



City Council Special Meeting Agenda

Wednesday, November 12, 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. RESOLUTION 2025-13 VEBA**
 - b. ORDINANCE #553 Forged Fiber Franchise Agreement**
 - c. ORDINANCE #554 Amending MMC 5.02.010 Business Licenses and Regulations**
 - d. PUBLIC HEARING**
 - i. ORDINANCE #555 2026 Preliminary Budget**
 - e. ORDINANCE #556 Amending MMC 15.16.040 and 17.38.005 - Dangerous or Unfit Dwellings**
 - f. Broadlinc Interlocal Agreement**
 - g. Millwood ILA for Aquifer Protection Area Allocations**
 - h. Irvin Water District #6 Interlocal Agreement**
 - i. Proposed Agreement Between Millwood and Irvin's Legal Council - Rates To Be Discussed**
 - i. Water and Sewer Rates**
- 9. ACTION ITEMS FOR CONSIDERATION**
 - a. Consent Agenda**

(1) September 2025 City Council Special Meeting Minutes, (2) October 2025 City Council Regular Meeting Minutes, (3) October 2025 Treasurer's Report, (5) October 2025 Claims, and (6) October 2025 Payroll

- b. RESOLUTION 2025-11 Certifying the 2026 Property Tax Levy per RCW 84.55.120
- c. RESOLUTION 2025-12 - 2026 Property Tax Levy Certification per RCW 84.52.020
- d. ORDINANCE #549 Reduction of Speed Limit on Argonne Road
- e. ORDINANCE #550 Amending City Council Monthly Meetings
- f. PUBLIC HEARING
 - i. ORDINANCE #551 Amending MMC Section 14.04.010 (Periodic Update)
- g. ORDINANCE #552 Regulating Public Camping
- h. Winterfest Special Event Permit 2025

10. REPORTS (no action)

- a. Treasurer - Consultant Dave Armstrong - DTA Diversified
- b. Clerk/Public Records and Code Enforcement – Lisa Cassels
- 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 - Mayor Kevin Freeman

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. 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 Special Meeting - November 24, 2025 at 5:00 pm**
- City Council Planning Commission Special Meeting - December 9, 2025 at 5:00 pm
 - City Council Regular Meeting - December 9, 2025 at 6:00 pm

16. ADJOURNMENT