

REVISED



Minutes of the Arlington City Council Meeting

Council Chambers
110 East Third
June 1, 2015

City Council Members Present: Jan Schuette, Marilyn Oertle, Chris Raezer, Jessica Stickles, and Randy Tendering.

Council Members Absent: Deborah Nelson.

City Staff Present: Mayor Barb Tolbert, Paul Ellis, Roxanne Guenzler, Sheri Amundson, Seth Kinney, Rory Bolter, Bruce Stedman, Chris Young, Curtis Hirotaka, Mark Pennington, Mark Wilde, Jon Ventura, Peter Barrett, Kristin Garcia, Kristin Banfield, Maxine Jenft, and City Attorney Steve Peiffle.

Also Known to be Present: Jacob Kukuk, Mike Hopson, Neil Knutson, Vernon Beach, Craig Christianson, Sarah Arney, Kirk Boxleitner and Aaron MacDonald

Mayor Tolbert called the meeting to order at 7:00 p.m. and the pledge of allegiance followed.

APPROVAL OF THE AGENDA

Chris Raezer moved to approve the Agenda. Jan Schuette seconded the motion which passed with a unanimous vote.

INTRODUCTIONS OF SPECIAL GUESTS AND PRESENTATIONS

City Administrator Paul Ellis introduced newly hired Finance Director Kristin Garcia to council. Director of Public Safety Bruce Stedman introduced new Police Officer Justin Olson to council. Attorney Steve Peiffle administered the oath and Justin's wife performed the badge pinning. Director of Public Safety Bruce Stedman introduced Officer Seth Kinney and K9 Oso to council.

PROCLAMATIONS

PUBLIC COMMENT

CONSENT AGENDA

Chris Raezer moved and Marilyn Oertle seconded the motion to approve the following Consent Agenda items:

1. Minutes of the May 19 and May 26, 2015 Council Meetings
2. Accounts Payable: EFT Payments & Claims Checks #84561 through #84672 dated May 19, 2015 through June 1, 2015 for \$2,156,245.41. EFT Payments and Payroll Checks #28376 through #28400 dated May 1, 2015 through May 31, 2015 for \$1,211,210.80.

PUBLIC HEARING

Community & Economic Development Director Chris Young spoke regarding an Interim Ordinance Adopting Emergency Moratorium on Recreational Vehicle (RV) Parks.

7:14 p.m. Public Hearing Opened

7:14 p.m. No one wishing to speak on this matter, the public hearing portion was closed and opened to council comments and questions.

7:15 p.m. No further comments or questions; this matter is closed.

Marilyn Oertle moved and Jesica Stickles seconded the motion to adopt the Ordinance adopting findings in support of the moratorium against the establishment of RV Parks approved in Ordinance #2015-009. The motion was approved by a unanimous vote.

NEW BUSINESS

Appointment/Reappointment to Boards & Commissions

Director of Human Resources & Communications Kristin Banfield spoke regarding the reappointments of Sherri McCarthy and Al Jung to Library Board, and appointments of Aaron MacDonald and Vernon Beach to Planning Commission.

Chris Raezer moved and Marilyn Oertle seconded the motion to ratify the reappointments of Sherri McCarthy and Al Jung to Library Board; and appointment of Aaron MacDonald and Vernon Beach to Planning Commission. The motion was approved by a unanimous vote.

Interlocal Agreement with Community Transit

Community & Economic Development Director Chris Young spoke regarding the renewal of the Interlocal Agreement for Administering Commute Trip Reduction (CTR) plans and programs between the City and Community Transit. He stated that he emailed information requested at last week's Council Workshop to councilmembers earlier in the day.

Jan Schuette moved and Chris Raezer seconded the motion to authorize the Mayor to sign the Interlocal Agreement between the City and Snohomish County Community Transit for administering the Commute Trip Reduction Plans and Programs. The motion was approved by a unanimous vote.

ADMINISTRATOR & STAFF REPORTS

City Administrator Paul Ellis reported on WCIA audit. There were no changes or recommendations

MAYOR'S REPORT

Mayor Tolbert gave a brief report on special 2nd session of legislature. The jobs bill (MIC) and transportation bill have passed.

COUNCIL MEMBER REPORTS

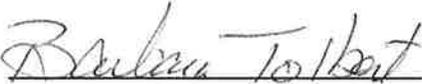
Jan Schuette, Marilyn Oertle, Chris Raezer, and Jesica Stickles gave brief reports, while Randy Tendering had nothing to report at this time.

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 7:31 p.m.


Barbara Tolbert, Mayor