

1. The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., September 6, 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, Treasurer Debbie Matkin and City Clerk/City Planner Tom Richardson.

2. Valerie Putnam led the Flag Salute.

3. Invocation. None

4. CONSENT AGENDA:

Approval of Minutes of the Regular Meeting held August 1, 2011;

August Payroll \$44,551.67;

June Claims \$72,446.66;

Treasurer's Report for August, 2011.

Council members received the September Claims Check Register, September Payroll Check Register, and a list of Claims to be paid September 6, 2011. Mr. Bailey moved to approve the Consent Agenda; the motion was seconded by Mr. Schoen. The motion carried unanimously.

5. PUBLIC COMMENTS: None.

6. 2011 STREET PROJECTS – Matt Gillis of Welch-Comer Engineers presented cost estimates for this year's paving projects. He said the cost estimates exceed the budget, and he asked council to prioritize the projects so that if bids come in too high we can take away add-alternates until the costs match the budgeted amount (\$34,000). Council members indicated their support for the following priorities in order:

#1 Grace/Laura widening (estimated cost \$25,000)

#2 South Riverway/Bridgeport traffic calming (\$5,000 each)

#3 Empire/Fowler traffic calming (\$8,000)

Mayor Mork said he may call a special meeting this month to award the paving contract rather than wait for the October meeting.

7. INTERLOCAL AGREEMENT WITH SPOKANE COUNTY FOR SEWAGE PRETREATMENT -- Mr. Werst presented the revised interlocal agreement with Spokane County, with new language on mutual indemnification as per the council's request. Mr. Freeman moved to approve Resolution #11-11 and the attached interlocal agreement; the motion was seconded by Mr. Ellingson. Motion carried unanimously.

8. MORATORIUM ON MEDICAL MARIJUANA COLLECTIVE GARDENS -- Mr. Richardson noted that although the agenda specified only medical marijuana community gardens, the ordinance also deals with dispensaries. Mr. Werst explained the need for the moratorium, citing the uncertain situation following recent developments regarding

medical marijuana dispensaries, the state legislature's new law, ESSB 5073, and the governor's partial veto of the new law. He said the moratorium would give the city time to research appropriate land use controls before collective gardens are located in Millwood, and it will also give us time to see what the legislature does in the next session to clear up the uncertainty and confusion. Mayor Mork said the hearing required for the moratorium would be held at the next regular council meeting on October 3. Mr. Schoen moved to approve Ordinance 422; the motion was seconded by Mr. Bailey. Motion carried unanimously. Following the hearing, the council would decide whether to adopt a findings and conclusion to keep the moratorium in effect.

9. YOUTH ADVISORY COUNCIL REPORT: Mr. Richardson said that the new members of the youth council would be meeting on the coming Monday, September 12.

10. FIRE DEPARTMENT REPORT: Chief Hail reported another quiet month with an average number of calls. He said the district received accreditation from the International Association of Fire Chiefs and the Commission on Fire Accreditation. Chief Thompson would like to give a presentation at the next council meeting on the accreditation. He also reminded everyone about the World Trade Center beam raising ceremony at the new Valley Fire headquarters building on September 11 at 6:40 a.m.

11. MAINTENANCE REPORT: Mr. McCoul said water samples for the month were good. There was a water main leak on Frederick last week; it was repaired the next day. He has removed the last remaining stop signs on Lilac Lane, but he had stop bars painted there. Scrap metal has been sold. Inland Asphalt is working in town fixing radiuses. A Boy Scout Eagle project has been proposed to help clean up the railroad right of way along Euclid. There was a third car show in the park this month. The wading pool closed Saturday. Mayor Mork asked Mr. Werst to explain the need to realign the city boundaries with the City of Spokane Valley on Vista and Bessie.

12. CLERK/PLANNING REPORT: Mr. Richardson reminded council members of the Council of Governments meeting on Friday at 10:00 at the Fairgrounds. He attended the joint County Commissioners – City of Spokane Valley meeting last week, where the animal control contract and regional solid waste were discussed. He and Ray Oligher, Planning Assistant, are working on the Shoreline Management Program update, and mentioned Doug Krapas, Inland Empire Paper Company, in the audience, who is being appointed to the mayor's SMP citizen advisory committee.

13. TREASURER REPORT: Ms. Matkin reported that Millwood will receive free consulting services through the Department of Health to assist in our water rate study. The consultant, Andy O'Neill from Rural Community Assistance Corporation in Spokane, is planning to attend the next council meeting and subsequent council meetings during his study.

18. LEGAL REPORT: Mr. Werst said he has been busy with code enforcement issues, and is working on a nuisance ordinance proposed by the code enforcement officer. He is also continuing to work on the city's acquisition of the county right-of-way, and has sent a letter to the County concerning Avista's request for a high voltage line easement on the right-of-way.

19. CORRESPONDENCE: None.

20. ANNOUNCEMENTS: The mayor said the Youth Advisory Board's members for last year received recognition in the form of an engraved keychain; he thanked the members for their hard work. The mayor thanked SCOPE volunteers who logged 686 hours last month.

21. COUNCIL COMMENTS: None.

22. PUBLIC COMMENTS: Marcia Peters, 2918 N Laura, said that speed controls are needed on Grace Ave from Argonne to the high school because the students are drag racing down the street. Widening the street will make it worse.

23. EXECUTIVE SESSION: None.

24. ADJOURNMENT: Mr. Schoen moved to adjourn. Seconded by Mr. Freeman. Motion carried unanimously. Mayor Mork adjourned the meeting at 8:00 p.m.



Daniel N. Mork, Mayor

Attest:



Thomas G. Richardson, City Clerk