



City Council Regular Meeting Agenda

Tuesday, June 10, 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**

a. STARClub Presentation - Jeremy Clark - Millwood Impact

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**
- 9. ACTION ITEMS FOR CONSIDERATION**

a. Consent Agenda

(1) City Council Special Meeting Minutes May 5, 2025, (2) City Council Special Meeting Minutes May 13, 2025, (3) City Council Regular Meeting Minutes May 13, 2025, (4) May 2025 Treasurer's Report, (5) May 2025 Claims, and (6) May 2025 Payroll (7) RESOLUTION 2025-09 Authorized Signers

b. PUBLIC HEARING - SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN

RESOLUTION 2025-06 Six-Year TIP

c. RESOLUTION 2025-07 Water & Sewer System Charges (Revision to Resolution 2025-02)

10. REPORTS (no action)

- a. Treasurer - Debb Matkin**
- 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)

- a. Designate Mayor Pro Tem - July - Dec 2026
- b. Fact Sheet - Spokane Valley Rathdrum Prairie Aquifer Protection Area (APA)

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. L Dement remarks dated 4.29.25 submitted 5.13.25 at 4.21pm

13. COUNCIL REMARKS

14. ANNOUNCEMENTS

15. SET NEXT MEETINGS:

City Council Regular Meeting - July 8, 2025 at 6:00 pm

Joint City Council Planning Commission Meeting - July 8, 2025 at 5:00 pm

16. ADJOURNMENT