



## **City Council Regular Meeting Agenda**

**Tuesday, April 14, 2026 at 6:00 PM**

**9103 E Frederick Ave.**

**[www.youtube.com/@cityofmillwood](http://www.youtube.com/@cityofmillwood)**

**2026 Strategic Theme: "Our Future. Our Water."**

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**1. CALL TO ORDER & ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MEETING AGENDA**

**4. LOCAL AGENCY REPORTS/PRESENTATIONS**

- a. Spokane Valley Fire Department - Chief Frank Soto

**5. OTHER PRESENTATIONS**

- a. Update on FRD Project - Mayor Beese and Kyle Scheiwe

**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](mailto: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 / DISCUSSION ITEMS**

- a. STA MOU
- b. ORDINANCE #555 Exhibit A 2026 Schedule of Compensation Amendment
- c. Procurement Policy - RESOLUTION #2026\_03 Adopting Purchasing Policy of the City
- d. Resolution 2026-02 Interfund Loan Amendment
- e. Special Event Permit Application - Millwood Daze 2026

**9. ACTION ITEMS FOR CONSIDERATION**

- a. Consent Agenda

(1) March 2026 City Council Regular Meeting Minutes, (2) Appointment of Karina Chernioglo to Planning Commission, (3) Appointment of Anne Aslin to Historic Preservation Commission, (4) Appointment of Cody Rollins to Beautification and Tree Board, (5) Appointment of Nick Berger to Beautification and Tree Board, (6) Appointment of Bob McMurdo to Beautification and Tree Board, (7) Appointment of Bridget Gill to City Clerk (8) Arbor Day Proclamation 2026

**10. REPORTS (no action)**

- a. Treasurer
- b. Clerk/Public Records and Code Enforcement – Bridget Gill
- c. Facilities - Kyle Schiewe
- d. Utilities - Matt Erdahl
- e. Planning - Amanda Tainio - Upward 7 Consulting
- f. Legal - Brian Werst - Witherspoon Brajcich McPhee, PLLC
- g. Mayor – Shawna Beese

**11. COUNCIL INFORMATION (no action or discussion)**

**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](mailto: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](http://www.millwoodwa.us/government#CityCouncil) or available at City Hall prior to this meeting.

- a. Ken Bain
- b. Winston & Theresa Wiggins
- c. Millwood Neighborhood Advocates Letter - Temp Speed Bumps
- d. Millwood Neighborhood Advocates Letter - Appeal Fee Charge

**13. COUNCIL REMARKS**

**14. ANNOUNCEMENTS**

**15. SET NEXT MEETING**

**16. ADJOURNMENT**