



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, April 9, 2019 - 7:00 PM  
Clyde Hill City Hall

Page

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

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

5 - 6 3.1. Approval of the March 5, 2019 Public Hearing minutes  
[3-5-19 Council Public Hearing](#)

7 - 10 3.2. Approval of the March 12, 2019 regular Council Meeting minutes  
[3-12-19 Council Meeting](#)

**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**

11 5.1. SR-520 Related & Points Cities Mayors' Meeting  
-Mayor Martin  
[Mayors's Meeting 4-19](#)

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

5.3. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)  
-Councilmember Seibert

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

13 - 65

- 5.6. Traffic Sub-Committee  
-Councilmembers Moore, Klaas and Seibert

NOTE: Due to the amount of time it took to complete the 2018 Annual Report for the Traffic Program, the Q1 2019 Report could not be produced for this packet but will, instead, be provided in next month's packet.

[2018 Traffic Report 4-19](#)

- 5.7. Other items of regional interest to Clyde Hill

## 6. MOTIONS FOR CONSIDERATION

67 - 70

- 6.1. Consideration of **Resolution #632** to surplus various items and equipment that are no longer needed for the City's Operation.  
[Surplus Memo 4-19](#)  
[Surplus Res 4-19](#)

71 - 74

- 6.2. Consideration of **Ordinance #967** to add CHMC Section 5.18.115 restricting the hours of operation of businesses in the City of Clyde Hill.  
[B-1 Ord 4-19](#)

## 7. DEPARTMENT REPORTS

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- 7.1. Administrator's Report  
-Lyman Howard, City Administrator  
-John Greenwood, Assistant City Administrator  
[Special Projects 4-19](#)

77 - 88

- 7.2. Financial Report  
-Dean Rohla, Finance Manager  
[Q1 2019 Report 4-19](#)

89 - 90

- 7.3. Public Works Report  
-Arnie Clark, PW Director  
[PW Report 4-19](#)

91 - 96

- 7.4. Building Report  
-Rich Soloski, Building Official  
[March 2019, Permits Issued](#)  
[March 2019, Council Overview](#)  
[CHES Photos 4-19](#)

97

7.5. Police/Fire Report  
-Kyle Kolling, Police Chief

NOTE: Due to the replacement of the City's Police Records Specialist, the monthly reports cannot be produced at this time. March's monthly reports will, instead, be presented at next month's meeting, as the new Specialist has been hired and is being onboarded.

[Fire 4-19](#)

**8. PAYMENT OF THE MONTHLY BILLS**

- 99 - 128 8.1. Consideration of a motion to approve the April 2019 bills as presented  
[Pre-Issues](#)  
[EFT's](#)  
[Voucher Directory](#)

**9. NEW BUSINESS**

**10. ADJOURN**