



Minutes of the Arlington City Council Meeting

Council Chambers
110 East 3rd Street
Monday, May 2, 2022

Councilmembers Present: Don Vanney, Heather Logan, Debora Nelson, Marilyn Oertle, Jan Schuette, and Michele Blythe.

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, James Trefry, Dave Ryan, Jim Kelly, Amy Rusko, Jonathan Ventura, Tony Orr, City Attorney Steve Peiffle, and Wendy Van Der Meersche.

Also Known to be Present: Sid Logan, Cory Duskin, Kathy Vanney, Clinton Blankenship, and Stephanie Day.

Mayor Barb Tolbert called the meeting to order at 7:00 p.m., and the Pledge of Allegiance and roll call followed.

APPROVAL OF THE AGENDA

Mayor Pro Tem Jan Schuette moved to approve the agenda as presented. Councilmember Marilyn Oertle seconded the motion, which passed with a unanimous vote.

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

PROCLAMATIONS

Mayor Tolbert announced May 1 through 7, 2022 as Public Service Recognition Week.

PUBLIC COMMENT

None.

CONSENT AGENDA

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to approve the Consent Agenda that was unanimously carried:

1. Minutes of the April 18 and April 25, 2022 Council meeting
2. Accounts Payable:
Approval of Petty Cash Check #2010 for \$19.25; EFT Payments and Claims Checks, #105336 through #105442, dated May 2, 2022 for \$1,124,406.61.
3. Award of Contract for Water Reclamation Facility (WRF) Membrane Installation Project to McClure and Sons.

PUBLIC HEARING

None.

NEW BUSINESS

Council Vacancy Selection Process

City Administrator Paul Ellis requested Council approve the Council vacancy timeline and process to fill the Council vacancy after Councilmember Mike Hopson's passing.

Mayor Pro Tem Jan Schuette moved and Councilmember Michele Blythe seconded the motion to approve the Council vacancy timeline and process, and authorized staff to proceed with publishing the notice and application. The motion passed unanimously.

Appointments to Airport Commission

Airport Director Dave Ryan reviewed Eric Hansen's reappointment, and Stephanie Day and Clinton Blankenship's appointments to the Airport Commission.

Councilmember Don Vanney moved and Councilmember Michele Blythe seconded the motion to appoint Eric Hansen, Stephanie Day, and Clinton Blankenship to the Airport Commission. The motion passed unanimously.

Appointment to Civil Service Commission

Administrative Services Director James Trefry reviewed the reappointment of Jonathan Reichart to the Civil Service Commission.

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to confirm the reappointment of Jonathan Reichart to the Civil Service Commission. The motion passed unanimously.

Ordinance Approving Old Town Residential Design Standards

Planning Manager Amy Rusko requested Council approve the ordinance approving Old Town Residential Design Standards. Mayor Pro Tem Jan Schuette requested Ms. Rusko bring this item back to Council at a workshop for further discussion, with indications in the presentation of what is changing.

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to remand to staff for this additional information, and to bring it back to Council as soon as possible. The motion passed unanimously.

Resolution Approving Stillaguamish Square Alley Vacation

Planning Manager Amy Rusko reviewed the resolution to set a public hearing for a proposed vacation of a portion of public right of way (alley).

Mayor Pro Tem Jan Schuette moved and Councilmember Debora Nelson seconded the motion to approve the resolution, authorize the Mayor to sign it, direct City staff to present the proposed vacation to Planning Commission for consideration, and direct the City Administrator to work with the property owner for a purchase sale agreement, and to set a public hearing, pending final review by the City Attorney. The motion passed unanimously.

2021 Utility and Pavement Preservation Project Close-Out

Public Works Director Jim Kelly requested Council approve final acceptance of the 2021 Utility and Pavement Preservation Project that was completed by Reece Construction Company.

Councilmember Debora Nelson moved and Councilmember Jan Schuette seconded the motion to approve project close out of the 2021 Utility and Pavement Preservation Project contract with Reece Construction Company in the amount of \$2,278,869.95, and authorized the Mayor to sign the letter of acceptance. The motion passed unanimously.

Contract Change Order No. 1 to Water Reclamation Facility Equalization Basin Project Contract

Public Works Director Jim Kelly requested Council approve the Contract Change Order No. 1 to Water Reclamation Facility Equalization Basin Project Contract.

Councilmember Debora Nelson moved and Councilmember Heather Logan seconded the motion to approve Contract Change Order No. 1 to the Equalization Basin Project, and authorized the Mayor to sign it. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

None.

ADMINISTRATOR & STAFF REPORTS

None.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:23 p.m.


Barbara Tolbert, Mayor

