

MARCH 1, 2010

The Regular Meeting of the Millwood City Council was called to order by Mayor Dan Mork at 7:00 p.m., March 1, 2010 at the Millwood City Hall. Council members present were: Glenn Bailey, Shaun Culler, Brian Ellingson, Kevin Freeman and Richard Schoen. Also present: Attorney Brian Werst, Maintenance Supervisor Cleve McCoul, and City Planner Tom Richardson serving as Clerk.

Cleve McCoul led the Flag Salute.

CONSENT AGENDA: Approval of Minutes of the Regular Meeting held February 1, 2010; February Payroll \$25,391.00; February Claims \$62,652.02; Treasurer's Report was not available. Council members received the February Claims Warrant Register, January, 2010 Payroll Warrant Register and a list of Claims to be paid March 1, 2010. Mr. Bailey moved to approve the Consent Agenda, seconded by Mr. Freeman. The motion carried unanimously.

PUBLIC COMMENTS: Shirene Young, 8903 E. Liberty, , said that the TMDL rule has been issued by Department of Ecology and is being reviewed by EPA. Any support for the Inland Empire Paper Company mill that the community could provide would be appreciated. The mill is working hard at finding technologies that will allow them to comply with the lower requirements.

PRESENTATION: SPOKANE REGIONAL SOLID WASTE MANAGEMENT PLAN, RUSS MENKE, SPOKANE REGIONAL SOLID WASTE SYSTEM: Russ Menke, Director of the Spokane Regional Solid Waste System reviewed the history of the county's solid waste management system and the revised regional plan approved by the county commissioners in September. Millwood can adopt the regional plan or adopt its own plan.

Mr. Bailey moved to adopt Resolution No. 10-03 adopting the regional plan for Millwood. Motion seconded by Mr. Ellingson. Motion carried unanimously.

CONFIRMATION OF CITY CLERK AND CITY TREASURER APPOINTMENTS: Mayor Mork said that he has appointed Tom Richardson as City Clerk, and Debbie Matkin as City Treasurer, and asked for City Council's confirmation of the appointments. Mr. Freeman moved to confirm the appointments. Motion seconded by Mr. Schoen. Motion carried unanimously.

SPOKANE COUNTY ANIMAL CONTROL CONTRACT EXTENSION: Mr. Richardson said the agreement would extend the current agreement for one more year. He said the license fees are not affected. Mr. Schoen moved to approve the agreement. Motion seconded by Mr. Ellingson.

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ORDINANCE 393 – AMENDMENT OF 2010 SALARY SCHEDULE: Mayor Mork presented the ordinance which would correct an error in the last salary ordinance. This would make the City Clerk/City Planner position full time. Mr. Bailey moved to approve the ordinance. Seconded by Mr. Freeman. Motion carried unanimously.

FIRE DEPARTMENT REPORT: Chief Andy Hale said there was not a lot of activity in Millwood in February. There were 9 Basic Life Support calls and 3 Advanced Life Support calls. There was one minor structure fire. He said the Opticom system is working well and is positively impacting their ability to respond.

MAINTENANCE REPORT: Mr. McCoul reported that the water samples for the month were good. He said the far east side of town (area 4) has had the sewer lines cleaned. He said he is looking into reimbursement from the county which inputs into that line. He has had Matt Ehrdahl painting the bays in the maintenance building and city hall. A leak in the heating system in the concrete floor of the city hall has been repaired. He and Paul took a class on flagging. A new hot water heater was installed in the truck bay. A few pot holes on side streets. Street delineators on Argonne have been cleaned and replaced. Sheet rock in the ceiling of the city hall entry way has been repaired and repainted. Replacement ceiling tiles in the council chambers have been ordered. Mr. Ellingson asked about the handicap ramp that was planned to be installed on the southwest corner of Euclid at Argonne.

PLANNING REPORT: Mr. Richardson showed a design for the replacement of the city hall electronic readerboard sign. The Tree Board will be meeting on March 2 at 5:30 p.m. to discuss a possible grant application. There is a vacancy on the planning commission following Tammy McQuaig's resignation. He described using the state's Master License Center for our business licenses which would be more convenient for businesses. He will have a draft agreement to look at later this year. In the mean time business licenses issued are being listed on the city's web site.

LEGAL REPORT: Mr. Werst reported on the status of CIAW's response to the OFM Cease and Desist Order. He said there has been no progress on the county's part. The county and Spokane Valley have a meeting planned for March 8. He also discussed requests received from the public on how the city can respond to the DOE's TMDL report in terms of how it affects the City of Millwood. He said he is looking at amendments of the Animal Control ordinance to fix some language dealing with household pets. He also reported on state legislative proposals.

PUBLIC COMMENTS: Shirene Young asked about maintenance of the playground equipment at City Park, especially the wooden ones. Mr. McCoul said the wooden one is scheduled to be removed.

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CORRESPONDENCE: The Mayor said the County is looking for a city/town representative on the county's Law Enforcement Officer and Fire Fighter Disability Board.

ANNOUNCEMENTS: Mr. Mork said he would like to have one council member on the special committee he is creating to look at the downtown street light project. He asked if council members could attend a special meeting on March 29 for the traffic study report. Council members were asked to let the mayor know in the next week. He said he was considering a change in the ban on food and drinks in council chambers.

COUNCIL COMMENTS: None

Mayor Mork called a five-minute recess at 8:15 p.m.

EXECUTIVE SESSION: The Mayor called an executive session at 8:23 p.m. for twenty minutes to review matters involving litigation under RCW 42.30.110(1)(i).

The council reconvened in open session at 8:44 p.m.

ADJOURNMENT: Mr. Schoen moved to adjourn, seconded by Mr. Culler. Motion carried unanimously. Mayor Mork adjourned the meeting at 8:45 p.m.

DANIEL N. MORK, MAYOR

Attest:

THOMAS G. RICHARDSON, CITY CLERK