

1. A Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 6:00 p.m., November 2, 2011 at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, and Richard Schoen. Also present: Tom Richardson, City Clerk/City Planner, and Brian Werst, City Attorney.

2. Nancy Holmes led the Flag Salute.

3. Presentation – Avista Utilities representatives presented information on a proposed transmission line easement on Spokane County's abandoned railroad property between the Avista substation and Trent Ave. The proposed transmission line would consist of six self-supporting weathered steel poles located along the southerly edge of the property. The new line is needed to improve capacity and reliability primarily to the paper mill but also for the Millwood community. Spokane Valley staff has already indicated its approval. Mr. Schoen said it is important to keep the route available for future light rail. By consensus the council agreed that the county should grant the easement. The mayor said he would send a letter to the county to that effect.

The mayor called a brief recess at 6:54 p.m.

4. Executive Session – The mayor reconvened the council in executive session at 6:55 p.m. for approximately 15 minutes for matters of real estate and litigation.

The mayor reconvened the council in open session at 7:14 p.m.

5. ADJOURNMENT: Mr. Culler moved to adjourn, seconded by Mr. Schoen. Motion carried unanimously. Mayor Mork adjourned the meeting at 7:15 p.m.



Daniel N. Mork, Mayor

Attest:



Thomas G. Richardson, City Clerk