

The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., June 7, 2010 at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, Kevin Freeman and Richard Schoen. Councilman Brian Ellingson was excused. Also present: Attorney Brian Werst, Maintenance Supervisor Cleve McCoul, and City Clerk/City Planner Tom Richardson.

Mr. Schoen led the Flag Salute.

CONSENT AGENDA: Approval of Minutes of the Regular Meeting held May 3, 2010 and the Special Meeting of May 24, 2010; May Payroll \$27,960.12; May Claims \$74,009.97; Treasurer's Report for April. Council members received the May Claims Warrant Register, May, 2010 Payroll Warrant Register and a list of Claims to be paid June 7, 2010. Mr. Bailey moved to approve the Consent Agenda, seconded by Mr. Schoen. The motion carried unanimously.

PUBLIC COMMENTS: June King, 3009 N Stout, said the SCOPE carnival on Saturday went very well. Shirene Young, 8903 E Liberty, said she appreciated the work done by the public works people on the wood structure at city park which she had brought up previously.

PUBLIC HEARING: SIX YEAR TRANSPORTATION IMPROVEMENT PLAN – RESOLUTION NO. 10-06. Mayor Mork opened the public hearing at 7:03 p.m. Mr. Richardson explained the requirements for the annual update of the six-year street plan. Mr. McCoul reviewed the projects listed in the plan. He drove the streets with two council members in May. There were no public comments made. The mayor closed the public hearing at 7:08 p.m. Mr. Freeman moved to approve Resolution 10-06 as presented. Seconded by Mr. Culler. Motion carried unanimously.

PUBLIC HEARING: WATER USE EFFICIENCY PLAN – RESOLUTION NO. 10-07. The Mayor opened the hearing on the water use efficiency plan. Mr. Richardson explained the state's requirement for adopting water use efficiency goals and proposed measures. Mr. Schoen asked about the lost water percentage; Mr. McCoul said it is still estimated at around 20%. The engineer will look into this in the update of the water system plan. There were no public comments. The mayor closed the hearing at 7:12. Mr. Culler moved to approve the resolution as presented. Seconded by Mr. Bailey. Motion carried unanimously.

ACCEPTANCE OF RIGHT OF WAY DEDICATION -- ORDINANCE NO. 395. Mr. Werst said the school district had previously offered to convey the west half of Laura Rd between Frederick and Grace. He said he would send the deed to the school district for approval following the city's acceptance. Mr. Schoen moved to approve Ordinance 395. Seconded by Mr. Freeman. Motion carried unanimously.

PARKING RESTRICTIONS – ORDINANCE NO. 396. The mayor presented Ordinance 396 for first reading. Mr. Werst explained the draft ordinance removing the no-parking along Laura, with an alternate version which would include restrictions on the south side of Frederick. He also talked about the need to review the penalties for parking infractions which he thinks are too little. Mr. Freeman asked if the city receives any of the revenue from parking tickets. Mr. Werst said he did not know since he has not seen any parking tickets written since he has been city attorney. The ordinance was deferred to the next meeting.

ZONING CODE AMENDMENTS – ORDINANCE NO. 397. Mr. Richardson presented the planning commission's recommendation to approve the annual amendments of Title 17 relating to the height limit in the I-1 Paper Mill zone and accessory buildings in the UR-1 zone. Mr. Schoen moved to approve Ordinance 397. Seconded by Mr. Bailey. Motion carried unanimously.

FLOOD HAZARD REGULATIONS – ORDINANCE NO. 398. Mr. Richardson said the ordinance is based on Department of Ecology's model flood hazard ordinance. He said the flood hazard zone is fairly narrow along the river, but the city should have the ordinance in place so that national flood insurance would be available if needed. Mr. Freeman moved to approve Ordinance 398. Seconded by Mr. Bailey. Motion carried unanimously.

SCHOOL AND PLAYGROUND SPEED ZONES – ORDINANCE NO. 399. Mr. Werst said this ordinance came out of last month's traffic and parking public meeting. The ordinance would increase fines for speed violations in the school and park zones which are already posted. There was discussion about the times when the speed zone would be in effect. Mr. Freeman moved to approve Ordinance 399 as amended for sections 10.10.010 and 10.10.020 stipulating that the maximum speed limits are to be enforced at all hours. Seconded by Mr. Bailey. Motion carried unanimously.

COMPLIANCE CERTIFICATION WITH GROWTH MANAGEMENT ACT – RESOLUTION NO. 10-08. Mr. Richardson said the State Department of Commerce would like an affirmative statement that we believe that the city is now in compliance with the Growth Management Act. Mr. Bailey moved to approve the resolution. Seconded by Mr. Schoen. Motion carried unanimously.

FIRE DEPARTMENT REPORT: Chief Andy Hale said May was a fairly active month in Millwood. There were 19 calls total, 11 basic life support including 2 motor vehicle accidents on Argonne, 6 advanced life support, 1 alarm activation, and 1 service call. Millwood's calls are up about 25% over 2009. They have completed swift water technician training; it will be operational June 15.

MAINTENANCE REPORT: Cleve McCoul said water samples for the month were good. The park has been fertilized. Pool surface patching has been done. A new surface will be needed next year, approximately \$8,000. One life guard has been hired and will be hiring a second one soon. The Consumer Confidence Report for the water system has been mailed. The fire hydrant on Dale by Albertsons has been repaired. Paint striping has been done for the city hall parking lot as well as the parking area for the park east of the fire station. The Butler pumphouse refurbishing work is progressing; it looks great. Avista will be installing a new street light on Fairview Ct. A water meter has been installed at the maintenance shop. [118-3:27]

PLANNING REPORT: Mr. Richardson said he had been contacted by ESPN concerning a city in Virginia that is changing its name for one day in honor of a baseball player with the same last name, and asked if Millwood would consider doing the same in honor of Kevin Millwood. He reported that original ordinances prior to 1980 have been sent to the state's Regional Archive in Cheney. These have all been scanned and are stored on our network server. He said the planning intern, Ray Oligher, has been working out very well.

LEGAL REPORT: Mr. Werst said he would save his report for the executive session.

CORRESPONDENCE: The Mayor said he has been contacted by some citizens asking if the city would take a position on the docks at Coyote Rock development. He described the \$20 license fee being discussed among local mayors for streets in Spokane County. He said there is more support for an increase in the sales tax instead. He also said the Millwood bike trail (the Spokane County right of way) has been identified as a priority by the Spokane Smart Routes 2010 Initiative; there is some opposition to this. Shirene Young said the concern is the proximity of the bike traffic to the very active U.P.R.R. rail line. Mayor Mork said there is already a trail there, but that the improved trail would need a fence to separate the uses.

ANNOUNCEMENTS: None.

COUNCIL COMMENTS: Mr. Bailey said he was contacted by former mayor Jeanne Batson who requested that the law enforcement do more frequent patrols along South Riverway. Her home and two others have had daytime break-ins recently.

PUBLIC COMMENTS: None.

The mayor called a five-minute recess at 8:25 p.m.

EXECUTIVE SESSION: The Mayor reconvened the meeting at 8:30 and called an executive session until 9:00 p.m. to review matters involving litigation under RCW 42.30.110(1)(i). The Mayor extended the session for 20 minutes until 9:20.

The council reconvened in open session at 9:23 p.m.

ADJOURNMENT: Mr. Culler moved to adjourn, seconded by Mr. Freeman. Motion carried unanimously. Mayor Mork adjourned the meeting at 9:24 p.m.

DANIEL N. MORK, MAYOR

Attest:

THOMAS G. RICHARDSON, CITY CLERK