



Minutes of the Arlington City Council Work Session

Council Chambers
110 East Third Street
June 25, 2018

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

Council Members Absent: None.

Staff Present: Mayor Barbara Tolbert, Paul Ellis, Dave Kraski, Jonathan Ventura, Kristin Garcia, James Trefry, Kristin Banfield, and City Attorney Steve Peiffle.

Also Known to be Present: Doug Buell.


Mayor Tolbert called the work session on the proposed Ambulance Utility Fee to order at 6:00 p.m.

Ambulance Utility Fee

City Attorney Steve Peiffle reviewed the two proposed ordinances to create the Ambulance Utility and to set the fee. Throughout the presentation, Mr. Peiffle, City Administrator Paul Ellis and Finance Director Kristin Garcia answered Council questions.

ADJOURNMENT

With no further business to come before the Council during the work session, the meeting was adjourned at 6:55 p.m.


Barbara Tolbert, Mayor



Minutes of the Arlington City Council Workshop

Council Chambers
110 East Third Street
June 25, 2018

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

Council Members Absent: None.

Staff Present: Mayor Barbara Tolbert, Paul Ellis, Jonathan Ventura, Dave Kraski, James Trefry, Marc Hayes, Kristin Garcia, Jim Kelly, Kristin Banfield, and City Attorney Steve Peiffle.

Also Known to be Present: Doug Buell, Sid Logan, Heather Logan.

Mayor Tolbert called the meeting to order at 7:00 pm, and the pledge of allegiance 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.

WORKSHOP ITEMS - NO ACTION WAS TAKEN

Human Services Policy

City Administrator Paul Ellis reviewed the materials provided as part of the Council's requested review of the City's Human Services policy. In 2017, the City of Arlington commissioned a study to examine the existing human service programs available in north Snohomish County, identify the gaps in services, and provide possible solutions and next steps to bridge the gaps. The study was presented to the Arlington City Council in September 2017. Work has continued to support the embedded social worker efforts and establish outreach and resources in the region. In addition, the County is committed to complete the policy and frame work for responding to the opioid crisis by the end of November. Arlington has played a role in the Multiple Agency Coordination Group (MAC). The attachments outline accomplishments and the scope of work remaining between July and November as the MAC group completes its work, along with a contract for \$6,000 to complete the work. The City of Marysville will be sharing in the cost, bringing the City's contribution to \$3,000. Discussion followed with Mr. Ellis, Police Chief Jonathan Ventura, and Acting Fire Chief Dave Kraski answering Council questions.

Haller Park Splash Pad Bid Award

Public Works Director Jim Kelly reviewed the bids received for the Haller Park Splash Pad construction project. Staff is recommending the acceptance of the qualified low bid submitted by Reece Construction, Inc. for \$769,696.68. Discussion followed. Mr. Kelly noted

that while a groundbreaking would occur on July 4, 2018 at 9:30 a.m., construction on the project would not actually begin until the fall. The project is slated to be completed on March 31, 2019.

Ordinance amending AMC 20.46 - Design; adopting Development Design Standards and Olympic Avenue Guidelines

Community and Economic Development Director Marc Hayes reviewed the proposed ordinance containing revisions to Arlington Municipal Code Chapter 20.46 (Design) in order to adopt design standards. The existing Development Design Guidelines and Central Business District Design Guidelines document have been reviewed and amended to be utilized as standards. The adopted document will be titled Development Design Standards and Olympic Avenue Guidelines. The new document includes three sections as follows: 1) Chapters 1 through 4, which are the Design Standards for development throughout the city. 2) Chapter 15, which provides additional standards specifically for the Old Town Business Districts. 3) The Olympic Avenue Guidelines, which provides the history and context of Olympic Avenue. City Council identified at the 2018 Spring Retreat that some protections need to be put in place in order to both maintain existing development and require new development to adhere to standards and guidelines that would preserve the history and context of Olympic Avenue and the Old Town Residential District and tasked staff with a means to do so.

Staff recognizes that this is not the ultimate solution to achieve these goals and considers the proposed revisions as a “stopgap” measure until there is opportunity to create standards in a more holistic manner. The Planning Commission considered the ordinance on April 17, May 1, and June 5, and held a public hearing on June 19, 2018, after which the Planning Commission unanimously recommended approval of the code amendment. Discussion followed.

May 2018 Financial Report

Finance Director Kristin Garcia reviewed the May 2018 Financial Report and answered Council questions.

MISCELLANEOUS ITEMS

None.

PUBLIC COMMENT

None.

COUNCILMEMBER REPORTS

Councilmember Stickles gave a brief report, while Councilmembers Weiss, Schuette, Hopson, Oertle, Nelson and Roundy had nothing further to report this evening.

PLACEMENT OF ITEMS ON CONSENT AGENDA

After brief discussion, the Council requested the Haller Park Splash Pad Bid Award be placed on the Consent Agenda for approval at the July 2, 2018 meeting.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:07 p.m.

A handwritten signature in cursive script, appearing to read "Barbara Tolbert".

Barbara Tolbert, Mayor