



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, February 14, 2017 - 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 January 10, 2017 regular Council Meeting Minutes
[1-10-17 Council](#)

9 - 11 3.2. Approval of the November 15, 201 Council Budget-Related Study
Session Meeting Minutes
[11-15-16 Council Budget-Related Study Session](#)

3.3. Approval of the November 15, 2016 Council Budget-Related Study
Session Meeting Minutes [History](#)

4. SWEARING IN OF A NEW POLICE OFFICER

4.1. Swearing in of Tyler Glenn as the Clyde Hill Police Department's newest
Police Officer

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**

6.1. Report on the 2015 City Audit completed by the State Auditor

- 169 - 173 7.4. Consideration of **Resolution #592** to surplus various items and equipment that are no longer needed for the City's operation
[Surplus Memo 02-17](#)
[Surplus Res 02-17](#)
- 175 - 184 7.5. Status report of 24th/84th Phase II Project
[84th Memo 02-17](#)
[C1 - 24th/84th](#)
[C2 - 24th/84th](#)
[Cost Estimates for C1 & C2](#)
- 185 - 187 7.6. Review of City's streetlight policy
[Streetlight Policy Review 2-7-17](#)

8. DEPARTMENT REPORTS

- 189 8.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer
[Special Projects 02-17](#)
- 8.2. Public Works Report
-Rick Hill, PW Director
- 191 - 194 8.3. Building Report
-Rich Soloski, Building Official
[January 2017, Council Overview](#)
[January 2017, Permits Issued](#)
- 8.4. Police/Fire Report
-Bill Archer, Police Chief

9. PAYMENT OF THE MONTHLY BILLS

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

10. NEW BUSINESS

- 195 10.1. New business items for Council consideration
[Resolution Opposing Immigration Ban](#)

11. ADJOURN