



Minutes of the Arlington City Council Meeting

Council Chambers
110 East 3rd Street
Monday, May 16, 2022

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

Council Members Absent: Debora Nelson, excused.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Jonathan Ventura, Jim Kelly, Amy Rusko, City Attorney Steve Peiffle, and Julie Petersen.

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

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 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

Councilmember Michele Blythe read the National Police Week Proclamation observed the week of May 11-17;

Councilmember Marilyn Oertle read the Emergency Medical Services Week Proclamation observed the week of May 15-21;

Councilmember Jan Schuette read the National Public Works Week Proclamation observed the week of May 15-21; and

Councilmember Don Vanney read the General Aviation Appreciation Month Proclamation observed the month of May.

Mayor Tolbert stated that Airport Director Dave Ryan received the Airport Manager of the Year Award at the Washington Airport Managers Association Conference.

PUBLIC COMMENT

Kirk Pearson, 105 Pearson Lane, Monroe, WA, thanked the Councilmembers and Mayor for the support and commitment to Volunteers of America that helps support the Arlington Community Resource Center and the Arlington Community Food Bank. He invited the Councilmembers and the Mayor to join him for the partnership appreciation breakfast on June 8 at 7:00 a.m., at the Carl Gibson Center, 3025 Lombard Ave., Everett. This appreciation breakfast will be for the tribal and local government officials for all of their work and support. He shared his gratitude for City of Arlington support over the years.

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 May 2 and May 9, 2022 Council meeting
2. Accounts Payable:
Approval of EFT Payments and Claims Checks: #105443 through #105562 dated May 3, 2022 through May 16, 2022 for \$3,488,124.08; and approval of Payroll EFT Payments and Checks #30175 through #30181 dated April 1, 2022 through April 30, 2022 in the amount of \$1,205,518.17.
3. Resolution Declaring Property as Surplus

PUBLIC HEARING

None.

NEW BUSINESS**Right of Way Purchase (ROW) for 204th St/74th Ave Intersection Project**

Public Works Director Jim Kelly requested Council approve the Right of Way Purchase for the 204th St and 74th Ave Intersection Project. Mr. Kelly answered questions from the Councilmembers.

Mayor Pro Tem Jan Schuette moved and Councilmember Heather Logan seconded the motion to authorize the Mayor to sign the Right of Way and Temporary Construction Easement purchase agreements for the southeast corner property at the 204th Street and 74th Avenue intersection, subject to final review by the City Attorney. The motion passed unanimously.

Ordinance Approving York Park Rezone

Community and Economic Development Planning Manager Amy Rusko requested Council approve the York Park Rezone ordinance.

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to approve the York Park Rezone, and authorized the Mayor to sign ordinance. The motion passed unanimously.

Ordinance Approving Old Town Residential Design Standards

Community and Economic Development Planning Manager Amy Rusko requested Council approve the Ordinance adopting the Old Town Residential Design Standards.

Mayor Pro Tem Jan Schuette moved and Councilmember Heather Logan seconded the motion to approve the proposed ordinance adopting the Old Town Residential Design Standards, and authorized the Mayor to sign the ordinance. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

None.

ADMINISTRATOR AND STAFF REPORTS

City Administrator Paul Ellis stated that Councilmembers and Directors received their binders, and may review the contents before the retreat begins Thursday, May 19, 2022.

COUNCILMEMBER REPORTS

None.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

City Attorney Steve Peiffle announced the need for an Executive Session for discussion of pending or potential litigation, RCW 42.30.110(1)(i), and discussion of acquisition of real estate, RCW 42.30.110(1)(c) to last 30 minutes.

Mayor Tolbert recessed the meeting at 7:22 pm. The meeting reconvened at 7:53 p.m.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:54 p.m.



Barbara Tolbert, Mayor