



City Council Regular Meeting Agenda

Tuesday, November 12, 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**
- 5. OTHER PRESENTATIONS**

- a. Historic Preservation Commission - Status of Activities - K. Major
- b. Welch-Comer - Water and Wastewater 2025 Budget Recommendations (N. Maiani)

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 # 546 - 2025 Preliminary Budget [PUBLIC HEARING]

9. ACTION ITEMS FOR CONSIDERATION

- a. Consent Agenda -
(1) October 2024 City Council Regular Meeting Minutes, (2) October 2024 Treasurer's Report, and (3) October 2024 Payroll & Claims.
- b. Special Event Permit - 2024 Winterfest Christmas Market
- c. Change Order - Diamond Construction, Asphalt Patching Project
- d. Bid Presentation - Tree Removal & Pruning
- e. Grant Award – Empire Chip Seal Preservation Project, Transportation Improvement Board (TIB)
- f. RESOLUTION 2024-05 – 2025 Property Tax Levy Certification
- g. RESOLUTION 2024-06 – 2025 Ad Valorem Tax
- h. ORDINANCE # 543 - 2024 Budget Amendment

- i. ORDINANCE #544 MMC Section 17.04 / 17.040.35 (Adoption by Reference). Spokane County Off-Street Parking & Loading Standards
- j. 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. SCSO - Intelligence Report - September 2024
- b. Welch-Comer - Argonne Congestion Relief Project, Final Design Sheets
- c. Welch-Comer - Summary of Public Comments from Argonne Congestion Relief Project Open Houses

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 Received

13. COUNCIL REMARKS

14. ANNOUNCEMENTS

- 15. SET NEXT MEETING - City Council Special Meeting November 19, 2024 at 6:00 PM. Joint City Council Planning Commission Special Meeting December 10, 2024 at 5:00 PM.**

16. ADJOURNMENT