

1. **CALL TO ORDER** The Special Meeting of the Millwood City Council and joint meeting with the Planning Commission, Historic Preservation Commission and the Beautification and Tree Board was called to order by Mayor Kevin Freeman at 6:30 p.m., Saturday, January 9, 2016 at the Mirabeau Park Hotel, 1100 N Sullivan Rd. Council members present were: Dan Sander, Richard Schoen and Andy Van Hees; Shaun Culler and Brian Ellingson were excused. Also present: Treasurer Debbie Matkin, Public Works Director Paul Allen, Administrative Assistant Patty Peterson, City Attorney Brian Werst, Public Works employees Matt Erdahl and Kyle Schiewe and City Clerk/Planner Tom Richardson. The mayor confirmed that a quorum was present.

Also present were members of the Millwood Planning Commission Kelly Stravens and Bobbie Beese (not a quorum); members of the Beautification and Tree Board Debbie Lehinger, Vikkie Naccarato and Charlie Peterson; and members of the Historic Preservation Commission Vikkie Naccarato, Annie Oakes, Kris Major and Bobbie Beese.

2. **RECOGNITION** Mayor Freeman individually recognized the staff and members of the boards and commissions, and thanked them for their service during the past year. He described the difficult events of the year and the city's response to them, including the hot summer, wildfire smoke issues, and the widespread power outages caused by the November 17 windstorm.

3. **STATE OF THE CITY ADDRESS** Mayor Freeman spoke about the accomplishments of 2015 and what he plans to do in 2016, including park improvements, the Grace Ave sidewalk project, the Marguerite Rd railroad crossing, the Millwood Trail and water capital projects.

4. **BREAK FOR DINNER** The mayor recessed the meeting at 6:45 p.m. for dinner.

5. **ADJOURNMENT** Mayor Freeman adjourned the meeting at 7:30 p.m.

Attest:

Kevin Freeman, Mayor

Thomas G. Richardson, City Clerk