



# AGENDA

City of Clyde Hill  
Council Meeting

Tuesday, September 12, 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 August 8, 2017 regular Council Meeting Minutes  
[8-8-17](#)

## 4. ORAL COMMUNICATIONS

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

## 5. PRESENTATIONS

- 5.1. State Auditor Exit Conference Report  
- Stacey Chen, Assistant State Auditor  
- Lorraine Nitta, Assistant Audit Manager  
- Wendy Choy, Audit Manager
- 5.2. Bellevue Fire Contract Update & Report  
- Joyce Nichols, Director of Intergovernmental Relations  
- Mark Risen, Fire Chief

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

- 9 - 51      6.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting

-Mayor Martin

[Mayor's Mtg Agenda 09-17](#)

[KC-Bell Ltr 09-17](#)

[Community Connections ETP 07-17](#)

[ETP Meeting Packet 09-17](#)

- 53 - 57
- 6.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)  
-Councilmember Seibert
- 6.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)  
-Councilmember Dodds  
[WRIA 8 Newsletter 09-17](#)
- 59 - 61
- 6.4. Emergency Management Advisory Committee (**EMAC**)  
-Councilmember Klaas
- 6.5. Traffic Sub-Committee  
-Councilmembers Moore, Klaas and Seibert  
[Traffic Memo 09-17](#)  
[Speed Report 09-17](#)
- 6.6. Other items of regional interest to Clyde Hill

## 7. MOTIONS FOR CONSIDERATION

- 63 - 81
- 7.1. Consideration of a motion to authorize the Mayor to enter into a revised Interlocal Agreement with the City of Bellevue for fire and emergency medical services.  
[Fire Memo 09-17](#)  
[Fire ILA 09-17](#)
- 83 - 90
- 7.2. Consideration of **Ordinance #955** authorizing the placement of a restricted no left turn sign on 92nd Avenue to Points Drive.  
[LT Memo 09-17](#)  
[Public Comment 09-17](#)  
[Turn Ord 09-17](#)
- 91 - 104
- 7.3. Consideration of a motion authorizing the Mayor to enter into an agreement with MED-Project for pharmaceutical take-back/kiosk services.  
[Drug Memo 09-17](#)  
[Kiosk Agree 09-17](#)
- 105 - 115
- 7.4. Consideration of a motion authorizing the City Administrator to enter into an agreement with Davidson-Macri Sweeping, Inc. for monthly street

sweeping services.  
[Sweep Memo 09-17](#)  
[Sweeping 09-17](#)

## 8. DEPARTMENT REPORTS

- 117 - 122 8.1. Administrator's Weekly Report/Treasurer's Monthly Report  
-Mitch Wasserman, City Administrator/Treasurer  
[2017.1 Administrator's Objectives](#)  
[2017.2 Administrator's Objectives](#)  
[Special Projects - 2017](#)
- 123 - 124 8.2. Public Works Report  
-Arnie Clark, PW Director  
[PW Memo 09-17](#)
- 125 - 130 8.3. Building Report  
-Rich Soloski, Building Official  
[Tree Memo 09-17](#)  
[Building Overview 09-17](#)  
[Permits Issued 09-17](#)
- 131 - 149 8.4. Police/Fire Report  
-Bill Archer, Police Chief  
[Fire 08-17](#)  
[Fire 09-17](#)  
[Issued Ticket Report Summary CH August 2017](#)  
[City of Clyde Hill August 2017](#)  
[CH Month End summary August 2017](#)  
[August 2017 CH vs last year](#)

## 9. PAYMENT OF THE MONTHLY BILLS

- 151 - 173 9.1. Consideration of a motion to approve the September 2017 bills as presented.  
[Pre-Issues 9-12-17](#)  
[Voucher Directory 9-12-17](#)

## 10. NEW BUSINESS

## 11. EXECUTIVE SESSION

- 11.1. Pursuant to RCW 42.30.110 (1)(i) the Council will go into Executive Session to

discuss litigation matters with the City Attorney.

The session should take approximately 20 minutes at which time the Council will return to open session.

## **12. ADJOURN**