



Minutes of the Arlington City Council Meeting

Council Chambers
110 East 3rd Street
Monday, May 15, 2023

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

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Sheri Amundson, Dave Ryan, Jim Kelly, Jonathan Ventura, City Attorney Steve Peiffle, Dave Varga, Tony Orr, and Wendy Van Der Meersche.

Also Known to be Present: Kathy Vanney, Caera Gramore, Heather Beck, Michael Bear, and Tia Pollick.

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

APPROVAL OF THE AGENDA

Mayor Pro Tem Jan Schuette 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

Councilmember Debora Nelson read the National Public Works Week proclamation.

Councilmember Yvonne Gallardo-Van Ornam read the National Police Week proclamation.

PUBLIC COMMENT

Caera Gramore, Arlington, provided comments.

Heather Beck, owner of Mirkwood Public House, 117 E Division St, Arlington, provided comments.

Michael Bear, Edmonds, provided comments.

Tia Pollick, Arlington, provided comments.

CONSENT AGENDA

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

1. Minutes of the May 1 and May 8, 2023 Council meetings
2. Accounts Payable: Approval of EFT Payments and Claims Checks: #108089 through #108193 dated May 2, 2023 through May 15, 2023 for a total of \$1,759,953.25; and

Approval of Payroll EFT Payments and Check #30269 through #30275 dated April 1, 2023 through April 30, 2023 in the amount of \$1,366,068.42.

PUBLIC HEARING

None.

NEW BUSINESS

Approval of Airport's 2023 Solar Panel Budget and Contract

Airport Director Dave Ryan requested Council approve the 2023 Solar Panel Budget and Contract for solar panels at the airport.

Councilmember Don Vanney moved, and Councilmember Debora Nelson seconded the motion to approve a budget amendment to the 2023 airport capital budget for the 2023 Solar Panel Project with an approximate cost of \$550,000; and to authorize City staff to apply for grant funding for the project, and for the Mayor and City staff to sign any documentation required to accept any grant funding which may be received for the project; and to authorize City staff to negotiate a contract with Veregy, LLC to administer the construction project, conditioned on the receipt of grant funding in an amount acceptable to City staff, and authorized the Mayor to sign the agreement, subject to final review by the City Attorney. The motion passed unanimously.

Relocation of PUD Conduit Cable at 74th Avenue/204th Street Intersection

Public Works Director Jim Kelly requested Council approve the relocation of overhead power lines to underground power lines by Snohomish County PUD as part of the 204th St and 74th Ave Intersection Project.

Councilmember Yvonne Gallardo-Van Ornam moved, and Councilmember Michele Blythe seconded the motion to approve the issuance of a Purchase Order to the Snohomish County PUD for electric utility relocation work at the 74th Ave/204th St intersection and authorized the Mayor to sign the Purchase Order. 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 6:22 p.m.


Barbara Tolbert, Mayor



**City of Arlington
May 15th, 2023 Council Meeting
Revised**

Claims Certification:

We, the undersigned City Council of the City of Arlington, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that:

Approval of EFT Payments and Claims Checks: #**108089** through #**108193** dated May 2nd, 2023 through May 15th, 2023 for a total of **\$1,759,953.25**

Approval of Payroll EFT Payments and Check #**30269** through #~~30281~~ **30275** dated April 1st, 2023 through April 30th, 2023 in the amount of **\$1,366,068.42**

Are approved for payment on this 15th day of May, 2023.

Councilmember

Councilmember

Councilmember

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Councilmember

