



City Council Regular Meeting Agenda

Tuesday, August 11, 2026 at 6:00 PM

9103 E Frederick Ave.

www.youtube.com/@cityofmillwood

2026 Strategic Theme: “Our Future. Our Water.”

1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MEETING AGENDA

4. LOCAL AGENCY REPORTS/PRESENTATIONS

- a. Congressional Gold Medal Recipient - Scarlett Kinville

5. OTHER PRESENTATIONS

6. DISCUSSION ITEM (no action)

- a. Moratorium Update - Mayor Shawna Beese & Brian Werst

7. 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.

8. EXECUTIVE SESSION (if necessary)

9. ACTION ITEMS FOR FIRST READING

10. ACTION ITEMS FOR CONSIDERATION

- a. Consent Agenda

(1) Joint City Council - Planning Commission Special Meeting Minutes July 14, 2026, (2) City Council Regular Meeting Minutes July 14, 2026, (3) July 2026 Dashboard, (4) July 2026 Check Register, (5) July 2026 Treasurer's Report

- b. ORDINANCE No. 560 - Budget Amendment

- c. Approval of SAO Engagement

11. REPORTS (no action)

- a. Acting Treasurer - Aaron Hall

- 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

12. COUNCIL INFORMATION (no action or discussion)

- a. FDR Change Orders

13. 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.

14. COUNCIL REMARKS

15. ANNOUNCEMENTS

16. SET NEXT MEETING

- a. Set Special Meeting - Public Hearing for the Data Center Moratorium August 25th, 2026 at 6:00 PM

17. ADJOURNMENT