



# Minutes of the Arlington City Council Workshop

Council Chambers  
110 East 3rd Street  
Monday, February 13, 2023

**Councilmembers Present:** Don Vanney, Heather Logan, Marilyn Oertle, Jan Schuette, Michele Blythe, and Yvonne Gallardo-Van Ornam.

**Council Members Absent:** Debora Nelson, excused.

**Staff Present:** Mayor Barb Tolbert, Paul Ellis, Kristin Garcia, Jonathan Ventura, Jim Kelly, Kris Wallace, Tony Orr, City Attorney Steve Peiffle, and Wendy Van Der Meersche.

**Also Known to be Present:** Dave Kraski and Kathy Vanney.

Mayor Barb Tolbert called the meeting to order at 6:00 pm, and the Pledge of Allegiance and roll call followed.

## **APPROVAL OF THE AGENDA**

Mayor Pro Tem Jan Schuette moved to approve the agenda, as modified, to remove Item No. 1 from the agenda. Councilmember Marilyn Oertle seconded the motion, which passed with a unanimous vote.

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

None.

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

### **Contract Change Order No. 2 to Water Reclamation Facility Equalization Basin Project Contract**

Public Works Director Jim Kelly stated that Construction Change Directives (CCD's) have been issued on the Water Reclamation Facility Equalization Basin project as issues come up during construction. This Change Order will close out all open CCDs and add the combined value of the open CCDs to the contract.

Public Works publicly bid the Water Reclamation Facility (WRF) Equalization Basin Project in 2021, and the contract was awarded to McClure and Sons. Due to nationwide supply chain issues, much of the project was delayed until 2022. In addition to supply issues, there have been on-site changes made via construction change directive (see attached Change Order 2 for detail). This Contract Change Order No. 2 amends the contract to include the authorized extra work. Budgeted funds from 2022 have been carried forward to 2023, and are available to pay for Change Order No. 2. Discussion followed with Mr. Kelly answering Council questions.

**Financial Report for December 2022**

Finance Director Kristin Garcia reviewed the December 2022 financial report.

**Police Quarterly Report**

Police Chief Jonathan Ventura reviewed the quarterly police report.

**North County Regional Fire Authority Quarterly Report**

North County Regional Fire Authority Deputy Chief of Operations Dave Kraski reviewed the quarterly fire report.

**ADMINISTRATOR AND STAFF REPORTS**

City Administrator Paul Ellis introduced City Attorney Steve Peiffle who explained that Item No. 1 was removed from the agenda, to be brought forward at a later date, at the recommendation of the City's prosecutor, when there is a court ruling.

**MAYOR'S REPORT**

None.

**COMMENTS FROM COUNCILMEMBERS**

Councilmember Heather Logan encouraged everyone to vote tomorrow at the special election featuring the Transportation Benefit District renewal.

**COUNCILMEMBER REPORTS**

Councilmembers had nothing to report this evening.

**PUBLIC COMMENT**

None.

**REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING**

Councilmembers discussed and agreed that the only item moving forward would be on new business.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 6:47 p.m.

  
Barbara Tolbert, Mayor