



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, March 14, 2017 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. Approval of the February 14, 2017 regular Council Meeting Minutes

4. POLICE OFFICER SWEARING IN

4.1. Swearing in of Officer Dustin Bartlett and Officer Jason Czebotar to the Clyde Hill Police Department
-Bill Archer, Police Chief

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

5 - 9 6.1. SR-520 Related, Eastside Transportation Project (ETP) & Points Cities Mayor's Meeting
-Mayor Martin

[Points Mayor Meeting 3-1-2017](#)

[ETP Agenda 3-17](#)

[Kuderer Thank You Note](#)

11 - 32 6.2. Metropolitan Solid Waste Management Advisory Committee

(**MSWMAC**) & Sound Cities Association (**SCA**)

-Councilmember Seibert

[Solid Waste Information 3-17](#)

[SCA Agenda 3-17](#)

- 33 - 37 6.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)

-Councilmember Dodds

[WRIA 8 Policy Decision Review](#)

- 39 - 50 6.4. City Emergency Management & Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

[Emergency Mgt Memo 3-6-17](#)

[King County OEM Email](#)

- 51 - 54 6.5. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

[Waze and other traffic dodging apps prompt cities to game the algorithms](#)

- 55 - 56 6.6. Other items of regional interest to Clyde Hill

[AWC Board Recruitment](#)

7. MOTIONS FOR CONSIDERATION

- 57 - 88 7.1. Consideration of a motion to authorize the Mayor to enter into a Regional Disaster Interlocal Agreement

-Mike Ryan, Zone 1 Coordinator

[RCF Memo 03-17](#)

[RCF Presentation 03-17](#)

[RCF Agreement 03-17](#)

- 89 7.2. Consideration of **Ordinance #953** to amend Chapter 5.04.030 of the Clyde Hill Municipal Code regulating in-home family daycare facilities.

[Daycare Memo 03-17](#)

- 91 - 94 7.3. Consideration of **Ordinance #954** to establish Chapter 8.35 of the Clyde Hill Municipal Code regulating storage pods

[Pod Code 03-17](#)

- 95 - 114 7.4. Consideration of **Resolution #594** rejecting an amendment to the Countywide Planning Policies

[CPP Memo 3-6-17](#)

[CPP Resolution 3-17](#)

[County CPP Staff Report](#)

8. DEPARTMENT REPORTS

- 115 - 120 8.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer
[Parking Update - 03-17](#)
[Digital Agenda Update - 03-17](#)
- 8.2. Public Works Report
-Rick Hill, PW Director
- 121 - 124 8.3. Building Report
-Rich Soloski, Building Official
[Council Overview 2-17](#)
[Permits Issued 2-17](#)
- 8.4. Police/Fire Report
-Bill Archer, Police Chief

9. PAYMENT OF THE MONTHLY BILLS

- 9.1. Consideration of a motion to approve the March 2017 bills as presented

10. NEW BUSINESS

11. ADJOURN