



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, May 14, 2019 - 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 - 8

- 3.1. Approval of the April 9, 2019 regular Council Meeting minutes  
[4-9-19](#)

**4. POLICE OFFICER SWEARING IN**

- 4.1. Swearing in of Police Officers Brandon Lyon and Paul Goldenberger to the Clyde Hill Police Department

**5. ORAL COMMUNICATIONS**

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

**6. PRESENTATIONS**

- 6.1. Presentation By ARCH

RE: History and impact of affordable housing efforts by partner cities.

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

- 9 - 18 7.1. SR-520 Related & Points Cities Mayors' Meeting  
 -Mayor Martin  
[Bellevue Legislative Handouts 5-19](#)
- 19 7.2. Eastside Transportation Project (**ETP**)  
 -Councilmember Muromoto  
[ETP Agenda 5-19](#)
- 21 - 24 7.3. Metropolitan Solid Waste Management Advisory Committee  
**(MSWMAC)** & Sound Cities Association (**SCA**)  
 -Councilmember Seibert  
[MSWMAC 5-19](#)  
[SCA PIC Agenda 5-19](#)
- 7.4. North East King County Regional Public Safety Communication Agency  
**(NORCOM)** & Lake Washington/Cedar/Sammamish Watershed (**WRIA**  
**8**)  
 -Councilmember Dodds
- 7.5. Emergency Management Advisory Committee (**EMAC**)  
 -Councilmember Klaas
- 7.6. Traffic Sub-Committee  
 -Councilmembers Moore, Klaas and Seibert
- 7.7. Other items of regional interest to Clyde Hill

## 8. MOTIONS FOR CONSIDERATION

## 9. DEPARTMENT REPORTS

- 25 - 31 9.1. Administrator's Report  
 -Lyman Howard, City Administrator  
 -John Greenwood, Assistant City Administrator  
[Administrator's Weekly Report - 2019-05-10](#)  
[Special Projects 5-19](#)
- 33 - 44 9.2. Financial Report  
 -Dean Rohla, Finance Manager  
[Finance Memo 5-19](#)
- 45 - 46 9.3. Public Works Report  
 -Arnie Clark, PW Director  
[PW Memo 5-19](#)
- 47 - 50 9.4. Building Report  
 -Rich Soloski, Building Official  
[April 2019, Council Overview](#)  
[April 2019, Permits Issued](#)

51 - 69

9.5. Police/Fire Report

-Kyle Kolling, Police Chief

[March 19' Activity Report](#)

[March 19' Issued Ticket Report Summary](#)

[March 19' Summary of Police Activity](#)

[March 19' Narrative Summary](#)

[April 19' Activity Report](#)

[April 19' Issued Ticket Report Summary](#)

[April 19' Summary of Police Activity](#)

[April 19' Narrative Summary](#)

[Fire 4-19](#)

[Fire 5-19](#)

**10. PAYMENT OF THE MONTHLY BILLS**

71 - 106

10.1. Consideration of a motion to approve the May 2019 bills as presented

[Pre-Issues](#)

[EFT's](#)

[Voucher Directory](#)

**11. NEW BUSINESS**

**12. ADJOURN**