

1. The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., July 5, 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 Supervisor Cleve McCoul and City Clerk/City Planner Tom Richardson.

2. Eagle Scout candidate Brad Wheeler led the Flag Salute.

3. Invocation. None

4. CONSENT AGENDA:

Approval of Minutes of the Regular Meeting held June 6, 2011 and the Special Meeting held June 14, 2011;

June Payroll \$43,455.13;

June Claims \$64,416.95;

Treasurer's Report for June.

Council members received the June Claims Check Register, June Payroll Check Register, and a list of Claims to be paid July 5, 2011. Mr. Bailey moved to approve the Consent Agenda with the noted change in the minutes, seconded by Mr. Schoen. The motion carried unanimously.

5. PUBLIC COMMENTS: Bobbie Beese, 3610 N. Sargent, said she was disappointed with the Council's decision on the wading pool. She asked when the finance committee would meet to decide whether to open the pool. Mayor Mork said he thought the meeting would be the third week of July. He said the fund-raising so far has been less than he expected. Ms. Beese said the number reported in the newspaper was only for the coin jars, and they have had a lot more money donated or pledged. Also they are almost complete in setting up the account with Spokane Parks Foundation which will help increase donations. She had questions about the operating costs reported in the newspaper article. There was discussion on the availability of staff. Shirene Young, Inland Empire Paper Company, said the mill would be offering a match for donations. Mr. Freeman said we need to get a commitment from the lifeguard staff before we make a decision to open the pool. Mr. Werst reminded council that the pool costs are not in the budget and that a budget amendment ordinance would be required to appropriate funds. The Mayor said he will contact the person who is interested in the job, and would consider calling a special council meeting after the finance committee meets.

Shirene Young reminded the council of the Millwood Days festivities planned for August 27.

6. SEWAGE PRETREATMENT ORDINANCE – ORDINANCE 417: Mr. Richardson explained the need for the pretreatment ordinance and how it would work. Mr. Werst recommended that the council adopt the alternate language shown in the criminal

prosecution section. Mr. Freeman moved to approve the ordinance as presented, with the addition of the proposed alternate language on criminal prosecution. Motion seconded by Mr. Culler. The vote was five in favor, none opposed, no abstentions. Motion carried. Ordinance 417 was adopted as amended.

7. COMPREHENSIVE PLAN AMENDMENT 11-01 ELECTRIC VEHICLE INFRASTRUCTURE – ORDINANCE 419: Mr. Richardson presented the recommendation of the Planning Commission to adopt regulations on electric vehicle charging stations in the zoning code as required by state legislation passed in 2010. Mr. Bailey moved to approve ordinance 419 as presented. Motion seconded by Mr. Ellingson. The vote was five in favor, none opposed, no abstentions. Motion carried. Ordinance 419 was adopted as amended.

8. SELECTION OF INSURANCE PROVIDER: Mr. Werst presented his report comparing the three insurance proposals reviewed by the insurance committee consisting of the mayor, council members Freeman and Culler, himself and Treasurer Debbie Matkin. The Mayor, Mr. Freeman and Mr. Culler stated their preference for Washing Cities Insurance Authority based on WCIA's strong financial position, their clean audit history, their pre-defense program, their strong training program and their superior benefit-to-cost position. The consensus of the council was to place the WCIA agreement on the agenda for the August 1 meeting.

9. MAYOR PRO TEM: The Mayor designated Brian Ellingson to serve as mayor *pro tem* for the period of July through December.

10. REGIONAL SOLID WASTE INTERLOCAL AGREEMENT: Mr. Richardson explained the proposed interlocal agreement to create a new non-profit organization to manage transfer, disposal and recycling activities in Spokane County. He said it was unfortunate that City of Spokane had withdrawn from the group. Mr. Freeman asked about the inclusion of closing costs for the Colbert, Greenacres, and Mica landfills. Mr. Richardson said he would find out how those costs would affect Millwood residents. No action was taken.

11. YOUTH ADVISORY COUNCIL REPORT: Mr. Richardson noted the posters created by the Youth Advisory Council for the health fair held at West Valley High School this spring. He said they are planning a youth carnival in the park on Saturday, July 16 from 11:00 a.m. to 3:00 p.m.

15. FIRE DEPARTMENT REPORT: None.

16. MAINTENANCE REPORT: Mr. McCoul said water samples for the month were good. Water metes were read. The six year transportation improvement program was submitted to DOT. The Water Utilization Efficiency report was submitted to the state and the water system Consumer Confidence Report was mailed to all customers.

17. CLERK/PLANNING REPORT: Mr. Richardson said that he would be meeting with a representative from Department of Ecology on the Shoreline Management Program update grant on Thursday of that week, and expected that a grant agreement will be ready for the next council meeting. He referred to the memo in the council packet concerning new revenue sources for the General Fund.

18 LEGAL REPORT: Mr. Werst said he has been working on the insurance proposals, the pretreatment ordinance and multijurisdictional agreement with the county on pretreatment, annexation of the rights of way on Vista and Bessie. He reported on the progress on acquisition of the county right of way abutting the UP railroad and on code enforcement activities.

19. CORRESPONDENCE: The mayor said he has received inquiries from citizens concerning the City of Spokane's decision to close their boat launch near the training center for use by property owners along the river. This will effectively close the river to boating since there does not appear to be another place to launch boats.

20. ANNOUNCEMENTS: The mayor said he spoke to a railroad representative about the trees on Empire that need to come out.

21. COUNCIL COMMENTS: Mr. Schoen asked about building a stairway at the north end of Sargent so people can put in their canoes. Mr. Bailey complimented the park staff on the condition of the city park, it is the best it has looked in a long time.

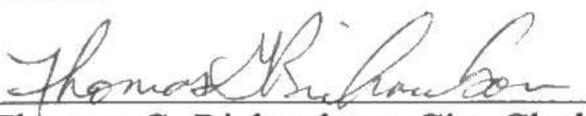
22. PUBLIC COMMENTS: None.

23. EXECUTIVE SESSION: None.

24. ADJOURNMENT: Mr. Schoen moved to adjourn. Seconded by Mr. Bailey. Motion carried unanimously. Mayor Mork adjourned the meeting at 8:30 p.m.

  
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Daniel N. Mork, Mayor

Attest:

  
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Thomas G. Richardson, City Clerk