



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, August 13, 2019 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

- 5 - 8 3.1. Approval of the July 9, 2019 regular Council Meeting minutes
[7-9-19](#)

4. ORAL COMMUNICATIONS

- 4.1. Opportunity for brief comments to the City Council about items not on the agenda

5. REPORT ON MEETINGS AND REGIONAL ITEMS OF INTEREST TO CLYDE HILL

- 9 5.1. SR-520 Related & Points Cities Mayors' Meeting
 -Mayor Martin
[Mayor's Mtng Agenda 08-19](#)

- 11 5.2. Eastside Transportation Project (**ETP**)
 -Councilmember Muromoto
[ETP Agenda 08-19](#)

- 5.3. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)
 -Councilmember Seibert

- 5.4. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)

-Councilmember Dodds

5.5. Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

13 - 15

5.6. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

[Traffic Memo 08-19](#)

5.7. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

17

6.1. Consideration of a motion to approve **Resolution #636** recognizing Rich Soloski for his 10 years of service to the Clyde Hill community

[Soloski 08-19](#)

19 - 22

6.2. Consideration of a motion to approve **Resolution #637** to surplus various items and equipment that are no longer needed for the City's operation.

[Surplus Memo 08-19](#)

[Surplus Res 08-19](#)

23 - 26

6.3. Consideration of a motion to approve **Resolution #638** rejecting the bids received in response to the 2019 Aqua Vista Stormwater Project.

[Bid Rejection 08-19](#)

27 - 38

6.4. Consideration of a motion to authorize the Mayor to enter into an agreement with Doolittle Construction, LLC for pavement repair services.

[Paving Memo 08-19](#)

[Paving Contract 08-19](#)

39 - 46

6.5. Consideration of a motion authorizing the Mayor to sign Task Order 17 authorizing KPG to provide construction services regarding the City's 2020 Overlay Program.

[Overlay Memo 08-19](#)

7. DEPARTMENT REPORTS

47 - 49

7.1. Administrator's Report

-Lyman Howard, City Administrator

-John Greenwood, Assistant City Administrator

[Administrator's Weekly Report - 2019-08-09](#)

[Special Projects 08-19](#)

51 - 60

7.2. Financial Report

-Dean Rohla, Finance Manager

[Finance Memo 08-19](#)

- 61 - 67 7.3. Public Works Report
-Arnie Clark, PW Director

[PW Memo 08-19](#)

- 69 - 72 7.4. Building Report
-Rich Soloski, Building Official

[Building 08-19](#)

[Permits 08-19](#)

- 73 - 82 7.5. Police/Fire Report
-Kyle Kolling, Police Chief

[Fire 08-19](#)

[Police 08-19](#)

8. PAYMENT OF THE MONTHLY BILLS

- 83 - 112 8.1. Consideration of a motion to approve the August 2019 bills as presented
[EFT's](#)
[Pre-Issues](#)
[Voucher Directory](#)

9. NEW BUSINESS

10. ADJOURN