



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, June 11, 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 May 14, 2019 regular Council Meeting minutes
[5-14-19](#)

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 6-19](#)
- 5.2. Eastside Transportation Project (**ETP**)
 -Councilmember Muromoto
- 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
- 11 5.6. Traffic Sub-Committee
-Councilmembers Moore, Klaas and Seibert
[Q1 2019 Traffic Report 6-19](#)
- 5.7. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

- 6.1. Public hearing to discuss the City's proposed six-year Transportation Improvement Plan
- 13 - 34 6.2. Consideration of **Resolution #633** approving the City's Transportation Improvement Plan for 2020-2025.
[TIP Memo 6-19](#)
[2019 Pavement Conditions](#)
[PCR Map 2019](#)
[2020 - 2025 Cost Survey](#)
[2020-2025 TIP LAYOUT](#)
[2020-25 TIP](#)
[Street Overlay Years Map](#)
[2020-2025 TIP Resolution](#)
- 6.3. Public hearing to discuss a proposed ordinance extending the interim regulations related to wireless communications facilities adopted by the City in Ordinance #966.
- 35 - 40 6.4. Consideration of **Ordinance #968** extending the interim regulations related to wireless communications facilities adopted by the City in Ordinance #966.
[Small-Cell WCF Memo 6-19](#)
[WCF Extension Ord 6-19](#)
- 41 - 59 6.5. Consideration of a motion to authorize the Mayor to enter into an agreement with Loomis Construction Company for the limited remodel of City Hall.
[Remodel Contract 6-19](#)
[Remodel Att A 6-19](#)

7. DEPARTMENT REPORTS

- 61 7.1. Administrator's Report
-Lyman Howard, City Administrator
-John Greenwood, Assistant City Administrator

[Special Projects 6-19](#)

7.2. Financial Report
-Dean Rohla, Finance Manager

7.3. Public Works Report
-Arnie Clark, PW Director

63 - 66 7.4. Building Report
-Rich Soloski, Building Official

[Building 6-19](#)
[Permits 6-19](#)

67 - 73 7.5. Police/Fire Report
-Kyle Kolling, Police Chief

[May 2019 Council Report CH](#)
[Fire 6-19](#)

8. PAYMENT OF THE MONTHLY BILLS

75 - 77 8.1. Consideration of a motion to approve the June 2019 bills as presented
[Pre-Issues](#)
[EFT's](#)

9. NEW BUSINESS

10. ADJOURN