



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, March 10, 2020 - 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 February 11, 2020 regular Council Meeting minutes
[2-11-20](#)

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*)

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

- 9 5.1. SR-520 Related & Points Cities Mayors' Meeting
-Mayor Klaas
[Mayors' Meeting Agenda 03-20](#)

- 5.2. Eastside Transportation Project (**ETP**)
-Councilmember Muromoto

- 11 - 12 5.3. Sound Cities Association (**SCA**)
-Mayor Klaas, Councilmember Muromoto
[SCA PIC Agenda 03-20](#)

- 13 5.4. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**)
-[UNASSIGNED]

[MSWMAC Agenda 03-20](#)

- 5.5. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)
-Councilmember Dodds
- 5.6. Emergency Management Advisory Committee (**EMAC**)
-Mayor Klaas
- 5.7. Traffic Sub-Committee
-Councilmembers Moore, Councilmember Jones, and [UNASSIGNED]

NOTE: Due to limited staff time, the previously requested information on historic data will be provided at a later point in time.

- 5.8. Other items of regional interest to Clyde Hill

6. DEPARTMENT REPORTS

- 15 - 17 6.1. Administrator's Report
-Lyman Howard, City Administrator
-John Greenwood, Assistant City Administrator
[Administrator's Weekly Report - 2020-03-06](#)
[Special Projects 03-20](#)
- 19 - 30 6.2. Financial Report
-Dean Rohla, Finance Manager
[Finance Report 03-20](#)
- 31 - 32 6.3. Public Works Report
-Arnie Clark, PW Director
[PW Report 03-20](#)
- 33 - 36 6.4. Building Report
-Rich Soloski, Building Official
[February 2020, Council Overview](#)
[February 2020, Permits Issued](#)
- 6.5. Police/Fire Report
-Kyle Kolling, Police Chief

NOTE: Reports will be provided at Council Meeting.

7. MOTIONS FOR CONSIDERATION

- 37 - 48 7.1. Consideration of a motion to authorize the Mayor to approve Task Order #20 with KPG for engineering services related to the City's 2020 Capital

Improvement Program's stormwater projects.

[KPG Memo 03-20](#)

[KPG TO 20 03-20](#)

- 49 - 52 7.2. Consideration of a motion to authorize the Mayor to enter into an agreement with Pacific Sitework, Inc. for stormwater construction services related to the City's 2020 Capital Improvement Plan.
[SW Memo 03-20](#)
[SW Contract 03-20](#)
- 53 - 56 7.3. Consideration of a motion to authorize the Mayor to accept a bid for a new Police SUV with the WA State Department of Enterprise Services.
[Police SUV Memo 03-20](#)
[Quote 03-20](#)
- 57 - 59 7.4. Consideration of a motion to authorize the Mayor to approve Task Order #8 with DKS Associates for on-call traffic engineering services in 2020.
[DKS Memo 03-20](#)
[DKS TO8 03-20](#)
- 61 - 71 7.5. Consideration of a motion to authorize the Mayor to enter into a joint agreement with the City Medina and the Towns of Hunts Point and Yarrow Point for Public Defender Services with Stewart, MacNichols, Harmell, Inc. P.S. for Public Defender Services.
[Public Defender Memo 03-20](#)
[Public Defense Contract 03-20](#)

8. EXECUTIVE SESSION

- 8.1. Pursuant to RCW 42.30.110(1)(G), the City Council will meet in executive session for the purpose of evaluating the qualifications of an applicant for public employment. This executive session is expected to last 20-30 minutes, at which time the City Council will reconvene later in the meeting and is expected to make a motion on the matter.

9. APPOINTMENT OF COUNCILMEMBER #1 POSITION

- 9.1. Discussion regarding the appointment of Councilmember Position #1
- 9.2. Consideration of a motion to appoint a Clyde Hill Resident to the Clyde Hill City Council Position #1 thru January 12, 2021.

10. PAYMENT OF THE MONTHLY BILLS

- 73 - 106 10.1. Consideration of a motion to approve the March 2020 bills as presented

[Pre-Issues](#)
[EFT's](#)
[Voucher Directory](#)

11. NEW BUSINESS

- 107
- 11.1. Discussion re: COVID-19
[COVID-19 Pandemic Planning Guide](#)
 - 11.2. April 15th deadline to file F-1 Form with PDC

12. ADJOURN