



AGENDA

City of Clyde Hill
Council Study Session

Special Meeting
Thursday, February 18, 2021 - 7:00 PM
Clyde Hill City Hall - VIRTUAL

1. CALL TO ORDER

2. ROLL CALL

3. STUDY ITEMS

3.1. History of Facilities Master Plan

- Began w/talk by Bellevue to replace FS5
- Seemed like good idea to assess City Hall
- Threw in PW Building
- Identified a need
- Committed ~\$2.1M
- Holding off on spending for strategic purposes
- Last looked at in January 2019
- Council wants to review again

3.2. Planning Elements of Facilities Master Plan

- Purchase BSD Property to west
- Shared use buy-in re: FS5
- City Hall Improvements
- PW Building Parking/Safety Improvements
- Architectural on-call services

3.3. Financial Elements re: Facilities Master Plan

- Architectural Assistance: \$50,000 (we spend a little every year)
- City Hall Upgrades: \$450,000 (we've spent some of this)
- PW Building Upgrades: \$350,000 (nothing spent)
- Fire Station #5 Shared Use Buy-In: \$500,000 (nothing spent)
- BSD 405 Land Purchase: \$750,000 (nothing spent)

3.4. Discussion re: Fire Station #5

- What's the history?
- What does the station look like and how does it function?
- What's happened since we last met in January 2019?
- Discussion re: LOI (we need to talk about issue of Bellevue using eminent domain on us, if that is a thing)
- What is the potential for shared use buy-in re: their stormwater facilities?
- Where do we go after the LOI is signed?
- What is the timeline for this project?

3.5. Facilities Master Plan - Next Steps

- Do we fund it at all?
- If we do fund it, what do we fund?
- What is the allocation of funds?
- If any funds are left over, where do we put those funds?
- Does there need to be a an update to the Council Financial Policies re: Capital Facilities?
- Should there be periodic meetings on the FMP (every 5 years, for instance)?

4. ADJOURN