



**MINUTES**  
**Council Meeting**  
**Clyde Hill City Hall**  
**Tuesday, January 10, 2017**  
**7:00 PM**

**COUNCIL PRESENT:** Marianne Klaas  
Scott Moore  
Chris Baker  
Barre Seibert  
Bruce Dodds

**COUNCIL EXCUSED:**

**STAFF PRESENT:** City Administrator Wasserman  
Assistant City Administrator Greenwood  
Public Works Director Hill  
Building Official Soloski  
Police Chief Archer  
Deputy City Clerk Benjamin

**1 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*Mayor Martin opened the regular meeting of the Clyde Hill City Council on Tuesday, January 10, 2017, 7:00 PM, at the City Hall.*

**2 ROLL CALL**

**3 APPROVAL OF MINUTES**

- a) Approval of the December 13, 2016 regular Council Meeting Minutes

*By motion of Mr. Seibert and second by Ms. Klaas, the Council approved the minutes from the December 13, 2016 regular Council meeting. The vote was unanimous.*

- b) Approval of the October 25, 2016 Council Budget-Related Study Session Minutes

*By motion of Ms. Klaas and second by Mr. Seibert, the Council approved the minutes from the October 25, 2016 Council Budget-Related Study Session meeting. The vote was unanimous.*

#### 4 ORAL COMMUNICATIONS

- a) Opportunity for brief comments to the City Council about items not on the agenda

*Sharon & Jack Peterson, Clyde Hill residents, asked that the city look into evaluating/changing it's current street light policy as they feel it may be outdated.*

*Connie Han, Clyde Hill resident, discussed her concern about security and safety within our community.*

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

- a) SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayors' Meeting

*-Mayor Martin provided an update to the Council.*

- b) Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)

*-Councilmember Seibert provided an update to the Council.*

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

*-No new information for to report*

- d) Emergency Management Advisory Committee (**EMAC**)

*-Councilmember Klaas provided an update to the Council.*

- e) Other items of regional interest to Clyde Hill

#### 6 MOTIONS FOR CONSIDERATION

- a) Traffic Sub-Committee report on Plan to manage cut-through traffic and speeding throughout the City

- Eric Shimizu, Traffic Engineer (DKS Associates)
- Council Sub-Committee: Councilmembers Klaas, Moore & Seibert
- City Staff

*Due to illness Eric Shimizu was not able to attend the meeting. Administrator Wasserman provided a power point presentation on the phasing, implementation and communication portion of the proposed*

*traffic plan in an effort to manage cut-through traffic and speeding throughout the City. The traffic sub-committee members further discussed the plan, in detail, with the council members and the city staff.*

- b) Consideration of a motion to authorize City Staff to implement the first phase of the Cut-Through Traffic Management/Speeding Plan and an associated Communications Plan.

*By motion of Mr. Moore and second by Ms. Klaas, the Council authorized the city staff to implement the first phase of the Cut-Through Traffic Management/Speeding Plan and an associated Communications Plan.. The vote was unanimous.*

- c) Consideration of a motion to confirm the appointment of Bruce Eastes to the City's Board of Adjustment

*By motion of Mr. Seibert and second by Mr. Dodds, the Council confirmed the appointment of Bruce Eastes to the Board of Adjustment. The vote was unanimous.*

## **7 DEPARTMENT REPORTS**

- a) Administrator's Weekly Report/Treasurer's Monthly Report

*Administrator Wasserman noted that the closing of the 2016 financials will occur by/on January 20th.*

- b) Public Works Report

*Public Works Director Hill noted that the Public Works crew has been busy with ice control within the city and is prepared for any weather related events.*

- c) Building Department Report

*Building Official Soloski noted that development activity is still strong.*

- d) Police/Fire Report

*Police Chief Archer updated the Council on recent police activity. Mr. Archer also noted that our newest police officer, Tyler Glenn, will be graduating from the Police Academy tomorrow.*

**8 PAYMENT OF THE MONTHLY BILLS**

- a) Consideration of a motion to approve the remaining bills from 2016 and the January 2017 bills as presented.

*Those claims authenticated and certified by the City's auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified by submitting officers or employees as required by RCW 42.24.090 have been recorded on a list and made available to the Council. By motion of Mr. Seibert, seconded by Mr. Dodds, the Council approved for payment the claims set forth in the detailed list provided to the Council, summarized as follows:*

*Claim Checks #34893 through #34894 in the total amount of \$1,086.20 (December 2016 pre-issues),*

*Claim Checks #34895 through #34956 and #34979 in the total amount of \$129,561.74 (December 2016 -13th month payments), Claim Checks #34957 through #34978 in the total amount of \$126,335.85 (January 10, 2017 payments), Payroll Payments #21738 through #21774 and \*Payroll Record of Direct Deposits in the total amount of \$215,024.20. Bank service charge \$145.94.*

*Total amount of approved payments: \$472,153.93*

***Voids: Check #34919 & 34946***

*The vote was unanimous.*

**9 NEW BUSINESS**

*There was no new business.*

**10 ADJOURN**

*By motion of Mr. Seibert and second by Ms. Klaas, the Council adjourned the meeting at 8:50 PM. The vote was unanimous.*