

NOTICE OF SPECIAL MEETING

To: Francis Benjamin, 600 SW Fountain, Pullman, WA 99163
Keith Bloom, 355 SW State, Pullman, WA 99163
Ann Heath, 750 SE Edge Knoll, 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)

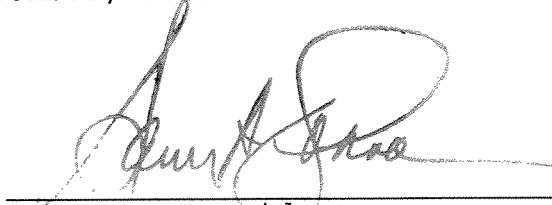
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, December 8, 2009
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 4th day of December, 2009.



President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

DECEMBER 8, 2009
7:30 p.m.

A. Roll Call: _____ Francis Benjamin _____ Barney Waldrop
 _____ Keith Bloom _____ Nathan Weller
 _____ Ann Heath _____ Pat Wright
 _____ Bill Paul

B. Regular Agenda

Motion

1. Dispense with the reading of the minutes of the special meeting of November 17, 2009, and approve them as submitted.

Resolution

2. Resolution No. MPD 09-3 - A RESOLUTION ADOPTING THE 2010 BUDGET OF THE PULLMAN METROPOLITAN PARK DISTRICT (PARK DISTRICT) BY APPROPRIATING MONIES FOR THE PARK DISTRICT OPERATIONS AND MATTERS PROPERLY RELATED THERETO.

MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
NOVEMBER 17, 2009

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on November 17, 2009, at 7:55 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	Commissioner
Keith Bloom	Commissioner
Ann Heath	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 7:55 p.m.

REGULAR AGENDA

Motion

Minutes - November 10, 2009

1. Commissioner Bloom moved, Commissioner Benjamin seconded to approve the minutes of the special meeting of November 10, 2009. The motion carried unanimously.

Public Hearing

Final Budget Hearing

2. President Johnson announced that a public hearing is scheduled on the 2010 final budget hearing. 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.

Resolutions

Resolution No. MPD 09-1 - Substantial Need

3. President Johnson announced that a resolution had been prepared making a declaration of substantial need. City Supervisor Sherman presented the staff report.

Resolution No. MPD 09-1 by title only reads as follows:

A RESOLUTION OF THE METROPOLITAN PARK DISTRICT BOARD OF COMMISSIONERS OF PULLMAN, WASHINGTON, RELATED TO TAXATION, MAKING A DECLARATION OF

SUBSTANTIAL NEED FOR PURPOSES OF SETTING THE
LIMIT FACTOR FOR THE PROPERTY TAX LEVY FOR 2010.

Commissioner Waldrop moved, Commissioner Wright
seconded to adopt Resolution No. MPD 09-01 at 101
percent. The motion carried with Commissioner
Heath voting nay.

Resolution No.
MPD 09-2 - Tax
Levy

3. President Johnson announced that a resolution had
been prepared fixing the amount of tax levy to be
collected in 2010.

Treasurer Mulholland presented the staff report.

Resolution No. MPD 09-2 by title only reads as
follows:

A RESOLUTUION FIXING THE AMOUNT OF THE
METROPOLITAN PARK DISTRICT TAX LEVY FOR THE YEAR
2009 FOR COLLECTION IN 2010 TO RAISE REVENUE TO
MEET ESTIMATED PARK AND RECREATION EXPENDITURES.

Commissioner Paul moved, Commissioner Benjamin
seconded to adopt Resolution No. MPD-08-2. The
motion carried with Commissioner Heath voting
nay.

ADJOURNMENT

President Johnson adjourned the special meeting
at 7:58 p.m.

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: December 8, 2009

ACTION REQUESTED

Adoption of the 2010 Metropolitan Park District - Pullman Budget.

BACKGROUND

See attached memorandum

RECOMMENDATION

Passage of the resolution adopting the 2010 Budget

FISCAL IMPACT

See attached tables

SUBMITTED BY

William F. Mulholland

Treasurer


ATTACHMENTS FOR BOARD REVIEW

1. Memorandum dated 12/3/09

2. Resolution No. MPD 09-3

<u>REVIEWED BY</u>	<u>Initial</u>	<u>Date</u>
Dept Head	<u>MM</u>	<u>12/3/09</u>
City Supervisor	<u>JBL</u>	<u>12/3/09</u>
City Attorney (as to form)	<u>mij</u>	<u>12-4-09</u>

Memo

To: President, Metropolitan Park Commissioners
From: William F. Mulholland, Treasurer 
Date: December 3, 2009
Re: 2010 Budget Resolution

We have reached the final step of the 2010 Budget process. Prior to tonight, we conducted the Revenue Hearing on October 13, presented a balanced Budget and conducted the Preliminary Budget Hearing on November 10, and adopted the Property Tax Levy and conducted the Final Budget Hearing on November 17. Tonight, we hope you will approve the 2010 Budget Resolution.

No changes were recommended nor adopted at any of the hearings. The Budget Resolution presented for your approval contains no changes from the original 2010 Preliminary Budget draft that was presented at the budget hearings.

RESOLUTION NO. MPD 09-3

A RESOLUTION ADOPTING THE 2010 BUDGET OF THE PULLMAN METROPOLITAN PARK DISTRICT (PARK DISTRICT) BY APPROPRIATING MONIES FOR THE PARK DISTRICT OPERATIONS AND MATTERS PROPERLY RELATED THERETO.

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

SECTION 1: The 2010 Budget of the Park District and appropriations for the following fund is:

Metropolitan Park District Fund (108):
Revenues: \$517,389
Expenditures: \$517,389

SECTION 2: The Treasurer is hereby authorized and directed to make the necessary accounting entries and transactions to accomplish the above appropriations.

SECTION 3: 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.

PASSED by the Metropolitan Park District Board of the City of Pullman at a special meeting held on the ____ day of _____, 2009.

SIGNED by the Board President in Authentication and Approval Thereof on the ____ day of _____, 2009.

President Glenn A. Johnson

ATTEST:

Clerk Carleton B. Waldrop

Approved as to Form

City Attorney Laura D. McAloon