



# Minutes of the Arlington City Council Workshop

Council Chambers  
110 East Third Street  
July 9, 2018

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

**Council Members Absent:** Marilyn Oertle.

**Staff Present:** Paul Ellis, Jim Kelly, Dave Ryan, Kris Wallace, Kristin Banfield, and City Attorney Steve Peiffle.

**Also Known to be Present:** Holly Sloan-Buchanan, Doug Buell, and Lindsay Dunn.

Councilmember Debora Nelson called the meeting to order at 7:00 pm, and the pledge of allegiance followed.

## **APPROVAL OF THE AGENDA**

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

## **WORKSHOP ITEMS - NO ACTION WAS TAKEN**

### **Department of Ecology 2017-2019 Recycle Grant Agreement**

Kris Wallace reviewed the proposed grant from the Department of Ecology for the amount of \$11,972.00, with a \$2,993.00 match obligation by the City, in order to continue to fund the City's refuse and recycling program for fiscal years 2017-2019. The City has been receiving a Solid Waste Grant (formerly called "CPG") from the Department of Ecology for over 12 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 provides funding for the fiscal years 2017-2019 however due to the grants coming out late, Arlington will only use the funds in 2018-2019. Discussion followed.

### **2018 Runway 16/34 Seal Coat Project low bid award**

Airport Director Dave Ryan reviewed the bids received for the Runway 16/34 Seal Coat project, which was budgeted in the 2017-2018 biennial budget. Part of this project is eligible for FAA Airport Improvement Program grants and part of the project is not. FAA eligible portions of the bid total \$366,872.21 of which 90% will be paid for by the FAA. Approximately \$36,687.21 will be paid by the Airport and approximately \$330,184.99 by the

FAA. The ineligible portions total \$202,496.70 and will be paid through the Airport's capital improvement budget. These ineligible portions include areas on the airport that do not qualify for grant funding. The FAA was able to provide additional "discretionary" funding for the eligible portion. The winning bidder was CR Contracting LLC out of Portland, Oregon. Discussion followed.

**MISCELLANEOUS ITEMS**

None.

**PUBLIC COMMENT**

Lindsay Dunn, 735 E. Highland Drive, stated that he is opposed to the proposed ambulance utility fee. He would rather have the money go to schools and outsource the EMS service to a private company.

**COUNCILMEMBER REPORTS**


Councilmember Stickles, Weiss, Schuette, Hopson, Nelson and Roundy gave brief reports.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 7:19 p.m.



Debora Nelson, Councilmember