



City Council Special Meeting Agenda

Monday, November 24, 2025 at 5:00 PM

9103 E Frederick Ave.

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1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. 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.

4. ACTION ITEMS PRESENTED FOR COUNCIL CONSIDERATION

a. Consent Agenda

Approval of quotes: (1) Specialty Door in the amount of \$3,318.19 for weatherization of shop man and garage doors; (2) McVay Brothers in the amounts of: (a) \$4,702.38 for new gutter installation at maintenance shop to address icing issues, (b) \$690.49 for repair of SCSO/SCOPE office entry door, and (c) \$3,017.74 replace existing east-side City Hall shop man door with new steel security door and locks; and (3) Intermountain Sign & Safety for \$6,566.00 to replace damaged/destroyed iQ1200 Full Matrix Radar Speed Sign.

b. RESOLUTION 2025-13 VEBA 2026 Reauthorization

c. ORDINANCE #554 Amending MMC 5.02.010 Business Licenses and Regulations

d. ORDINANCE #556 Amending MMC 15.16.040 Dangerous or Unfit Dwellings

e. ILA with Spokane County for Aquifer Protection Area Fund Allocation and Use

5. ACTION ITEMS PRESENTED FOR FIRST READING OR CONTINUED DISCUSSION

a. PUBLIC HEARING

ORDINANCE #555 2026 City Budget (*Second Hearing*)

b. Irvin Water District #6 Interlocal Agreement for Wholesale of Municipal Water

c. 2026 Water and Sewer Rates

6. 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.

- 7. COUNCIL AND MAYOR REMARKS**
- 8. SET NEXT MEETING**
- 9. ADJOURNMENT**