

DRAFT



Minutes of the Arlington City Council Meeting

Council Chambers
110 East Third St
April 2, 2018

Council Members Present: Mike Hopson, Jan Schuette, Debora Nelson, Joshua Roundy, Sue Weiss, Jessica Stickles, and Marilyn Oertle.

Council Members Absent: None.

City Staff Present: Mayor Barb Tolbert, Paul Ellis, Dan Cone, Dave Kraski, Sheri Amundson, Kristin Banfield, and City Attorney Steve Peiffle.

Also Known to be Present: Dr. Devin Brossard, family and friends of Dr. Devin Brossard, Doug Buell, and Oso Assistant Fire Chief Toby Hyde.

Mayor Barb Tolbert called the meeting to order at 7:00 pm, and the pledge of allegiance followed.

APPROVAL OF THE AGENDA

Mayor Pro Tem Marilyn Oertle moved and Councilmember Sue Weiss seconded the motion to approve the agenda. The motion passed unanimously.

MAYOR'S VOLUNTEER AWARD

Communications Manager and City Clerk Kristin Banfield introduced Dr. Devin Brossard and presented him with the Mayor's Volunteer Recognition Award for his contributions to local charities through his leadership of the Arlington Runners' Club.

PROCLAMATIONS

None.

PUBLIC COMMENT

Dan Tarasievich, owner of Para-Phernalia shared that he moved his company to Arlington Municipal Airport in 1992 because of its uniqueness. He remarked that the Airport staff and Airport Commission are doing an outstanding job and thanked them for their hard work.

Todd Bohon, Arlington Municipal Airport tenant since 1999, expressed his appreciation for the responsiveness of the Airport staff.

Toby Hyde, Assistant Fire Chief, Oso Fire thanked the Council for their support of Oso Fire and the transfer of the Expedition to his department.

CONSENT AGENDA

Mayor Pro Tem Marilyn Oertle moved and Councilmember Debora Nelson seconded the motion to approve the Consent Agenda which was unanimously carried:

1. Minutes of the March 19 and March 26, 2018 Council meetings.
2. Accounts Payable: Approval of EFT Payments and Claims Checks #93317 through #93423 dated March 20, 2018 through April 2, 2018 for \$835,287.12.
3. Grant acceptance and Interlocal Agreement for public defense
4. KBA, Inc. construction management contract
5. GeoTest Services, Inc. contract for Arlington Valley Road
6. Resolution to declare equipment (Expedition) as surplus and transfer to the Oso Fire Department (Snohomish County Fire Protection District No. 25)
7. Resolution to declare equipment (Impala) as surplus

PUBLIC HEARING

None.

NEW BUSINESS

Resolution for application to Puget Sound Regional Council (PSRC) for Arlington-Marysville Manufacturing Industrial Center designation and Interlocal Agreement

City Administrator Paul Ellis reviewed the proposed resolution and Interlocal Agreement with Marysville to allow the cities to file a joint application for the designation of the AMMIC area as a "Regional Center". The resolution and Interlocal Agreement are required elements of the application process with PSRC. Discussion followed. Councilmember Jan Schuette moved and Councilmember Debora Nelson seconded the motion to approve the Interlocal Agreement with the City of Marysville and the resolution authorizing the joint subarea planning and submittal of application to Puget Sound Regional Council for the designation of the Arlington-Marysville Manufacturing Industrial Center and authorize the Mayor to sign the documents. The motion passed unanimously.

Unscheduled Ambulance Purchase

Interim Fire Chief Dave Kraski reviewed the proposed unscheduled, emergency replacement of an EMS transport vehicle (aid car) to replace a 2008 back up unit that continues to exceed budgeted amounts for repairs and maintenance. This will be purchased with unrestricted ending fund balance from the General Fund. Discussion followed. Councilmember Jesica Stickles moved and Mayor Pro Tem Marilyn Oertle seconded the motion to approve the emergency replacement of an Emergency Medical Services transport vehicle at a price not to exceed \$125,000. The motion passed unanimously.

ADMINISTRATOR & STAFF REPORTS

City Administrator Paul Ellis distributed the follow-up action list from the 2018 Spring Council Retreat. A brief discussion followed with Mayor Pro Tem Oertle clarifying her

comments at the retreat about fireworks. She is concerned about the discharge of illegal fireworks and would like to see more enforcement in and around Arlington.

Councilmember Jan Schuette reminded the Council, staff, and community members present of the Arlington-Marysville Manufacturing Industrial Center Subarea plan meeting on Wednesday, April 4, 2018 from 5:00 p.m. to 7:00 p.m. at Crown Distributing, 17117 59th Avenue NE, Arlington.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:16 p.m.

