



City Council Regular Meeting Agenda

Tuesday, May 12, 2026 at 6:00 PM

9103 E Frederick Ave.

www.youtube.com/@cityofmillwood

2026 Strategic Theme: “Our Future. Our Water.”

- 1. CALL TO ORDER & ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MEETING AGENDA**
- 4. LOCAL AGENCY REPORTS/PRESENTATIONS**
- 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.

- 7. EXECUTIVE SESSION (if necessary)**
- 8. ACTION ITEMS FOR FIRST READING**
 - a. STIP - Kyle Schiewe**
 - b. Resolution 2025-08 Credit Card Policy**
- 9. ACTION ITEMS FOR CONSIDERATION**

- a. Consent Agenda**

(1) City Council Regular Meeting Minutes, (2) March 2026 Check Register, (3) April 2026 Check Register (4) Treasurers Report March 2026, (5) Treasurers Report April 2026
- b. FDR Bid Tab**
- c. HVAC Bid Tab - Kyle Schiewe**

- 10. REPORTS (no action)**
 - a. Treasurer - Acting Treasurer Aaron Hall**
 - b. Clerk/Public Records and Code Enforcement – Bridget Gill**
 - 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 – Shawna Beese

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 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 - June 9, 2026 at 6:00pm

16. ADJOURNMENT