



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, July 10, 2018 - 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 June 12, 2018 regular Council Meeting minutes
[6-12-18](#)

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

- 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting
-Mayor Martin
- 11 - 62 5.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[SCA Partial Pkt 7-18](#)
- 63 - 64 5.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)
-Councilmember Dodds
[WRIA 8 Implem Agenda 7-18](#)

- 5.4. Emergency Management Advisory Committee (**EMAC**)
-Councilmember Klaas
- 5.5. Traffic Sub-Committee
-Councilmembers Moore, Klaas and Seibert
- 5.6. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

- 65 6.1. Consideration of **Resolution #618** expressing gratitude to Police Chief, Bill Archer for his extraordinary public service
[Archer Resolution 7-18](#)
- 67 6.2. Consideration of **Resolution #619** thanking Rob Reifsnnyder for his service on the City's Board of Adjustment
[Reifsnnyder Resolution 7-18](#)
- 69 6.3. Consideration of **Resolution #620** thanking Jesse Reingold for his service on the City's Planning Commission.
[Reingold Resolution 7-18](#)
- 71 - 78 6.4. Consideration of **Ordinance #959** to repeal CHMC Chapter 2.21 “Board of Adjustment” in its entirety and replace it with new Chapter 2.21 “Hearing Examiner;” substitute the Hearing Examiner in all current references to the Board of Adjustment in the CHMC; amend CHMC Section 19.01.003 and certain other sections of the CHMC by replacing reference to the Board of Adjustment or the Planning Commission, to the Hearing Examiner.
[Hearing Examiner Ord #959](#)
- 79 - 82 6.5. Consideration of **Ordinance #960** to amend Chapter 2.20 of the CHMC allowing a temporary period of membership to the Planning Commission and amending Chapter 17.38 CHMC substituting the Planning Commission to adjudicate view and sunlight obstruction disputes
[Planning Comm Ord #960](#)
- 83 - 84 6.6. Consideration of **Resolution #621** to amend the City's Purchasing Policy.
[Purchase Res 7-18](#)

7. DEPARTMENT REPORTS

- 85 - 93 7.1. Administrator's Report
-Mitch Wasserman, City Administrator
-John Greenwood, Assistant City Administrator

[BAC Memo 7-18](#)
[Social Media 7-18](#)
[Special Projects - 2018](#)

- 95 7.2. Finance Report
-Dean Rohla, Finance Manager
[2019 Budget Calendar](#)
- 7.3. Public Works Report
-Arnie Clark, PW Director
- 97 - 100 7.4. Building Report
-Rich Soloski, Building Official
[Building 7-18](#)
[Permits 7-18](#)
- 101 - 107 7.5. Police/Fire Report
-Bill Archer, Police Chief
[City of Clyde Hill June 2018](#)
[CH Month End summary June 2018](#)
[Issued Ticket Report Summary CH June 2018](#)
[June 2018 CH vs last year](#)

8. PAYMENT OF THE MONTHLY BILLS

- 109 - 126 8.1. Consideration of a motion to approve the July 2018 bills as presented
[Pre-Issues](#)
[Voucher Directory](#)

9. NEW BUSINESS

10. ADJOURN