

1. CALL TO ORDER The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:01 p.m. at the Millwood City Hall. Council members present were: Shaun Culler, Brian Ellingson, and Richard Schoen. Glenn Bailey arrived later during the meeting. Also present: Attorney Brian Werst, Treasurer Debbie Matkin, Public Works Supervisor Cleve McCoul and City Clerk/City Planner Tom Richardson.

2. FLAG SALUTE Mayor Mork led the flag salute.

3. INVOCATION There was no invocation.

4. CONSENT AGENDA:

Approval of Minutes of the Regular Meeting July 10, 2012; July Payroll \$44,131.23; July Claims \$85,650.17; Treasurer's Report for July. Council members received the July Claims Warrant Register, July Payroll Warrant Register, and a list of Claims to be paid August 14, 2012. Mr. Freeman moved to approve the Consent Agenda as presented. Seconded by Mr. Ellingson. The motion carried unanimously.

5. PUBLIC COMMENTS:

Richard Gardner, 10114 E. Dalton, said he is concerned about the two dips in Fowler Road north of Empire; these should be repaired. Mr. McCoul said he would look into it. Mr. Freeman asked what compaction tests we do for utility work. Mr. Gardner also complained about oil that dripped from a Waste Management truck; the city should contact Waste Management and make them clean it up. He asked why his utility bill went up so much, did the rates go up? He thinks the speed hump on Empire and Fowler has done a lot of good.

Karen Winsper, 10420 E. Empire, asked what the city has done to conserve water. She asked what the average water use for residences is so that she can compare it to what she is using. How much water is the city using in the park? Mr. McCoul said he would provide her with the park's water usage. She asked if the city was planning to consider an irrigation rate. The mayor said he may call a special meeting on this in the fall.

Steve Peters, 2918 N. Laura, said his water consumption went down by half; his bill went up \$15. He is doing everything he can to reduce his household use. He complained about the water being wasted by the school district on its sports field across from his house on Laura. The mayor said he would speak to Doug Matson at the school district about that.

Dan Sander, 8315 E Bridgeport, said the council should be congratulated for making a tough decision on water rates. The city must have a balanced budget in the water fund.

Shirene Young, 8903 E. Liberty, reminded the council that Millwood Daze would be on Saturday, August 25 beginning with a 5k fun run at 9:00 a.m. Bobbie Beese, 3303 N.

Argonne, said the free outdoor movie for Millwood Daze would be the original 1979 Muppet movie at 8:00 p.m.

Jim Youngman, 10423 E Empire, said the city used 262,190 cu ft at city park in August last year, including the wading pool, splash pad, restroom and irrigation; this is ridiculous. He said the city should install equipment to re-use the water from the pool and spray pad instead of dumping it after the first use. He explained his plans to produce potatoes next year, and asked if the council will create an irrigation rate. He suggested that the city appoint a citizen advisory committee for the water system.

Dennis Hamlin, 3228 N. Farr, said the city should get its own house in order with regard to water conservation. He said the city is not enforcing its regulations on semi trucks in residential areas. He asked why the city permitted two masonry structures on Dalton Ave right of way between Farr and Fowler. The mayor said he has contacted the city's insurance pool to look at that in September.

6. PRESENTATION: SPOKANE TRANSIT AUTHORITY The mayor introduced Karl Otterstrom, Director of Planning for STA. Mr. Hamlin began speaking again, saying the code enforcement officer is not doing his job. Mr. Richardson asked Mr. Hamlin to go out to the hall. The mayor recessed the meeting at 7:30 p.m. for five minutes. The meeting was reconvened at 7:32 p.m.

Mr. Otterstrom presented information on a proposed change in the #94 Millwood bus route. STA is proposing to move the route from Bridgeport to Euclid, using either Liberty or Dalton. He said STA has agreed to pay a portion of the cost to repair the damage caused by the buses at the layover spot on Bridgeport. He presented a plan to construct a layover with a restroom facility for the driver on UPRR property between Marguerite and Argonne. Mr. Freeman suggested moving the layover on Euclid west to a location across from the church's youth center, in order to keep the parking closer to the businesses on Argonne. Mr. Otterstrom said Susan Meyer, STA's CEO, will attend the next council meeting to talk about STA's High Performance Transit initiative.

7. TASK ORDER 12-01 TIB GRANT APPLICATION Mr. Richardson said the city is planning to submit an application for grant funding to Transportation Improvement Board for pavement preservation on Buckeye from Vista to Argonne, along with sidewalks on the north side of Buckeye between Bessie and Argonne. This would require a local match of 5% to 15%. The application requires certain items prepared by a professional engineer. Staff is recommending that a task order costing \$2500 be approved under our standing agreement with Welch Comer Engineers to prepare the grant application. He said the project would be coordinated with the water main replacement in Buckeye. Both projects are in the city's capital improvement plan for 2014. Matt Gillis, Welch Comer engineers, explained TIB's Urban Program which is the one Millwood is eligible for. Mr. Freeman moved to authorize the mayor to execute Task Order 12-01. Motion seconded by Mr. Schoen. Motion carried unanimously.

