

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)

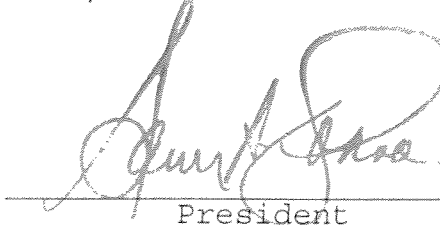
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, October 13, 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 9th day of October, 2009.



President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

OCTOBER 13, 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 December 9, 2008, and approve them as submitted.

Public Hearing

2. 2010 Revenue Sources

MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
DECEMBER 9, 2008

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on December 9, 2008, at 7:31 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
Pat Wright	Commissioner

Call to Order

President Johnson called the special meeting to order at 7:31 p.m.

REGULAR AGENDA

Motion

- Minutes - November 18, 2008
1. Commissioner Bloom moved, Commissioner Benjamin seconded to approve the minutes of the special meeting of November 18, 2008. The motion carried unanimously.

Resolution

- Resolution No. MPD 08-2 - 2009 Budget
2. President Johnson announced that a resolution had been prepared adopting a budget for 2009. Treasurer Woo presented the staff report.

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

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.

Commissioner Wright moved, Commissioner Bloom seconded to adopt Resolution No. MPD-08-2. The motion carried unanimously.

ADJOURNMENT

President Johnson adjourned the special meeting at 7:32 p.m.

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: October 13, 2009

ACTION REQUESTED

Conduct Public Hearing on Revenue Sources for 2009 Budget

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 17, 2009.

RECOMMENDATION

Conduct Public Hearing on Revenue Sources for 2010 Budget

FISCAL IMPACT

Revenue Sources for 2010 Budget

SUBMITTED BY

William F. Mulholland

Treasurer

ATTACHMENTS FOR BOARD REVIEW

1. Treasurer's Memorandum
dated 10/06/09

<u>REVIEWED BY</u>	<u>Initial</u>	<u>Date</u>
Dep't Head	<u>WM</u>	<u>10/8/09</u>
City Supervisor	<u>JST</u>	<u>10/9/09</u>
City Attorney (as to form)	<u>C. M. J.</u>	<u>10-8-09</u>

Memo

To: President and Metropolitan Park District Board
From: William F. Mulholland, Treasurer
Date: October 8, 2009
Re: Revenue Sources – 2010 Preliminary Budget

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 17, 2009.

2010 Revenues are projected to be \$517,389. 2010 Expenditures are projected be \$517,389.

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 \$35.6 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 \$18,809
 - Increase from new construction - \$13,823 or 2.77 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 \$4,986.