



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, November 12, 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 October 8, 2019 regular Council Meeting minutes
[10-8-19](#)

4. ORAL COMMUNICATIONS

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

5. EXECUTIVE SESSION

- 5.1. Pursuant to RCW 42.30.110 (1)(i) the Council will go into Executive Session to discuss litigation matters with the City Attorney. The session should take approximately 15 minutes at which time the Council will return to open session.

6. MOTIONS FOR CONSIDERATION

- 6.1. Public hearing to discuss a proposed ordinance replacing interim regulations related to wireless communications facilities adopted by the City in Ordinance #968 with permanent regulations
- 9 - 37 6.2. Consideration of **Ordinance #969** replacing the interim regulations related to wireless communications facilities adopted by the City in Ordinance #968 with permanent regulations

[Small Cell Memo 11-19](#)
[Small Cell Code 11-19](#)

- 6.3. Public hearing to discuss referring to the Planning Commission a requested change to Clyde Hill Municipal Code Section 17.60.030 regarding damaged, destroyed, demolished, or remodeled buildings and structures.
- 39 - 52 6.4. Consideration of a request to refer to the Planning Commission a proposed amendment to the Clyde Hill Municipal Code Section 17.60.030 regarding damaged, destroyed, demolished, or remodeled buildings and structures.
- [Code Change Memo 11-19](#)
[Code Change Request 17.60.030 11-19](#)
[CHMC Chapter 17.60](#)

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

- 53 - 55 7.1. SR-520 Related & Points Cities Mayors' Meeting
-Mayor Martin
[Mayor's Mtng Agenda 11-19](#)
[WSDOT Ltr 11-19](#)
- 57 7.2. Eastside Transportation Project (**ETP**)
-Councilmember Muromoto
[ETP Agenda 11-19](#)
- 59 7.3. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[MSWMAC Agenda 11-19](#)
- 61 - 68 7.4. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)
-Councilmember Dodds
[WRIA 8 11-19](#)
- 7.5. Emergency Management Advisory Committee (**EMAC**)
-Councilmember Klaas
- 69 - 71 7.6. Traffic Sub-Committee
-Councilmembers Moore, Klaas, and Seibert
[Q3 2019 Traffic Report 11-19](#)
[Note From Resident 11-19](#)
- 73 - 77 7.7. Other items of regional interest to Clyde Hill

King County Tax Relief 11-19

8. DEPARTMENT REPORTS

- 79 - 83 8.1. Administrator's Report
 -Lyman Howard, City Administrator
 -John Greenwood, Assistant City Administrator
[Social Media 11-19](#)
[Special Projects 11-19](#)
- 85 - 102 8.2. Financial Report
 -Dean Rohla, Finance Manager
[Finance Memo 11-19](#)
[Budget Award 11-19](#)
[Finance Manager Award 11-19](#)
- 103 - 105 8.3. Public Works Report
 -Arnie Clark, PW Director
[PW Memo 11-19](#)
- 107 - 110 8.4. Building Report
 -Rich Soloski, Building Official
[Building 11-19](#)
[Permits 11-19](#)
- 111 - 119 8.5. Police/Fire Report
 -Kyle Kolling, Police Chief
[Police October 2019](#)
[Fire 11-19](#)

9. PAYMENT OF THE MONTHLY BILLS

- 121 - 159 9.1. Consideration of a motion to approve the November 2019 bills as presented
[EFT's](#)
[Pre-Issues](#)
[Voucher Directory](#)

10. NEW BUSINESS

11. ADJOURN