

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, November 17, 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 13th day of November, 2009.



President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

NOVEMBER 17, 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 10, 2009, and approve them as submitted.

Public Hearing

2. This is the date set for the final 2010 budget hearing on the Metropolitan Park District.

Resolutions

3. Resolution No. MPD 09-1 - 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.
4. Resolution No. MPD 09-2 - A RESOLUTION 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.

MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
NOVEMBER 10, 2009

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on November 10, 2009, 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
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 - October 13, 2009
1. Commissioner Benjamin moved, Commissioner Waldrop seconded to approve the minutes of the special meeting of October 13, 2009. The motion carried unanimously.

Public Hearing

- Preliminary
Budget Hearing
2. President Johnson announced that a public hearing was scheduled on the 2010 preliminary budget. Treasurer Mulholland presented the staff report and stated that the budget revenues include the increase to the 1 percent tax levy. 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 7:35 p.m.

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 17, 2009

ACTION REQUESTED

Conduct Metropolitan Park District 2010 Final Budget Hearing.

BACKGROUND

The Metropolitan Park District Board conducted the required revenue hearing on October 13, 2009. The Preliminary Budget Hearing was held on November 10, 2009.

The purpose of these hearings is to review the proposed 2009 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 17, 2009.

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.

FISCAL IMPACT

Total proposed 2010 Budget: \$517,389 (as of 11/12/09)

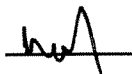
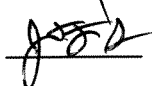
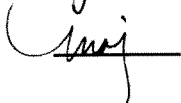
SUBMITTED BY REVIEW

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		11/12/09
City Supervisor		11/13/09
City Attorney (as to form)		11-13-09

METROPOLITAN PARK DISTRICT FUND #108

	<u>2008 ACTUAL</u>	<u>AMENDED 2009 BUDGET</u>	<u>YTD 07/31/09</u>	<u>2010 REQUEST</u>	<u>\$ CHANGE</u>
<u>REVENUES:</u>					
PROPERTY TAX					
MPD LEVY	471,579	498,590	269,841	517,389	18,799
TOTAL REVENUES:	\$471,579	\$498,590	\$269,841	\$517,389	\$18,799
+BEGINNING FUND BALANCE:	2,169	2,169	2,169	2,169	(0)
TOTAL RESOURCES:	\$473,749	\$500,759	\$272,010	\$519,558	\$18,799
<u>EXPENDITURES:</u>					
INSURANCE	5,000	5,000	5,000	5,000	
OTHER SERVICES					
INTERLOCAL - PARK M & O	466,288	493,590		512,389	18,799
TOTAL EXPENDITURE	\$471,288	\$493,590		\$517,389	\$18,799
+ENDING FUND BALANCE	2,461	2,169	267,010	2,169	(0)
TOTAL USES:	\$473,749	\$495,759	\$267,010	\$519,558	\$18,799

REQUEST FOR COUNCIL ACTION

For Meeting of: November 17, 2009

ACTION REQUESTED

By motion adopt the proposed resolution making a declaration of substantial need for purposes of setting the limit factor for the Metropolitan Park District property tax levy for 2010.

BACKGROUND

It has been previously noted that cities, counties, and districts of over 10,000 population have to pass resolutions with a finding of substantial need in order to raise their 2010 property taxes in excess of the Implicit Price Deflator (IPD) because the Washington State Department of Revenue released a letter to county assessors stating that the IPD for the 2010 property tax limit factor came in at -0.848%. The 2010 Metropolitan Park District budget was prepared based upon the assumption of a 1% property tax increase for 2010. The dollar loss will be \$9,214 to the Metropolitan Park District if the Board of Commissioners does not take the 1% allowable property tax increase. There is no question but that the finding of substantial need is appropriate during these challenging fiscal times.

RECOMMENDATION

By motion adopt the proposed resolution.

FISCAL IMPACT

\$ n/a

BARS Code Number

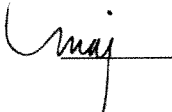
SUBMITTED BY

ATTACHMENTS FOR COUNCIL REVIEW/ACTION

Name: John Sherman
Title: City Supervisor
Department: Administration

Resolution R - 1 -09

REVIEWED BY

	Initial	Date
Department Head	<u> </u>	<u> </u>
City Supervisor	<u> </u>	<u> </u>
City Attorney (As To Form)	<u></u>	<u>11-13-09</u>

RESOLUTION NO. MPD 09- 1

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.

WHEREAS, RCW 84.55.010 provides that a taxing jurisdiction may levy taxes in an amount no more than the limit factor multiplied by the highest levy of the most recent three years plus additional amounts resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state-assessed utility property; and

WHEREAS, under RCW 84.55.005(2)(c), the limit factor for a taxing jurisdiction with a population of 10,000 or over is the lesser of 101 percent or 100 percent plus inflation; and

WHEREAS, RCW 84.55.005(1) defines "inflation" as the percentage change in the implicit price deflator for personal consumption expenditures for the United States as published for the most recent 12-month period by the Bureau of Economic Analysis of the federal Department of Commerce in September of the year before the taxes are payable; and

WHEREAS, "inflation" for July 2009 is -0.848 percent and the limit factor is 99.152 percent, meaning the taxes levied in the City of Pullman Metropolitan Park District in 2009 for collection in 2010 will decrease except for the amounts resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the value of state-assessed utility property; and

WHEREAS, the fiscal impact of the negative implicit price deflator limit factor will be a net loss to the City's General Fund of approximately \$84,733, of which approximately \$9,214 will be a loss attributable to the District; and

WHEREAS, RCW 84.55.0101 provides for the use of a limit factor of one hundred one percent (101%) or less upon a finding of substantial need by a majority plus one of the City Council members; and

WHEREAS, the Board of Commissioners of the District has determined that the City of Pullman will be forced to reduce

essential park programs, service and maintenance if the District's levy is decreased by -0.848 percent;

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the city of Pullman as follows:

Section 1. A finding is made of substantial need under RCW 84.55.0101, which authorizes the use of a limit factor of _____ percent

(101 percent or less) for the property tax levy for 2010.

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

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

President of the Board
Glenn A. Johnson

ATTEST:

Clerk of the District
Carleton B. Waldrop

Approved as to Form:

District Attorney Laura D. McAloon

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 17, 2009

ACTION REQUESTED

Set voter-approved 2009 Metropolitan Park District property tax levy for collection in 2010 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 \$18,808 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: \$517,389

SUBMITTED BY

William F. Mulholland
Treasurer

ATTACHMENTS FOR BOARD REVIEW

1. Resolution No. MPD 09 - 2

REVIEWED BY

	<u>Initial</u>	<u>Date</u>
Dep't Head	<u>WFM</u>	<u>11/12/09</u>
City Supervisor	<u>JSS</u>	<u>11/13/09</u>
City Attorney (as to form)	<u>Wij</u>	<u>11-13-09</u>

RESOLUTION NO. MPD 09- 2

A RESOLUTION 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.

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 point three eight eight seven cents (\$0.3887) per thousand dollars assessed value, estimated to total \$517,389 to raise revenue to meet estimated Park and Recreation expenditures. The estimate is an increase of \$18,809 or a 3.77 percent over the previous year. An increase of \$13,823 or 2.77 percent is a result of the addition of new construction and improvements to property and an increase of \$4,986 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.

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 _____, 2009.

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

President of the Board
Glenn A. Johnson

ATTEST:

Clerk of the District
Carleton B. Waldrop

Approved as to Form:

District Attorney Laura D. McAloon