

1. CALL TO ORDER: The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:03 p.m., April 9, 2013 at the Millwood City Hall. Council members present were: Shaun Culler, Kevin Freeman and Richard Schoen. Council members Glenn Bailey and Brian Ellingson were excused. Also present: Attorney Brian Werst, Treasurer Debbie Matkin, Public Works Superintendent Cleve McCoul, Assistant Public Works Superintendent Paul Allen and City Clerk/Planner Tom Richardson. The mayor confirmed that a quorum was present.

The special meeting that was scheduled for 6:00 p.m. this day prior to the regular council meeting did not occur for lack of a quorum.

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

3. CONSENT AGENDA: Approval of Minutes of the Regular Meeting held March 12, 2013. March Claims Register of \$66,318.13, March Payroll Register of \$40,165.50. Council members received a list of Claims to be paid April 9, 2013. Mr. Freeman moved to approve the Consent Agenda as presented. The motion was seconded by Mr. Schoen. The motion carried unanimously.

4. PUBLIC COMMENTS: None.

5. PRESENTATION: Chief Andy Hail introduced Fire District Commissioner Bill Anderson and the new Fire Chief, Bryan Collins. Chief Collins said he respects the high quality of the district which is one of only a few accredited fire districts in the state. He understands the importance of community relationships and looks forward to working with the City of Millwood. Mayor Mork thanked the district for having someone attend the City's council meetings.

6. SHORELINE MASTER PROGRAM UPDATE DISCUSSION: Mr. Richardson explained the comment period that was approved by the council at the previous meeting. He said two comments were submitted, from Futurewise and Inland Empire Paper Company. Copies of the comments had been included in the council's agenda packet.

Mayor Mork asked about Futurewise's comment regarding the hearing examiner for shoreline conditional uses and variances. Mr. Werst said the draft already calls for the hearing examiner to hear conditional use and variance applications.

Mr. Freeman asked Mr. Werst to go through each of Futurewise's comments. Mr. Werst said the first recommendation relating to the hearing examiner has already been explained. Regarding the public access requirements on private property, he said revisions that we recently included stated that our policy is to protect private property rights. Futurewise's comment suggested that we add additional language relating to the creation of additional demand to clarify that the purposes of public access include

meeting the public access demands of new development. Mr. Werst said this is the nexus/proportionality analysis which is already included in the plan: any development that increases the demand for river access will be required to provide public access, subject to legal and constitutional constraints. So Futurewise's comments have been addressed.

With respect to the Futurewise comment on p. 9 regarding the identification of restoration projects, Mr. Werst said we looked for mitigation projects in Millwood but could not identify any. If there were any projects identified we would have included them. Mr. Richardson said that the plan includes policies to educate and incentivize residential property owners to improve the shoreline in the residential area, but there are no specific restoration sites identified. He said the plan includes "built-in mitigation" requirements where developments impact the shoreline. Mr. Schoen said Millwood does not have candidates for restoration.

Futurewise third comment relating to the Native Conservation Area, increasing from 50 ft to 100 ft, or 150 ft for major redevelopments. Mr. Richardson said Millwood's area is already developed with homes and streets; we only have two residential lots that have not already been developed. Mr. Schoen said if any redevelopment occurs we would deal with the NCA then as part of the shoreline substantial development permit. Mr. Werst said each jurisdiction needs to design an SMP that fits the conditions of its own jurisdiction. Millwood's conditions are unique to Millwood. Mr. Freeman asked if the 50 ft buffer is at odds with any other RCWs or WACs. Mr. Werst said no.

Mr. Werst reviewed the proposed revisions that were submitted to the council at the previous meeting, which were the reason for the extended comment period.

Mr. Schoen asked about Futurewise's suggestion to renumber the sections in the plan. Mr. Werst said the numbering system in the SMP is consistent with the system used in our city code.

Mr. Freeman moved to approve Resolution #2013-01 approving the draft Shoreline Master Program, with the inclusion of the amendments presented at the March 12, 2013 meeting. Mr. Schoen seconded the motion. The motion carried unanimously.

7. AWARD OF BID: DALTON IRRIGATION PROJECT: Mr. McCoul presented the written quotations for the Dalton Avenue Irrigation Project. He said of the three bids, he prefers the Dew Drop bid, which is approximately \$300 more than the bid from AutoRain, because he likes the sprinkler head spacing and will provide better, more efficient coverage with less wasted water. Mr. Werst clarified that what Mr. McCoul is saying is that the AutoRain bid is not responsive to the city's bid request. Mr. Freeman moved that based on the recommendation of the Public Works Superintendent we accept the bid from Dew Drop Sprinklers and Landscaping as presented in the amount of

\$9,305.00 plus sales tax. Mr. Schoen seconded the motion. The motion carried unanimously.

