

1. The Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 6:00 p.m. at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, Brian Ellingson and Kevin Freeman. Also present: Attorney Brian Werst, Treasurer Debbie Matkin, Public Works Supervisor Cleve McCoul and City Clerk/City Planner Tom Richardson.

2. Mr. Mork led the flag salute.

3. WATER RATES: Ms Mork said the resolution presented for the water rate increase contains the same rates proposed at the previous meeting. Mr. Richardson said a new rate was established for public irrigation customers to take into account the concerns expressed by Doug Matson of the West Valley School District. He said the second tier begins at 80,000 cu ft., which is based on the amount of water for watering lawns recommended by the Spokane Aquifer Joint Board. The rate would be applied to the two school fields and the city park. Mayor Mork explained how the rate would affect his own utility bills. Ms. Mork explained that the increase is meant just to balance this year's budget as required by the Department of Health; it does not include any additional capital projects. She said staff is reviewing the capital plan and may come back to council with recommended changes to reduce the cost. Mr. Richardson clarified that the new rates will be applied on the bills rendered beginning August 11.

Mr. Freeman moved to approve Resolution No. 12-06 as presented, with an effective date of July 1, 2012. The motion was seconded by Mr. Culler. Motion carried unanimously.

4. AWARD OF BID FOR WADING POOL RECOATING PROJECT: Mr. Richardson said that only one bid was received for recoating the wading pool, although bid documents were sent out to ten companies on the MRSC Contractors Roster. The Bales' bid was significantly lower than the last estimate we received from a different contractor. It does not include joint or concrete repairs. Mr. Ellingson asked about the warranty; Mr. McCoul said he thinks the manufacturer's warranty is three years. Mr. Bailey said he would be more comfortable if we specified a completion date. Mr. Richardson said the bid document requires work to be completed within 30 days after award of bid. Mr. Freeman moved to approve the bid from Bales Construction in the amount of \$8,616.00 plus sales tax, and to authorize the mayor to approve change orders up to \$2,000 for joint or concrete repairs if needed. The motion was seconded by Mr. Culler. The motion carried unanimously.

5. AWARD OF BID FOR BRIDGEPORT AVE ROAD REPAIR: Mr. Ellingson said he had a conflict of interest on this matter and would not abstain. Mr. McCoul said that STA has agreed to pay 80% of the cost to repair the damage to Bridgeport Ave caused by the buses. Council said they would prefer to have a curb installed as well to protect the edge of the pavement. Mr. McCoul said he would get three quotes on concrete curbing for the next meeting. Mr. Culler moved to approve the award of bid to Inland Asphalt in

the amount of 10,215.00 plus sales tax, with the condition that the curb be installed first. Motion seconded by Mr. Bailey. Motion carried with three ayes, no nays, with Mr. Ellingson abstaining.

6. EXECUTIVE SESSION: None.

7. ADJOURNMENT: Mr. Culler moved to adjourn, seconded by Mr. Schoen. Motion carried unanimously. Mayor Mork adjourned the meeting at 9:21 p.m.

Daniel N. Mork, Mayor

Attest:

Thomas G. Richardson, City Clerk