



City Council Regular Meeting Agenda

Tuesday, August 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.** Ordinance #547 Amend Ch. 12.05.070 Permit Fees
 - b.** Ordinance #548 Amend Ch. 2.04 Finance Committee

- 9. ACTION ITEMS FOR CONSIDERATION**

- a.** Consent Agenda
 - (1) July 2025 City Council Regular Meeting Minutes, (2) July 2025 Joint City Council - Planning Commission Special Meeting Minutes (3) Administrative Appeal Hearing Minutes 6.30.25, (4) July 2025 Treasurer's Report, (5) July 2025 Claims, and (6) July 2025 Payroll
- b.** Resolution 2025-10 Amend Six-Year Transportation Improvement Plan
- c.** Amendment to Spokane County SCEO ILA as adopted by BoCC R 25-0166
- d.** Administrative Appeal Hearing Findings 9011 E South Riverway Fence Appeal

- 10. REPORTS (no action)**

- a.** Treasurer - Dave Armstrong - Consultant - 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.

- a. Public Remarks - Emails received since the last meeting.

13. COUNCIL REMARKS

14. ANNOUNCEMENTS

15. SET NEXT MEETING

16. ADJOURNMENT