



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, August 14, 2018 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. SWEARING IN OF POLICE CHIEF

3.1. Swearing of new Police Chief, Kyle Kolling

4. APPROVAL OF MINUTES

5 - 9 4.1. Approval of the July 10, 2018 regular Council Meeting minutes
[7-10-18](#)

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

11 - 15 6.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting
-Mayor Martin
[ETP Agenda 7-18](#)
[ETP Agenda 8-18](#)
[Mayor Agenda 8-18](#)

17 6.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)

-Councilmember Seibert

[MSWMAC Agenda 7-18](#)

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

-Councilmember Dodds

- 19 - 45 6.4. Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

[EMAC Agenda 8-18](#)

[Regional Decision-Making Draft 8-18](#)

- 47 - 49 6.5. Traffic Sub-Committee
-Councilmembers Moore, Klaas and Seibert

[Speed 8-18](#)

[Volume 8-18](#)

- 6.6. Other items of regional interest to Clyde Hill

-Cybersecurity For Cities, SCA Forum; report-out by Councilmembers Klaas and Muromoto

7. MOTIONS FOR CONSIDERATION

- 51 - 65 7.1. Consideration of **Ordinance #959** to repeal Chapter 2.21 “Board of Adjustment” of the CHMC in its entirety and replace it with a new Chapter 2.21 “Hearing Examiner;” substitute the hearing examiner in all current references to the Board of Adjustment; amend Sections 19.01.003, 2.14.010 and 8.30.190 and certain other sections of the CHMC by replacing reference to the Board of Adjustment or the Planning Commission to the Hearing Examiner.

[Hearings Examiner Memo 8-8-18](#)

[Hearing Examiner Ord #959](#)

- 67 - 83 7.2. Consideration of **Ordinance #960** to amend Chapter 17.38 of the CHMC by substituting the Planning Commission for the Board of Adjustment to adjudicate view and sunlight obstruction disputes and provide for closed-record review by the City's Hearing Examiner.

[View-Sunlight Ord #960](#)

- 85 - 88 7.3. Consideration of **Ordinance #961** to amend Chapter 2.20 of the CHMC by allowing for a temporary period of membership on the Commission and clarifying the selection of the Commission Chairperson.

[Plan Comm Ord #961](#)

- 89 - 95 7.4. Consideration of **Ordinance #962** to amend Chapter 17.72 CHMC eliminating references to the former Board of Adjustment and providing for the role of the hearing examiner.

[Variance Ord #962](#)

- 97 - 115 7.5. Consideration of **Resolution #622** to amend the City's Master Fee Resolution.
[Mstr Fee Memo 8-18](#)
[Mstr Fee Res 8-18](#)
- 117 - 119 7.6. Consideration of a motion to authorize the Mayor to enter into a services agreement amendment with TCA.
[TCA Memo 8-18](#)
[TCA Extension 8-18](#)

8. DEPARTMENT REPORTS

- 121 8.1. Administrator's Report
-Mitch Wasserman, City Administrator
-John Greenwood, Assistant City Administrator
[Special Projects 8-18](#)
- 8.2. Finance Report
-Dean Rohla, Finance Manager
- 8.3. Public Works Report
-Arnie Clark, PW Director
- 123 - 126 8.4. Building Report
-Rich Soloski, Building Official
[Building 8-18](#)
[Permits 8-18](#)
- 127 - 135 8.5. Police/Fire Report
-Kyle Kolling, Police Chief
[City of Clyde Hill July 2018](#)
[CH Month End summary July 2018](#)
[Issued Ticket Report Summary CH July 2018](#)
[July 2018 CH vs last year](#)
[Fire 8-18](#)

9. PAYMENT OF THE MONTHLY BILLS

- 137 - 155 9.1. Consideration of a motion to approve the August 2018 bills as presented
[Pre-Issues](#)
[Voucher Directory](#)

10. NEW BUSINESS

11. EXECUTIVE SESSION

11.1. Under the provision of RCW 42.30.110 (1) (G), to review the performance of a public employee.

12. ADJOURN