



# AGENDA

City of Clyde Hill  
Council Meeting

Tuesday, November 13, 2018 - 7:00 PM  
Clyde Hill City Hall

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Page

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

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

5 - 9      3.1.    Approval of the October 9, 2018 regular Council Meeting minutes  
[10-9-18 Council Meeting](#)

11 - 14    3.2.    Approval of the October 16, 2018 Council Budget-Related Study  
Session  
[10-16-18 Council Budget-Related Study Session](#)

**4. ORAL COMMUNICATIONS**

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

**5. PRESENTATIONS**

5.1.    King County Councilmember Claudia Balducci

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

15      6.1.    SR-520 Related & Points Cities Mayors' Meeting  
          -Mayor Martin  
[Mayors' Meeting Agenda 11-18](#)

17 - 21    6.2.    Eastside Transportation Project (**ETP**)

-Councilmember Muromoto

[ETP Agenda 10-18](#)

[ETP Agenda 11-18](#)

[ETP Legislative Agenda 11-18](#)

- 23            6.3.    Metropolitan Solid Waste Management Advisory Committee  
                  **(MSWMAC)** & Sound Cities Association **(SCA)**  
                  -Councilmember Seibert  
                  [MSWMAC Agenda 11-18](#)
- 25 - 35       6.4.    North East King County Regional Public Safety Communication Agency  
                  **(NORCOM)** & Lake Washington/Cedar/Sammamish Watershed **(WRIA**  
                  **8)**  
                  -Councilmember Dodds  
                  [WRIA 8 News 11-18](#)  
                  [SnoCo Exit Ltr 11-18](#)  
                  [WRIA 8 Response Ltr 11-18](#)
- 6.5.    Emergency Management Advisory Committee **(EMAC)**  
                  -Councilmember Klaas
- 37 - 39       6.6.    Traffic Sub-Committee  
                  -Councilmembers Moore, Klaas and Seibert  
                  [Speed 11-18](#)  
                  [Volume 11-18](#)
- 41 - 56       6.7.    Other items of regional interest to Clyde Hill  
                  [SDOT 99 Closure Presentation 11-18](#)

## 7. MOTIONS FOR CONSIDERATION

- 57 - 59       7.1.    Consideration of **Resolution #624** approving the City of Clyde Hill's  
                  2019 budget allocation for the North East King County Regional Public  
                  Safety Communications Agency's (NORCOM) 2019 Budget.  
                  [NORCOM 11-18](#)  
                  [NORCOM Res 11-18](#)
- 61 - 63       7.2.    Consideration of a motion to authorize the Mayor to enter into a contract  
                  amendment with Innovac for stormwater-related services.  
                  [Innovac Memo 11-18](#)  
                  [Innovac Amend 11-18](#)

## 8. DEPARTMENT REPORTS

- 65            8.1.    Administrator's Report  
                  -Mitch Wasserman, City Administrator  
                  -John Greenwood, Assistant City Administrator

[Special Projects 11-18](#)

8.2. Finance Report  
-Dean Rohla, Finance Manager

8.3. Public Works Report  
-Arnie Clark, PW Director

67 - 70 8.4. Building Report  
-Rich Soloski, Building Official  
[Building 11-18](#)  
[Permits 11-18](#)

71 8.5. Police/Fire Report  
-Kyle Kolling, Police Chief  
[Fire 11-18](#)

**9. PAYMENT OF THE MONTHLY BILLS**

73 - 99 9.1. Consideration of a motion to approve the November 2018 bills as presented  
[Pre-Issues](#)  
[Voucher Directory](#)

**10. NEW BUSINESS**

**11. ADJOURN**