



Minutes of the Arlington City Council Meeting

Council Chambers
110 East 3rd Street
Tuesday, July 5, 2022

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

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Kristin Garcia, Marc Hayes, Jim Kelly, Chief Jonathan Ventura, Tony Orr, and Julie Petersen.

Also Known to be Present: Kathy Vanney.

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

None.

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 June 21 and June 27, 2022 Council meeting
2. Accounts Payable: Approval of Petty Cash Check #2013 for \$40.00; EFT Payments and Claims Checks: #105841 through #105929 dated June 22, 2022 through July 5, 2022 for \$742,211.95.

PUBLIC HEARING

Ordinance Vacating a Portion of City Right of Way

City Administrator Paul Ellis requested Council approve an ordinance vacating a portion of city right of way.

The public hearing was opened at 7:08 p.m.

With no members of the public wishing to speak, the public hearing portion was closed at 7:08 p.m., and Council questions were opened at 7:09 p.m. Mayor Pro Tem Jan Schuette provided comment. The public hearing was closed at 7:10 p.m.

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to approve the ordinance, allowing the proposed vacation of the unopened alleyway to proceed, and authorized the Mayor to sign, subject to payment in the sum of \$200.00, and final review by the City Attorney. The motion passed unanimously.

NEW BUSINESS

Purchase of 3D Laser Scanner for Police Department

Police Chief Jonathan Ventura requested Council approve resolution affirming an exception to the competitive bid process for the purchase of a 3D laser scanner. Chief Ventura answered Council questions.

Councilmember Michele Blythe moved and Councilmember Don Vanney seconded the motion to approve the resolution affirming an exception to the competitive bid process for purchase of a 3D laser scanner, and authorized the Mayor to sign the resolution, pending legal review by the City Attorney. The motion passed unanimously.

Resolution Rejecting Bid Protest Letter to 2022 Utility and Pavement Preservation Bid Award

Public Works Director Jim Kelly requested Council approve the Resolution for Rejecting Bid Protest Letter to Utility and Pavement Preservation Bid Award.

Councilmember Debora Nelson moved and Councilmember Marilyn Oertle seconded the motion to approve the resolution rejecting the SRV Construction Inc. challenge to the 2022 Utility and Pavement Preservation Bid submitted by Reece Construction, and find Reece Construction Company to be the qualified low bidder for the 2022 Utility Improvement and Pavement Preservation Project, and authorized the Mayor to sign the resolution, subject to final review by the City Attorney. The motion passed unanimously.

Low Bid Award for 2022 Utility and Pavement Preservation

Public Works Director Jim Kelly requested Council approve the Low Bid Award for 2022 Utility and Pavement Preservation.

Councilmember Debora Nelson moved and Mayor Pro Tem Jan Schuette seconded the motion to award the 2022 Utility Improvement and Pavement Preservation Project to Reece Construction Company in the amount of \$ 2,919,092.37, and authorized the Mayor to sign the construction contract, subject to final review by the City Attorney. The motion passed unanimously.

Resolution to Accept Funds for Housing Action Plan Implementation Grant

Community and Economic Development Director Marc Hayes requested Council approve the Resolution to Accept Funds for Housing Action Plan Implementation Grant.

Councilmember Don Vanney moved and Councilmember Marilyn Oertle seconded the motion to accept the available grant funding of \$100,000.00, from the Department of Commerce, and authorized the Mayor to sign the resolution, and sign the contract for planning work related to Housing Action Plan Implementation. The motion passed unanimously.

Professional Services Agreement with Otak for Comprehensive Plan

Community and Economic Development Director Marc Hayes requested Council approve the Professional Services Agreement with Otak for the Comprehensive Plan.

Councilmember Don Vanney moved and Councilmember Debora Nelson seconded the motion to approve the project scope, schedule and budget for the 2024 Comprehensive Plan Update, and authorized the Mayor to sign the Professional Services Agreement with Otak. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

Mayor Pro Tem Jan Schuette shared information from the SCCIT (Snohomish County Citizens for Improved Transportation) meeting.

Councilmember Yvonne Gallardo-Van Ornam shared that Snohomish County Tourism is accepting applications for grants.

ADMINISTRATOR & STAFF REPORTS

City Administrator Paul Ellis stated that the July 4 weekend festivities were successful, and acknowledged the work of the staff who helped with events. Discussion continued with how the non-emergency line processed calls on July 4.

City Administrator Paul Ellis asked the Mayor and Councilmembers if they would agree to be seated at the dais during Council workshops. They all agreed.

MAYOR'S REPORT

Mayor Tolbert thanked the agencies that assisted in hosting events for the Fourth of July holiday celebrations.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:27 p.m.



Barbara Tolbert, Mayor

