



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, May 12, 2020 - 7:00 PM  
ZOOM Meeting

Page

## 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- 5 - 8      1.1. Information regarding Revised Rules of Order and Public Participation  
[Revised Rules of Order v2](#)  
[OPMA PRA Notice To Residents v2](#)

## 2. ROLL CALL

## 3. APPROVAL OF MINUTES

- 9 - 11      3.1. Approval of the April 14, 2020 regular Council Meeting minutes  
[4-14-20](#)

## 4. ORAL COMMUNICATIONS

- 4.1. Opportunity for brief comments to the City Council about items not on the agenda (*PLEASE LIMIT YOUR RESPONSE TO 3 MINUTES PER PERSON*)

Comments have been requested from the public and will be read into the record by the City Administrator - Staff will follow up with the commenting individual as appropriate.

## 5. REPORT ON MEETINGS AND REGIONAL ITEMS OF INTEREST TO CLYDE HILL

- 13 - 35      5.1. Regional Reports - Compiled  
                  \*April ETP Cancelled  
                  \*April NORCOM Cancelled  
                  \*April EMAC Cancelled  
                  \*Traffic Subcommittee data request on hold for now

[Mayors' Meeting Agenda 05-20](#)  
[EMAC Agenda 05-20](#)  
[FEMA Update 05-20](#)  
[FEMA Update Pt2 05-20](#)  
[WRIA 8 Newsletter 05-20](#)  
[MSWMAC Update 05-20](#)  
[MSWMAC Agenda 05-20](#)

## 6. MOTIONS FOR CONSIDERATION

- 37 - 44      6.1.      Consideration of a motion to approve **Ordinance #974** authorizing the City Administrator to extend building permits for up to six months in the event of a declared emergency, a COVID-related matter authorized for consideration under Governor Proclamation 20-28.  
[Title 5 Memo 05-20](#)  
[Title 5 Ord](#)
- 45 - 53      6.2.      Consideration of **Ordinance #975** creating Clyde Hill Municipal Code Chapter 3.27 regarding the collection of sales and use tax for the purpose of affordable housing-related expenditures, a necessary and routine matter authorized for consideration under Governor Proclamation 20-28.  
[HB1406 Memo 05-20](#)  
[Housing Res 09-19](#)  
[HB1406 Ord](#)
- 6.3.      Consideration of a motion to approve **Resolution #649** regarding a City Credit Card Policy, a COVID-related matter authorized for consideration under Governor Proclamation 20-28.

## 7. DEPARTMENT REPORTS

- 55 - 72      7.1.      Staff Reports - Compiled  
[COVID Activities - ONGOING](#)  
[Police 05-20](#)  
[March 2020, Council Overview](#)  
[March 2020, Permits Issued](#)  
[April 2020, Council Overview](#)  
[April 2020, Permits Issued](#)

## 8. PAYMENT OF THE MONTHLY BILLS

- 73 - 94      8.1.      Consideration of a motion to approve the May 2020 bills as presented  
[Pre-Issues](#)

**9. ADJOURN**