



## MEMBER MEETING MINUTES

April 3, 2019

6PM – 7 PM

Arlington City Council Chambers

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### Meeting called to order at: 6:01 PM

**Attendees:** Mayor Barb Tolbert, Don & Kathy Vanney, Jeri Rugtvedt, Sarah Lopez, Russ Richardson, Dana Carney, Suzi Quillen, Augie Cisneros, Danette Klemens-Stillaguamish Senior Center, Sarah Higginbotham, Craig Christianson, Shane Henderson, Cheryl Flow, Jerry Vanney, Kathy Shalan,

**Board:** Lisa, Tina, Mike and Bill in attendance. Cristy and Rich known absence.

### Guest Speakers:

**Stillaguamish Senior Center: Jeanette Clements.** Honoring Jean Kraske at breakfast. Looking for business and community support to honor a strong contributing member of the community.

### Mayor Barb Tolbert, 2019 State of the City.

- Economic Development -
  - Trying to bring more family waged jobs to the city.
  - Lakewood/Smokey Point Library opened in January 2018. 41,058 visits in 2018.
  - 72 new businesses in Arlington - 934 total businesses now in Arlington.
  - Finalist in top 10 of Small Business Revolution. May 1st seminar still on.
  - Completion of Legion Park Stage.
  - 2950 volunteer hours logged in Arlington last year.
  - 523 new building permits, 21 land use permits.
  - Formed Smokey Point Business Committee in partnership with Marysville.
  - New median design approved for 67th Ave NE - attractive low maintenance.
  - Arlington Valley Road - new road through manufacturing/industrial center.
  - 1.12 miles of water main upgrades and 1.38 miles of pavement preservation
  - Added 84 single family residences/housing units to "housing stock."
  - Added 182 units of multi-family units to "housing stock."
  - Airport buildings at 100% capacity.
- Public Safety -
  - APD Outreach Team - dedicated LEO and Embedded Social Worker. 711 contact. 33 people completed long-term treatment program.
  - Community Resource Center - 3886 total visits,
  - Overall reduction in crime in 2018 compared to 2017.
  - Saw increase in DV (4%) and Fraud (3%)
  - City is adding a Domestic Violence coordinator - Bridge Services - to try to assist victims with staying the course.
  - Total of 31 officers in APD now. 2 added this past year.
  - Added three new members to EMS department.
  - Hiring Shared Fire Marshal and Medical Services Coordinator (shared with North County Regional Fire.)
- Fiscal Sustainability -
  - 6th year in a row, no utility rate increase.
  - Ballfield Fees to cover future maintenance costs.
  - Sales tax collections up 12%.

- Debt obligations decreased by 2.7 million. Current debt obligation is .6%, well below our debt threshold for the city.
- Bond rating has increased.

**Approval of prior minutes:** Motioned by Bill, seconded by Tina.

**President's Minute:** Reminder, May 1st Deluxe seminar, Free Methodist Church.

**Treasurer/Admin Report:** Tabled until next meeting due to Cristy's absence.

**OLD BUSINESS:**

**Co-working Space:** Pretty full, last note was 1 space left.

**Committee Updates:**

- **Aaron Crawford event** - Lisa - Trying to put together an event on June 28th with Aaron Crawford, with a "Bite of Arlington" type of thing if it works. May be bringing in Food Trucks depending on Restaurant participation. Chamber of Commerce to put on Beer Garden.
- **Show & Shine** - Bill - Working on getting sponsorships. Pretty much everyone from last year is going to participate. Marysville Ford signed up.
- **Street Fair** - Jeri - cruising right along with Street Fair. Almost all of the spots are filled. Last year we had 25 DABA members participating, this year is 35 DABA members. 20 total spaces left. Going to have a "vendor parking program" to use President's Elementary for parking. Marysville Ford is donating a van to shuttle vendors.
- **Shop Late, til 8** - 2nd Fridays of every month - this month will be the second month. Suzi suggested adding something on the DABA website, or as a Facebook event.
- **Farmers Market** -

NEW BUSINESS: None

Drawing -

-CANDLES - Cheryl, Craig Christianson, Lisa Cisneros

-MEDIA BOARD - 2 weeks - Shane Henderson, Tina Richardson

NEW BUSINESS:

Mike Bradley  
Secretary