



MINUTES
Council Meeting
Clyde Hill City Hall
Tuesday, November 13, 2018
7:00 PM

COUNCIL PRESENT: Marianne Klaas
Scott Moore
Kim Muromoto
Barre Seibert

COUNCIL EXCUSED: Bruce Dodds

STAFF PRESENT: City Administrator Wasserman
Public Works Director Clark
Building Official Soloski
Finance Manager Rohla
Assistant City Administrator Greenwood
Deputy City Clerk Benjamin

1 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Martin opened the regular meeting of the Clyde Hill City Council on Tuesday, November 13, 2018, 7:00 PM, at the City Hall.

2 ROLL CALL

3 APPROVAL OF MINUTES

a) Approval of the October 9, 2018 regular Council Meeting minutes

By motion of Mr. Seibert and second by Ms. Klaas, the Council approved the minutes from the October 9, 2018 regular Council meeting as presented. The vote was unanimous.

b) Approval of the October 16, 2018 Council Budget-Related Study Session minutes

By motion of Ms. Klaas and second by Mr. Seibert, the Council approved the minutes from the October 16, 2018 regular Council Budget-Related Study Session minutes as presented. The vote was unanimous.

4 ORAL COMMUNICATIONS

- a) Opportunity for brief comments to the City Council about items not on the agenda

There were no public comments

5 PRESENTATIONS

- a) King County Councilmember Claudia Balducci

King County Council member Claudia Balducci provided an update on matters of the County Council.

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

- a) SR-520 Related & Points Cities Mayors' Meeting

-Mayor Martin provided an update to the Council.

- b) Eastside Transportation Project (**ETP**)

-Council member Muromoto provided an update to the Council.

- c) Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)

-Council member Seibert provided an update to the Council.

- d) North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)

-No update. Council member Dodds was not present at the Council meeting.

- e) Emergency Management Advisory Committee (**EMAC**)

-Council member Klaas provided an update to the Council.

- f) Traffic Sub-Committee

Assistant City Administrator Greenwood provided an update to the Council.

- g) Other items of regional interest to Clyde Hill

7 MOTIONS FOR CONSIDERATION

- a) 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.

By motion of Mr. Moore and second by Mr. Seibert, the Council approved Resolution #624. The vote was unanimous.

- b) Consideration of a motion to authorize the Mayor to enter into a contract amendment with Innovac for stormwater-related services.

By motion of Mr. Muromoto and second by Mr. Seibert, the Council authorized the Mayor to enter into a contract amendment with Innovac. The vote was unanimous.

8 DEPARTMENT REPORTS

- a) Administrator's Report

Administrator Wasserman had no new information to report.

- b) Finance Report

Finance Manager Rohla discussed the financial report and highlights.

- c) Public Works Report

Public Works Director Clark updated the Council on the 84th Avenue Phase II project.

- d) Building Report

Building Official Soloski noted that Queen Bee has picked up their approved building permit for the old Tully's building. Mr. Soloski also provided an update on the Clyde Hill Elementary project.

- e) Police/Fire Report

Mayor Martin noted that the Police department hired two new officers. One officer is a lateral hire, with prior police experience, and will not need to attend the police academy. Mr. Martin also noted that the other new recruit will start the police academy in December.

9 PAYMENT OF THE MONTHLY BILLS

- a) Consideration of a motion to approve the November 2018 bills as presented

Those claims authenticated and certified by the City's auditing officer as required by RCW 42.24.080 and those expense reimbursement claims

certified by submitting officers or employees as required by RCW 42.24.090 have been recorded on a list and made available to the Council. By motion of Mr. Seibert, seconded by Mr. Moore, the Council approved for payment the claims set forth in the detailed list provided to the Council, summarized as follows:

*Claim Checks #41418 through #41505 in the total amount of \$698,630.04, Payroll Payments #30414 through #30431 and *Payroll Record of Direct Deposits in the total amount of \$196,148.36.*

*Total amount of approved payments: \$894,778.40
The vote was unanimous.*

10 NEW BUSINESS

Interviews for the City Administrator position will be on Wednesday, November 14th.

11 ADJOURN

By motion of Mr. Muromoto and second by Mr. Moore, the Council adjourned the meeting at 8:30 PM. The vote was unanimous.