



Minutes of the Arlington City Council Meeting

Council Chambers
110 East 3rd Street
Tuesday, January 17, 2023

Councilmembers Present: Don Vanney, Heather Logan, Debora Nelson, Marilyn Oertle, Jan Schuette, Michele Blythe, and Yvonne Gallardo-Van Ornam, who joined with Zoom.

Council Members Absent: None.

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

Also Known to be Present: None.

Mayor Barb Tolbert called the meeting to order at 6:00 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

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 December 19, 2022 and January 9, 2023 Council meetings
2. Accounts Payable:

Approval of EFT Payments and Claims Checks:

#107171 through #107233 dated December 20, 2022 through December 30, 2022 for \$396,298.64; #107234 through #107248 dated January 1, 2023 through January 3, 2023 for \$175,787.26; #107249 through #107348 dated December 31, 2022 for \$1,554,113.17; #107349 through #107387 dated January 4, 2023 through January 17, 2023 for \$1,047,110.65; Approval of Payroll EFT Payments and Check #30239 through #30245 dated December 1, 2022 through December 31, 2022 in the amount of \$1,311,335.19

3. Ordinance to Amend Arlington Municipal Code Regarding Airport Commission Meeting Start Time

PUBLIC HEARING

None.

NEW BUSINESS

Purchase and Sale Agreement with Monte Cristo Homes, LLC

City Administrator Paul Ellis requested Council approve the purchase and sale agreement with Monte Cristo Homes, LLC.

Councilmember Marilyn Oertle moved and Councilmember Debora Nelson seconded the motion to approve the purchase and sale agreement for 3209 180th Street NE, and authorized the Mayor to sign it. The motion passed unanimously.

Ordinance Amending AMC Section 10.54.160 Regarding Parking Notice of Infraction

Police Chief Jonathan Ventura requested Council approve amendments to City Ordinance AMC section 10.54.160.

Councilmember Michele Blythe moved and Councilmember Don Vanney seconded the motion to approve the ordinance amending AMC section 10.54.160 and authorized the Mayor to sign the ordinance. The motion passed unanimously.

Washington State Transportation Improvement Board Grant Agreement for 211th Place

Public Works Director Jim Kelly requested Council approve the TIB Grant agreement for improvements to 211th Place from 67th Avenue to SR-530.

Councilmember Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to authorize the Mayor to sign the grant agreement with the Transportation Improvement Board. The motion passed unanimously.

Award of Division/Broadway Restoration Project Design to LDC, Inc.

Public Works Director Jim Kelly requested Council approve the selection of LDC, Inc. for design services.

Councilmember Jan Schuette moved and Councilmember Debora Nelson seconded the motion to approve the selection of LDC, Inc. for design services for the Division/Broadway Restoration Project, and authorized the Mayor to sign the agreement. The motion passed unanimously.

Amendment #1 to the Brown & Caldwell Contract for the Haller Wellfield Improvement Project

Public Works Director Jim Kelly requested Council approve Amendment #1 to the Brown & Caldwell contract for design of the Haller South Wellfield Improvement Project.

Councilmember Debora Nelson moved and Councilmember Marilyn Oertle seconded the motion to approve Amendment No. 1 to the Brown & Caldwell contract for additional design services for the Haller Wellfield Improvement Project, and authorized the Mayor to sign the amendment. The motion passed unanimously.

Supplement #2 to Contract with Toole Design Group, LLC

Public Works Director Jim Kelly requested Council approve Supplement #2 Toole Design Group, LLC contract for the 74th Avenue Trail Project design.

Councilmember Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to approve supplement Number 2 to the Toole Design Group LLC contract for design services for the 74th Avenue Trail Project, and authorized the Mayor to sign the contract supplement. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

Councilmember Jan Schuette encouraged Councilmembers to contact legislators.

ADMINISTRATOR & STAFF REPORTS

City Administrator Paul Ellis reminded Councilmembers of next Monday's City Council/Planning Commission joint meeting beginning at 5 p.m., with the regular workshop following at 6 p.m.

City Attorney Steve Peiffle stated that after speaking with Finance Director Kristin Garcia, the Mayor Pro Tem would no longer be required to read the accounts payable figures in the consent agenda aloud at meetings. The Mayor Pro Tem will make a motion to approve the consent agenda, as presented.

Police Chief Jonathan Ventura invited the Mayor and Councilmembers to the police department's annual meeting and awards dinner January 26 from 6 to 9 p.m. at the Byrnes Performing Arts Center.

MAYOR'S REPORT

Mayor Tolbert provided information regarding the Governor's budget and the legislative agenda.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 6:29 p.m.



Barbara Tolbert, Mayor