



# Minutes of the Arlington City Council Workshop

Council Chambers  
110 East Third Street  
October 14, 2019

**Councilmembers Present:** Mike Hopson, Marilyn Oertle, Debora Nelson, Josh Roundy, Jessica Stickles and Sue Weiss.

**Council Members Absent:** Jan Schuette, excused.

**Staff Present:** Mayor Barb Tolbert, Paul Ellis, James Trefry, Kristin Garcia, Marc Hayes, Nova Heaton, Jonathan Ventura, Jim Kelly, Kris Wallace, City Attorney Steve Peiffle, and Wendy Van Der Meersche.

**Also Known to be Present:** Don Vanney, Kathy Vanney, Holly Sloan-Buchanan, Doug Buell, and Lucas Konkman.

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**

### **Request to Purchase Training Equipment for Police Department**

Police Chief Jonathan Ventura presented a video demonstrating an interactive virtual training simulator for the police department. Chief Ventura then introduced Lucas Yonkman of Pacific Indoor Tactical, LLC. Pacific Indoor Tactical no longer has use for the training equipment and would like to sell the equipment to the police department, and will provide training for Arlington officers at no additional expense. This is a unique and special opportunity to acquire a virtual training simulator (Retail \$90,000+) for \$45,000. The department has negotiated an agreement with the Pacific Indoor Tactical, LLC to pay \$25,000 in 2019, followed by \$5,000 per year beginning in 2020, ending in 2023. The initial payment would utilize drug seizure proceeds. The subsequent balance would be paid from the police department's equipment fund. The opportunity to purchase the simulator and related

Item 2) will create a document that identifies both current and future housing inventory in Arlington, by market demand, community needs, income level/affordability, housing type, functionality and location. Once data is collected it will then be evaluated to verify if our current housing strategy is in alignment or utilized to create a new housing strategy to correct any insufficiencies or irregularities related to current development trends. This document will also define what the appropriate percentages of housing affordability are, based on actual community needs in Arlington.

This grant application is due October 15, and staff requested that this item be placed on the consent agenda so that the application deadline may be met. Discussion followed with Mr. Hayes answering council questions.

**Close-out for 2018 Utility Pavement Preservation Project**

Public Works Director Jim Kelly spoke of the 2018 Utility and Pavement Preservation (UPP) project close-out, with final acceptance of the 2018 UPP Project that was completed by Reece Construction Company, Inc.

Following a competitive bid, Reece Construction Company was awarded the 2018 Utility & Pavement Preservation Project. The City entered into contract with Reece in May of 2018 and the project was deemed fully complete to the satisfaction of the City and in accordance with the terms of the contract in January of 2019. Discussion followed with Mr. Kelly answering council questions.

**Recycling Grant Agreement with Department of Ecology for 2019-2021**

Public Works Director Jim Kelly spoke of the acceptance of a two-year grant from the Department of Ecology for the amount of \$16,372.00, with a \$4,093.00 match obligation, to continue funding the City's 2019-2021 refuse and recycling program.

The City has been receiving a Department of Ecology Local Solid Waste Grant (formerly called a "CPG" grant) for over 14 years; this grant is used to fund the City's refuse and recycling program. The refuse and recycling program provides valuable information and outreach to Arlington's citizens, business, industries, and schools about efficient and cost effective waste management practices – all of which not only reduce waste tonnage sent to landfills, but reduces waste disposal costs for citizens, business and schools. This current grant will provide funding for the fiscal years 2019-2021.

**Close-out for Arlington Valley Road Project**

Public Works Director Jim Kelly spoke of the final acceptance of the Arlington Valley Road Project that was completed by Scarsella Brothers, Inc.

Following a competitive bid, Scarsella Brothers, Inc. was awarded the Arlington Valley Road Project. The City entered into contract with Scarsella in April of 2018 and the project was deemed fully complete to the satisfaction of the City and in accordance with the terms of the contract in May of 2019.

Regarding Bill 1406, Snohomish County has asked cities to wait until the County adopts the Bill so that the County will receive a larger share of the rebate.

**PUBLIC COMMENT**

None.

**COUNCILMEMBER REPORTS**

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

**EXECUTIVE SESSION**

None.


**REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING**

Council discussed and agreed to place the following items on the consent agenda for the October 21, 2019 council meeting:

- Item No. 2 – Application for Washington Complete Streets Leadership Academy
- Item No. 3 – Application for Department of Commerce Grant – E2SHB 1923
- Item No. 4 – Close-out for 2018 Utility Pavement Preservation Project
- Item No. 5 – Recycling Grant Agreement with Department of Ecology for 2019-2021
- Item No. 6 – Close-out for Arlington Valley Road Project
- Item No. 7 – On-Call Service Contract with Metron and Associates, Inc.
- Item No. 8 – Stormwater Grant Agreement with Department of Ecology

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 7:59 p.m.

  
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Barbara Tolbert, Mayor