

1. CALL TO ORDER: The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., January 3, 2011 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, Public Works Assistant Supervisor Paul Allen and City Clerk/City Planner Tom Richardson.

Mayor Mork said the agenda would be amended to delete the presentation by Sheriff Knezovich who will not be able to attend this meeting.

2. Mayor Mork led the Flag Salute. He requested a moment of silence in memory of Rich Munson, former mayor and councilmember of Spokane Valley, who passed away over the weekend.

3. Invocation. None

4. CONSENT AGENDA: Approval of Minutes of the Regular Meeting held December 6, 2010 and the special meeting held December 9, 2010; December Payroll \$33,855.83; December Claims \$32,906.54; revised November claims \$131,351.54 (includes Dept. of Revenue payment), and the Treasurer's Report for December. Council members received the Outstanding Vouchers Register including Payroll and Claims, and a list of Claims to be paid January 3, 2010. Mr. Schoen moved to approve the Consent Agenda, seconded by Mr. Bailey. The motion carried unanimously.

5. PUBLIC COMMENTS: None.

6. APPOINTMENT OF MAYOR PRO TEM: Mayor Mork designated Kevin Freeman to serve as mayor pro tem for the period from January through June. Mr. Schoen moved to approve the designation. Seconded by Mr. Ellingson. Motion carried, four in favor, one abstention.

7. PARKING RESTRICTIONS ON LAURA RD – ORDINANCE NO. 396: Mr. Richardson said that this matter was deferred back in July to allow time to consider parking changes on Frederick east of Argonne. He requested that the ordinance be approved with only the change for Laura Rd between Buckeye and Frederick while we continue to study the parking along City Park. Mr. Freeman moved to approve Ordinance 396. Motion seconded by Mr. Bailey. Motion carried unanimously.

9. AMENDMENT OF GAMBLING TAX ORDINANCE – ORDINANCE NO. 409: Mr. Richardson said the proposed ordinance would adjust the gambling tax to conform to state law. Mr. Werst explained the change in the statutes and other clean-up changes relating to the clerk-treasurer office and the filing of liens. Mr. Schoen moved to approve Ordinance No. 409. Seconded by Mr. Ellingson. Motion passed unanimously.

10. 2010 BUDGET AMENDMENT – ORDINANCE NO. 410. Mr. Richardson presented a budget amendment ordinance which incorporates the budget amendments approved in October and adjusts beginning and ending fund balances. The ordinance does not authorize new expenditures. Mr. Bailey moved to approve Ordinance 410. Seconded by Mr. Freeman. Motion carried unanimously.

11. YOUTH ADVISORY COUNCIL REPORT: None.

12. FIRE DEPARTMENT REPORT: Chief Andy Hail reported that there were 15 calls in Millwood last month, 10 advanced life support, 2 basic life support, 1 minor fire and 2 motor vehicle accidents. He said he would have a status report next month on the re-rating which is underway, along with a summary report for 2010 activity. Mr. Bailey expressed appreciation for the quick response to his home last month.

13. MAINTENANCE REPORT: Mr. Allen said the crew has been busy with snow plowing and plow equipment maintenance. One of the water samples was found to be contaminated with coliform, which requires that a notice be sent to consumers. Chlorination is not required at this point, but he and Cleve decided to begin chlorination as a precaution; boiling water is not required. The cause was found to be a water leak on Vista Rd. which is scheduled to be repaired this week. He said they are considering the state's recommendation that the chlorination be continued indefinitely. Mr. Freeman said if we decide to continue chlorinating permanently we should do a public awareness effort to let people know. He said the county has been busy investigating the cause of the odor on Empire. There was some tree damage from last week's snow storm.

17. CLERK/PLANNING REPORT: Mr. Richardson distributed a press release announcing a stage 2 burn ban currently in effect due to an air inversion. All wood burning is prohibited unless exempted. The 2011 comp plan annual amendment docket includes four proposals.

18. LEGAL REPORT: Mr. Werst is working on franchise agreements for Comcast and Electric Lightwave for the next council meeting. He has filed two liens on code enforcement actions.

19. CORRESPONDENCE: The mayor included a summary of the City's water rights in the council packets. He has been meeting with the mayor of Airway Heights on their request to acquire water rights from Millwood. He is waiting for the draft of the Water System Plan revision which is underway so we can evaluate our needs before we proceed further with Airway Heights.

20. ANNOUNCEMENTS: None.

21. COUNCIL COMMENTS: None.

22. PUBLIC COMMENTS: June King, 3009 N. Stout, asked that SCOPE be provided four or five parking spots for their volunteers.

23. EXECUTIVE SESSION: None.

24. ADJOURNMENT: Mr. Culler moved to adjourn, seconded by Mr. Freeman. Motion carried unanimously. Mayor Mork adjourned the meeting at 7:35 p.m.

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Daniel N. Mork, Mayor

Attest:

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Thomas G. Richardson, City Clerk