



# 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**