



Minutes of the Arlington City Council Workshop

Council Chambers
110 East Third Street
February 11, 2019

Councilmembers Present: Mike Hopson, Debora Nelson, Marilyn Oertle, Joshua Roundy, Jessica Stickles, Sue Weiss, and Jan Schuette.

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, City Attorney Steve Peiffle, Jonathan Ventura, Jim Kelly, Marty Wray, Dave Ryan, Kristin Garcia, Dave Kraski, and Kristin Banfield.

Also Known to be Present: None.

Mayor Barb Tolbert called the meeting to order at 7:00 p.m.

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.

WORKSHOP ITEMS – NO ACTION WAS TAKEN

Selection of Pacific Groundwater Group (PGG) for Consulting Services to Obtain a New Water Source

Public Works Director Jim Kelly recommended that the City contract with PGG to provide Water Resources Consulting Services and to continue Hydrogeological service for well installation. Discussion followed with Mr. Kelly answering questions.

Snohomish Conservation District Interlocal Agreement (ILA)

Public Works Director Jim Kelly explained the ILA with Snohomish Conservation District to continue providing various stormwater conservation and youth education programs to support the city's NPDES stormwater permit requirements. Discussion followed with Mr. Kelly answering questions.

Construction Contract for Standby Generator for Arlington Airport Administration Building.

Airport Operations Manager Marty Wray explained the proposal to fund the construction and installation of a backup generator system for the administration building located at the airport. This proposal originally was approved for the 2017 budget but wasn't utilized at that time. This system will power the entire administration building in the event of power

outages or natural disasters creating a secondary command station for emergency service providers and city administration. Discussion followed with Mr. Wray answering questions.

Resolution to Reject all Bids for Innovation Center and Pocket Park Renovation Project

City Administrator Paul Ellis explained this is the second bidding attempt for this project. Staff recommends rejecting the bids, since the low bid is over budget that was estimated for this project. Two bids were received and opened on January 8, 2019. The project was advertised for bidding December 6, 2018 – January 8, 2019. The bids received were: Tower Pacific \$498-688 and BCN Construction \$498,800. The previous bidding cycle was August 9 – August 28, 2018. The bid received was from Bouwer Construction for \$583,750 and was rejected. Discussion followed with Mr. Ellis answering questions.

Ground Emergency Medical Transport (GEMT) Reimbursement to Central Pierce Fire & Rescue (CPF&R)

Fire Chief Dave Kraski explained GEMT as being defined as the supplemental payments covering the funding gap between a provider’s actual costs per GEMT transport and the allowable amount received from Washington Apple Health (Medicaid) and any other sources of reimbursement. CPF&R was the lead agency in this effort with seven other departments. Collectively they incurred costs in the amount of \$560,000.00. The reimbursement request from Arlington of \$7,277.68 is based on an equitable and proportionate formula. To date we have received approximately \$180,000.00 in GEMT funds. Reimbursement to Central Pierce Fire & Rescue for costs incurred establishing the GEMT program in Washington State. Discussion followed with Chief Kraski answering questions.

Acceptance of Department of Natural Resources (DNR) grant for Wildland Equipment

Fire Chief Dave Kraski explained that the department was recently awarded a small grant from the WA. State Department on Natural Resources. This is a dollar for dollar matching grant for equipment purchases relating to Wildland Firefighting. Discussion followed with Chief Kraski answering questions.

December 2018 Financial Report

Finance Director Kristin Garcia provided an overview of the 2018 Financial Report. Discussion followed with Ms. Garcia answering questions.

Miscellaneous Council Items

None.

ADMINISTRATOR & STAFF REPORTS

None.

PUBLIC COMMENT

None.

COUNCILMEMBER REPORTS

Councilmember Jan Schuette provided a brief update, while Councilmembers Roundy, Nelson, Oertle, Hopson, Stickles, and Weiss had nothing to report.

Mayor Tolbert announced that the updated Legislative Agenda would be distributed to the City Council for their use on February 12, 2019.

EXECUTIVE SESSION

None.

REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING

Council discussed and agreed to place the Interlocal Agreement with the Snohomish Conservation District, the construction contract for the standby generator for Arlington Airport Administration Building, and the acceptance of the Department of Natural Resources (DNR) grant for wildland firefighting equipment on the February 19, 2019 Consent Agenda.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:36 p.m.


Barbara Tolbert, Mayor

