



Minutes of the Arlington City Council Meeting

Council Chambers
110 East 3rd Street
Monday, June 6, 2022

Councilmembers Present: Don Vanney, Heather Logan, Debora Nelson, Marilyn Oertle, Jan Schuette, and Michele Blythe.

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Sheri Amundson, Bryan Terry, Mike Gilbert, City Attorney Steve Peiffle, Sarah Lopez, Jonathan Ventura, James Trefry, Seth Kinney, Devon Benner, Tim Zachman, Mike McQuoid, and Jason DeVoir.

Also Known to be Present: Deputy Art Wallin, Sarah Arney, Kathy Vanney, Judy Castanares, Amber McQuoid, and Ashley Posey.

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 Jan Schuette moved to approve the agenda as presented. Councilmember Oertle seconded the motion, which passed with a unanimous vote.

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

PROCLAMATIONS

Councilmember Debora Nelson read the Juneteenth proclamation.
Councilmember Jan Schuette read the Ride Transit proclamation.

PUBLIC COMMENT

None.

CONSENT AGENDA

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

1. Minutes of the May 16 and May 23, 2022 Council meetings
2. Accounts Payable (amended):
Approval of EFT Payments, Petty Cash Check #2011 for \$54.75,
and Claims Checks: #105563 – #105687 dated May 17 through June 6, 2022
for \$1,119,403.54.

PUBLIC HEARING

None.

NEW BUSINESS

Resolution to Surplus Police Dog "Oso" to Handler

Lieutenant Mike Gilbert reviewed the resolution to surplus Police Dog "Oso" to Handler Seth Kinney.

Councilmember Michele Blythe moved and Councilmember Schuette seconded the motion to approve the resolution acknowledging the service of police dog "Oso", declaring him as surplus, and authorizing his disposition to his handler, Sergeant Seth Kinney, and authorized the Mayor to sign the resolution. The motion passed unanimously.

Appointments to Parks, Arts, and Recreation Commission

Community Engagement Director Sarah Lopez requested Council consent to the appointments of Sarah Arney and Christine Dietz to the Parks, Arts, and Recreation Commission.

Councilmember Marilyn Oertle moved and Councilmember Nelson seconded the motion to consent to the appointments of Sarah Arney and Christine Dietz to the Parks, Arts and Recreation Commission. The motion passed unanimously.

Change Orders for Access Control Projects

IT Director Bryan Terry requested Council approve the change orders for access control projects for Airport/CED Access Control, City Hall Access Control, PW Access Control, and PW Alarm System projects funded by the American Rescue Plan Act (ARPA) funding.

Mayor Pro Tem Jan Schuette moved and Councilmember Blythe seconded the motion to approve the change order requests, and authorized the Mayor to sign them. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

None.

ADMINISTRATOR & STAFF REPORTS

Paul Ellis explained the current situation with North County Regional Fire Authority and City fire inspections. Mr. Ellis has been meeting with Chief Cermak regarding the interlocal agreement and cost of fire inspections after receiving an unexpected invoice in March. Councilmembers commented. Mr. Ellis will bring the agreement to Council when it is worked out, Councilmember Nelson asked it if could be by the end of the second quarter.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:38 p.m.



Barbara Tolbert, Mayor