The City Council may act on items listed on this agenda, or by consensus give direction for future action. The Council may also add and take action on other items not listed on this agenda.

Location: Bonney Lake Justice Center, 9002 Main Street East, Bonney Lake, Washington.

I. Call to Order: Mayor Neil Johnson

II. Roll Call:
Elected Officials: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, and Councilmembers Mark Hamilton, Donn Lewis, Randy McKibbin, Katrina Minton-Davis, James Rackley, and Tom Watson.

Park Board Members: Darren Proctor (Chair), Jaime Trejo, Randy Phelps, Chauntelle Hellner, Terry Reid, Jim Bouchard, and Todd Haueter.

III. Agenda Items:
A. Discussion: Metropolitan Park District.
B. Discussion: Park Board needs from the City Council.

IV. Adjournment

For citizens with disabilities requesting translators or adaptive equipment for listening or other communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.
What is an MPD and how is it formed?
An MPD is created by a majority of registered voters in a special election following either a resolution approved by the City Council or a citizen petition meeting certain criteria. It is governed by a board which can be either the City Council or separately elected officials. An MPD has the authority to levy a property tax to pay for parks and recreation. The maximum levy allowed by law is $0.75 per $1000 of assessed value, but there are “levy lid” rules that will likely limit this maximum levy to about $0.44 per $1000 of assessed value.

Why is an MPD needed?
Last year, the City adopted a new Parks and Recreation Plan which identified numerous park needs that are currently not funded. Top needs identified are ball fields, trails, playgrounds, and a recreation facility such as a YMCA or a community center.

Are MPD commissioners allowed compensation?
Only separately-elected metropolitan park commissioners are entitled to receive compensation. Their maximum allowable compensation could be as much as $6,720 per year, or $33,600 for all five elected commissioners.

What amount of annual funding can be raised through an MPD?

<table>
<thead>
<tr>
<th>Levy</th>
<th>Maximum Levy</th>
<th>Maximum Levy Total $ Collected</th>
<th>Average Homeowner Tax Impact $/year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum</td>
<td>$0.75</td>
<td>$1,278,000</td>
<td>$162</td>
</tr>
<tr>
<td>Likely Levy Lid</td>
<td>$0.44</td>
<td>$748,000</td>
<td>$95</td>
</tr>
</tbody>
</table>

What can MPD funds be used for?
MPD funds can be used for capital expenditures or operation and maintenance expenses.

What timeline would be needed for an April 2013 vote on an MPD?
If the Council authorizes an April 2013 election in early January, For/Against committees will need to be advertised by mid-January and appointments made in February. The calendar will be very tight.

For more information visit www.ci.bonney-lake.wa.us/parkdistrict or call (253) 862-8602