

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)

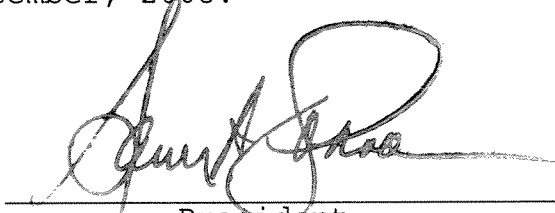
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, December 9, 2008
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 5th day of December, 2008.



President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

DECEMBER 9, 2008
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 18, 2008, and approve them as submitted.

Resolution

2. Resolution No. MPD 08-2 - A RESOLUTION ADOPTING THE 2009 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 18, 2008

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on November 18, 2008, 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
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 7:33 p.m.

REGULAR AGENDA

Motion

Minutes - November 5, 2008

1. Commissioner Wright moved, Commissioner Benjamin seconded to approve the minutes of the special meeting of November 5, 2008. The motion carried unanimously.

Public Hearing

Final Budget Hearing

2. President Johnson announced that a public hearing is scheduled on the 2009 final budget hearing. Treasurer Woo 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.

Resolution

Resolution No.

3. Mayor Johnson announced that a resolution had been prepared fixing the amount of tax levy to be raised in 2009.

Resolution No. MPD 08-1 by title only reads as follows:

A RESOLUTION FIXING THE AMOUNT OF THE METROPOLITAN PARK DISTRICT TAX LEVY FOR THE YEAR 2008 FOR COLLECTION IN 2009 TO RAISE REVENUE TO MEET ESTIMATED PARK AND RECREATION EXPENDITURES.

Commissioner Waldrop moved, Commissioner Paul seconded to adopt Resolution No. MPD-08-1. The motion carried unanimously.

ADJOURNMENT

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

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: December 9, 2008

ACTION REQUESTED

Adoption of the 2009 Metropolitan Park District - Pullman Budget.

BACKGROUND

See attached memorandum

RECOMMENDATION

Passage of the resolution adopting the 2009 Budget

FISCAL IMPACT

See attached tables

SUBMITTED BY

Troy Woo

Treasurer

ATTACHMENTS FOR BOARD REVIEW

1. Memorandum dated 11/26/08

2. Resolution No. MPD 08-

REVIEWED BY Initial

Date

Dept Head

TW

11/26/08

City Supervisor

JFL


12/5/08

City Attorney
(as to form)

Cmaj

12-5-08

Memo

To: President, Metropolitan Park Commissioners
From: Troy Woo, Treasurer 
Date: November 26, 2008
Re: 2009 Budget Resolution

We have reached the final step of the 2009 Budget process. Prior to tonight, we conducted the Revenue Hearing on October 21, presented a balanced Budget and conducted the Preliminary Budget Hearing on November 5, and adopted the Property Tax Levy and conducted the Final Budget Hearing on November 18. Tonight, we hope you will approve the 2009 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 2009 Preliminary Budget draft that was presented at the budget hearings.

METROPOLITAN PARK DISTRICT FUND #108

	2007 ACTUAL	AMENDED 2008 BUDGET	YTD 07/31/08	2009 REQUEST	\$ CHANGE
<u>REVENUES:</u>					
PROPERTY TAX					
MPD LEVY	442,712	476,172	259,717	498,590	22,418
TOTAL REVENUES:	\$442,712	\$476,172	\$259,717	\$498,590	\$22,418
+BEGINNING FUND BALANCE:	2,710	2,169	2,169	2,119	(50)
TOTAL RESOURCES:	\$445,422	\$478,341	\$261,886	\$500,709	\$22,368
<u>EXPENDITURES:</u>					
INSURANCE	5,000	5,000	5,000	5,000	
OTHER SERVICES	7				
INTERLOCAL - PARK M & O	438,247	471,172		493,590	22,418
TOTAL EXPENDITURE	\$443,253	\$471,172		\$498,590	\$22,418
+ENDING FUND BALANCE	2,169	2,169	256,886	2,119	(51)
TOTAL USES:	\$445,422	\$473,341	\$256,886	\$500,709	\$22,368

RESOLUTION NO. MPD 08- 2

A RESOLUTION ADOPTING THE 2009 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 2009 Budget of the Park District and appropriations for the following fund is:

Metropolitan Park District Fund (108):	
Revenues:	\$498,590
Expenditures:	\$498,590

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 December, 2008.

SIGNED by the Board President in Authentication and Approval Thereof on the ____ day of December, 2008.

President

Attest:

Clerk

Approved as to Form:

City Attorney