



Minutes of the Arlington City Council Meeting

Council Chambers
110 East Third Street
April 1, 2019

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

Council Members Absent: Sue Weiss and Marilyn Oertle.

Staff Present: Mayor Barb Tolbert, Paul Ellis, City Attorney Steve Peiffle, Marc Hayes, Sheri Amundson, Bryan Terry and Erin Keator.

Also Known to be Present: Don Vanney and Family, Bob Nelson

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

Councilmember Nelson moved to approve the agenda as presented. Councilmember Schuette seconded the motion, which passed with a unanimous vote.

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

PROCLAMATIONS:

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Councilmember Nelson moved and Councilmember Stickles seconded the motion to approve the Consent Agenda which was unanimously carried:

1. Minutes of the March 18, 2019 special meeting and March 18, 2019 Council meeting.
2. Accounts Payable: Approval of EFT Payments and Claims Checks #96395 through #96499 dated March 19, 2019 through April 1, 2019 for \$541,718.59.
3. Easement Agreement with Snohomish County PUD for Underground Electric Lines at Haller Park.
4. Strategies 360 Contract for Lobbying.

PUBLIC HEARING

None.

NEW BUSINESS

2019 Comprehensive Plan and Land Use Code Amendment Docket

Community and Economic Director Marc Hayes explained that the 2019 Preliminary Comprehensive Plan Amendment Docket consists of 11 items. The docket items have been divided into two separate Public Hearings so that each group of docket items are given sufficient time to be heard and discussed. This item provides opportunity to review the Planning Commission's recommendation of the preliminary docket items and answer any questions that Council may have regarding this preliminary list. Discussion followed with Mr. Hayes answering questions. Councilmember Hopson moved and Councilmember Nelson seconded the motion to approve the 2019 Preliminary Comprehensive Plan Amendment Docket. The motion passed unanimously.

DISCUSSION ITEMS

None.

INFORMATION

None.

ADMINISTRATOR & STAFF REPORTS

None.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:51 p.m.



Barbara Tolbert, Mayor