

07. BUSINESS ITEMS:

a) Public Hearing - Re: Property Tax Levy

President Christine Neuffer opened the public hearing at 7:15pm.

- No citizens were present to testify
- No citizens turned in reports

President Christine Neuffer closed the public hearing at 7:16pm.

b) 2020 Property Tax Levy: Resolutions 2019-04, 2019-05

Commissioner Christine Neuffer made a motion to read Resolution 2019-04 by title only. Commissioner Vanessa Zaputil seconded.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT INCREASING THE REGULAR LEVY FROM THE PREVIOUS YEAR, COMMENCING JANUARY 1, 2020, ON ALL PROPERTY, BOTH REAL AND PERSONAL, IN COMPLIANCE WITH RCW 84.55.120.

Discussion: None. Motion Passed 5:0 at 7:25pm.

Commissioner Ellen Gengler made a motion to approve Resolution 2019-04 as presented. Commissioner Jeri Frangello-Anderson seconded. Discussion: None. Motion Passed 5:0 at 7:26pm.

Commissioner Christine Neuffer made a motion to read Resolution 2019-05 by title only. Commissioner Jeri Frangello-Anderson seconded.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT LEVYING FROM THE GENERAL TAXES FOR THE FISCAL YEAR, COMMENCING JANUARY 1ST, 2020, ON ALL PROPERTY BOTH REAL AND PERSONAL, IN COMPLIANCE WITH RCW 84.55.120.

Discussion: None. Motion Passed 5:0 at 7:26pm.

Commissioner Ellen Gengler made a motion to approve Resolution 2019-05 as presented. Commissioner Jeri Frangello-Anderson seconded. Discussion: None. Motion Passed 5:0 at 7:27pm.

c) Employee Appreciation Policy Discussion

The Commissioners discussed creating a plan to create a policy to show appreciation to employees that is acceptable to the tax payers as a government agency.

08. MISCELLANEOUS:

Commissioner Aaron Shipman mentioned the passing of Jim Ellis to pay homage to his work for Forward Thrust Pools


Commissioner Vanessa Zaputil mentioned an American Red Cross article regarding Tukwila Pool MPD

09. EXECUTIVE SESSION: The TPMPD Board of Commissioners did not recess into Executive Session per RCW 42.30.110

10. ADJOURNMENT:

Commissioner Jeri Frangello-Anderson made a motion to adjourn. Commissioner Vanessa Zaputil seconded. Discussion: None. Motion Passed 5:0 at 7:42pm.

ATTEST:


Jeri Frangello-Anderson, Clerk of the Board

12/9/2019
Date: