



City Council Regular Meeting Agenda

Tuesday, December 09, 2025 at 6:00 PM

9103 E Frederick Ave.

www.youtube.com/@cityofmillwood

1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MEETING AGENDA

4. LOCAL AGENCY REPORTS/PRESENTATIONS

- a. Interlocal MOU Regarding Homelessness Services - Chud Wendle

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 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 OR CONTINUED DISCUSSION

- a. Interlocal MOU Regarding Homelessness Services
- b. 2026 Water and Sewer Rates

9. ACTION ITEMS FOR CONSIDERATION

- a. Consent Agenda

(1) November 2025 City Council Special Meeting Minutes, (2) Re-appointment of Kris Major to Historic Preservation Commission, (3) Appointment of Mackenzi Roderick to City Clerk and Public Records Official, (4) Appointment of Kyle Schiewe to Public Works Director, (5) Appointment of Lynn Scharff to City Treasurer, (6) Change to Banner Bank Authorized Account Signers – adding Lynn Scharff (7) Mayor Pro Tem Rotation Schedule, (8) November 2025 Treasurer's Report, (9) November 2025 Claims, and (10) November 2025 Payroll.

- b. PUBLIC HEARING

ORDINANCE #553 - Telecommunications Franchise Agreement with Forged Fiber 37 LLC

- c. ORDINANCE #555 - 2026 City Budget

- d. Telecommunications Interlocal Agreement with Broadlinc LLC (Spokane Regional Broadband Development Authority)

- e. Interlocal Agreement for Wholesale of Municipal Water to Irvin Water District #6

10. REPORTS (no action)

- a. 2024 SAO Audit Report - Councilmembers Beese and Culler
- b. Treasurer - Dave Armstrong, DTA Diversified
- c. Clerk, Public Records, and Code Enforcement – Lisa Cassels & Kenzi Roderick
- d. Facilities - Kyle Schiewe
- e. Utilities - Matt Erdahl
- f. Planning - Amanda Tainio, Upward 7 Consulting
- g. Legal - Brian Werst, Witherspoon Brajcich McPhee, PLLC
- h. 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 our 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