



# AGENDA

City of Clyde Hill  
Council Meeting

Tuesday, December 12, 2017 - 7:00 PM  
Clyde Hill City Hall

Page

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

**2. ROLL CALL**

**3. SWEARING IN OF RECENTLY ELECTED COUNCILMEMBERS**

**4. APPROVAL OF MINUTES**

- 4.1. Approval of the November 14, 2017 regular Council Meeting Minutes
- 4.2. Approval of the November 21, 2017 Budget Advisory Committee Meeting #3 meeting minutes

**5. PRESENTATIONS**

- 5.1. Presentation of a Service Award to Officer Eric Anderson  
-Bill Archer, Police Chief

**6. ORAL COMMUNICATIONS**

- 6.1. Opportunity for brief comments to the City Council about items not on the agenda

**7. REPORT ON MEETINGS AND REGIONAL ITEMS OF INTEREST TO CLYDE HILL**

- 5 - 7 7.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting  
-Mayor Martin

[ETP Agenda 12-17](#)  
[Mayor's Mtg Agenda 12-17](#)

- 7.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)  
-Councilmember Seibert
- 9 7.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)  
-Councilmember Dodds  
[NORCOM 12-17](#)
- 7.4. Emergency Management Advisory Committee (**EMAC**)  
-Councilmember Klaas
- 7.5. Traffic Sub-Committee  
-Councilmembers Moore, Klaas and Seibert
- 7.6. Other items of regional interest to Clyde Hill

**8. 2018 BUDGET & FINANCIAL-RELATED MATTERS**

- 8.1. Final Public Hearing for the 2018 Budget.
- 11 - 20 8.2. Consideration of **Ordinance #956** to adopt the 2018 Clyde Hill City Property Tax Levy.  
[Property Tax Memo 12-6-17](#)  
[2018 Property Tax Ord](#)
- 8.3. Consideration of **Ordinance #957** to adopt the 2018 Budget and Capital Facilities Plan for the fiscal year beginning on January 1, 2018.
- 21 - 30 8.4. Consideration of a motion to adopt the City's 2018 Financial Plan that includes a set of long-term Financial Policies and a short-term Strategic Plan.  
[Financial Plan Memo 12-6-17](#)  
[Financial Policy Stmtns 2017](#)

**9. MOTIONS FOR CONSIDERATION**

- 31 9.1. Consideration of **Resolution #601** recognizing Kim Muromoto, Al Pirnat, Bruce Jones, Mike Foley and Bob Walerius for their efforts and dedication while serving on the City's 2018 Budget Advisory Committee.  
[BAC Res 12-17](#)
- 33 9.2. Consideration of a motion to confirm the reappointments of the following people to the Clyde Hill's Boards and Commissions.



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10.3. Building Report  
-Rich Soloski, Building Official

10.4. Police/Fire Report  
-Bill Archer, Police Chief  
[Fire Report 10-17](#)

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

11.1. Consideration of a motion to approve the December 2017 bills as presented

## **12. NEW BUSINESS**

## **13. ADJOURN**