



Minutes of the Arlington City Council Meeting

Council Chambers
110 East Third St
October 1, 2018

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

Council Members Absent: None.

City Staff Present: James Trefry, Jonathan Ventura, Dave Kraski, Jim Kelly, Sheri Amundson, Kristin Banfield, and City Attorney Steve Peiffle.

Also Known to be Present:

Mayor Pro Tem Marilyn Oertle called the meeting to order at 7:00 pm, and the pledge of allegiance followed.

APPROVAL OF THE AGENDA

Councilmember Debora Nelson 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

None.

CONSENT AGENDA

Councilmember Debora Nelson moved and Councilmember Sue Weiss seconded the motion to approve the Consent Agenda which was unanimously carried:

1. Minutes of the September 17 and September 24, 2018 Council meetings.
2. Accounts Payable: Approval of EFT Payments and Claims Checks #94925 through #95023 dated September 25, 2018 through October 1, 2018 for \$844,268.94.
3. Authority to apply for City of Arlington Tourism Grant.

PUBLIC HEARING

None.

NEW BUSINESS

Interlocal Agreement and Resolution with South Snohomish County Regional Fire Authority for Purchase of Power Cots

Acting Fire Chief reviewed the proposed interlocal agreement and resolution with South Snohomish County Regional Fire Authority for Purchase of Power Cots. The Arlington Fire Department was recently awarded a FEMA Assistance to Firefighters Grant for 3 EMS power lift cots. The total grant award is \$124,615.00 with a required 5% department match of \$6,230.00. South County has recently purchased 18 of these units and conducted an extensive product review and secured a purchase price that is advantageous for us to continue. The grant award will cover almost all of the project. Staff is asking council to approve the use of Ambulance Utility Fees to cover the required grant match and installation fees estimated at \$10,230.00. Discussion followed. Councilmember Sue Weiss moved and Councilmember Jesica Stickles seconded the motion to approve the interlocal agreement and resolution allowing the fire department to participate in a cooperative purchase with South Snohomish County Regional Fire Authority for EMS power cots and authorize the Mayor to sign the interlocal agreement and resolution. The motion passed unanimously.

Fire Station #48 Lease

In the City Administrator's place, Human Resources Director James Trefry reviewed the proposed lease for Fire Station #48. The City's current lease expired on September 30, 2018. Fire Station #48 has been sold and will close escrow on October 3, 2018. The new landlord is extending the City's existing lease agreement for a final three year term with no cost increase. In exchange, the Fire Department will abandon some of the space it is currently occupying. Discussion followed. Councilmember Jesica Stickles moved and Councilmember Sue Weiss seconded the motion to approve the Fire Station #48 lease agreement and authorize the Mayor to sign it. The motion passed unanimously.

Amendment to Interlocal Agreement with Snohomish County for Tourism Promotion Area (TPA)

In the City Administrator's place, Human Resources Director James Trefry reviewed the proposed first amendment to the Interlocal Agreement for the Snohomish County Tourism Promotion Area (TPA). The amendment will increase the lodging charge from \$1.00 per day to \$2.00 per day within the TPA. The revenue can be used for land acquisition and or infrastructure improvements designed to increase tourism and convention business. Discussion followed. Councilmember Debora Nelson moved and Councilmember Jesica Stickles seconded the motion to approve the interlocal agreement amending the lodging charges for the Snohomish County Tourism promotion area, and authorize the Mayor to sign it. The motion passed unanimously.

Resolution Declaring an Emergency with the Failing Condition of the Farmstead Estates Water Main

Public Works Director Jim Kelly reviewed the emergency declaration for the Farmstead Estates water system repair and award of the infrastructure repair work to Reece Construction. On July 21, 2018 City staff responded to a water main break on Keith Lane. After the water main was excavated, staff discovered that the underside of the ductile iron water pipe was badly corroded and leaking - outer layers of the pipe were breaking off in the worker's hand. A repair sleeve was placed over the leak, the leak was slowed down but not fully stopped. Later excavation of the water main at other areas within the Farmstead Estates community revealed similar corrosion; the extent of corrosion stops near the community's tie-in to the 204th St. NE water main. This water main is currently leaking and needs to be repaired immediately. Discussion followed. Councilmember Joshua Roundy moved and Councilmember Mike Hopson seconded the motion to adopt the resolution declaring an emergency for the Farmstead Estates failing water system and waiving competitive bidding requirements, award the infrastructure repair and replacement work to Reece Construction Company in the amount of \$345,000 and authorize the Mayor to sign the construction contract, pending final review by the City Attorney. The motion passed unanimously.

ADMINISTRATOR & STAFF REPORTS

Human Resources Director James Trefry announced that the Council's notebooks for the October 6, 2018 Budget Retreat have been distributed.

DISCUSSION ITEM

None.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

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



Marilyn Oertle, Mayor Pro Tem

