



Minutes of the Arlington City Council Meeting

Council Chambers
110 East 3rd Street
Monday, October 3, 2022

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

Council Members Absent: None.

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

Also Known to be Present: Kathy Vanney, Steve Maisch, Holly Sloan-Buchanan, NCRFA Deputy Chief of Operations Dave Kraski, John Sumner, Tami and John Knisley.

Mayor Barb Tolbert called the meeting to order at 7:00 p.m., and the Pledge of Allegiance and roll call followed.

City Administrator Paul Ellis requested Council remove the September 19, 2022 minutes from the consent agenda due to an error in finance check numbers. Mr. Ellis stated that the minutes would be corrected and brought forward at the next meeting for approval.

APPROVAL OF THE AGENDA

Mayor Pro Tem Jan Schuette moved to approve the agenda with revision. Councilmember Marilyn Oertle seconded the motion, which passed with a unanimous vote.

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

PROCLAMATIONS

PUBLIC COMMENT

John Sumner, 19919 54th Drive NE, spoke about the construction affecting his neighborhood. Tami Knisley, 19908 54th Drive NE, also spoke about the construction.

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 September 26 Audit Exit Conference and September 26, 2022 Council meeting
2. Accounts Payable: Approval of EFT Payments and Claims Checks: #106487 through #106601 dated September 20, 2022 through October 3, 2022 for \$633,534.29

PUBLIC HEARING

None.

NEW BUSINESS

Lease Agreement for Purchase of Patrol Vehicles

City Administrator Paul Ellis requested Council approve a lease agreement with First Capital Equipment Leasing Corp. for nine patrol cars. Fleet vehicles are difficult to acquire with the shortage of new vehicles. State bid vehicles are limited and lead times are much longer than normal. To get delivery of the vehicles in 2023, the order needs to be placed in advance of the 2023-24 budget approval. Discussion followed with Mr. Ellis answering Council questions.

Councilmember Michele Blythe moved and Councilmember Don Vanney seconded the motion to approve the lease agreement with First Capital Equipment Leasing Corp., and authorized the Mayor to sign it. The motion passed unanimously.

Contract for Sanitary Sewer Inflow and Infiltration Control

Public Works Director Jim Kelly requested Council award the 24 month "On-Call" contract to Pro-Vac for inflow/infiltration repair on sanitary sewer system.

Councilmember Debora Nelson moved and Councilmember Marilyn Oertle seconded the motion to accept the low bid from Pro-Vac for Inflow and Infiltration repairs and authorized the Mayor to sign the contract. The motion passed unanimously.

Award of the Potable Water Production Well Installation Project

Public Works Director Jim Kelly requested Council award the Potable Water Production Well Installation Project to Hokkaido Drilling, Inc. in the amount of \$528,465.50.

Councilmember Debora Nelson moved and Councilmember Marilyn Oertle seconded the motion to award the Potable Water Production Well Installation Project to Hokkaido Drilling, Inc. in the amount of \$528,465.50, and authorized the Mayor to sign the contract. The motion passed unanimously.

Smokey Point Boulevard Corridor Design Preferred Alternative

Public Works Director Jim Kelly requested Council approve the resolution approving the preferred alternative for the Smokey Point Blvd Corridor project.

Mayor Pro Tem Jan Schuette moved and Councilmember Debora Nelson seconded the motion to authorize the resolution approving the Smokey Point Boulevard Corridor preferred alternative and authorized the mayor to sign the resolution. The motion passed unanimously.

COMMENTS FROM COUNCILMEMBERS

Councilmember Jan Schuette stated she will be absent at the next Council meeting to attend the National Transit Conference with Community Transit.

ADMINISTRATOR & STAFF REPORTS

City Administrator Paul Ellis thanked Councilmembers for their attendance at the Budget Retreat, Saturday, October 1.

MAYOR'S REPORT

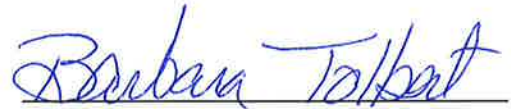
Mayor Barb Tolbert thanked Councilmembers for their attendance at the Budget Retreat, Saturday, October 1, and stated that Finance Director Kristin Garcia did her usual stellar job.

EXECUTIVE SESSION

Mayor Tolbert stated there would be no need for an executive session this evening.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:29 p.m.



Barbara Tolbert, Mayor