



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, February 13, 2018 - 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 January 9, 2018 regular Council Meeting minutes
[1-9-18](#)

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 - 30 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting
-Mayor Martin
[Mayor's Mtg 2-18](#)
[ETP Agenda 1-18](#)
[ETP Agenda 2-18](#)
[ETP Legislative Agenda](#)
[ETP-405 2-18](#)

- 31 5.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[MSWMAC Agenda 2-18](#)

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

-Councilmember Dodds

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

-Councilmember Klaas

5.5. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

33 - 42

5.6. Other items of regional interest to Clyde Hill

[Assessor Info 2-18](#)

6. MOTIONS FOR CONSIDERATION

43 - 84

6.1. A Regional Coalition for Housing (ARCH) Matters

-Arthur Sullivan, Director

1. Consideration of a motion to accept the ARCH 2018 Budget and Work Plan.

2. Consideration of **Resolution #607** authorizing ARCH to enter into Agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.

[ARCH Memo 2-18](#)

[ARCH Budget + Plan 2-18](#)

[ARCH Res 2-18](#)

6.2. Consideration of a motion to authorize the Mayor to enter into a contract with Kamins Construction Co. for signal, road and sidewalk improvements in conjunction with the 24th/84th Phase II Project.

85 - 87

6.3. Consideration of a motion to authorize the Mayor to enter into a contract with Watson Asphalt Co. to implement the City's 2018 Road Overlay Program.

[2018 Overlay Program Memo 2-18](#)

89 - 91

6.4. Consideration of a motion to authorize the Mayor to enter into a contract with Kamins Construction Co. to implement the City's 2018 Stormwater Improvement Program.

[2018 Storm Projects Memo 2-18](#)

93 - 98

6.5. Consider a motion to approve a **Resolution #608** adopting the 2017 WRIA 8 Conservation Plan.

[WRIA 8 Memo 2-18](#)

[WRIA 8 Res 2-18](#)

- 6.6. Consideration of a motion to authorize the Mayor to enter into a revised agreement with TCA, Inc. for the development of a City Facilities Plan.

7. DEPARTMENT REPORTS

- 99 - 101 7.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer
[Civil Service Comm Agenda 2-18](#)
[Special Projects - 2018](#)
- 103 - 106 7.2. Public Works Report
-Arnie Clark, PW Director
[PW Report 2-18](#)
- 107 - 110 7.3. Building Report
-Rich Soloski, Building Official
[Building 2-18](#)
[Permits 2-18](#)
- 111 - 126 7.4. Police/Fire Report
-Bill Archer, Police Chief
[CH 5 year stats](#)
[Issued Ticket Report Summary CH January 2018](#)
[January 2018 CH vs last year](#)
[CH Month End summary January 2018](#)
[City of Clyde Hill January 2018](#)
[Fire 2-18](#)

8. PAYMENT OF THE MONTHLY BILLS

- 8.1. Consideration of a motion to approve the February 2018 bills as presented

9. NEW BUSINESS

10. ADJOURN