



# Minutes of the Arlington City Council ZOOM Meeting

Council Chambers  
110 East Third Street  
September 20, 2021

**Councilmembers Present:** Michele Blythe, Jan Schuette, Debora Nelson, Marilyn Oertle, Heather Logan and Mike Hopson.

**Council Members Absent:** Don Vanney.

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

**Also Known to be Present:** 33 YouTube viewers.

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 Marilyn Oertle seconded the motion, which passed with a unanimous vote.

## **INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS**

None.

## **PROCLAMATIONS**

None.

## **PUBLIC COMMENT**

None.

## **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 August 2<sup>nd</sup> Council Meeting, September 7<sup>th</sup> Special Meeting, September 13<sup>th</sup> Council Meeting and September 7, 2021 Audit Entrance Conference.
2. Accounts Payable:  
Approval of EFT Payments and Claims Checks: #103418 through #103524 dated August 3, 2021 through August 16, 2021 for \$1,195,941.44; #103525 through #103642 dated August 17, 2021 through September 7, 2021 for \$727,774.99; #103643 through #103776 dated September 8, 2021 through September 20, 2021 for \$2,275,047.61.

- Approval of Payroll EFT Payments and Checks: #30106 through #30113 dated July 1, 2021 through July 31, 2021 for \$1,726,401.58; #30114 through #30117 dated August 1, 2021 through August 31, 2021 for \$1,472,337.24.
3. Contract update with Zachor, Stock and Krepps, Inc., P.S.
  4. Authorization to apply for 2022 Hotel-Motel Small Fund Tourism Grant

**PUBLIC HEARING**

None.

**NEW BUSINESS**

**American Rescue Plan Act of 2021 Budget**

City Administrator Paul Ellis requested Council accept the funds and approve the budget summary for the American Rescue Plan Act of 2021 Grant Projects.

Mayor Pro Tem Jan Schuettc moved and Councilmember Marilyn Oertle seconded to accept the ARPA funds in the amount of \$5,734,550, and approve the budget summary, as presented. The motion passed unanimously.

**Appointment of Airport Commissioner John Branthoover**

Airport Director Dave Ryan requested Council appoint John Branthoover to the Airport Commission.

Councilmember Michele Blythe moved and Councilmember Jan Schuette seconded the motion to appoint John Branthoover to the Airport Commission. The motion approved unanimously.

**Acceptance of FAA Funds from American Rescue Plan Act of 2021**

Airport Director Dave Ryan requested Council accept the FAA American Rescue Plan Act of 2021 Grant.

Councilmember Michele Blythe moved and Councilmember Debora Nelson seconded to accept the FAA American Rescue Plan Act of 2021 Grant, and authorized the Mayor to sign. The motion passed unanimously.

**Transfer Management of Hadley Hall to the Boys & Girls Club**

Community Engagement Director Sarah Lopez requested Council approve the transfer of management of Hadley Hall to the Boys & Girls Club.

Councilmember Marilyn Oertle moved and Councilmember Debora Nelson seconded the motion to approve the proposed transfer of management of Hadley Hall to the Arlington Boys & Girls Club, and authorized staff to sign an agreement to accomplish the transfer, subject to final review by the City Attorney. The motion passed unanimously.

**Public Art for 59<sup>th</sup> Avenue Complete Streets Project**

Community Engagement Director Sarah Lopez requested Council accept the public art proposal for the public art for 59<sup>th</sup> Avenue Complete Streets Project.

Councilmember Marilyn Oertle moved and Councilmember Debora Nelson seconded the motion to accept the public art proposal by Lin McJunkin and Milo White for the 59th Avenue project. The motion passed unanimously.

**Waterline Extension Agreement with Fire District 21**

Public Works Director Jim Kelly requested Council approve the Utility Extension Agreement and the Interlocal Agreement for Maintenance Security Agreement with Fire District #21.

Councilmember Debora Nelson moved and Councilmember Marilyn Oertle seconded the motion to approve the Utility Extension Agreement and the Interlocal Agreement for Maintenance Security Agreement with Fire District #21, subject to final review by the City Attorney. The motion passed unanimously.

**Low Bid Award for 40<sup>th</sup>/172<sup>nd</sup> Intersection**

Public Works Director Jim Kelly requested Council award the 40th Avenue/SR-531 Project to Interwest Construction Company.

Mayor Pro Tem Jan Schuette moved and Councilmember Marilyn Oertle seconded the motion to move to award the 40th Avenue/SR-531 Project to Interwest Construction Company in the amount of \$1,817,509.00, and authorize the Mayor to sign the Construction Contract. The motion passed unanimously.

**COMMENTS FROM COUNCILMEMBERS**

None.

**ADMINISTRATOR & STAFF REPORTS**

City Administrator Paul Ellis stated that the Council monthly reports included for review.

**MAYOR'S REPORT**

Mayor Tolbert stated that Eviation, who continues to get requests for visitors, will be visited by the Governor tomorrow, and hopefully be on-track with their first flight at the end of the year at the airport.


City Administrator Paul Ellis and Mayor Tolbert had a meeting with PUD today to review Vision 2050 and adding more climate impact scenarios into the comprehensive plan, and looking for further guidance on how to utilize the codes correctly to allow for expansion of the future in the terms of innovation of electric vehicles and that kind of infrastructure.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

With no further business to come before the Council, the meeting was adjourned at 7:28 p.m.



Barbara Tolbert, Mayor

