



# Minutes of the Arlington City Council Workshop

Council Chambers  
110 East Third Street  
September 10, 2018

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

**Council Members Absent:** None.

**Staff Present:** Mayor Barb Tolbert, Paul Ellis, Jonathan Ventura, Marc Hayes, Kristin Garcia, James Trefry, Dave Kraski, Kristin Banfield, Sheri Amundson, and City Attorney Steve Peiffle.

**Also Known to be Present:** Mark Smith, Doug Buell, and Sarah Arney.

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

## **INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS**

With the use of a PowerPoint presentation, Mark Smith, Executive Director of the Housing Consortium of Everett and Snohomish County, shared the recently released "Housing Snohomish County Project Report", which discusses the affordable housing we have now and how much affordable housing is needed. Discussion followed with Mr. Smith answering Council questions.

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

### **Innovation Center and Pocket Park Construction Bid**

City Administrator Paul Ellis reviewed the bid process for the Innovation Center and Pocket Park Construction and the request to reject all bids. One bid was received for the project, which was \$300,000 over budget. Staff recommends to reject all bids and to authorize staff to rebid the project in January. Discussion followed.

### **Right of Way Dedications for Villas at Arlington (Smokey Point Blvd and 31<sup>st</sup> Ave NE)**

Community and Economic Development Director Marc Hayes reviewed the proposed acceptance of dedication of right of way to the City of Arlington for Smokey Point Blvd and 31<sup>st</sup> Ave NE from the Villas at Arlington project. Discussion followed.

**Professional Services Agreement with SAFEbuilt**

Community and Economic Development Director Marc Hayes reviewed the request for a professional services agreement with SAFEbuilt for plan review, building inspection, code official services and project documentation and file structure during this time of unprecedented development activity. Discussion followed.

**Development Agreement for Baker-Mor Binding Site Plan**

Community and Economic Development Director Marc Hayes reviewed the proposed Development Agreement for the Baker-Mor development, which describes certain conditions on the development and allowing for the use of project's traffic mitigation fees to be utilized for the construction of 40<sup>th</sup> Avenue NE (an infrastructure investment of over \$1.1 million). Discussion followed. Mr. Hayes noted that a public hearing on the agreement would be held at the September 17, 2018 Council meeting in accordance with the Arlington Municipal Code 20.39.040 with Council action requested the same evening.

**Termination of Interlocal Agreement with City of Marysville for Storm Water Billing**

Finance Director Kristin Garcia reviewed the proposed termination of the 2006 Interlocal Agreement with the City of Marysville for Storm Water Billing. The billing will be conducted in house beginning in October 2018, saving the city approximately \$10,000 - \$12,000 per year. Discussion followed.

**Ambulance Utility Fee Resourcing Plan**

With the use of a PowerPoint presentation, City Administrator Paul Ellis reviewed an updated public safety resourcing plan with the Council and answered Council questions.

**MISCELLANEOUS ITEMS**

City Administrator Paul Ellis informed the Council of the passing of former Police Chief Steve Robinson over the past weekend. Service arrangements are pending.

**PUBLIC COMMENT**

None.

**COUNCILMEMBER REPORTS**

Councilmembers Stickles, Hopson, Oertle, and Nelson shared brief reports with the Council. Councilmembers Weiss, Schuette, and Roundy had nothing to report this evening.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 8:13 p.m.



Barbara Tolbert, Mayor