



Minutes of the Arlington City Council Workshop

Council Chambers
110 East 3rd Street
Monday, July 10, 2023

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

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Jim Kelly, Kris Wallace, Tony Orr, Mike Gilbert, City Attorney Steve Peiffle, and Wendy Van Der Meersche.

Also Known to be Present: 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 presented. 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

Acceptance of Phase 1 of the 173rd Street Project

Public Works Director Jim Kelly reviewed the final acceptance of the 173rd St Phase 1 Project that was completed by Reece Construction, Inc.

Following a competitive bid, Reece Construction Company was awarded the 173rd St Phase 1 Project. The City entered into contract with Reece in May of 2021 and the project was deemed fully complete to the satisfaction of the City and in accordance with the terms of the contract in May of 2023. Discussion followed with Mr. Kelly answering Council questions.

Acceptance of 40th Avenue and 172nd Street Intersection Project

Public Works Director Jim Kelly reviewed the final acceptance of the 40th Ave/172nd St Intersection Project that was completed by Interwest Construction, Inc.

Following a competitive bid, Interwest Construction Inc. was awarded the 40th Ave and 172nd St Intersection Project. The City entered into contract with Interwest in September of 2021 and the project was deemed fully complete to the satisfaction of the City and in accordance with the terms of the contract in March of 2023.

Renewal of Water Service Agreement with Snohomish County PUD

Public Works Director Jim Kelly reviewed the renewal of the Water Service Agreement with Snohomish County PUD in order for Arlington to continue to purchase water to supplement City water needs.

In the 1998, the City of Arlington entered into a water service agreement with Snohomish PUD for the purchase of potable water to supplement the City's own water production for the Arlington water service community. The agreement has expired, and the City needs to renew our water service agreement with Snohomish PUD.

The City of Arlington has worked with Snohomish PUD over the past several months to develop a mutually acceptable service agreement. City staff is recommending Council review and accept this agreement. Discussion followed with Mr. Kelly answering Council questions.

Low Bid Award for the 204th Street and 74th Avenue Intersection

Public Works Director Jim Kelly reviewed the bid tabulation for award of the 204th/74th Intersection Project to the apparent low bidder.

This long-awaited project will include construction of a signal with ADA compliant crosswalks and bus pull-outs at the 204th St and 74th Ave intersection. Project also includes replacement of approximately 450 LF of old AC water main. Design was completed in 2022 and ROW procurement on the north leg was finalized in 2023.

The 204th/74th Intersection project was advertised for bid in early June and bids were opened on June 29. Four bids were received. The apparent low bidder is Reece Construction Company. The bid will be qualified and certified by the July 17 Council meeting. Upon certification, staff will be recommending the project be awarded to Reece Construction if they remain the lowest qualified bidder. Discussion followed with Mr. Kelly answering Council questions.

ADMINISTRATOR AND STAFF REPORTS

None.

MAYOR'S REPORT

Mayor Tolbert thanked members of the community and City staff for all of their work in last street fair. She thanked Councilmembers who participated at the City's booth.

COMMENTS FROM COUNCILMEMBERS

Councilmember Don Vanney spoke of his time serving at the City's street fair booth.

COUNCILMEMBER REPORTS

Councilmembers had nothing to report this evening.

PUBLIC COMMENT

None.

REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING

All four agenda items will be on new business at the July 17, 2023 Council meeting.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 6:17 p.m.



Barbara Tolbert, Mayor