



Minutes of the Arlington City Council Meeting

Council Chambers
110 East Third St
July 16, 2018

Council Members Present: Mike Hopson, Jan Schuette, Joshua Roundy, Sue Weiss, Jesica Stickles, and Marilyn Oertle.

Council Members Absent: Debora Nelson.

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

Also Known to be Present: Bea Randall, Phil Lane, Lindsay Dunn.

Mayor Barb 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 and Councilmember Jan Schuette seconded the motion to approve the agenda. The motion passed unanimously.

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

PROCLAMATIONS

None.

PUBLIC COMMENT

Bea Randall, 427 S. French Avenue, shared the history of the City's acquisition of the property that the community garden sits upon. She requested that if the property that the community garden is on is sold, that the proceeds from the sale go to future library needs.

Lindsay Dunn, 735 E. Highland Drive, shared that he has been recently elected as the new VFW commander. He requested that the Council contact him if any veterans need services. He expressed concerns of the presence of the noxious weed tansy ragwort in multiple locations around the city.

Melissa Molthan, 8128 Vista Drive, shared the current rates for those jurisdictions that have an ambulance utility fee. She believes the city's proposed rate is on the high side and

that the council should discuss further the CPI adjustment in the rate that is included in the proposed ordinance.

Mike Rouleau, 709 E. Highland Drive, has reservations about the ambulance utility fee. He feels we need more police officers and EMS services should be outsourced.

Phil Lane, 18016 Greywalls Drive, received the follow up correspondence from the City regarding the ambulance utility fee. He felt the tone of the letter expressed that the City does not care about the opinions of the city. He expressed concerns about the City's low income senior discount program and what can be deducted from income.

Bea Randall, 427 S. French, shared that there are two types of tansy ragwort. The ones present at the airport are a different type and are not the noxious weed variety.

CONSENT AGENDA

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

1. Minutes of the July 2 and July 9, 2018 Council meetings.
2. Accounts Payable: Approval of EFT Payments and Claims Checks #**94238** through #**94348** dated July 3, 2018 through July 16, 2018 for **\$394,155.53** and approval of EFT Payments and Payroll Checks #**29307** through #**29319** dated June 1, 2018 through June 30, 2018 for **\$1,469,238.76**.

PUBLIC HEARING

None.

NEW BUSINESS

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. Councilmember Josh Roundy moved and Councilmember Mike Hopson seconded the motion to accept the Solid Waste Financial Assistance Grant offered by the Department of Ecology for fiscal years 2017 to 2019 and authorize the mayor to sign the grant agreement, pending final review by the City Attorney. The motion passed unanimously.

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. Councilmember Jan Schuette moved and Councilmember Jesica Stickle seconded the motion to award the construction contract to CR Contracting, LLC for the Arlington Municipal Airport 2018 Seal Coat project, including the additive bid schedules 1 through 3 in the amount of \$569,368.91, and authorize the Mayor to sign the contract, subject to final review by the City Attorney. The motion passed unanimously.

DISCUSSION ITEMS

None.

INFORMATION

None.

ADMINISTRATOR & STAFF REPORTS

None.

MAYOR REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:23 p.m.


Barbara Tolbert, Mayor

