



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, March 12, 2019 - 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 February 12, 2019 regular Council Meeting minutes  
[2-12-19](#)

**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            5.1. SR-520 Related & Points Cities Mayors' Meeting  
                    -Mayor Martin  
[Mayors Mtng Agenda 3-19](#)

- 11           5.2. Eastside Transportation Project (ETP)  
                    -Councilmember Muromoto  
[ETP Agenda 3-19](#)

- 13           5.3. Metropolitan Solid Waste Management Advisory Committee  
(MSWMAC) & Sound Cities Association (SCA)  
                    -Councilmember Seibert  
[MSWMAC Agenda 3-19](#)

- 15 - 17     5.4. North East King County Regional Public Safety Communication Agency  
(NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA)

8)

-Councilmember Dodds

[WRIA 8 Newsletter 3-19](#)

5.5. Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

5.6. Traffic Sub-Committee

-Councilmembers Moore, Klaas, and Seibert

NOTE: Traffic Subcommittee Meeting has been scheduled for Thursday, March 14th at 6:00 PM

5.7. Other items of regional interest to Clyde Hill

## 6. MOTIONS FOR CONSIDERATION

19 - 26

6.1. Consideration of a motion to authorize the Mayor to enter into a Task Order with KPG for construction services regarding the City's 2019 Road Overlay Program.

[KPG Memo 3-19](#)

[TO 14 3-19](#)

## 7. DEPARTMENT REPORTS

27 - 33

7.1. Administrator's Report

-Lyman Howard, City Administrator

-John Greenwood, Assistant City Administrator

[Administrator's Weekly Report - 2019-03-08](#)

[Special Projects 3-19](#)

7.2. Financial Report

-Dean Rohla, Finance Manager

35 - 36

7.3. Public Works Report

-Arnie Clark, PW Director

[PW Memo 3-19](#)

37 - 45

7.4. Building Report

-Rich Soloski, Building Official

[Building 3-19](#)

[Permits 3-19](#)

[School 1 3-19](#)

[School 2 3-19](#)

[School 3 3-19](#)

47 - 55

7.5. Police/Fire Report

-Kyle Kolling, Police Chief

[Fire 3-19](#)  
[CH Month End summary February 2019](#)  
[City of Clyde Hill February 2019](#)  
[February 2019 CH vs last year](#)  
[Issued Ticket Report Summary CH February 2019](#)

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

- 57 - 81      8.1.    Consideration of a motion to approve the March 2019 bills as presented  
[Pre-Issues](#)  
[Voucher Directory 3-12-19](#)

## **9. NEW BUSINESS**

## **10. ADJOURN**