



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, September 10, 2019 - 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 August 13, 2019 regular Council Meeting minutes
[8-13-19](#)

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

- 9 5.1. SR-520 Related & Points Cities Mayors' Meeting
-Mayor Martin
[Mayor's Mtng 09-19](#)

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

- 11 - 12 5.3. Metropolitan Solid Waste Management Advisory Committee
(**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[SCA Events 09-19](#)

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

-Councilmember Dodds

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

-Councilmember Klaas

5.6. Traffic Sub-Committee

-Councilmembers Moore, Klaas, and Seibert

5.7. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

- 13 6.1. Consideration of **Resolution #639** recognizing Jody Bellar for her efforts and dedication while serving on the City's Planning Commission.
[Bellar Res 09-19](#)
- 15 6.2. Consideration of **Resolution #640** recognizing Eileen Stempel for her efforts and dedication while serving on the City's Planning Commission.
[Stempel Res 09-19](#)
- 17 - 18 6.3. Consideration of **Resolution #641** regarding the adoption of legislation to collect sales and use tax for affordable housing purposes.
[Housing Res 09-19](#)

7. DEPARTMENT REPORTS

- 19 7.1. Administrator's Report
 -Lyman Howard, City Administrator
 -John Greenwood, Assistant City Administrator
[Special Projects 09-19](#)
- 21 - 31 7.2. Financial Report
 -Dean Rohla, Finance Manager
[Finance Memo 09-19](#)
- 33 - 35 7.3. Public Works Report
 -Arnie Clark, PW Director
[PW Memo 09-19](#)
- 37 - 40 7.4. Building Report
 -Rich Soloski, Building Official
[Building 09-19](#)
[Permits 09-19](#)
- 41 - 49 7.5. Police/Fire Report
 -Kyle Kolling, Police Chief
[CH Police - August 2019](#)
[Fire 09-19](#)

8. PAYMENT OF THE MONTHLY BILLS

51 - 85

- 8.1. Consideration of a motion to approve the September 2019 bills as presented
[EFT's](#)
[Pre-Issues](#)
[Voucher Directory](#)

9. NEW BUSINESS

10. ADJOURN