



City Council Regular Meeting Agenda

Tuesday, October 08, 2024 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

- a. Millwood Dedicated Deputy Update - Undersheriff Kittlestved

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. Winterfest Special Event Permit

9. ACTION ITEMS FOR CONSIDERATION

- a. **Consent Agenda** - Consisting of City Council Regular Meeting Minutes, Treasurer's Report, Claims and Payroll

10. REPORTS (no action)

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

16. ADJOURNMENT