

1. CALL TO ORDER: The Regular Meeting of the Millwood City Council was called to order by Mayor Kevin Freeman at 7:00 pm, June 14, 2016 at the Millwood City Hall. Council members present: Shaun Culler, Brian Ellingson, Dan Sander (by telephone), Richard Schoen, and Andy Van Hees. Also present: Brian Werst, City Attorney, Paul Allen, Public Works Director, Debbie Matkin, Treasurer and Tom Richardson, City Clerk/Planner. Mayor Freeman announced a quorum was present.

2. PLEDGE OF ALLEGIANCE: Sheriff Ozzie Knezovich led the Pledge of Allegiance.

3. CONSENT AGENDA: Minutes of Regular Meeting of May 10, 2016; May Payroll of \$52,679.95 and Claims of \$149,696.43 and the first payment request by United Painting LLC of \$38,486.30; Treasurer's Report for May, 2016. Council received the May Claims and Payroll Registers, and a list of Claims to be paid June 14, 2016. Mr. Schoen moved to approve the Consent Agenda as presented. Motion seconded and carried.

4. PUBLIC COMMENTS: None.

5. HUMAN RIGHTS COALITION: Sheriff Ozzie Knezovich spoke to the council about the new Spokane County Human Rights Task Force which was formed as a non-governmental not-for-profit organization this year, modeled on the Kootenai County Human Rights Task Force. The mayor asked him to describe the improvements in the 9-1-1 system. The sheriff said the 1/10th of 1 percent sales tax approved by voters has made it possible to rebuild the 9-1-1 system with added features and to upgrade the radio system for interoperability among jurisdictions. The tax will sunset in 2018 unless it is re-approved by voters.

Sheriff Knezovich distributed a sheet containing crime reporting statistics for Millwood. He talked about the need to address mental health issues which affect the crime rate. He invited elected officials to attend a meeting he is planning for September to address this issue with the legislative delegation. He also answered questions. He told citizens that it is important to report suspicious activities and crimes to Crime Check since these reports will feed into the County's information-based crime response program.

Mr. Culler moved to approve Resolution 2016-08 in support of the task force. Motion carried.

6. SPOKANE REGIONAL CLEAN AIR: Julie Oliver, executive director of Spokane Regional Clean Air Agency, provided a report to council on the agency's programs and the state of air quality in the Spokane Area. She said the agency would be calling for a 12% increase in dues from local jurisdictions next year to make up for no increase over the past 26 years. No action was taken.

7. FIRE DEPARTMENT REPORT: Chief Bruce Kroon reported that recent activity in Millwood has been typical. A remodel of the Millwood Station's kitchen and dayroom will be done this summer.

8. STANDPIPE RECOATING PROJECT, UNITED PAINTING – CHANGE ORDER #1: Necia Maiani of Welch Comer Engineers presented a status report on the standpipe recoating project, and explained the first pay request which was approved in the Consent Agenda. She presented a change order for the United Painting contract which will pay for the changes in the painting scheme approved by council at the previous meeting. Mr. Van Hees moved to approve change order no. 1 for the standpipe paint scheme in the amount of \$4,598.00. Motion carried.

9. DECLARATION OF SURPLUS PROPERTY: Mr. Richardson requested approval of a resolution declaring the old leaf vacuum equipment as surplus with a value of \$6,000. Mr. Culler moved to approve Resolution 2016-09. Motion carried.

10. CONFIRMATION OF PLANNING COMMISSION APPOINTMENT: Mayor Freeman said he had appointed Mike Schramm to the Planning Commission for a term ending in January, 2022. Mr. Culler moved to confirm the appointment. Motion carried.

11. STAFF REPORTS: Paul Allen said he is discussing three possible TIB grant applications with Welch Comer. All water tests were satisfactory. One fire hydrant which had been reported as defective by Valley Fire was replaced. The Consumer Confidence and Water Utilization Efficiency reports have been completed, posted to the website and included in the utility bills. Streets have been swept; sweepings were disposed at the Graham landfill. He ordered a new pole base and solar panel for the damaged radar sign. The windows at city hall entry and upstairs have been replaced. One of the air conditioners at city hall was repaired. He attended Drug and Alcohol supervisor training and a TIB funding workshop. About 200 feet of retaining wall at the park has been done and work continues. He thanked council member Van Hees for the volunteer work provided for the wading pool by his scout troop. The pool has been repainted. He has asked for a price quotation from Allied Security for timed locks at the park restroom, so a staff person will not have to open and close them each day.

Debbie Matkin said the annual report has been submitted to the State Auditor; copies will be printed for council members and the public. She attended training on infrastructure financing and on interviewing and hiring. She said she is working on a fiscal policy for the city.

Tom Richardson said the City of Spokane Valley has approved the boat launch on property just outside of the city limits on South Riverway; he has asked for a copy of the city's decision. The matter is now under consideration by Ecology, Fish and Wildlife and the Army Corps. He also learned that the City of Spokane is going to lower the reservoir level this summer for dam maintenance, and he expects property owners to apply for shoreline development permit exemptions for bulkhead repairs. He requested anyone

planning to attend the AWC conference to let him know so that Millwood's voting delegates can be identified.

11. LEGAL REPORT: Mr. Werst said he will send out the proposed fiscal policy prior to the council agenda packet so that council members will have more time for review. He requested an executive session for issues related to property. No action is anticipated.

12. COUNCIL COMMENTS: Mr. Culler said he will be the chair of the Spokane County Housing and Community Development Advisory Committee next year. Mr. Sander said attended the Water District Association meeting this spring, and said they recommended that water systems adopt fiscal policies as suggested by Debbie Matkin.

13. ANNOUNCEMENTS: None.

14. PUBLIC COMMENTS: Shirene Young said the Millwood Community Association will hold a Fourth of July picnic at City Park to raise funds for the WVHS band which has been invited to the 9/11 15-Year commemoration and Veterans Day celebration in New York City. She said Millwood Daze will be August 27.

15. EXECUTIVE SESSION: The city council convened in executive session under RCW 42.31.010(1)(c) to consider matters pertaining to the sale or lease of real estate or property interest and subsection (1)(i) to discuss legal risks of a proposed action of the city, for 20 minutes beginning at 8:45 p.m. The mayor extended the executive session for 10 minutes at 9:05 p.m. The council reconvened in regular session at 9:16 p.m.

16. ADJOURNMENT: Mr. Ellingson moved to adjourn. Motion seconded and carried. Mayor Freeman adjourned the meeting at 9:17 p.m.

Approved:



Kevin Freeman, Mayor

Attest:



Thomas Richardson, City Clerk