



Minutes of the Arlington City Council Zoom Meeting

March 1, 2021

Councilmembers Present: Mike Hopson, Michele Blythe, Jan Schuette, Marilyn Oertle, Jesica Stickles, Debora Nelson, and Don Vanney.

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Dan Cone, Kristin Garcia, Jim Kelly, City Attorney Steve Peiffle, and Wendy Van Der Meersche.

Also Known to be Present: None.

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 Jesica Stickles moved to approve the agenda as presented. Councilmember Marilyn Oertle seconded the motion, which passed with a unanimous vote.

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

PROCLAMATIONS

None.

PUBLIC COMMENT

None.

CONSENT AGENDA

Mayor Pro Tem Jesica Stickles moved and Councilmember Marilyn Oertle seconded the motion to approve the Consent Agenda that was unanimously carried:

1. Minutes of the February 16 and February 22, 2021 Council meetings
2. Accounts Payable: Approval of EFT Payments and Claims Checks #102193 through #102282 dated February 17, 2021 through March 1, 2021 for \$1,204,222.11.

PUBLIC HEARING

None.

NEW BUSINESS

Resolution Declaring Police K-9 "Tara" as Public Surplus, and Authorizing her Disposition to Her Handler

Deputy Police Chief Dan Cone requested Council approve a resolution to surplus police K-9 "Tara" to her handler, Officer Kendahl Metcalfe.

Councilmember Marilyn Oertle moved and Councilmember Don Vanney seconded the motion to approve the resolution acknowledging the service of police dog 'Tara', declaring her as surplus, and authorizing her disposition to her handler, Officer Kendahl Metcalfe, and authorized the Mayor to sign the resolution. The motion passed unanimously.

Appointment to Cemetery Board

Public Works Director Jim Kelly requested Council consent to the reappointment of Maxine Jenft to the Cemetery Board.

Councilmember Debora Nelson moved and Councilmember Jesica Stickles seconded the motion to consent to the appointment of Maxine Jenft to the Arlington Cemetery Board. The motion passed unanimously.

Contract with HWA Geosciences, Inc. for SR 530 Roundabout

Public Works Director Jim Kelly requested Council approve contract for geotechnical services for the Island Crossing Roundabout Project.

Councilmember Jan Schuette moved and Councilmember Debora Nelson seconded the motion to approve the contract with HWA GeoSciences, Inc. for additional work at Island Crossing, and authorized the Mayor to sign the contract. The motion passed unanimously.

Contract Amendment with KBA for Construction Management Services for the 204th/77th Roundabout

Public Works Director Jim Kelly requested Council approve the contract amendment with KBA for construction management (CM) services.

Councilmember Jan Schuette moved and Councilmember Jesica Stickles seconded the motion to approve an amendment to the KBA contract for Construction Management services for the 204th/77th Roundabout Project, and authorize the Mayor to sign the amendment, subject to final review by the City Attorney. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

None.

ADMINISTRATOR & STAFF REPORTS

None.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:11 p.m.

A handwritten signature in cursive script that reads "Barbara Tolbert". The signature is written in black ink and is positioned above a horizontal line.

Barbara Tolbert, Mayor

