



# Minutes of the Arlington City Council Zoom Meeting

Council Chambers  
110 East Third Street  
August 3, 2020

**Councilmembers Present:** Mike Hopson, Michele Blythe, Jan Schuette, Marilyn Oertle, Jessica Stickles, Debora Nelson, and Don Vanney.

**Council Members Absent:** None.

**Staff Present:** Mayor Barb Tolbert, Paul Ellis, James Trefry, Kristin Garcia, Bryan Terry, Jim Kelly, Marc Hayes, City Attorney Steve Peiffle and Ashleigh Scott.

**Also Known to be Present:** None.

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 Jessica Stickles 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 Jessica Stickles moved and Councilmember Marilyn Oertle seconded the motion to approve the Consent Agenda that was unanimously carried:

1. Minutes of the July 20 and July 27, 2020 Council meetings
2. Accounts Payable: EFT Payments and Claims Checks #100256 through #100345 dated July 21, 2020 through August 3, 2020 for \$459,782.48.
3. Memorandum of Understanding with Washington Military Department
4. Ordinance establishing LEOFF 1 Disability Board
5. Resolution authorizing temporary payment of LEOFF 1 medical claims

## **PUBLIC HEARING**

None.

**NEW BUSINESS**

**Public Outreach Consultant for Regional Fire Authority**

City Administrator Paul Ellis requested Council approve the Personal Service Agreement with Liz Loomis Public Affairs in the amount of \$55,000.00 for Communication Services regarding the annexation to North County Regional Fire Authority.

Mayor Pro Tem Jesica Stickles moved and Councilmember Marilyn Oertle seconded the motion to approve the Personal Services Agreement with Liz Loomis Public Affairs and authorized the Mayor to sign the agreement. The motion passed unanimously.

**Ordinance Adopting Chapter 12.50 of the Arlington Municipal Code Relating to Temporary Right of Way Use Permits**

Community and Economic Development Director Marc Hayes requested Council approve the Ordinance adopting Chapter 12.50 for temporary right of way use permits for non-construction to Title 12 of the Arlington Municipal Code. This is to address requests from merchants or organizations to allow the use of the public way for private use on a temporary basis.

Mayor Pro Tem Jesica Stickles moved and Councilmember Debora Nelson seconded the motion to approve the Ordinance adopting Chapter 12.50 of the Arlington Municipal Code, and authorized the Mayor to sign it. The motion passed unanimously.

**Ordinance Amending Chapter 12.24 of the Arlington Municipal Code and Revisions to the City's Fee Resolution**

Community and Economic Development Director Marc Hayes requested Council approve the Ordinance amending Chapter 12.24 of the AMC to reflect the provisions within the proposed new Chapter 12.50 to allow permitted uses within the public Right of Way related to sidewalk seating, dining and merchandise display. Revisions to the Fee Schedule were also required to address permitting, lease rates and appeals processes.

Mayor Pro Tem Jesica Stickles moved and Councilmember Don Vanney seconded the motion to approve the Ordinance amending Chapter 12.24 of the AMC and updating the Fee Schedule, and authorized the Mayor to sign it. The motion passed unanimously.

**Right of Way Purchase for 204<sup>th</sup> St. NE/77<sup>th</sup> Ave. NE**

Public Works Director Jim Kelly requested Council approve the acceptance the 204<sup>th</sup>/77<sup>th</sup> Roundabout Right of Way property purchase in the amount of \$56,650.00. The installation of the roundabout requires procurement of right of way (ROW) and temporary construction easements from six abutting parcel owners.

Councilmember Jan Schuette moved and councilmember Jesica Stickles seconded the motion to approve the 204<sup>th</sup>/77<sup>th</sup> Roundabout Right of Way purchase agreement and real estate transaction for KeyTrust, and authorized the Mayor to sign it, pending final approval by the City Attorney. The motion passed unanimously.

**COMMENTS FROM COUNCILMEMBERS**

None.

**ADMINISTRATOR & STAFF REPORTS**

City Administrator Paul Ellis gave a reminder that the next Council Workshop is Tuesday, September 8, 2020.

**MAYOR'S REPORT**

Mayor Barbara Tolbert stated that City Council is now on Summer Break.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 7:13 p.m.



Barbara Tolbert, Mayor

