



# Minutes of the Arlington City Council Meeting

Council Chambers  
110 East 3rd Street  
Monday, August 1, 2022

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

**Council Members Absent:** None.

**Staff Present:** Mayor Barb Tolbert, Paul Ellis, Lieutenant Peter Barrett, Austin Shouman, Sarah Althuisius, Jason Metcalf, Marc Hayes, Dave Ryan, Sarah Lopez, Jim Kelly, Chief Jonathan Ventura, City Attorney Steve Peiffle, Tony Orr, and Julie Petersen.

**Also Known to be Present:** family and friends of police officers, Heather Ostmann, Stephanie Despain, Gayle Roeber, Kathy Vanney, and Sid Logan.

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**

Lieutenant Peter Barrett introduced the new police officers, Jason Metcalf, Austin Shouman, and Sarah Althuisius, and City Attorney Steve Peiffle performed the swearing's in.

## **PROCLAMATIONS**

None.

## **PUBLIC COMMENT**

Heather Ostmann and Stephanie Despain spoke to the City Council on their thoughts regarding the business development in Smokey Point and the concern for less park areas. Community and Economic Development Director Marc Hayes replied.

## **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 July 18 and July 25, 2022 Council meetings, and July 25, 2022 Council and Planning Commission Joint Meeting

2. Accounts Payable: Approval of EFT Payments and Claims Checks: #106061 through #106144 dated July 19, 2022 through August 1, 2022 for \$3,179,424.18.
3. Request for Permit Fee Waiver
4. Dedication of Wetland Tract Associated with Project Roxy

### **PUBLIC HEARING**

#### **Six-Year Transportation Improvement Program**

Public Works Director Jim Kelly requested Council approve the resolution adopting the City of Arlington 2023-2028 Six Year Transportation Improvement Plan. Mr. Kelly answered Council questions.

The public hearing was opened at 7:21 p.m. With no members of the public wishing to speak, the public hearing portion was closed at 7:21 p.m. Council questions were opened at 7:21 p.m. Mayor Pro Tem Jan Schuette provided comment. The public hearing was closed at 7:23 p.m.

Mayor Pro Tem Jan Schuette moved and Councilmember Debora Nelson seconded the motion to approve the resolution adopting the City of Arlington 2023-2028 Six Year Transportation Improvement Plan, and authorized the Mayor to sign the resolution. The motion passed unanimously.

### **NEW BUSINESS**

#### **Full-Time Employee for Development and Business Inspections**

City Administrator Paul Ellis requested Council approve changes to the interlocal agreement, and the addition of one full-time employee. Mr. Ellis answered Council questions.

Councilmember Debora Nelson moved and Councilmember Don Vanney seconded the motion to approve the changes to the interlocal agreement, and the addition of one full-time employee, and authorized the Mayor to sign the agreement. The motion passed unanimously.

#### **Purchase of Right of Way for 197 Pl. N.E.**

Community and Economic Development Director Marc Hayes requested Council authorize the Mayor to sign the Purchase and Sale Agreement for the AVR Business Park, LLC property, for public right of way use. Mr. Hayes answered Council questions.

Councilmember Michele Blythe moved and Councilmember Debora Nelson seconded the motion to authorize the Mayor to sign the Purchase and Sale Agreement for the AVR Business Park, LLC property, for public right of way use. The motion passed unanimously.

#### **Appointment of Planning Commissioner**

Councilmember Michele Blythe moved and Councilmember Heather Logan seconded the motion to approve the appointment of Gayle Roeber to the Planning Commission. The motion passed unanimously.

#### **Review of Council Remote Access Policy**

City Administrator Paul Ellis and City Attorney Steve Peiffle requested Council approve the amended Council Rules of Procedure, as edited. Mr. Peiffle and Mr. Ellis answered Council questions.

Councilmember Marilyn Oertle moved and Councilmember Don Vanney seconded the motion to accept the edits to the Council Rules and Procedures. The motion passed unanimously.

**Resolution to Accept Bipartisan Infrastructure Law (BIL) Grant from the FAA**

Airport Director Dave Ryan requested Council approve the resolution to accept Bipartisan Infrastructure BIL grants in the amount not to exceed \$1,475,000.00 over the period of five years.

Councilmember Don Vanney moved and Councilmember Debora Nelson seconded the motion to approve the resolution to accept Bipartisan Infrastructure Law BIL grants in the amount not to exceed \$1,475,000.00 over the period of five years. The motion passed unanimously.

**COMMENTS FROM COUNCILMEMBERS**

Mayor Pro Tem Jan Schuette announced that the National Night Out will be at Legion Park on Tuesday, August 2 at 5:00 p.m.

**ADMINISTRATOR & STAFF REPORTS**

City Administrator Paul Ellis reminded the Council that there will not be any additional City Council meetings in August. The regularly scheduled meetings will resume September 12, 2022.

**MAYOR'S REPORT**

Mayor Tolbert announced that a group of Snohomish County Mayors has formed a non-profit organization who has hired a public relations representative to address the changes to the public safety laws that are affecting the cities of Snohomish County.


**EXECUTIVE SESSION**

City Attorney Steve Peiffle announced the need for an Executive Session for discussion of potential litigation, RCW 42.30.110(1)(i), to last until 8:05 p.m. Mayor Tolbert recessed the meeting at 7:47 p.m. The meeting reconvened at 8:07 p.m.

Councilmember Yvonne Gallardo-Van Ornam moved and Councilmember Jan Schuette seconded the motion to authorize the City Attorney to take code enforcement action regarding the Arlington Motor Inn property, Cub Systems Property, Back at the Ranch property and HCI Steel property, and B&M Group property, including litigation, if deemed necessary. The motion passed unanimously.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 8:08 p.m.



Barbara Tolbert, Mayor