



# Minutes of the Arlington City Council Workshop

Council Chambers  
110 East 3rd Street  
Monday, July 25, 2022

**Councilmembers Present:** Don Vanney, Marilyn Oertle, Jan Schuette, Michele Blythe, and Yvonne Gallardo-Van Ornam.

**Council Members Absent:** Debora Nelson and Heather Logan, excused.

**Staff Present:** Mayor Barb Tolbert, Paul Ellis, Kristin Garcia, Bryan Terry, Dave Ryan, Marc Hayes, Tony Orr, City Jonathan Ventura, Attorney Steve Peiffle, and Wendy Van Der Meersche.

**Also Known to be Present:** Kathy Vanney.

Mayor Barb Tolbert called the meeting to order at 7:00 pm, and the Pledge of Allegiance 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**

### **Request for Permit Fees Waiver for Fiber Installation**

It Director Bryan Terry reviewed a request to waive Right of Way (ROW) permit fees for the fiber installation project. Discussion followed with Mr. Terry answering Council questions.

### **Resolution to Accept Bipartisan Infrastructure Law Grant from the FAA**

Airport Director Dave Ryan reviewed a resolution to accept a Bipartisan Infrastructure Law (BIL) grant from the FAA. Discussion followed with Mr. Ryan answering Council questions.

### **Purchase of Right of Way for 197th Place NE**

Community and Economic Development Director Marc Hayes reviewed a Right of Way (ROW) purchase for 197th Place NE. Discussion followed with Mr. Hayes answering Council questions.

**Dedication of Wetland Tract Associated with Project Roxy**

Community and Economic Development Director Marc Hayes reviewed a proposed conveyance of a parcel of real property consisting of designated wetlands (partial headwaters of Hayho Creek.) Discussion followed with Mr. Hayes answering Council questions.

**June Financial Report**

Finance Director Kristin Garcia reviewed the June 2022 financial report.

**ADMINISTRATOR AND STAFF REPORTS**

None.

**MAYOR'S REPORT**

None.

**COMMENTS FROM COUNCILMEMBERS**

Councilmember Jan Schuette provided an update regarding microtransit. Councilmember Don Vanney requested an update on striping. City Administrator Paul Ellis stated the City is on the schedule for striping.

**COUNCILMEMBER REPORTS**

Councilmembers had nothing to report this evening.

**PUBLIC COMMENT**

None.

**REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING**

Councilmembers discussed and agreed to place two items on the consent agenda for the August 1, 2022 Council meeting.

- 1. Request for Permit Fees Waiver for Fiber Installation
- 4. Dedication of Wetland Tract Associated with Project Roxy

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 7:21 p.m.

  
Barbara Tolbert, Mayor