



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, April 10, 2018 - 7:00 PM  
Clyde Hill City Hall

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Page

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

5 - 7      3.1. Approval of the March 13, 2018 regular Council Meeting Minutes  
[3-13-18](#)

9 - 11     3.2. Approval of the March 22, 2018 Traffic Subcommittee Meeting minutes  
[3-22-18](#)

**4. SWEARING IN OF NEW POLICE OFFICER, IAN JENNINGS**

**5. ORAL COMMUNICATIONS**

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

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

13        6.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting  
              -Mayor Martin  
[Mayor's Mtg Agenda 4-18](#)

15 - 16    6.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)  
              -Councilmember Seibert

[SCA 4-18](#)

- 17 - 20 6.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)  
-Councilmember Dodds  
[WRIA8 Draft Budget 4-18](#)
- 21 - 22 6.4. Emergency Management Advisory Committee (**EMAC**)  
-Councilmember Klaas  
[2018 EMAC Retreat Priorities](#)
- 23 - 30 6.5. Traffic Sub-Committee  
-Councilmembers Moore, Klaas and Seibert  
[Traffic Report 4-18](#)  
[Speed Report 18-04](#)  
[Quarterly Traffic Report Q1-2018](#)
- 6.6. Other items of regional interest to Clyde Hill

**7. MOTIONS FOR CONSIDERATION**

- 31 - 73 7.1. Consideration of **Resolution #609** to amend the City's Public Records Policy.  
[Records Memo 4-18](#)  
[CRHI Policy 4-18](#)  
[Police Policy 4-18](#)  
[Public Records Policy 4-18](#)  
[PRA Policy Res 4-18](#)
- 75 - 78 7.2. Consideration of **Resolution #610** regarding the City's public records index.  
[Index 4-18](#)  
[Index Res 4-18](#)
- 79 - 101 7.3. Consideration of **Resolution #611** to amend the City's Master Fee Resolution.  
[Mstr Fee Memo 4-18](#)  
[Mstr Fee Res 4-18](#)

**8. DEPARTMENT REPORTS**

- 103 - 119 8.1. Administrator's Weekly Report/Treasurer's Monthly Report  
-Mitch Wasserman, City Administrator/Treasurer  
[Administrator's Weekly Report - 2018-04-06](#)  
[Social Media 4-18](#)

[Financial Report 4-18](#)  
[Special Projects 4-18](#)

- 121 - 123 8.2. Public Works Report  
-Amie Clark, PW Director  
[Public Works Report 4-18](#)
- 125 - 128 8.3. Building Report  
-Rich Soloski, Building Official  
[Building 4-18](#)  
[Permits 4-18](#)
- 129 - 137 8.4. Police/Fire Report  
-Bill Archer, Police Chief  
[Issued Ticket Report Summary CH March 2018](#)  
[City of Clyde Hill March 2018](#)  
[CH Month End summary March 2018](#)  
[March 2018 CH vs last year](#)

## **9. PAYMENT OF THE MONTHLY BILLS**

- 139 - 157 9.1. Consideration of a motion to approve the April 2018 bills as presented  
[Pre-Issues](#)  
[Voucher Directory](#)

## **10. NEW BUSINESS**

## **11. ADJOURN**