



Minutes of the Arlington City Council Meeting

Council Chambers
110 East 3rd Street
Monday, July 18, 2022

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

Council Members Absent: Debora Nelson and Yvonne Gallardo-Van Ornam, excused.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Chief Jonathan Ventura, City Attorney Steve Peiffle, Tony Orr, and Julie Petersen.

Also Known to be Present: Kathy Vanney and Sid Logan.

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

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

1. Minutes of the July 5 and July 11, 2022 Council meetings
Approval of EFT Payments and Claims Checks: #105930 through #106060 dated July 6, 2022 through July 18, 2022 for \$873,092.97; Approval of Payroll EFT Payments and Check #30190 through #30197 dated June 1, 2022 through June 30, 2022 in the amount of \$1,179,668.72.

PUBLIC HEARING

None.

NEW BUSINESS

Proposal from Smartsheet for Contract Management System

City Administrator Paul Ellis requested Council approve the purchase of Smartsheet contract management software in an amount not to exceed \$50,000, and authorized City staff to proceed with the purchase.

Mayor Pro Tem Jan Schuette moved and Councilmember Don Vanney seconded the motion to approve the purchase of Smartsheet contract management software in an amount not to exceed \$50,000d and authorized City staff to proceed with the purchase.

The motion passed unanimously.

Mayor Tolbert recused herself from the following action.

Waiver of Fees for Fly-In

Mayor Pro Tem Jan Schuette requested Council approve the resolution to waive land fees for the annual Fly-In.

Councilmember Michele Blythe moved and Councilmember Heather Logan seconded the motion to approve the resolution to waive Fly-In land use fees, and authorized the Mayor Pro Tem to sign the resolution. The motion passed unanimously.

Mayor Tolbert returned to the following discussion.

COMMENTS FROM COUNCILMEMBERS

On behalf of the City Councilmembers, Councilmember Marilyn Oertle thanked City Administrator Paul Ellis for responding to an email request from a citizen who requested a meeting with their HOA.

ADMINISTRATOR & STAFF REPORTS

City Administrator Paul Ellis reminded the Councilmembers that next Monday, July 25 will be the joint meeting with the Planning Commission at 6pm.

MAYOR'S REPORT

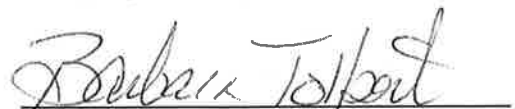
None.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:07 p.m.



Barbara Tolbert, Mayor