

AGENDA

City of Clyde Hill Council Meeting Tuesday, October 9, 2018 - 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 September 11, 2018 regular Council Meeting minutes 9-11-18

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 20 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting -Mayor Martin <u>ETP Agenda 10-18</u> <u>Mayor Mtng 10-18</u> <u>KC Solid Waste 10-18</u>
 - 5.2. Metropolitan Solid Waste Management Advisory Committee (MSWMAC) & Sound Cities Association (SCA) -Councilmember Seibert
- 21 22 5.3. North East King County Regional Public Safety Communication Agency (NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA 8)

-Councilmember Dodds WRIA8 Agenda 10-18

- 5.4. Emergency Management Advisory Committee (EMAC) -Councilmember Klaas
- 23 30 5.5. Traffic Sub-Committee -Councilmembers Moore, Klaas and Seibert 2018-10 Speed Report Volume 10-18 Quarterly Traffic Report Q3-2018
- 31 385.6.Other items of regional interest to Clyde HillKC ESA Ltr 10-18

6. MOTIONS FOR CONSIDERATION

39 - 140 6.1. Public Hearing - Regarding a request from Bellevue Christian School for a development agreement to construct multi phase improvements to their Clyde Hill campus

- Overview of the process and description of the development agreement

- Greg Rubstello, City Attorney
- Applicant's Presentation
 - Kevin Dunning BCS Superintendent
 - John Norman Quarterdeck Company, LLC
 - Corrie Rosen Mahlum
- Public Comment

Council BCS Memo 10-4-18 BCS DA 10-18 BCS Presentation 10-18 SEPA Mitigated DNS Plan Commission BCS Report

- 6.2. Consideration of a motion to approve a development agreement with Bellevue Christian School for the multi phase construction of improvements to their Clyde Hill campus
- 141 146
 6.3. Consideration of a motion to authorize the Mayor to enter into a new interlocal agreement with the City of Kirkland for jail services.
 <u>Jail Memo 10-18</u>
 <u>Jail ILA 10-18</u>
- 147 159
 6.4.
 Consideration of a motion to approve modifications to the Sprint wireless communications facility located at the 1300 Block of 84th Ave

 Sprint WCF Modification Memo 10-3-18
 Sprint Photo Sims 10-18

7. DEPARTMENT REPORTS

- 161 167 7.1. Administrator's Report -Mitch Wasserman, City Administrator -John Greenwood, Assistant City Administrator <u>Social Media 10-18</u> <u>Special Projects - 2018</u> <u>2019 Leg Priorities 10-18</u>
 - 7.2. Finance Report -Dean Rohla, Finance Manager
- 169 171 7.3. Public Works Report -Arnie Clark, PW Director PW Memo 10-18
- 173 176 7.4. Building Report -Rich Soloski, Building Official Building 10-18 Permits 10-18
- 177 186 7.5. Police/Fire Report -Kyle Kolling, Police Chief <u>Issued Ticket Report Summary CH September 2018</u> <u>September 2018 CH vs last year</u> <u>City of Clyde Hill September 2018</u> <u>CH Month End summary September 2018</u> Fire 10-18

8. PAYMENT OF THE MONTHLY BILLS

187 - 204 8.1. Consideration of a motion to approve the October 2018 bills as presented
<u>Pre-Issues</u>
<u>Voucher Directory</u>

9. NEW BUSINESS

10. ADJOURN