

Minutes of the Arlington City Council Meeting

Council Chambers 110 East 3rd Street Monday, April 4, 2022

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

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Amy Rusko, Marty Wray, Julie Petersen, and Wendy Van Der Meersche.

Also Known to be Present: Sid Logan, Kathy Vanney, Steve Maisch, and Holly Sloan-Buchanan.

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 read a summary of the April 13, 2022 Arbor Day proclamation, and April 17 through April 23, 2022 National Volunteer Week proclamation.

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 March 21, 2022 Audit Exit Conference and March 21 and March 28, 2022 Council meeting minutes
- 2. Accounts Payable:
 Approval of EFT Payments and Claims Checks: #105093 through #105183 dated March 22, 2022 through April 4, 2022 for \$616,341.87.

PUBLIC HEARING

None.

NEW BUSINESS

Resolution Adopting the 2022 Comprehensive Plan Final Docket

Planning Manager Amy Rusko requested Council approve the resolution adopting the 2022 Comprehensive Plan Final Docket.

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to approve the resolution adopting the 2022 Comprehensive Plan Final Docket, and authorized the Mayor to sign the resolution. The motion passed 5-2, with Councilmember Mike Hopson and Councilmember Michele Blythe voting no.

2022 Airport Runway 16/34 Mill and Overlay Project

Airport Operations Manager Marty Wray requested Council approve the 2022 Airport Runway 16/34 Mill and Overlay Project with Bid Award (Construction Contract), Construction Administration Professional Services Agreement, and Grant Acceptance.

Councilmember Michele Blythe moved and Councilmember Mike Hopson seconded the motion:

- a) to authorize the Mayor to sign the contract with Lakeside Industries, Inc., in an amount not to exceed \$2,424,597.08; and
- b) to authorize the Mayor to sign the Professional Services Agreement with DOWL Engineering, Inc., in the amount not to exceed \$201,051.00 for construction administration services; and
- c) to authorize the Mayor and City Attorney to sign the WSDOT Airport Aid Grant offer and FAA Grant offer, subject to grant award. The motion passed unanimously.

Police Department Reorganization and Non-Represented 2022 Pay Plan City Administrator Paul Ellis requested Council approve the Police Department Reorganization and Non-Represented Pay Plan Changes for 2022.

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to approve the modification to the Salary Schedule for Non-Represented Employees for 2022, to be effective April 16, 2022 and the modification to that Salary Schedule for Non-Represented Employees to be modified effective July 1, 2022. The motion passed unanimously.

Approval of the 2022-2024 Collective Bargaining Agreement between the City of Arlington and the Arlington Police Officers' Association

City Administrator Paul Ellis requested Council approve the Collective Bargaining Agreement between the City of Arlington and Arlington Police Officers' Association (APOA) for 2022-2024.

Mayor Pro Tem Jan Schuette moved and Councilmember Don Vanney seconded the motion to approve the Collective Bargaining Agreement between the City of Arlington and the Arlington Police Officers' Association for 2022-2024 and authorized the Mayor to sign it. The motion passed unanimously.

Approval of the 2022-2024 Collective Bargaining Agreement between the City of Arlington and AFSCME Local 2849

City Administrator Paul Ellis requested Council approve the Collective Bargaining Agreement between the City of Arlington and the Arlington City Employees, Local 2849 of the Washington State Council of County and City Employees, Council 2, AFSCME for 2022-2024.

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to approve the 2022-2024 Collective Bargaining Agreement by and between the City of Arlington and AFSCME Local 2849, 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 7:18 p.m.

Barbara Tolbert, Mayor

Blaban Tolker