

1. CALL TO ORDER: The Special Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., November 27, 2012 at the Millwood City Hall. A quorum was present. Council members present were: Shaun Culler, Brian Ellingson, Kevin Freeman and Richard Schoen. Glenn Bailey was excused. Also present: City Clerk/Planner Tom Richardson, Treasurer Debbie Matkin, and Assistant Planner Ray Oligher.

2. FLAG SALUTE: Mr. Mork led the Pledge of Allegiance.

3. PRESENTATION: SUSAN MEYER, CEO, SPOKANE TRANSIT AUTHORITY Susan Meyer discussed a possible ballot issue in 2014 to raise an additional 1%-3% sales tax for STA. Karl Otterstrom, STA Planner, presented information on the High Performance Transit Network, the first phase of which is already underway in downtown Spokane connecting Browne's Addition and the University District. HPTF corridors are now being evaluated in terms of costs and benefits. Four citizen advisory panels are currently working on Phase III which will produce a 10-15 year work plan in time for the ballot issue. A park-and-ride at the Argonne freeway interchange is one of the elements being considered.

Mr. Freeman suggested that the city and STA collaborate on the UPRR lease for the Euclid bus stop so that the city could improve the parking on the railroad right of way.

4. WORKSHOP SESSION: SHORELINE MASTER PROGRAM Ray Oligher gave a presentation on the draft Shoreline Master Program submitted by the planning commission.

Mr. Freeman referred to the letter submitted by Inland Empire Paper dated November 26, 2012 and asked Doug Krapas, IEP's environmental manager to comment. Mr. Krapas said the paper company is concerned that the definition of "should" in the document is an unconstitutional taking. He said there is nothing in the RCW that requires public access on private property. This is unacceptable to the mill. He also took exception to the hypothetical situation in the plan of the mill's disappearance in the future.

Mr. Schoen asked if the definition of "should" in the regulations has been challenged in court. Mr. Werst said no, not at the appellate court or recorded court level.

Mr. Richardson asked the council if they were prepared to conduct the public hearing tentatively scheduled for Dec. 11. Mr. Freeman and Mr. Ellingson said they would be out of town on that date. Since Mr. Bailey is still on medical leave, there would not be a quorum on the 11th. It was agreed to hold the hearing during a special meeting on Tuesday, December 18, along with other agenda items. It was also agreed to hold a special meeting on Tuesday, December 4 to pay bills.

5. PUBLIC HEARING: FINAL 2013 BUDGET Debbie Matkin presented the final budget for 2013 and said that there were no changes since the preliminary budget hearing on Nov. 13.

There were no public comments.

The mayor adjourned the hearing until the special meeting on December 18, 2012.

6. COUNCIL COMMENTS: Mayor Mork said there would not be a regular meeting on December 11, 2012. He said there would not be a Christmas party for recognitions this year.

7. EXECUTIVE SESSION: None.

8. ADJOURNMENT: Mr. Freeman moved to adjourn. Seconded by Mr. Ellingson. Motion carried unanimously. Mayor Mork adjourned the meeting at 9:06 p.m.

Daniel N. Mork, Mayor

Attest:

Thomas G. Richardson, City Clerk