

1. CALL TO ORDER: The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., March 12, 2013 at the Millwood City Hall. The mayor confirmed that a quorum was present. Council members present were: Glenn Bailey, Shaun Culler, Kevin Freeman and Richard Schoen. Council member Brian Ellingson was excused. Also present: Attorney Brian Werst, Public Works Superintendent Cleve McCoul and City Clerk/Planner Tom Richardson.

The mayor asked to amend the agenda to include a Mayor's Proclamation and presentation by Peggy Slider for Our Kids: Our Business, following the flag salute.

2. FLAG SALUTE: Peggy Slider led the Pledge of Allegiance.

Mayor Mork read a proclamation declaring April as "Our Kids: Our Business" month in Millwood. Peggy Slider, public health nurse for the Spokane Regional Health District, talked about the Spokane Council Against Child Abuse and Neglect, thanked Millwood for its commitment to the wellbeing and health of families and children in Millwood, and invited Millwood officials to the Our Kids: Our Business event on April 10.

3. CONSENT AGENDA: Approval of Minutes of the Regular Meeting held February 12, 2013. February Claims Warrant Register of \$67,897.04, February Payroll Warrant Register of \$37,282.44. Council members received a list of Claims to be paid March 12, 2013. Mr. Schoen moved to approve the Consent Agenda. The motion was seconded by Mr. Bailey. The motion carried unanimously.

4. PUBLIC COMMENTS: June King, 3009 N. Stout Rd, said the problem of employees parking on Stout Rd has not been resolved. The mayor said he had instructed the code enforcement official to look into the matter, and he said he would check with him to see what has been done.

5. SHORELINE MASTER PROGRAM UPDATE DISCUSSION: Mr. Werst said staff has prepared revisions based on the council's deliberations since the public hearing was closed, regarding public access on private property. He said he was contacted by two parties who would like to comment on the proposed revisions, and he recommended that council accept written comments before final action on the SMP. Mr. Freeman said the proposed changes bring the draft into line with the original intent of the work group and it would be fitting to accept written comments on them.

Mr. Culler moved to table Resolution #2013-01 until the next council meeting and to notify stakeholders of a written comment period on the proposed changes until 5:00 p.m. on Thursday, April 4, 2013. The motion was seconded by Mr. Schoen. Motion carried unanimously.

6. EWU CULTURAL RESOURCES AGREEMENT: Mr. Freeman moved to approve the agreement with EWU Archaeological and Historical Services for the cultural resources report required for the Buckeye Sidewalk Project. Motion seconded by Mr. Bailey. Motion carried unanimously.

7. AMENDING ALLEY VACATION ORDINANCE: Mr. Werst explained that after Ordinance 435 was adopted, staff discovered that the city council had adopted Ordinance 108 in 1980 vacating that same alley, but that the ordinance apparently was not published and recorded and therefore is not in effect. Ordinance 108 did not require payment from the church. Mr. Schoen said it makes sense to confirm what our predecessors did decades ago, since the vacation was never completed and legalized, but asked is this consistent with current law? Mr. Werst said there is case law that allows the city to find that the property has no value. This is the same as when the council made its decision in 1980. He said the council has the right to do something contrary to what a previous council has done. Mr. Freeman said it is important to note that the ordinance was passed and signed, and would be in effect if it were not for a clerical error. Mr. Culler moved to approve Ordinance 443 as presented. Seconded by Mr. Freeman. Motion carried unanimously.

8. FIRE DEPARTMENT REPORT: Battalion Chief Stan Cooke was present but did not give a report.

9. MAINTENANCE REPORT: Mr. McCoul reported that the water samples for the month were good. The sewer lines in area 3 and the lift stations have been cleaned. The streets have been swept. The crew installed a new motor and pump at lift station #1. They took off the snow plows, sanders and the de-icer unit. They have been surveying the City for irrigation back flow preventers and also checking for leaks in the meter vaults as part of their leak detection program. He has met with both engineers on the Buckeye sidewalk project and the Old Park Well automatic transfer switch project. The council agreed that the bid for the transfer switch should include the motor soft start as an add-alternate item.

10. CLERK/PLANNER REPORT: Mr. Richardson said he is working on the bid document for the tennis court resurfacing, and the Drinking Water Revolving Loan Fund application. He asked if council would be interested in a tour of the maintenance building, city park and the two wells in the park. It was agreed to start the tour at 6:00 p.m. before the next council meeting on April 9. Mr. Richardson said he would send notices out for this as a special council meeting. The public can attend the tour as well. He said he has been contacted by another medical marijuana business for a business license, and is working with Mr. Werst on it. Mr. Werst explained the current state of marijuana regulations in Washington.

11. TREASURER REPORT: None.

12. LEGAL REPORT: None.

13. CORRESPONDENCE: None.

14. ANNOUNCEMENTS: Mayor Mork said he made a presentation at the BIAS users conference last month. He said we would have a Clean Up Day in April but he has not selected a date yet.

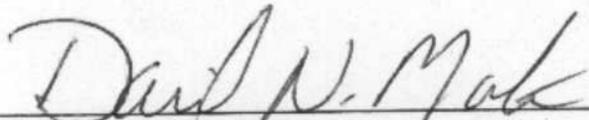
15. COUNCIL COMMENTS: None.

16. PUBLIC COMMENTS: None.

17. EXECUTIVE SESSION: None.

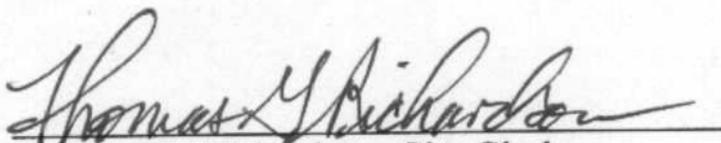
ADJOURNMENT: Mr. Freeman moved to adjourn. Motion seconded by Mr. Culler. Motion carried unanimously.

Mayor Mork adjourned the meeting at 7:46 p.m.



Daniel Mork, Mayor

Attest:



Thomas G. Richardson, City Clerk