

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)

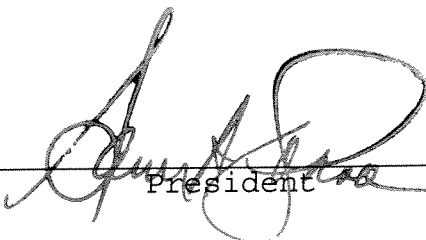
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a special meeting of the Metropolitan Park District of the City of Pullman to be held:

DATE: Tuesday, November 18, 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 14th day of November, 2008.



President

METROPOLITAN PARK
DISTRICT

SPECIAL MEETING AGENDA
COUNCIL CHAMBERS

NOVEMBER 18, 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 5, 2008, and approve them as submitted.

Public Hearing

2. This is the date set for the final 2009 budget hearing on the Metropolitan Park District.

Resolution

3. Resolution No. MPD 08-1 - 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.

MINUTES OF THE METROPOLITAN PARK DISTRICT
OF THE CITY OF PULLMAN
NOVEMBER 5, 2008

Roll Call

A special meeting of the Board of the Metropolitan Park District was held on November 5, 2008, at 7:39 p.m. in Council Chambers, City Hall, Pullman, Washington, with the following present:

Glenn A. Johnson	President
Francis Benjamin	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 7:39 p.m.

REGULAR AGENDA

Motion

- Minutes - October 21, 2008
1. Commissioner Wright moved, Commissioner Benjamin seconded to approve the minutes of the special meeting of October 21, 2008. The motion carried unanimously.

Public Hearing

- Preliminary
Budget Hearing
2. President Johnson announced that a public hearing was scheduled on the 2009 preliminary budget. 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.

ADJOURNMENT

President Johnson adjourned the special meeting at 7:41 p.m.

President

ATTEST:

Clerk

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 18, 2008

ACTION REQUESTED

Conduct Metropolitan Park District 2009 Final Budget Hearing.

BACKGROUND

The Metropolitan Park District Board conducted the required revenue hearing on October 21, 2008. The public notice for the Final 2009 Budget Hearing was published on November 12 and November 15, 2008.

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 9.

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 2009 Budget: \$498,590 (as of 11/13/08)

SUBMITTED BY

Troy Woo

Treasurer

ATTACHMENTS FOR BOARD REVIEW

1. Revenue and Expenditure Budget Summary

<u>REVIEWED BY</u>	<u>Initial</u>	<u>Date</u>
Dep't Head	<u>TW</u>	<u>11/12/08</u>
City Supervisor	<u>JSEA</u>	<u>11/14/08</u>
City Attorney (as to form)	<u>cmaj</u>	<u>11-14-08</u>

METROPOLITAN PARK DISTRICT FUND #108

	<u>2007 ACTUAL</u>	<u>AMENDED 2008 BUDGET</u>	<u>YTD 07/31/08</u>	<u>2009 REQUEST</u>	<u>\$ CHANGE</u>
<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

REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: November 18, 2008

ACTION REQUESTED

Set voter-approved 2008 Metropolitan Park District property tax levy for collection in 2009 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 \$22,448 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: \$498,590

SUBMITTED BY

Troy Woo
Treasurer

ATTACHMENTS FOR BOARD REVIEW

1. Resolution No. MPD 08 - 1

REVIEWED BY

	<u>Initial</u>	<u>Date</u>
Dep't Head	<u>TW</u>	<u>11/13/08</u>
City Supervisor	_____	_____
City Attorney (as to form)	<u>Cmaj</u>	<u>11-14-08</u>

RESOLUTION NO. MPD 08-1

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.

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 2008 Metropolitan Park District property tax levy for collection in 2009 is estimated at thirty-eight point ninety-four cents (\$0.3894) per thousand dollars assessed value, estimated to total \$498,590, to raise revenue to meet estimated Park and Recreation expenditures. The estimate is an increase of \$22,448 or a 4.71 percent over the previous year. An increase of \$17,687 or 3.71 percent is a result of the addition of new construction and improvements to property and an increase of \$4,761 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 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 _____, 2008

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

President

Attest:

Clerk

Approved as to Form:

City Attorney

Summary Published: _____