8. AWARD OF BID: TENNIS COURT RESURFACING PROJECT:

Mr. Richardson said requests for quotations were sent out to six firms for the Tennis Court Resurfacing Project and the city received two written quotations. The lower quotation was from Koch Tennis Court Services of Bozeman, Montana. Mr. Schoen moved to accept the quotation from Koch Tennis Court Services in the amount of \$18,770.00 plus sales tax. Mr. Culler seconded the motion. The motion carried unanimously.

8a. SPOKANE REGIONAL TRANSPORTATION COUNCIL INTERLOCAL AGREEMENT: Mayor Mork asked to add an item to the agenda, which is the approval of the revisions to the interlocal agreement for the Spokane Regional Transportation Council. Mr. Richardson said this agreement had been pulled back for further revisions, but is now ready for council action. Mr. Werst discussed the weighted voting structure in the agreement which weakens Millwood's representation. Mr. Freeman moved to authorize the mayor to execute the interlocal agreement. Mr. Schoen seconded the motion. The motion carried unanimously.

9. FIRE DEPARTMENT REPORT: Chief Andy Hail reported on two incidents near Millwood involving a trench collapse and a person who was seriously injured while trying to jump onto a moving train. He described the swift water rescue equipment that the district has acquired. He said there would be an Active Shooter and mass casualty training exercise on Sunday morning, June 2<sup>nd</sup> at 2:00 a.m. at the Valley Mall. He said city officials are invited to observe; credentials will be required.

10. STAFF REPORTS: Mr. McCoul said the water samples for the month were good. Snow plows and sanders have been removed from the trucks. The merry-go-round in the park has been repaired and repainted. Paul Allen and Matt Erdahl have been pulling meter lids to check for leaks and looking for back flow preventers. A large rock with a commemoration to Eva Colomb has been placed in the park near the new picnic shelter. AAA Sweeping has cleaned Argonne and all the other streets. The irrigation system in the park has been turned on and the restrooms have been opened. The crew patched a couple of pot holes. Two dead shrubs have been removed from the front of city hall. One side sewer inspection was done.

Ms. Matkin said that leak reports would be sent out again this month because leaks are showing up again on the meter readings.

Mr. Richardson said the cultural resources report for the Buckeye Sidewalk project has been completed already. He said he spent time last week with a researcher who has offered to provide three hours of research on some topic of interest to the city, and

discussed ways to get data through on-line surveys. He said he would have two comprehensive plan amendments for approval at the next meeting and the hearing for the six-year transportation improvement program.

11. LEGAL REPORT: Mr. Werst said "Thank you" to everyone who worked on the Shoreline Master Program. He said he has completed his review of the Employee Handbook and it will be brought to city council for approval in the future. He gave a legislative update and discussed efforts by the Airport Board to retain air traffic control at Felts Field.

13. CORRESPONDENCE: None.

14. ANNOUNCEMENTS: Mayor Mork said the Arbor Day ceremony will be on this coming Friday at 9:00 a.m. and the Clean Up Day will be May 4. He said the SCOPE parade will be on June 1. He asked Shirene Young what day would Millwood Daze be this summer; she said it would be on August 24.

15. COUNCIL COMMENTS: None.

16. PUBLIC COMMENTS: June King, 3009 N. Stout Rd, said the problem of employees parking on Stout Rd has not been resolved. Mr. Richardson said he had not heard back from Bill Schultz yet. Mr. Freeman asked Chief Hail if the Fire Department would like at the situation to see if it was impeding the access of emergency vehicles.

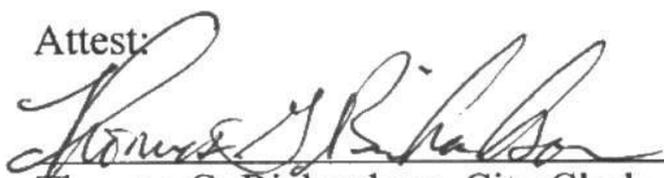
Bobbie Beese, 3309 N. Argonne, said the cultural resources report did not acknowledge the winter camp, sweat lodges and fish traps in Millwood that Seth Woodard reported when he settled here. She also heard that there was a race track near Buckeye. Mr. Richardson said he would upload the report to the city's website.

17. EXECUTIVE SESSION: None.

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

Mayor Mork adjourned the meeting at 8:10 p.m.

  
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Daniel Mork, Mayor

Attest:  
  
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Thomas G. Richardson, City Clerk