRICT FUND #108**

	<b>2010 <u>ACTUAL</u></b>	<b>AMENDED 2011 <u>BUDGET</u></b>	<b>YTD <u>07/31/11</u></b>	<b>2012 <u>REQUEST</u></b>	<b><u>\$ CHANGE</u></b>
<b><u>REVENUES:</u></b>					
PROPERTY TAX					
MPD LEVY	511,258	536,128	294,268	543,975	7,847
<b>TOTAL REVENUES:</b>	<b>\$511,258</b>	<b>\$536,128</b>	<b>\$294,268</b>	<b>\$543,975</b>	<b>\$7,847</b>
<b>+BEGINNING FUND BALANCE:</b>	2,461	4,877	4,877	4,877	(0)
<b>TOTAL RESOURCES:</b>	<b>\$513,718</b>	<b>\$541,005</b>	<b>\$299,145</b>	<b>\$548,852</b>	<b>\$7,847</b>
<b><u>EXPENDITURES:</u></b>					
INSURANCE	5,000	5,000	5,000	22,714	17,714
OTHER SERVICES	503,666				
INTERLOCAL - PARK M & O	174	531,128		521,261	(9,867)
<b>TOTAL EXPENDITURE</b>	<b>\$508,841</b>	<b>\$536,128</b>	<b>\$5,000</b>	<b>\$543,975</b>	<b>(9,867)</b>
<b>+ENDING FUND BALANCE</b>	4,877	4,877	294,145	4,877	(0)
<b>TOTAL USES:</b>	<b>\$513,718</b>	<b>\$541,005</b>	<b>\$299,145</b>	<b>\$548,852</b>	<b>\$7,847</b>

## REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 15, 2011

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### ACTION REQUESTED

Set voter-approved 2011 Metropolitan Park District property tax levy for collection in 2012 for the Metropolitan Park District - Pullman Fund.

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### 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 \$7934 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.

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### RECOMMENDATION

Adoption of Resolution

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### FISCAL IMPACT

Estimated Metropolitan Park District levy revenues: \$543,975

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### SUBMITTED BY REVIEW

William F. Mulholland  
Treasurer

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### ATTACHMENTS FOR BOARD

1. Resolution No. MPD 11 - 1

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### REVIEWED BY

Initial Date

Dep't Head

City Supervisor

City Attorney  
(as to form)

JFD 12-10-11  
May 11-10-11

RESOLUTION NO. MPD 11- 1

A RESOLUTION FIXING THE AMOUNT OF THE METROPOLITAN PARK DISTRICT TAX LEVY FOR THE YEAR 2011 FOR COLLECTION IN 2012 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 2009 Metropolitan Park District property tax levy for collection in 2010 is estimated at forty point seventy-one cents (\$0.4071) per thousand dollars assessed value, estimated to total \$543,975, to raise revenue to meet estimated Park and Recreation expenditures. The estimate is an increase of \$7,934 or a 1.48 percent over the previous year. An increase of \$2,573 or .48 percent is a result of the addition of new construction and improvements to property and an increase of \$5,361 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 resolution 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 \_\_\_\_\_, 2011

SIGNED by the Board President in Authentication and  
Approval Thereof on the \_\_\_\_\_ day of \_\_\_\_\_,  
2011.

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Clerk

Approved as to Form:

\_\_\_\_\_  
City Attorney

Summary Published: \_\_\_\_\_