



Minutes of the Arlington City Council Meeting

Council Chambers
110 East Third Street
July 19, 2021

Councilmembers Present: Michele Blythe, Jan Schuette, Marilyn Oertle, Jessica Stickle, Don Vanney and Mike Hopson.

Council Members Absent: Debora Nelson.

Staff Present: Mayor Barb Tolbert, Paul Ellis, James Trefry, Kristin Garcia, Sarah Lopez, James Kelly, Dave Kraski, Jonathan Ventura, City Attorney Steve Peiffle, Tony Orr and Ashleigh Scott.

Also Known to be Present: Everett Lewis, Heather Logan, Sid Logan, Holly Sloan-Buchanan, Steve Maisch, Kathy Vanney, and Avery Hufford.

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

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

PROCLAMATIONS

None.

PUBLIC COMMENT

There were no public comments requested via ZOOM.

Mr. Everett Lewis, an Arlington resident, thanked City staff for attending to the landscaping around the roundabouts and entrances into the park making it easier when entering and exiting. Mr. Lewis also stated he noticed a police cruiser at the north part of town patrolling, and thanked the officers for addressing his concerns.

Mr. Avery Hufford, an Arlington resident, stated his concerns regarding parking issues around the new Centennial Park Apartments located on 172nd and 67th in Arlington. He stated that Williams Investments has been telling new occupants they are guaranteed a parking space and a half. Mr. Hufford stated that with the number of units expected to be built, the numbers do not add up. Mr. Hufford understands this is the responsibility of Williams Investments and not the City. This development is still under construction, but

residents have begun moving into the finished units. Residents of Centennial Park are now beginning to park in the Highland View Neighborhood next door, because there are not enough parking spaces. In return, Highland View residents are complaining about the additional vehicles. Mr. Hufford lives in this new development, and is very concerned about the lack of parking and what the future will bring. He also voiced concerns regarding the lack of street lighting and sidewalks in that area.

Chief Kraski spoke on behalf of the Arlington Fire Department. This is the last meeting before the Arlington Fire Department merges with the North County Regional Fire Authority on August 1, 2021. He spoke of the amount of work and strong efforts staff has completed in the last 18 months to make it all happen. Chief Kraski wanted to also remind City Council and staff about the informal gathering on August 1, located at the south end of the Angel of the Winds Casino parking lot. This is a centralized location allowing fire department staff and crews to be able to attend, as well.

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 July 6th and July 12, 2021 Council meetings
2. Accounts Payable: Approval of EFT Payments and Claims Checks #103186 through #103299 dated July 7, 2021 through July 19, 2021 for \$1,185,744.30. Correction for February 1, 2021 Claims Checks: Approval Check #102075, no change in approved claims total. Approval of Payroll EFT Payments and Checks #30097 through #30105 dated June 1, 2021 through June 30, 2021 for \$1,502,548.45.
3. Resolution to Surplus Assets
4. Ordinance Repealing Arlington Municipal Code Chapter 2.62 Regarding the Library Board
5. Ordinance Amending Chapter 2.48 of the Arlington Municipal Code Regarding the Civil Service Commission

PUBLIC HEARING

None.

NEW BUSINESS

Parks and Recreation Master Plan Update and Impact Fee Schedule

Community Engagement Director Sarah Lopez requested Council approve the professional services agreement with Beckwith Consulting Group for the Parks and Recreation Master Plan update and Impact Fee Schedule.

Councilmember Marilyn Oertle moved and Councilmember Don Vanney seconded the motion to approve the professional services agreement with Beckwith Consulting Group for the Parks and Recreation Master Plan and Impact Fee Study, in the amount not to exceed \$84,262, and authorized the Mayor to sign the professional services agreement. The motion passed unanimously.

Bid Award for the Smokey Point Blvd Pavement Preservation Project

Public Works Director James Kelly requested Council award the bid for the Smokey Point Blvd Pavement Preservation Project to Cadman Materials, Inc.

Councilmember Jan Schuette moved and Councilmember Jesica Stickles seconded the motion to award the Smokey Point Blvd Pavement Preservation Project to Cadman Materials, Inc. in the amount of \$665,020.00, and authorized the Mayor to sign the Construction Contract. The motion passed unanimously.

Ordinance Amending Chapter 2.04 of the Arlington Municipal Code Regarding the Compensation and Expense Reimbursement for Elected Officials

Administrative Services Director James Trefry requested Council approve the Ordinance Amending Chapter 2.04 of the Arlington Municipal Code Regarding Compensation and Expense Reimbursement for Elected Officials.

Mayor Pro Tem Jesica Stickles moved and Councilmember Don Vanney seconded the motion to approve the Ordinance Amending Chapter 2.04 of the Arlington Municipal Code Regarding Compensation and Expense Reimbursement for Elected Officials, and authorized the Mayor to sign the Ordinance. The motion passed unanimously.

Resolution Adopting Benefit Plans and Rates for the Mayor and City Council

Administrative Services Director James Trefry requested Council approve the Resolution Providing for Group Benefits Participation for Elected Officials.

Mayor Pro Tem Jesica Stickles moved and Councilmember Don Vanney seconded the motion to approve the Resolution Providing for Group Benefits Participation for Elected Officials, and authorized the Mayor to sign it. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

Councilmember Jan Schuette encouraged the Mayor and other Councilmembers to read the new Community and Economic Development Department's monthly report. It was very informative.

ADMINISTRATOR & STAFF REPORTS

City Administrator Paul Ellis stated there have been a few letters of concern regarding the handicap and ADA parking and crosswalks downtown. Mr. Ellis is working with staff addressing these concerns, and will report back to Council in a few weeks, prior to the break in August.

MAYOR'S REPORT

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:20 p.m.



Barbara Tolbert, Mayor

