



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, October 10, 2017 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

5 - 9 3.1. Approval of the September 12, 2017 regular Council Meeting Minutes
[9-12-17 Council](#)

11 - 13 3.2. Approval of the September 14, 2017 Council Budget-Related Study
Session
[9-14-17 Budget](#)

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

15 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities
Mayor's Meeting
-Mayor Martin
[Mayor Mtg 10-17](#)

17 - 20 5.2. Metropolitan Solid Waste Management Advisory Committee
(**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[MSWMAC Agenda 10-17](#)
[SCA PIC Agenda 10-17](#)

- 21 5.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)
-Councilmember Dodds
[WRIA8 Agenda 09-17](#)
- 23 - 25 5.4. Emergency Management Advisory Committee (**EMAC**)
-Councilmember Klaas
[SCA Caucus - EMAC 09-17](#)
- 27 - 32 5.5. Traffic Sub-Committee
-Councilmembers Moore, Klaas and Seibert
[Speed Report 10-17](#)
[Q3 2017 Traffic Report](#)
- 5.6. Other items of regional interest to Clyde Hill

6. DEPARTMENT REPORTS

- 33 - 58 6.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer
[Administrator's Weekly Report - 2017-10-06](#)
[Special Projects 10-17](#)
[Qrt Fin Rpt 10-17](#)
- 59 6.2. Public Works Report
-Arnie Clark, PW Director
[PW Memo 10-17](#)
- 61 - 64 6.3. Building Report
-Rich Soloski, Building Official
[Building 10-17](#)
[Permits 10-17](#)
- 65 - 73 6.4. Police/Fire Report
-Bill Archer, Police Chief
[September 2017 CH vs last year](#)
[Issued Ticket Report Summary CH September 2017](#)
[City of Clyde Hill September 2017](#)
[CH Month End summary September 2017](#)

7. PAYMENT OF THE MONTHLY BILLS

- 75 - 91 7.1. Consideration of a motion to approve the October 2017 bills as presented
[Pre-Issues](#)
[Voucher Directory](#)

8. NEW BUSINESS

9. ADJOURN