



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, January 8, 2019 - 7:00 PM  
Clyde Hill City Hall

Page

## 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

## 2. ROLL CALL

## 3. APPROVAL OF MINUTES

- 5 - 11 3.1. Approval of the December 11, 2018 regular Council Meeting minutes  
[12-11-18](#)

## 4. ORAL COMMUNICATIONS

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

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

- 13 5.1. SR-520 Related & Points Cities Mayors' Meeting  
-Mayor Martin  
[Mayor's Meeting 1-19](#)

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

- 15 - 18 5.3. Metropolitan Solid Waste Management Advisory Committee  
(MSWMAC) & Sound Cities Association (SCA)  
-Councilmember Seibert  
[MSWMAC Agenda 1-19](#)  
[SCA Agenda 1-19](#)

- 19 - 22 5.4. North East King County Regional Public Safety Communication Agency  
(NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA

8)

-Councilmember Dodds

[WRIA 8 1-19](#)

5.5. Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

5.6. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

Note to Council: Staff are continuing to work with DKS to not only develop a more usable tool for the Police Department, but an annual review of the City's Traffic Program. A request to hold a Traffic Subcommittee Meeting will be going out in the near future, the purpose of which will be to discuss these items as well as provide an update on parking.

5.7. Other items of regional interest to Clyde Hill

**6. MOTIONS FOR CONSIDERATION**

23 6.1. Consideration of **Resolution #627** recognizing and expressing gratitude to Mitch Wasserman for his extraordinary service and contributions to the City of Clyde Hill while serving as the City's Administrator.

[Mitch Res 1-19](#)

25 - 28 6.2. Consideration of **Resolution #628** to surplus various items and equipment that are no longer needed for the City's operation.

[Surplus Memo 1-19](#)

[Surplus Res 1-19](#)

29 - 32 6.3. Consideration of a motion to authorize the Mayor to enter into a contract amendment with U.S. Archives for scanning services.

[Scanning Memo 1-19](#)

[USA Addendum 1-19](#)

33 - 39 6.4. Consideration of **Resolution #629** to amend the City's Purchasing Payment Policy.

[Purchase Memo 1-19](#)

[Purchasing Payment Policy 1-19](#)

[PPP Res 1-19](#)

41 - 44 6.5. Consideration of **Resolution #630** authorizing the investment of City monies into the Local Government Investment Pool.

[LGIP Memo 1-19](#)

[LGIP Res 1-19](#)

45 - 65 6.6. Consideration of a motion to authorize the Mayor to enter into a Task

Order with the City's on-call engineer, KPG, for assistance with the City's 2019 Storm System Improvement Program.

[KPG Memo 1-19](#)

[Task Order 1-19](#)

[Scope of Work 1-19](#)

[Fees 1-19](#)

[Historic Memo 1-19](#)

- 67 - 91      6.7.      Consideration of **Ordinance #966** to add Chapter 17.78 to the CHMC as well as amend Chapters 17.77, 19.01, and 12.14 of the CHMC with respect to interim land use regulations relating to small wireless facilities.
- [Small Wireless Facilities Memo 1-19](#)  
[Small Wireless Facilities Ord 1-19](#)

## 7. DEPARTMENT REPORTS

- 93 - 97      7.1.      Administrator's Report  
                    -Lyman Howard, City Administrator  
                    -John Greenwood, Assistant City Administrator  
[Administrator's Weekly Report - 2019-01-04](#)  
[Special Projects - 2019](#)
- 99 - 108      7.2.      Financial Report  
                    -Dean Rohla, Finance Manager  
[Finance 1-19](#)
- 109 - 111      7.3.      Public Works Report  
                    -Amie Clark, PW Director  
[PW Memo 1-19](#)
- 113 - 118      7.4.      Building Report  
                    -Rich Soloski, Building Official  
[CHES Aerial 1.1.19 With Bldg](#)  
[December 2018, Council Overview](#)  
[December 2018, Permits Issued](#)
- 119 - 136      7.5.      Police/Fire Report  
                    -Kyle Kolling, Police Chief  
[CH 2014-2018 Police Stats](#)  
[City of Clyde Hill December 2018](#)  
[CH Month End summary December 2018](#)  
[Issued Ticket Report Summary CH December 2018](#)  
[December 2018 CH vs last year](#)  
[Fire 1-19](#)

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

- 137 - 160 8.1. Consideration of a motion to approve the December 31, 2018 (13th Month) and January 2019 bills as presented  
[Pre-Issues](#)  
[Voucher Directory 12-31-18](#)  
[Voucher Directory 1-8-19](#)

## **9. NEW BUSINESS**

## **10. ADJOURN**