



Minutes of the Arlington Special Joint Meeting of the City Council, Planning Commission and Airport Commission

Council Chambers
110 East Third Street
November 12, 2019

Councilmembers present: Mike Hopson, Marilyn Oertle, Debora Nelson, Josh Roundy, Jan Schuette, Jessica Stickles and Sue Weiss.

Planning Commission members present: Tim Dean and Bruce Angell.

Planning Commission members absent: Mike Thomas and Vernon Beach.

Airport Commission members present: John Branthoover, Gayle Roeber, John Swizer, and Ruth Gonzales.

Staff Present: Mayor Barb Tolbert, Paul Ellis, James Trefry, Kristin Banfield, Marc Hayes, Dave Ryan, Jonathan Ventura, City Attorney Steve Peiffle, and Wendy Van Der Meersche.

Also Known to be Present: Don Vanney, Kathy Vanney, Michele Blythe, Holly Sloan-Buchanan, Doug Buell, Mrs. Swizer, Lindsay Dunn, Melissa Johnson, Terrie Battuello, and Catherine Soper.

Mayor Barb Tolbert called the meeting to order at 6:00 pm, and the Pledge of Allegiance and roll call followed.

DISCUSSION ITEMS

Airport Business Park

Community and Economic Development Director Marc Hayes greeted everyone. With the use of an overhead aerial map of the Airport, Airport Director Dave Ryan spoke of businesses interested in light industrial development in the Airport Business Park. Discussion followed with Mr. Hayes and Mr. Ryan answering council and commission members' questions. Mr. Hayes and Mr. Ryan recommended designating a 200-foot tree buffer between the business park and other uses along the perimeter.

Port of Everett Memorandum of Understanding

Community and Economic Development Director Marc Hayes introduced Port of Everett Chief of Business Development Terrie Battuello. With the use of a PowerPoint presentation, Ms. Battuello, provided an overview of services the Port provides, properties owned, and a proposed partnership with Arlington and Marysville and the Cascade Industrial Center. She introduced Public Affairs Manager Catherine Soper from the Port of Everett, who was in the

audience. Discussion followed with Ms. Battuello answering council and commission members' questions.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:59 p.m.



Barbara Tolbert, Mayor