

1. A Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 5:0 p.m., May 9, 2011 at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, Brian Ellingson and Kevin Freeman. Also present: Brian Werst, City Attorney, and Tom Richardson, City Clerk/City Planner.

2. Mayor Mork led the Flag Salute.

3. Invocation. None

4. ACCEPTANCE OF DONATIONS – ORDINANCE 416. Brian Werst explained the proposed ordinance which would authorize the city to accept donations for park purposes. Mr. Freeman suggested a change in the form included in the appendix, to clarify what the city would do if it is infeasible to fulfill the specific purposes of a donation, to replace the phrase “substitutions for like purposes will be made” with the phrase “the City may expend or use the same for purposes related to the City’s parks or those powers granted to the City pursuant to chapter 35A.67 RCW.”

Mr. Culler moved to approve Ordinance 416 with the suggested amendment. Seconded by Mr. Bailey. Motion carried unanimously.

5. EXECUTIVE SESSION. None.

6. ADJOURNMENT: Mr. Ellingson moved to adjourn, seconded by Mr. Freeman. Motion carried unanimously. Mayor Mork adjourned the meeting at 5:12 p.m.

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Daniel N. Mork, Mayor

Attest:

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Thomas G. Richardson, City Clerk