



City Council Regular Meeting Agenda

Tuesday, April 08, 2025 at 6:00 PM

9103 E Frederick Ave.

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- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MEETING AGENDA**
- 4. LOCAL AGENCY REPORTS/PRESENTATIONS**
- 5. OTHER PRESENTATIONS**
- 6. PUBLIC COMMENTS CONCERNING ACTION ITEMS**

In compliance with the requirements of the Washington State Open Public Meetings Act (OPMA) the City accepts public comments concerning agenda items proposed for final action by the City Council ("Action Items"). Written public comments are accepted up to 24 hours prior to this meeting by (1) USPS mail to: City of Millwood, 9103 E Frederick Avenue, Millwood, WA 99206; (2) electronic mail to comments@millwoodwa.us, or; (3) direct at City Hall. All received comments are distributed to the City Council, Mayor, and City Staff prior to this meeting for review and consideration before action.

7. EXECUTIVE SESSION (if necessary)

8. ACTION ITEMS FOR FIRST READING

- a.** Professional Services Agreement - WSDOT Local Agency A&E Professional Services Consultant Agreement - Welch-Comer Bid & Construction Services, Argonne Project (Consideration Requested)
- b.** Special Event Permit Application - West Valley Education Foundation
- c.** RESOLUTION 2025-03 Aquifer Protection Area -2025 Ballot Measure (Consideration Requested)
- d.** RESOLUTION 2025-04 Historic Preservation Commission Meeting Schedule

9. ACTION ITEMS FOR CONSIDERATION

- a.** Consent Agenda
(1) March 11, 2025 City Council Regular Meeting Minutes, (2) March 18, 2025 City Council Special Meeting Minutes, (3) March 26, 2025 City Council Special Meeting Minutes, (4) March 2025 Treasurer's Report, (5) March 2025 Claims, (6) March 2025 Payroll and (7) Historic Preservation Commission Chair Kris Major submits Colleen Kirsten and Alex Brannin for reappointment to the Historic Preservation Commission.
- b.** Special Event Permit Application - Millwood Farmers Market 2025
- c.** Empire Traffic Calming

- d. ORDINANCE #544 Section 17.04/17.040.35 (Adoption by Reference) Spokane Co. Off-Street Parking & Loading Standards

10. REPORTS (no action)

- a. Treasurer - Debb Matkin
- b. Clerk/Public Records and Code Enforcement – Lisa Cassels
- c. Public Works - Kyle Schiewe
- d. Utilities - Matt Erdahl
- e. Planning - Amanda Tainio - Upward 7 Consulting
- f. Legal - Brian Werst - Witherspoon Brajcich McPhee, PLLC
- g. Mayor - Kevin Freeman

11. COUNCIL INFORMATION (no action or discussion)

- a. SCSO - Intelligence Report - February 2025
- b. Deputy Ball Report - Jan/Feb 2025

12. PUBLIC REMARKS

Public Remarks are an opportunity for citizens to address the Council, either in-person or by submitting their remarks to remarks@millwoodwa.us. We ask that in-person speakers limit themselves to two minutes and follow the Citizen Participation Guidelines Policy as posted on the City of Millwood website www.millwoodwa.us/government#CityCouncil or available at City Hall prior to this meeting.

13. COUNCIL REMARKS

14. ANNOUNCEMENTS

15. SET NEXT MEETING - City Council Regular Meeting - May 13, 2025 at 6:00 pm.

16. ADJOURNMENT