



City Council Regular Meeting Agenda

Tuesday, January 14, 2025 at 6:00 AM

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. SVFD - Quarterly Report - Chief Frank Soto
- 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.

- a. D. Sadler Comment
- 7. EXECUTIVE SESSION (if necessary)**
- 8. ACTION ITEMS FOR FIRST READING**
 - a. Welch Comer - Water System Capital Improvement Plan Task Order
- 9. ACTION ITEMS FOR CONSIDERATION**
 - a. Consent Agenda
 - (1) December 2024 City Council Regular Meeting Minutes, (2) December 2024 Joint City Council - Planning Commission Special Meeting Minutes, (3) December 2024 Treasurer's Report, (4) December 2024 Claims, and Payroll, (5) CRR Week Proclamation 2025, (6) Hearing Examiner Interlocal Agreement, (7) City of Spokane Purchase & Procurement Agreement.
 - b. 2025 STA Ex-Officio Board Member Appointment
 - c. RESOLUTION 2025-01 CITY EMPLOYEE VEBA
 - d. RESOLUTION 2025-02 WATER AND SEWER RATE RESOLUTION
 - e. ORDINANCE #545 WHOLESALE WATER SERVICE
- 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. 2024-2026 MAYOR PRO TEM SCHEDULE
- b. SCSO - Intelligence Report - November 2024

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 - City Council Regular Meeting - February 11, 2025 at 6:00 pm.

16. ADJOURNMENT