

Minutes of the Arlington City Council Zoom Meeting

March 15, 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, Marc Hayes, Sarah Lopez, Kristin Garcia, Tony Orr, City Attorney Steve Peiffle, and Ashleigh Scott.

Also Known to be Present: (16) Sixteen YouTube viewers, Nancy Rogers, David Toyer and Len Psyk.

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 Jan Schuette seconded the motion to approve the Consent Agenda that was unanimously carried:

- 1. Minutes of the March 1 and March 8, 2021 Council meetings
- 2. Accounts Payable:

Approval of EFT Payments and Claims Checks #102283 through #102397 dated March 2, 2021 through March 15, 2021 for \$1,447,370.29; Approval of payroll EFT Payments and Checks #30066 through #30073 dated February 1, 2021 through February 28, 2021 for \$1,441,254.21

- 3. Purchase of Right of Way for the 204th/77th Roundabout Project
- 4. Dedication of Real Property for Public Right of Way

PUBLIC HEARING

Development Agreement with Panattoni Development Company, Inc., for Project "Roxy"

Community and Economic Development Director Marc Hayes reviewed the proposed development agreement with Panattoni Development Company, Inc., a California Corporation, related to the planned light industrial development known as Project "Roxy", a 2,821,987 square foot industrial building situated upon 75 acres within the Cascade Industrial Center.

The public hearing was opened at 7:04 p.m. David Toyer and Nancy Rogers both thanking the City and Marc Hayes for having them present, and the hard work that was put in to get where they are today. Mr. Toyer also asked if any Councilmembers or the public had questions regarding the agreement. With no comments or questions, the public hearing portion was closed at 7:05 p.m.

Council questions were opened at 7:05 p.m. Councilmember Jan Schuette had questions regarding the traffic situation near Hwy 531. She asked when construction start, will some side roads such as $43^{\rm rd}$ and $168^{\rm th}$ going to be in place to assist with traffic throughout the day? Director Marc Hayes stated they wouldn't be in place prior to construction, but more toward the end or during, but prior to occupying the building. Construction trucks will be utilizing $43^{\rm rd}$ and $51^{\rm st}$ for route to assist with entering and exiting. Councilmember Mike Hopson asked what the length was for the building being built. Director Marc Hayes stated it's approximately 700 feet in length.

With no further comments or questions from Council, the public hearing was closed at 7:08 p.m. Mayor Pro Tem Jesica Stickles moved and Councilmember Jan Schuette seconded the motion to approve the Development Agreement for Panattoni Development Company, Inc., for an industrial building project, known as Project "Roxy", and authorized the Mayor to sign the agreement, and related resolution, subject to final review by the City Attorney. The motion passed unanimously.

NEW BUSINESS

Interlocal Agreement with Snohomish County for Evans Park Funding

Community Revitalization Program Manager Sarah Lopez reviewed the Interlocal Agreement (ILA) with Snohomish County for Evans Park funding.

Councilmember Marilyn Oertle moved and Councilmember Debora Nelson seconded the motion to approve the proposed Interlocal Agreement, and authorized the Mayor to sign the agreement, subject to final review by the City Attorney. The motion passed unanimously.

Appointment to Planning Commission

Community and Economic Development Director Marc Hayes reviewed the re-appointment of Mike Thomas to the Planning Commission.

Mayor Pro Tem Jesica Stickles moved and Councilmember Marilyn Oertle seconded the motion to move to consent to the re-appointment of Mike Thomas to the Planning Commission. The motion passed unanimously.

Request for Budget Amendment for Replacement Vehicle

Community and Economic Development Director Marc Hayes reviewed the proposed replacement vehicle, with a request to replace vehicle prior to its scheduled replacement date of 2024. This is not currently budgeted for in the 2021-2022 budget, so a budget amendment would be required.

Mayor Pro Tem Jesica Stickles moved and Councilmember Marilyn Oertle seconded the motion to approve the unscheduled purchase of a replacement vehicle for the Community and Economic Development Department. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

Councilmember Jan Schuette thanked Mayor Tolbert for her State of the City address, and the amount of detail she put in regarding everything that had happened in 2020, the effort and hard work from staff, and the COVID-19 complications everyone endured.

Councilmember Marilyn Oertle mentioned the new tractor art that was placed at the roundabout on Olympic Place and 204th. In addition, planting will go up and a little history plaque about Jensen Farms. Mayor Tolbert visited this weekend and noticed how the community was utilizing the crosswalks and how much better having the crosswalk signals assist in crossing safety.

Councilmembers Mike Hopson, Michele Blythe, Jesica Stickles, Debora Nelson and Don Vanney had no comments or updates at this time.

ADMINISTRATOR & STAFF REPORTS

None.

MAYOR'S REPORT

Mayor Tolbert gave a brief update on the House Bill 1386; the Property Tax Exemptions and the Cascade Industrial Center. This Bill is modifying the property tax exemption for the value of new construction of industrial/manufacturing facilities in targeting urban areas. It passed through the house already with a 97 to 0 affirmative vote. Budgets are also to come out next week.

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