

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 Sunnymeade, 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)

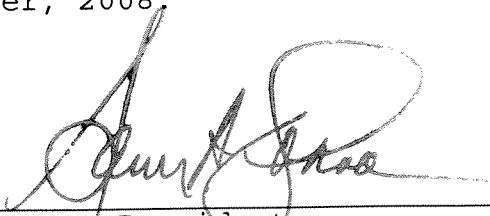
YOU AND EACH OF YOU ARE HEREBY NOTIFIED that I have called a  
special meeting of the Metropolitan Park District of the City of Pullman  
to be held:

DATE: Tuesday, October 21, 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 17th day of October, 2008.

  
\_\_\_\_\_  
President

METROPOLITAN PARK  
DISTRICT

SPECIAL MEETING AGENDA  
COUNCIL CHAMBERS

OCTOBER 21, 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 December 4, 2007, and approve them as submitted.

**Public Hearing**

2. 2009 Revenue Sources

MINUTES OF THE METROPOLITAN PARK DISTRICT  
OF THE CITY OF PULLMAN  
DECEMBER 4, 2007

**Roll Call**

A special meeting of the Board of the Metropolitan Park District was held on December 4, 2007, at 7:31 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
Al Sorensen	Commissioner
David Stiller	Commissioner
Barney Waldrop	Commissioner

**Call to Order**

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

**REGULAR AGENDA**

**Motion**

Minutes - November 27, 2007

1. Commissioner Sorensen moved, Commissioner Waldrop seconded to approve the minutes of the special meeting of November 27, 2007. The motion carried unanimously.

**Resolution**

Resolution No.  
MPD 07-2 - 2008  
Budget

2. President Johnson announced that a resolution had been prepared adopting a budget for 2008. Treasurer Woo presented the staff report. There were no questions. Commissioner Paul moved, Commissioner Stiller seconded to adopt Resolution No. MPD 07-2. The motion carried unanimously.

**ADJOURNMENT**

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

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President

ATTEST:

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Clerk

## REQUEST FOR METROPOLITAN PARK DISTRICT BOARD ACTION

For Meeting of: October 21, 2008

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### ACTION REQUESTED

Conduct Public Hearing on Revenue Sources for 2009 Budget

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### 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 18.

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### RECOMMENDATION

Conduct Public Hearing on Revenue Sources for 2009 Budget

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### FISCAL IMPACT

Revenue Sources for 2009 Budget

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### SUBMITTED BY

Troy Woo

Treasurer

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### ATTACHMENTS FOR BOARD REVIEW

1. Treasurer's Memorandum  
dated 10/10/08

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<u>REVIEWED BY</u>	<u>Initial</u>	<u>Date</u>
Dep't Head	<u>TW</u>	<u>10/16/08</u>
City Supervisor	<u>JSD</u>	<u>10/17/08</u>
City Attorney (as to form)	<u>maj</u>	<u>10-17-08</u>

# Memo

**To:** President, Metropolitan Park District Board  
**From:** Troy Woo, Treasurer <sup>TW</sup>  
**Date:** October 10, 2008  
**Re:** Revenue Sources - 2009 Preliminary Budget

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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 18.

2009 Revenues are projected to be \$498,590. 2009 Expenditures are projected be \$498,590.

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 \$42.1 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 \$21,448.
    - Increase from new construction - \$17,687 or 3.71 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 2008. 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 \$4,761.