Barbara Tolbert, Mayor

DRAFT



Minutes of the Arlington City Council Workshop

Council Chambers
110 East Third Street
April 9, 2018

Councilmembers Present: Mike Hopson, Debora Nelson, Joshua Roundy, Jesica Stickles, Sue Weiss and Jan Schuette.

Council Members Absent: Marilyn Oertle.

Staff Present: Mayor Barbara Tolbert, Paul Ellis, Jonathan Ventura, Marc Hayes, James Trefry, Kristin Banfield, Nova Heaton, and City Attorney Steve Peiffle.

Also Known to be Present: Snohomish County Executive Dave Somers, Snohomish PUD Commissioner Sid Logan, Alessandra Durham, Jason Biermann, Bob Nelson, Ron Moen, Lindsay Dunn, Heather Logan, Doug Buell, and Sarah Arney.

Mayor Tolbert called the meeting to order at 7:00 pm, and the pledge of allegiance followed.

APPROVAL OF THE AGENDA

Councilmember Debora Nelson moved to approve the agenda as presented. Councilmember Sue Weiss seconded the motion, which passed with a unanimous vote.

Introduction of Special Guests and Presentations

Snohomish County Opioid Response Multi-Agency Coordination (MAC) Group Presentation, County Executive Somers

Mayor Barb Tolbert introduced Snohomish County Executive Dave Somers, Snohomish County DEM Director Jason Biermann, and Alessandra Durham, who, with the use of a PowerPoint, provided an update on the progress of the Snohomish County Opioid Response Multi-Agency Coordination (MAC) Group and answered Council questions.

WORKSHOP ITEMS – NO ACTION WAS TAKEN

Police Department Acceptance of Community Contribution Grant from Rotary Club of Arlington for Eight Automatic External Defibrillators (AEDs)

Police Chief Jonathan Ventura reviewed the proposed acceptance of funds from the Rotary Club of Arlington's Community Contribution Grant program to purchase eight AEDs for field deployment in police vehicles. This was an unbudgeted receipt of a grant, so a year-end budget amendment may be required. Discussion followed.

Boards and Commissions appointments and reappointments

City Clerk Kristin Banfield briefly reviewed the reappointments of Allen Ice and Leilani Lucrisia to the Cemetery Board and Kay Duskin to the Civil Service Commission. She also reviewed the recommendation from the Lodging Tax Advisory Committee (LTAC) to appoint Rachel Ralson and Matthew Rosenthal to LTAC, noting that LTAC is required to select two representatives from lodging tax generators during this round of appointments. Discussion followed.

Complete Streets Presentation

With the use of a PowerPoint presentation, Development Services Manager Nova Heaton reviewed the city's work to develop a Complete Streets program. "Complete Streets" describes a comprehensive, integrated transportation network with infrastructure and design that allows safe and convenient travel in the city for all users. Discussion followed.

Dedication of real property for Right of Way purposes – Arlington Roundabout Plaza

Community and Economic Development Director Marc Hayes reviewed the proposed dedication of real property for the Arlington Roundabout Plaza project. The developers are required to dedicate a strip of land adjacent to 172nd Street NE (east of Highway 9) for the purpose of widening and improving the existing roadway. Discussion followed.

MISCELLANEOUS COUNCIL ITEM**Resolution Supporting SERS Radio System Replacement**

City Administrator Paul Ellis briefly reviewed the proposed resolution that will be on the April 16, 2018 Council meeting supporting the replacement of the SERS Radio System and encouraging Snohomish County to develop funding options for the replacement. Discussion followed. Mr. Ellis reminded the Council that the resolution doesn't commit the city to any funding scenario; it only serves as an acknowledgement of the issue and our support in replacing the radio system.

PUBLIC COMMENT

Sarah Arney noted that the Centennial Trail Coalition meets on the third Thursday of each month in Arlington and it would be a good source to share information on the Complete Streets program.

Lindsay Dunn shared the current proposal to fund replacement of the Highway 2 trestle with tolling and recommended that Arlington should closely follow the project, as it could greatly increase traffic in the Arlington area.

COUNCILMEMBER REPORTS

Councilmembers Schuette, Hopson, Weiss and Stickles provided brief updates while Councilmembers Nelson and Roundy had nothing further to report this evening.

Councilmember Sue Weiss asked staff for an update on police officer recruitment and hiring. Human Resources Director James Trefry provided Council with a brief status update on the matter.

MAYOR'S REPORT

None.

REVIEW OF AGENDA ITEM PLACEMENT

Council discussed and agreed to place the dedication of real property for right of way purposes on the April 16, 2018 Consent Agenda. Council requested that the donation from Rotary for eight AEDs, the boards and commissions appointments and reappointments, and the resolution for the SERS radio system replacement be placed on New Business for action on the April 16, 2018 meeting.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:38 p.m.

Barbara Tolbert, Mayor