



Minutes of the Arlington City Council Workshop

Council Chambers
110 East 3rd Street
May 23, 2022

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

Council Members Absent: Debora Nelson, excused.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Kristin Garcia, Bryan Terry, Jonathan Ventura, Mike Gilbert, Jim Kelly, Kris Wallace, Katie Heim, Tony Orr, City Attorney Steve Peiffle, and Wendy Van Der Meersche.

Also Known to be Present: Kathy Vanney, Judy Castanares.

Mayor Barb Tolbert called the meeting to order at 7:00 pm, 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.

WORKSHOP ITEMS – NO ACTION WAS TAKEN

Resolution to Surplus Police Dog "Oso" to Handler

Lieutenant Mike Gilbert reviewed the resolution to surplus Police Dog "Oso" to Handler Seth Kinney.

Oso has served the police department and Arlington's citizens for several years. Oso is now ready to retire as a police dog. Although he is a member of the police force, he is considered personal property, and as such, the City must declare him as "surplus" for purposes of disposing of him. The City wishes to make sure that Oso spends the rest of his life with his handler, Sergeant Seth Kinney. Brief discussion followed with Lieutenant Gilbert answering Council questions.

Change Orders for Access Control Projects

IT Director Bryan Terry reviewed the change orders for access control projects for Airport/CED Access Control, City Hall Access Control, PW Access Control, and PW Alarm System projects funded by the American Rescue Plan Act (ARPA) funding.

It was identified that the vendor did not account for the prevailing wage as part of the original quotes we received for the access control/alarm projects. These are public works jobs and federally funded, so the vendor is required to pay their employees the prevailing wage. Brief discussion followed with Mr. Terry answering Council questions.

Breakdown of expenditures requested:

Airport Access Control - \$5,502.20

City Hall - \$5,092.00

Public Works Access Control - \$13,380.00

Public Works Alarm System \$2,024.00

Total change order amount - \$25,998.20

April Financial Report

Finance Director Kristin Garcia reviewed the April 2022 financial report. Discussion followed with Ms. Garcia answering Council questions.

Utilities and Transportation Second Quarter Report / GIS Report

Public Works Director Jim Kelly reviewed the second quarter report of utilities and transportation. Discussion followed with Mr. Kelly answering Council questions.

GIS Enterprise Data and Technology Manager Katie Heim provided an introduction to GIS. Brief discussion followed with Ms. Heim answering Council questions.

ADMINISTRATOR AND STAFF REPORTS

City Administrator Paul Ellis stated that applications for the vacant Council seat were emailed to Councilmembers with a poll to vote for the date the interviews will take place during the week of June 6 through June 10.

MAYOR'S REPORT

None.

COMMENTS FROM COUNCILMEMBERS

Councilmember Jan Schuette thanked City Clerk Wendy Van Der Meersche for the work she did to prepare for the Council retreat last weekend.

COUNCILMEMBER REPORTS

Councilmembers had nothing to report this evening.

PUBLIC COMMENT

Judy Castanares stated that the information provided in the packet and provided at the meeting was very educational.

REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING

Because there are two items moving forward at the June 6 meeting, Council decided that both will be on new business.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:05 p.m.



Barbara Tolbert, Mayor