



# AGENDA

City of Clyde Hill  
Council Meeting

Tuesday, December 10, 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

7 - 12 3.1. Approval of the November 12, 2019 regular Council Meeting minutes  
[11-12-19](#)

13 - 15 3.2. Approval of the November 14, 2019 Budget Advisory Committee  
Meeting #2 minutes  
[11-14-19](#)

## 4. ORAL COMMUNICATIONS

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

## 5. OTHER BUSINESS

17 5.1. Consideration of **Resolution #642** recognizing George Martin for his  
efforts and dedication while serving on the City of Clyde Hill's Board of  
Adjustment, as a City Councilmember, and as the City's Mayor during  
the past three decades.  
[Martin Res 12-19](#)

## 6. 2020 BUDGET & FINANCIAL-RELATED MATTERS

19 - 35 6.1. Final Public Hearing on the 2020 Property Tax Levy.

[Final Budget 12-19](#)

- 37 - 40 6.2. Consideration of **Ordinance #970** to adopt the 2020 Clyde Hill City property tax levy.  
[Prop Tax Ord 12-19](#)
- 6.3. Final Public Hearing on the 2020 Budget & Capital Facilities Plan.
- 6.4. Consideration of **Ordinance #971** to adopt the 2020 Budget & Capital Facilities Plan for the fiscal year beginning on January 1, 2020.
- 41 - 48 6.5. Consideration of a motion to adopt the City's 2020 Financial Plan that includes a set of long-term Financial Policies and a short-term Strategic Plan  
[Financial Plan Memo 12-19](#)  
[Financial Policies 12-19](#)

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

- 49 7.1. SR-520 Related & Points Cities Mayors' Meeting  
-Mayor Martin  
[Mayors Agenda 12-19](#)
- 7.2. Eastside Transportation Project (**ETP**)  
-Councilmember Muromoto
- 7.3. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)  
-Councilmember Seibert
- 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**

- 51 8.1. Consideration of **Resolution #643** recognizing Bob Walerius, John Schwager, Amy Kwan, Mitra Ehsan, Alan Dashen, Chuck Nelson, Bruce Jones, and Mike Foley for their efforts and dedication while serving on

the City's 2020 Budget Advisory Committee.  
[BAC Res 12-19](#)

- 53 - 58      8.2.      Consideration of **Ordinance #972** amending Clyde Hill Municipal Code Subsection 2.16.020(B) and Section 2.20.020 to establish new term limits of four years for appointed positions on the Civil Service and Planning Commissions.  
[Appoint Memo 12-19](#)  
[Appoint Ord 12-19](#)
- 59            8.3.      Consideration of a motion to confirm the appointments as well as reappointment of the following residents to Clyde Hill's Commissions:
- [Civil Service Commission:](#)
    - Anna Duff - Term Expires 12/31/20
    - Brian Ouellette - Term Expires 12/31/23
    - Karl Korsmo - Term Expires 12/31/23
  - [Planning Commission:](#)
    - Amy Kwan - Term Expires 12/31/24
    - Steve Friedman - Term Expires 12/31/20
- [Commission Memo 12-19](#)
- 61 - 83      8.4.      Notification to Council of the application for, award of, and acceptance of a grant from the Washington State Department of Ecology for water quality stormwater capacity projects in 2020 and 2021.  
[ECY Memo 12-19](#)  
[ECY Grant 12-19](#)
- 85 - 89      8.5.      Consideration of a motion to authorize the Mayor to sign an amendment to the City's agreement with Davidson-Macri Sweeping for street sweeping and vactoring services.  
[Sweep Memo 12-19](#)  
[Sweep Amend 12-19](#)
- 91 - 93      8.6.      Consideration of a motion to authorize the Mayor to sign an amendment to the City's agreement with TCA for architectural consultation services.  
[TCA Memo 12-19](#)  
[TCA Amend 12-19](#)
- 95 - 97      8.7.      Consideration of a motion to authorize the Mayor to sign an amendment to the City's agreement with ProShred for data destruction services.  
[Data Memo 12-19](#)  
[Data Amend 12-19](#)
- 99 - 102     8.8.      Consideration of a motion to authorize the Mayor to sign an amendment to the City's agreement with Greenlight Solutions for traffic signal maintenance.  
[Signal Memo 12-19](#)  
[Signal Amend 12-19](#)

- 103 - 106 8.9. Consideration of a motion to authorize the Mayor to sign an amendment to the City's joint agreement with the City of Medina and the Towns of Hunts Point, and Yarrow Point for public defender services with Stewart, MacNichols, & Harmell.  
[Defender Memo 12-19](#)  
[Defender Amend 12-19](#)
- 107 - 139 8.10. Consideration of a motion to authorize the Mayor to enter into renewed agreements to maintain wireless communication facilities in Clyde Hill with:
- Sprint
  - AT&T
  - T-Mobile
- [WCF Memo 12-19](#)  
[WCF Map 12-19](#)  
[CHMC 17.77 12-19](#)  
[ATT Water Tower Contract 12-19](#)  
[Sprint Water Tower Contract 12-19](#)  
[Sprint 84th & 12th Contract 12-19](#)  
[Sprint 84th & 28th Contract 12-19](#)  
[T-Mobile Clyde Hill Stop Light Contract 12-19](#)  
[T-Mobile -Clyde Hill Water Tank Contract 12-19](#)
- 141 - 144 8.11. Consideration of **Resolution #644** to surplus various items and equipment that are no longer needed for the City's operation.  
[Surplus Memo 12-19](#)  
[Surplus Res 12-19](#)
- 145 - 147 8.12. Consideration of **Resolution #645** approving the City of Clyde Hill's 2020 budget allocation for the North East King County Regional Public Safety Communications Agency's (NORCOM) 2020 Budget.  
[NORCOM Memo 12-19](#)  
[NORCOM Res 12-19](#)

**9. DEPARTMENT REPORTS**

- 149 9.1. Administrator's Report  
 -Lyman Howard, City Administrator  
 -John Greenwood, Assistant City Administrator  
[Special Projects 12-19](#)
- 9.2. Financial Report  
 -Dean Rohla, Finance Manager
- 9.3. Public Works Report  
 -Arnie Clark, PW Director

151 - 154 9.4. Building Report  
-Rich Soloski, Building Official  
[Building 12-19](#)  
[Permits 12-19](#)

155 - 162 9.5. Police/Fire Report  
-Kyle Kolling, Police Chief  
[PD Reports 12-19](#)  
[Property Memo 12-19](#)

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

163 - 189 10.1. Consideration of a motion to approve the December 2019 bills as presented.  
[EFT's](#)  
[Pre-Issues](#)  
[Voucher Directory](#)

## **11. NEW BUSINESS**

## **12. ADJOURN**