Council member Glenn Bailey arrived at 7:55 p.m.

8. PARKS USE REGULATIONS: ORDINANCE NO. 436 Mr. Werst reviewed the changes in the ordinance since it was presented at the previous meeting. Mr. Schoen moved to approve Ordinance 436 as presented. Motion seconded by Mr. Culler. Motion carried unanimously

9. MRSC ROSTER CONTRACT Mr. Richardson said the contract with MRSC for its contractor and consultants rosters has been working well and has saved the city money during the past year. Staff is recommending that the contract be renewed for another year. Mr. Schoen moved to approve the MRSC Roster contract. Motion seconded by Mr. Freeman. Motion carried unanimously.

10. FIRE DEPARTMENT REPORT Chief Andy Hail said thank you to the community for the 68% approval on the fire levy this month. Valley Fire is involved in several mobilizations for the large wildfires in the west. He said the ban on outside burning has been imposed today. He reminded everyone who uses the river needs to wear life jackets. There have been two drownings in the river this year.

11. YOUTH ADVISORY BOARD REPORT Mr. Werst said the youth board has just two members; they do not have a quorum. They are recruiting new members.

12. MAINTENANCE REPORT: Cleve McCoul reported that water samples were good. They are working on communications problems at the New Park well. Paul Allen met with the IEP personnel to help locate a large water leak. He also visited the Buckeye project site with engineers. He is working on budget ideas for next year.

13. CLERK/PLANNING REPORT: Mr. Richardson said he has been working on the Shoreline Master Program with the Planning Commission. A hearing by the Planning Commission is scheduled for Sept 24. This will be on the City Council agenda in November. He said it might be good to have a special meeting on this after the commission submits its recommendation. He said Ray Oligher, Planning Assistant, helped Millwood Presbyterian Church submit the historic inventory on the Christian Education Building which will be demolished soon.

14. TREASURER REPORT. Debbie Matkin said she sent a note to water customers who came up on the leak report last month. She has started working on the 2013 budget. She said the sewage treatment costs will be going up. The mayor said he has scheduled a meeting with County Utilities for next week to begin the discussions on a new contract.

15. LEGAL REPORT: Brian Werst said he has been working with planning staff on the Shoreline Master Program and on the airport overlay regulations being developed by the County for Felts Field. He reported on the status of the medical marijuana moratorium which will expire in early October. The situation in Washington is very fluid with lawsuits filed in several cities and the legalization initiative which will be on the

November ballot. He is planning to have a business regulation ordinance for medical marijuana for the next council meeting.

16. CORRESPONDENCE: The mayor distributed copies of the sheriff's incident response report. He reminded council members of the Council of Governments meeting on September 7. He received a letter from the Mustang Club thanking the city for the use of the park for their car show. He referred to the letter distributed to council members from Jim Youngman regarding a water irrigation rate.

17. ANNOUNCEMENTS: The mayor said he is planning to set up interviews with two more engineering firms for the water system. He is probably not going to interview electrical engineering firms until next year.

18. COUNCIL COMMENTS: Mr. Freeman said in response to Mr. Youngman's letter, if someone is producing crops in an approved agricultural zone then we need to look at an irrigation rate.

19. PUBLIC COMMENTS: Mr. Youngman said he has invested in equipment for planting potatoes next year with the produce to be donated to Second Harvest. He would like to receive some of the leaves this fall when the city hauls leaves from the neighborhood. He suggested that the city sell advertising on the water tower when it is repainted for revenue for the Water Fund. He requested that he be invited to attend a meeting when the irrigation rate is discussed.

Shirene Young, speaking on behalf of the Better For Business group, said thank you for considering the impact of the STA proposal on the business community. Transit is also important to business, but we need to consider the need for parking in the commercial area where it is limited. The business community would like to be involved in the dialogue with STA. Ms. Beese added that in addition to the businesses we also have a number of apartments on Dalton that need to be considered.

Mr. Bailey noted that his water bill was an additional \$30 last month, and he feels that it was well worth it.

20. EXECUTIVE SESSION: None.

21. ADJOURNMENT: Mr. Schoen moved to adjourn. Seconded by Mr. Bailey. Motion carried unanimously. The Mayor adjourned the meeting at 8:45 p.m.



Dan Mork, Mayor

Attest:


Thomas G. Richardson, City Clerk