



Minutes of the Arlington City Council Meeting

Council Chambers
110 East Third Street
July 15, 2019

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

Council Members Absent: Jessica Stickles and Josh Roundy, excused.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Kristin Garcia, Jim Kelly, Jonathan Ventura, Kristin Banfield, and Wendy Van Der Meersche.

Also Known to be Present: Don Vanney and family, Steve and Linda Glaze, Holly Sloan-Buchanan, Isaiah and Lawrence Evans, Michele Blythe, Lindsay Dunn, Kathy Bullene, Michele Williams, Stephanie Dickson and family, Jamie Coupaud and family.

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

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

Thank you to Isaiah and Lawrence Evans

Holly Sloan-Buchanan introduced brothers Isaiah and Lawrence Evans, who cleaned up a large area of Macleod Avenue, by removing brush and weeds. Holly provided before and after photos of their work. The boys received awards from the Mayor and had their photo taken with her.

Mayor's Volunteer Award – Steve Glaze

Mayor Tolbert introduced Steve Glaze as the July 2019 recipient of the award.

Steve started volunteering at the Arlington branch of Sno-Isle Libraries in June of 2015. He has given over 173 hours of his time through March 2019.

When Steve arrives to volunteer at the library, he is given a generated list of titles for customer holds. This list includes items for local patrons, as well as items for patrons throughout Sno-Isle Libraries' 24 locations. His service ensures that customers receive their items quickly.

Additionally, he volunteers with the Arlington Friends of the library. They are a group of volunteers that support the library by providing funds for programming and so much more.

Steve helps the Friends group by coming in at least once a week to stock the ongoing book sale. He also provides assistance at the monthly two day book/bake sales at the Arlington library.

Steve and his wife Linda have lived in Arlington for six years. He enjoys his grandkids, reading and gardening.

Steve's source of interest in volunteering came from observing his mother volunteer for the Special Olympics for years.

When Steve first moved to this area he started by volunteering at the local food bank. He then began volunteering at Cascade Valley Hospital.

Our community is fortunate to have a dedicated volunteer like Steve Glaze.

PROCLAMATIONS

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Mayor Pro Tem Marilyn Oertle moved and Councilmember Nelson seconded the motion to approve the Consent Agenda which was unanimously carried:

1. Minutes of the June 29 Council and Planning Commission Retreat, and July 1 and July 8, 2019 council meetings
2. Accounts Payable: EFT Payments and Claims Checks #97257 through #97360 dated July 2, 2019 through July 15, 2019 for \$590,015.86; and Payroll EFT Payments and Checks #29412 through #29422 dated June 1, 2019 through June 30, 2019 for \$1,572,202.96.

PUBLIC HEARING

Resolution Declaring Utility Property (Vehicles) as Surplus

Public Works Director Jim Kelly introduced two Public Works vehicles to be declared as surplus. State law requires that a public hearing be held prior to the surplus of "land, property, or equipment originally acquired for public utility purposes" (RCW 35.94.040).

- 7:08:38 Public Hearing was opened.
- 7:08:46 With no one wishing to speak, the Public Hearing portion was closed.
- 7:08:58 Council questions were opened.
- 7:09:19 Public Hearing was closed.

Councilmember Debora Nelson moved and Councilmember Marilyn Oertle seconded the motion to approve the resolution declaring utility vehicles as surplus, and authorized the Mayor to sign the resolution, pending final review by the City Attorney. The motion passed unanimously.

NEW BUSINESS

Library Board Appointment

Communications Manager Kristin Banfield requested council approve the reappointment of Stephanie Dickson to the Library Board with a term expiration of April 1, 2024, and the appointment of Jamie Coupaud to the seat vacated by Jerrie Inman, with a term expiration of April 1, 2020.

Councilmember Marilyn Oertle moved and Councilmember Debora Nelson seconded the motion to consent to the reappointment of Stephanie Dickson and appointment of Jamie Coupaud to the Library Board. The motion passed unanimously.

DISCUSSION ITEMS

None.

INFORMATION

None.

ADMINISTRATOR & STAFF REPORTS

City Administrator Paul Ellis provided councilmembers with city-owned property updates:

- The old Howell gas station project. Staff is currently working with Carletti Architects on plans for renovation.
- The property next to the post office on Olympic and Division. Staff is holding for just the right business to purchase.
- The York property in Smokey Point. Staff has received one bid for demolition to decommission the well and septic. The house on the property has been abated for asbestos, and cannot be used.

Discussion followed with Mr. Ellis answering council questions.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:16 p.m.



Barbara Tolbert, Mayor