

1. CALL TO ORDER: The Regular Meeting of the Millwood City Council was called to order by Mayor Kevin Freeman at 6:30 p.m., April 19, 2016 at the Millwood City Hall. Council members present: Shaun Culler, Brian Ellingson, Dan Sander, Richard Schoen, and Andy Van Hees. Also present: Paul Allen, Public Works Director, and Tom Richardson, City Clerk/Planner. Mayor Freeman announced a quorum was present.

2. PLEDGE OF ALLEGIANCE: Jim Youngman led the Pledge of Allegiance.

The mayor requested an additional agenda item be added after no. 8, for consideration of the agreement with the Transportation Improvement Board for LED street lights.

3. MILLWOOD TRAIL: Matt Gillis, Welch Comer Engineers, reported on the planning and design of the Millwood Trail. He said he met with the school district today and received their approval of the trail design for the section on the school district's portion of the right of way. He reported on what was heard at the open house earlier today.

The mayor asked staff to report on the parking access to the adjoining properties from the right of way. Mr. Gillis said he had spoken with the owner and had conversations at the staff level. Mayor Freeman said that the city's records show that the city did not approve parking access during the approval of the special permits for the original six units in 1988 or for the additional two units in 1992. He said the city would be contacting Mr. Seaman to discuss the issue. Mr. Gillis said the design team would wrap up the design document in the next 60 days. He said there is a grant opportunity for pedestrian/bicycle facilities which has an application deadline at the end of May. The mayor said he would like to have the grant application on the next council agenda.

4. AWARD OF BID -- STANDPIPE RECOATING: Necia Maiani, Welch Comer Engineers, described the status of the review of the qualifications of the low bidder on the recoating project, and the quotations received for the repair of the ladder and tie-off points and for the special inspections. She said the paint manufacturer clarified that the 15-year warranty applied to the color and quality of the paint only, not to workmanship. Council concurred that the low bidder should be selected, along with a contract for special inspection services to be certain that the contractor does the work correctly. There was discussion on the paint scheme. Jim Youngman, 10423 E Empire, said he likes the city logo since it identifies the city of Millwood; a lot of people don't know that Millwood is a distinct city.

Mr. Sander moved to award the bid for the standpipe recoating project to the low bidder, United Coatings, in the bid amount of \$73,267 plus sales tax for a total cost of \$79,641.23, the project to include the 15-year warranty and the West Valley color scheme, along with consideration to add Millwood's identification to the design as a change order if necessary. Motion seconded and carried.

5. AWARD OF BID -- LADDER REPAIR AND TIE OFF POINTS: Mr. Schoen moved to approve the ladder and tie-off repair contract with Wilbur Fletcher Inc. as proposed in the

amount of \$15,500 plus sales tax for a total cost of \$16,709.00. Motion seconded and carried.

6. AWARD OF CONTRACT – SPECIAL INSPECTIONS FOR STANDPIPE RECOATING PROJECT: Mr. Sander moved to approve the quality assurance services proposal of Quality Coating Inspection and Consulting Inc. as proposed in the amount of \$6,457.50 not including sales tax. Motion seconded and carried.

7. STA MOVING FORWARD: Mr. Freeman described the discussions by the STA board on the bond issue for implementing the Moving Forward plan. Mr. Werst presented a resolution which would show the City of Millwood’s support for the proposal to put the financing of the STA Moving Forward plan on the November ballot. Mr. Schoen moved to approve resolution no. 16-07. Motion seconded and carried.

8. AMENDMENT TO PRETREATMENT ORDINANCE: Mr. Richardson explained the changes required by Spokane County Utilities in the city’s pretreatment ordinance. These were needed to comply with Department of Ecology mandates and to make minor corrections. Mr. Sander moved to adopt Ordinance no. 480 as presented. Motion seconded and carried. Ordinance no. 480 was adopted.

8A. TIB GRANT AGREEMENT FOR LED STREET LIGHTS: Mr. Allen presented a grant agreement with TIB for funding to replace the city’s existing street lights with LED light fixtures. The grant would be carried out by Avista Utilities which owns the street lights. Mr. Culler moved to approve the grant application. Motion seconded and carried.

9. STAFF REPORTS: None.

11. LEGAL REPORT: None.

12. COUNCIL COMMENTS: None.

13. ANNOUNCEMENTS: Mayor Freeman announced the AWC/WCIA emergency management training in Wenatchee on April 28, and the dedication ceremony at Spokane Valley Tech.

14. PUBLIC COMMENTS: None.

15. EXECUTIVE SESSION: None.

16. ADJOURNMENT: Mr. Van Hees moved to adjourn. Motion seconded and passed. Mayor Freeman adjourned the meeting at 7:40 p.m.

Approved:

Attest:

Kevin Freeman, Mayor

Thomas Richardson, City Clerk