



Minutes of the Arlington City Council Workshop

Council Chambers
110 East Third Street
April 8, 2019

Councilmembers Present: Mike Hopson, Marilyn Oertle, Jessica Stickles, Debora Nelson and Jan Schuette.

Council Members Absent: Sue Weiss and Joshua Roundy.

Staff Present: Mayor Barb Tolbert, Paul Ellis, City Attorney Steve Peiffle, Jonathan Ventura, Marc Hayes, Jim Kelly, Jay Downing, Sarah Lopez, Nova Heaton, Dave Kraski, James Trefry, Bryan Terry and Erin Keator.

Also Known to be Present: Don Vanney and family, Michele Blythe, Doug Buell and Holly Sloan-Buchanan.

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 Marilyn Oertle moved to approve the agenda as presented. Councilmember Debora Nelson seconded the motion, which passed with a unanimous vote.

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

PROCLAMATIONS

None.

WORKSHOP ITEMS – NO ACTION WAS TAKEN

Apparent Low Bid 2019 Utility and Pavement Preservation Project

Public Works Director Jim Kelly reviewed the bid tabulation for the 2019 Utility Improvement and Pavement Preservation Project. Discussion followed with Mr. Kelly answering questions.

Apparent Low Bid Haller Park Irrigation Project

Maintenance and Operations Manager Jay Downing reviewed the preliminary bid tabulation for the Haller Park Irrigation Project. Discussion followed with Mr. Downing answering questions.

PARC Commissioner Appointments

Community Revitalization Manager Sarah Lopez explained that interviews for the Parks, Arts and Recreation Commission were held March 27th. She stated that they are recommending to reappoint Steve Maisch and appoint Barb Butner, Heather Logan and Clayton Conway to the Commission.

Grant Acceptance for Complete Streets

Development Services Manager Nova Heaton explained that the Transportation Improvement Board (TIB) has awarded the City of Arlington grant funds in the amount of \$600,000.00 to design and construct a Complete Streets Project as described in the grant application. Councilmember Debora Nelson explained that she will be making the motion at the April 15, 2019 meeting. Discussion followed with Ms. Heaton answering questions.

Interlocal Agreement (ILA) with Community Transit for Commute Trip Reduction plans and programs.

Development Services Manager Nova Heaton is seeking Council approval for an updated interlocal agreement with Community Transit to administer the City's Commute Trip Reduction plans and programs through June 2023. Discussion followed with Ms. Heaton answering questions.

Interlocal Agreement (ILA) with East County Fire Support Services (ECFSS) for fleet maintenance.

Fire Chief Dave Kraski reviewed the proposed ILA with the East County Fire Support Services (ECFSS) for fleet maintenance. It was recently discovered that there is not a signed ILA between the two agencies.

Miscellaneous Council Items

City Administrator Paul Ellis confirmed that the retreat will be Saturday, April 13 in the Council Chambers. Packets will be provided to the Councilmembers early Thursday morning. He asked that the councilmembers return their priority forms by end of business Tuesday April 9th.

ADMINISTRATOR & STAFF REPORTS

None.

PUBLIC COMMENT

None.

COUNCILMEMBER REPORTS

Councilmembers Oertle, Hopson, Schuette and Stickles provided brief updates, while Councilmember Nelson, had nothing to report this evening.

The Mayor stated that she and CED Director Marc Hayes were asked by Greater Seattle Partners to do an interview for Site Selection magazine regarding the Arlington Marysville Manufacturing Industrial Center. The Mayor and Mr. Hayes met with the journalist last week and will follow up by sending photos. This is an international magazine.

EXECUTIVE SESSION

None.

REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING

Council discussed and agreed to place the Interlocal Agreement with Community Transit for Commute Trip Reduction and the Interlocal Agreement with East County Fire Support Services (ECFSS) for fire vehicles fleet maintenance on the April 15, 2019 Consent Agenda.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:26 p.m.



Barbara Tolbert, Mayor

