

OCTOBER 5, 2009

The Regular Meeting of the Millwood Town Council was called to order by Mayor Dan Mork at 7:00 p.m., October 5, 2009 at the Millwood Town Hall. Council members present were: Richard Schoen, Kevin Freeman, Glenn Bailey, Brian Ellingson and Shaun Culler. Also present: Attorney Brian Werst, Maintenance Supervisor Cleve McCoul, Deputy Clerk-Treasurer Debbie Matkin and City Planner Tom Richardson.

Mayor Mork led the Flag Salute.

Pastor Manuel Denning of Fountain Ministries gave the Invocation.

MOMENT OF SILENCE: The Mayor asked for a moment of silence in honor of Eva Colomb, the City's clerk-treasurer who passed away on September 25. The Mayor honored Eva's 23 years of dedicated service to the City.

CONSENT AGENDA: Approval of Minutes of the Regular Meeting held September 3, 2009; September Payroll \$33,573.47; September Claims \$477,086.12; there was no Treasurer's Report for September. Council members received the September Claims Warrant Register, September 30, 2009 Payroll Warrant Register and a list of Claims to be paid October 5, 2008. Mr. Freeman moved to approve the Consent Agenda, seconded by Mr. Bailey. The motion carried unanimously.

PUBLIC COMMENTS: Jim Youngman, 10423 E Empire, said that a curb ramp should be installed on the south side of the Euclid approach to Argonne and submitted photos showing the current conditions. The Mayor asked Mr. McCoul to look into it. June King, 3009 N Stout, asked when the railing would be installed outside of city hall. The Mayor said the contractor plans to install the railing next week.

PUBLIC HEARING - 2009 PROPERTY TAX LEVY: Mayor Mork opened the hearing at 7:10. Mr. Richardson presented the projected revenues for 2010, and explained the need for a resolution documenting that the City was not able to increase its tax levy by the one percent allowed by law. There was no public comment. The mayor closed the hearing at 7:15. Mr. Schoen moved to approve Resolution 09-06. Seconded by Mr. Ellingson. Motion carried unanimously.

2010 PRELIMINARY BUDGET: Mr. Richardson distributed copies of the 2010 Preliminary Budget. He said it is very similar to the 2009 budget, except for the Argonne Road project which was completed this year in the Street Fund.

INTERLOCAL AGREEMENT FOR HEARING EXAMINER SERVICES: Mr. Werst explained the proposed contract with the City of Spokane for

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hearing examiner services to be provided by Greg Smith. The mayor asked if paralegal costs were included. Mr. Werst said he would check to verify that they are not included. Mr. Bailey moved to approve the contract. Seconded by Mr. Culler. Motion carried unanimously.

SIDEWALK CONTRACT CHANGE ORDER AND CLOSEOUT: Mr. Richardson said that the city's engineer, Welch-Comer, has recommended approval of two final change orders in the contract with Cameron-Reilly. The first change is an increase in the contract of \$1,056.50 for additional work for adjusting utility grades in the amount and to reimburse one of the subcontractors for work removed from the job after the contract was signed. The second reduces the contract amount by \$8,244.02 to match the actual quantities constructed. The engineer also is asking for approval of contract closeout. Mr. Freeman moved to approve the two change orders and the contract closeout. Motion seconded by Mr. Bailey. Motion carried unanimously.

ARGONNE ROAD PROJECT CHANGE ORDER APPROVAL: Mr. Richardson said the city's engineer has recommended approval of two change orders in the contract with Red Diamond. The first change is an increase of \$123,263.60 for extension of the resurfacing south to Buckeye. The second is a no-cost change to allow the contractor to use the grindings in place of crushed surfacing base. Mr. Schoen moved to approve the two change orders. Motion seconded by Mr. Freeman. Motion carried unanimously.

FIRE DEPARTMENT REPORT: Chief Andy Hale reported that the month of September was relatively quiet, with three fire responses, five motor vehicle accidents, five basic life support and two advanced life support calls. He said that Conoco-Phillips was planning a major spill-response exercise on Wednesday and Thursday of this week in coordination with many of the local agencies. He also said the Fire District would be holding budget hearings this month, and encouraged the public to participate.

MAINTENANCE REPORT: Mr. McCoul reported activity in September as follows: Water samples were good. A hydrant on Trent was knocked over. The new park shelter is under construction. Striping is done on Argonne. Work on the control valves in the pump houses was done. Ten lead and copper samples were taken as per state regulations. No results have been returned yet. He met with county traffic signal people and a factory rep for the Opticom equipment. The fire district is testing the equipment and reported that it seems to be working to their satisfaction.

PLANNING REPORT: Mr. Richardson reported that the county-wide update of the Urban Growth Area is beginning, and he will be attending the first open house on the matter on October 7 at the Spokane Valley city hall. He also said

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that the Planning Commission would be conducting a hearing on amendments to the development regulations on October 26.

LEGAL REPORT: Mr. Werst said he would ask for an executive session at the end of the meeting. He has been working on issues that came up with Eva's passing away. The loss of her institutional knowledge is going to be tough to replace. The Mayor noted that a temporary office worker has been hired to fill-in in the office.

CORRESPONDENCE: The Mayor read a letter from the city engineer concerning the status of the Argonne Road Project. He asked council members if there were any other areas that should be considered for the traffic study being conducted by Welch-Comer. Council members suggested adding Grace at Boeing, Stout north of Trent, Sargent at Trent, Marguerite south of the railroad, and Woodruff.

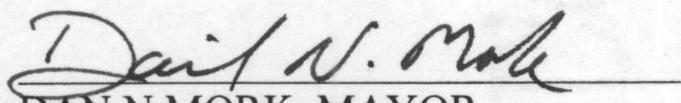
ANNOUNCEMENTS: The Mayor said there would be a celebration of Eva Colomb's life on Tuesday, Oct. 6 in the city park from 2:00 to 5:00.

COUNCIL COMMENTS: Mr. Freeman suggested that the new gazebo be named in Eva Colomb's honor. He asked about the letter he received from the county commissioners concerning a meeting set for October 21 regarding sewer service. Mr. Schoen and the Mayor are planning to attend.

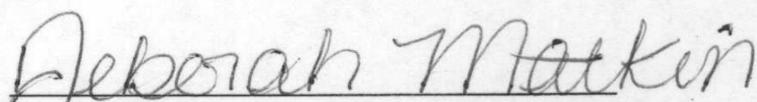
EXECUTIVE SESSION: At 7:50 p.m. Mayor Mork recessed the Regular Meeting to convene Council in Executive Session for 10 minutes to discuss real estate acquisition and pending litigation in accordance with RCW 42.30.110. At 8:00 p.m. the Mayor announced that the Executive Session would be continued for another 10 minutes.

At 8:17 p.m., Mayor Mork reconvened the Regular Meeting.

ADJOURNMENT: Mr. Ellingson moved to adjourn, seconded by Mr. Schoen. Mayor Mork adjourned the meeting at 8:18 p.m.


DAN N MORK, MAYOR

Attest:


Deborah Matkin, Deputy Clerk-Treasurer