



MINUTES
Council Meeting
Clyde Hill City Hall
Tuesday, October 9, 2018
7:00 PM

COUNCIL PRESENT: Marianne Klaas
Scott Moore
Kim Muromoto
Barre Seibert
Bruce Dodds

STAFF PRESENT: City Administrator Wasserman
City Attorney Rubstello
Police Chief Kolling
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, October 9, 2018, 7:00 PM, at the City Hall.

2 ROLL CALL

3 APPROVAL OF MINUTES

a) Approval of the September 11, 2018 regular Council Meeting minutes

By motion of Mr. Seibert and second by Mr. Muromoto, the Council approved the minutes from the September 11, 2018 regular Council meeting 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 oral communications during this portion of the meeting.

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

- a) SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayors' Meeting

-Mayor Martin provided an update to the Council.

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

-Council member Seibert provided an update to the Council.

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

-Council member Dodds provided an update to the Council.

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

-Council member Klaas provided an update to the Council.

- e) Traffic Sub-Committee

The traffic committee recommends no action be taken at the current time in response to speeding complaints on Points Drive. Data obtained by the City does not support the complaints. The City will continue to monitor the speed of traffic on Points Drive.

- f) Other items of regional interest to Clyde Hill

6 MOTIONS FOR CONSIDERATION

- a) Public Hearing - Regarding a request from Bellevue Christian School for a development agreement to construct multi-phase improvements to its Clyde Hill campus

Mayor Martin opened the Public Hearing.

Greg Rubstello, City Attorney, provided the Council with an overview of the process and discussed the development agreement.

Presentation from the applicant:

- *Kevin Dunning, BCS Superintendent, spoke briefly about the project and the development agreement.*
- *Corrie Rosen, Mahlum Architects Inc., provided the Council with an in depth presentation of the project and agreement.*
- *John Norman, Quarterdeck Company, provided some clarifying information.*

Public Comments:

- *David Burnett, Don & Shirley Franklin and Paul Sweeney all spoke in favor of the project and agreement.*
- *Scott Burbank inquired about parking allocations shared with Sacred Heart Church and Bellevue Presbyterian Church.*

Mayor Martin closed the Public Hearing.

The Council discussed the proposed agreement and asked several questions for clarification. All Council members were in support of the agreement.

- b) Consideration of Resolution # 623 approving the October 4, 2018 draft development agreement with the Bellevue Christian School (“BCS”) and the Corporation of the Catholic Archbishop of Seattle and Sacred Heart Parish (“Archdiocese/Sacred Heart”) for the modernization of the BCS Clyde Hill Campus.

By motion of Mr. Dodds and second by Ms. Klaas, the Council approved Resolution #623. The vote was unanimous.

- c) Consideration of a motion to authorize the Mayor to enter into a new interlocal agreement with the City of Kirkland for jail services.

By motion of Mr. Muromoto and second by Ms. Klaas, the Council authorized the Mayor to enter into a new interlocal agreement with the City of Kirkland. The vote was unanimous.

- d) Consideration of a motion to approve modifications to the Sprint wireless communications facility (WCF) located at the 1300 Block of 84th Avenue.

Public Comments:

The below individuals all spoke in opposition of allowing modifications to the Sprint WCF located on 84th Avenue NE. Common concerns

included health risks and aesthetics.

- *Uli Jenkins – 1357 85th Ave NE*
- *Wei Gao & Xiaosi Li – 2226 92nd Ave NE*
- *Yung Mi Sung – 1373 85th Ave NE*
- *Diane & Jim Klinger – 1307 85th Ave NE*
- *Cindy Valasky – 1360 85th Ave NE*
- *Leonard Semenea (wife Simona) – 1328 85th Ave NE*
- *Sathya Venkatapathy – 1509 85th Ave NE*
- *Victor Tang - 1357 85th Ave NE*

Gary Abrahams, representative for Sprint, discussed the modification proposal.

Nathan Roush, engineer for Sprint, provided information for clarification.

City Administrator Wasserman provided a background for the Council and discussed the FCC regulations.

Mayor Martin explained to the Council the criteria that can and cannot be used to reject a proposal under the FCC regulations.

City Attorney Rubstello also briefly discussed the FCC regulations/ constraints.

No motion was made by the Council. The Council has asked the applicant (Sprint) to submit an alternate proposal that is a different design (minimal diameter/ height).

7 DEPARTMENT REPORTS

a) Administrator's Report

Administrator Wasserman noted that he and the City staff are currently working on developing the 2019 budget.

b) Finance Report

Finance Manager Rohla discussed the third quarter financial report and highlights.

c) Public Works Report

Public Works Director Clark updated the Council on the 84th Avenue Phase II project. Mr. Clark also noted that crew member Anna Arnott is now a certified building inspector.

d) Building Report

Building Official Soloski noted that Queen Bee has submitted a building application for the old Tully's building. Mr. Soloski also provided an update on the Clyde Hill Elementary project.

e) Police/Fire Report

Police Chief Kolling updated the Council on the past month's activity.

8 PAYMENT OF THE MONTHLY BILLS

a) Consideration of a motion to approve the October 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 Ms. Klaas, the Council approved for payment the claims set forth in the detailed list provided to the Council, summarized as follows:

*Claim Checks #41341 through #41417 in the total amount of \$301,554.99, Payroll Payments #30396 through #30413 and *Payroll Record of Direct Deposits in the total amount of \$199,477.36.*

*Total amount of approved payments: \$501,032.35
The vote was unanimous.*

9 NEW BUSINESS

Budget meeting on Tuesday, October 16th.

10 ADJOURN

By motion of Ms. Klaas and second by Mr. Seibert, the Council adjourned the meeting at 10:26 PM. The vote was unanimous.