



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, July 11, 2017 - 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 June 13, 2017 regular Council Meeting Minutes  
[6-13-17](#)

**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 - 21      5.1. Legislative Session Report  
              - Senator Patty Kuderer  
              - Representative Joan McBride  
              - Representative Vandana Slatter  
[AWC Budget Info 07-17](#)  
[Property Taxes 07-17](#)

- 23 - 26      5.2. SR-520 Related, Eastside Transportation Project (ETP) & Points Cities Mayor's Meeting  
              -Mayor Martin  
[Mayor's Meeting 07-17](#)  
[Ballard Locks 07-17](#)

- 27 - 29      5.3. Metropolitan Solid Waste Management Advisory Committee

**(MSWMAC) & Sound Cities Association (SCA)**

-Councilmember Seibert

[SCA Message 07-17](#)

- 31 - 32      5.4.    North East King County Regional Public Safety Communication Agency  
(**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA  
8**)  
                  -Councilmember Dodds  
[WRIA 8 Updates 07-17](#)
- 5.5.    Emergency Management Advisory Committee (**EMAC**)  
                  -Councilmember Klaas
- 33 - 46      5.6.    Traffic Sub-Committee  
                  -Councilmembers Moore, Klaas and Seibert  
[Traffic Reports 06-17](#)  
[Resident Comment 06-17](#)  
[Balducci Update 07-17](#)
- 5.7.    Other items of regional interest to Clyde Hill

**6. MOTIONS FOR CONSIDERATION**

- 47 - 63      6.1.    Motion to authorize the Mayor to enter into an agreement with Apply-A-  
Line, Inc. for striping services in 2017.  
[Striping Memo 07-17](#)  
[Bid Sheets 07-17](#)  
[Striping 07-17](#)
- 65            6.2.    Motion to authorize the Mayor to accept a FEMA reimbursement grant.  
  
[FEMA 07-17](#)
- 67 - 70      6.3.    Motion to authorize the Mayor to enter into an agreement with SCORE  
for jail-related services.  
[SCORE 07-17](#)

**7. DEPARTMENT REPORTS**

- 71 - 76      7.1.    Administrator's Weekly Report/Treasurer's Monthly Report  
                  -Mitch Wasserman, City Administrator/Treasurer  
[Special Projects Update 07-17](#)  
[BAC Memo 07-17](#)
- 77 - 78      7.2.    Public Works Report  
                  -Arnie Clark, PW Director  
[PW Memo 07-17](#)

7.3. Building Report  
-Rich Soloski, Building Official

7.4. Police/Fire Report  
-Bill Archer, Police Chief

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

79 - 94

8.1. Consideration of a motion to approve the July 2017 bills as presented  
[Voucher Directory 7-11-17](#)

## **9. NEW BUSINESS**

## **10. EXECUTIVE SESSION**

10.1. Pursuant to RCW 42.30.110(1)(G), the City Council will now go into executive session for the purpose of reviewing the performance of a public employee. This executive session is expected to last 30 minutes, at which time the City Council will reconvene and is expected to make a motion on the matter.

## **11. ADJOURN**