

The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., May 3, 2010 at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, Brian Ellingson, Kevin Freeman and Richard Schoen. Also present: Attorney Brian Werst, Maintenance Supervisor Cleve McCoul, and City Planner Tom Richardson serving as Clerk.

Mayor Mork led the Flag Salute.

CONSENT AGENDA: Approval of Minutes of the Regular Meeting held April 5, 2010; April Payroll \$26,684.09; April Claims \$113,669.34; Treasurer's Report for March. Council members received the April Claims Warrant Register, April, 2010 Payroll Warrant Register and a list of Claims to be paid May 3, 2010. Mr. Bailey moved to approve the Consent Agenda, seconded by Mr. Ellingson. The motion carried unanimously.

PUBLIC COMMENTS: June King, West Valley SCOPE office, said the SCOPE parade and carnival will be on Saturday, June 5, in the Millwood City Park.

Jack Bunton, 8911 E South Riverway, said something is needed to deal with the traffic using South Riverway as a cut-through street, and recently there has been an increase in crime as well. The mayor said he has requested additional traffic enforcement starting next week.

Richard Gardner, 10114 E Dalton, said it does not seem like we have any code enforcement. He says complaints are being filed but it doesn't seem that anything happens. One of the reasons he dropped out of the planning commission was that one person seems to be in control; he said it looks like Bobble Beese is in charge. Mr. Richardson said there is on-going enforcement activity but it is a very slow process and it takes a long time to see the results. Mr. Freeman asked if it was not time to step up the enforcement activity and start assessing penalties. Mr. Werst said he favors our approach which seeks voluntary compliance, but that we have taken two cases to court and were successful.

Josey Booth, 8910 E South Riverway, said he is also concerned about traffic on South Riverway and asked if there is anything the residents in that area can do to bring some traffic calming resources to that area? Mayor Mork said he plans to hold a special council meeting to take public comment on parking and traffic issues, tentatively set for May 24.

ORDINANCE 394 – CHANGING THE TERMS OF PLANNING COMMISSION MEMBERS: Mr. Bailey moved to approve Ordinance 394 which would change the beginning of terms of office for the Planning Commission from the first Monday in February to January. Motion seconded by Mr. Ellingson. Motion carried unanimously.

RESOLUTION 10-05 -- Red Flag Policy. Mr. Werst explained the changes needed in the policy on identity theft pursuant to Federal Trade Commission requirements. These changes will bring the policy into conformance with our utility billing policies with respect to opening or changing the name on utility accounts. Mr. Freeman moved to approve Resolution 10-05. Motion seconded by Mr. Bailey. Motion carried unanimously.

AGREEMENT WITH STATE DEPARTMENT OF LICENSING FOR MASTER BUSINESS LICENSE SERVICE. Mr. Schoen moved to approve the intergovernmental agreement with Department of Licensing for the Master License Center service. Seconded by Mr. Ellingson. Motion carried unanimously.

RESOLUTION 10-04 –AGREEMENT WITH SPOKANE COUNTY FOR REGIONAL PLANNING. Mr. Richardson said the cities and the county have made a lot of progress to identify and resolve obstacles to annexations and joint planning agreements. The first phase was paid by a grant from the state, and phase two was paid by the county. The cities in Spokane County are being asked to commit funds to pay for the work for the phase three. Mr. Freeman moved to approve the Resolution authorizing the agreement with Spokane County. Motion seconded by Mr. Culler. Motion carried unanimously. [099-0:25]

CONTRACT FOR BUTLER WELL EXTERIOR RENOVATION. Mr. Richardson said that the city received two quotations on this project which will put a rock exterior on the Butler Road wellhouse. Mr. Schoen moved to approve the contract with J.E. Masonry in the amount of \$6,491.00. Motion seconded by Mr. Freeman. Motion carried unanimously.

FIRE DEPARTMENT REPORT: Chief Andy Hale said very slow month in April. He reported that swift water unit is being readied to begin June 1. Recruitment for new fire personnel is underway.

MAINTENANCE REPORT: Cleve McCoul said water samples for the month were good. Public Works installed ten new blue street signs in the area south of the park. Both generators had load tests done. We had a meeting with DOH and our engineers to discuss our Water System Plan. Bids were received for the Butler wellhouse project. The city-owned backflow preventers have been tested. Millwood Clean Up Day went well. A small chunk of sidewalk was removed and replaced with a proper pedestrian ramp at Euclid and Argonne. He removed a fallen tree on Dale today which was blown down by high wind.

PLANNING REPORT: Mr. Richardson distributed the quarterly financial report. He noted that the \$500,000 loan from the Current Expense Fund to the Street Fund was repaid during the first quarter. He reported that a graduate urban planning student from

EWU, Ray Oligher, has volunteered to help in Spring and Summer quarters. Mr. Richardson has been working with Patty Peterson, Administrative Assistant, on record storage disposal and archiving.

LEGAL REPORT: Mr. Werst said he has requested the Mayor call an executive session at the end of the meeting. He reported on his progress on a report on the cost of operating our own municipal court. He said the proposal for transferring ownership of the county railroad property will be discussed by the county commissioners at its May 12th meeting. He has reviewed several planning issues being worked on by staff and the planning commission. He is also working on a standard public works contract format.

CORRESPONDENCE: The Mayor reported on laws passed by the legislature this spring affecting tax revenues.

ANNOUNCEMENTS: The Mayor said that there would be a special council meeting on, Monday, May 24 to take public input on parking and traffic issues.

COUNCIL COMMENTS: None.

PUBLIC COMMENTS: Jack Bunton said two winters ago the evergreens around the pump station which adjoins his property were crushed by the snow and need to be cleaned up. Steve Peters, 2918 N. Laura Rd, asked about the business license procedure and asked if there was an additional fee from the state. Jack Bunton said he is concerned about the dock permits for the Coyote Ridge development and the potential for damage from higher speed boat traffic on the river.

EXECUTIVE SESSION: The Mayor called an executive session at 7:55 p.m. until 8:30 p.m. to review matters involving litigation under RCW 42.30.110(1)(i). At 8:30 the Mayor announced that the executive session would be extended 15 minutes. At 8:45 the Mayor announced that the executive session would be extended another 10 minutes.

The council reconvened in open session at 8:59 p.m.

ADJOURNMENT: Mr. Bailey moved to adjourn, seconded by Mr. Schoen. Motion carried unanimously. Mayor Mork adjourned the meeting at 9:00 p.m.

DANIEL N. MORK, MAYOR

Attest:

THOMAS G. RICHARDSON, CITY CLERK