



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, October 10, 2017 - 7:00 PM  
Clyde Hill City Hall

Page

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

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

5 - 9      3.1. Approval of the September 12, 2017 regular Council Meeting Minutes  
[9-12-17 Council](#)

11 - 13    3.2. Approval of the September 14, 2017 Council Budget-Related Study  
Session  
[9-14-17 Budget](#)

**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**

15      5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities  
Mayor's Meeting  
-Mayor Martin  
[Mayor Mtg 10-17](#)

17 - 20    5.2. Metropolitan Solid Waste Management Advisory Committee  
(**MSWMAC**) & Sound Cities Association (**SCA**)  
-Councilmember Seibert  
[MSWMAC Agenda 10-17](#)  
[SCA PIC Agenda 10-17](#)

- 21 5.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)  
 -Councilmember Dodds  
[WRIA8 Agenda 09-17](#)
- 23 - 25 5.4. Emergency Management Advisory Committee (**EMAC**)  
 -Councilmember Klaas  
[SCA Caucus - EMAC 09-17](#)
- 27 - 32 5.5. Traffic Sub-Committee  
 -Councilmembers Moore, Klaas and Seibert  
[Speed Report 10-17](#)  
[Q3 2017 Traffic Report](#)
- 5.6. Other items of regional interest to Clyde Hill

**6. DEPARTMENT REPORTS**

- 33 - 58 6.1. Administrator's Weekly Report/Treasurer's Monthly Report  
 -Mitch Wasserman, City Administrator/Treasurer  
[Administrator's Weekly Report - 2017-10-06](#)  
[Special Projects 10-17](#)  
[Qrt Fin Rpt 10-17](#)
- 59 6.2. Public Works Report  
 -Arnie Clark, PW Director  
[PW Memo 10-17](#)
- 61 - 64 6.3. Building Report  
 -Rich Soloski, Building Official  
[Building 10-17](#)  
[Permits 10-17](#)
- 65 - 73 6.4. Police/Fire Report  
 -Bill Archer, Police Chief  
[September 2017 CH vs last year](#)  
[Issued Ticket Report Summary CH September 2017](#)  
[City of Clyde Hill September 2017](#)  
[CH Month End summary September 2017](#)

**7. PAYMENT OF THE MONTHLY BILLS**

- 75 - 91 7.1. Consideration of a motion to approve the October 2017 bills as presented  
[Pre-Issues](#)  
[Voucher Directory](#)

**8. NEW BUSINESS**

**9. ADJOURN**