



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, May 9, 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 April 11, 2017 regular Council Meeting Minutes
[4-11-17](#)

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

- 11 - 21 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting

-Mayor Martin

[Mayor's Mtg Agenda 5-17](#)

[ETP Agenda 4-14-17](#)

[ETP 3-17 Meeting Summary 3-10-17](#)

[AWC Maintenance Letter 5-17](#)

[ETF Agenda 5-17](#)

- 23 - 35 5.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)

-Councilmember Seibert

[Joint SWAC-MSWMAC Agenda 4-21-17](#)

[MSWMAC Advisory Note 4-17](#)

[MSWMAC Agenda 5-17](#)
[MSWMAC Follow Up Questions](#)
[PSRC General Meeting 5-31-17](#)

- 37 5.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)
-Councilmember Dodds
[NORCOM 5-17](#)
- 39 - 63 5.4. Emergency Management Advisory Committee (**EMAC**)
-Councilmember Klaas
[Medina Emergency Mtg](#)
[Medina Seismic & Water Report 4-17](#)
- 65 - 73 5.5. Traffic Sub-Committee
-Councilmembers Moore, Klaas and Seibert
[Council Traffic Subcommittee Mtg 4-20-17](#)
[Mayor's Mtg Traffic Plan Update 3-17](#)
- 5.6. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

- 75 6.1. Consideration of a motion to approve **Resolution #596** recognizing Courtney Benjamin for her 10 years of service to the Clyde Hill community
[Courtney Benjamin's 10 yr Resolution 5-17](#)
- 77 - 109 6.2. Report on an evaluation of the City's Urban Forestry Program and follow up suggestions
- Mitch Wasserman, City Administrator
- Phil Bennett, City Arborist
- Elizabeth Walker, Program Coordinator, King Conservation District
[Urban Forestry Memo 5-4-17](#)
[Urban Forestry Program Outline](#)
[Canopy Cover Assessment Report](#)
[Urban Forestry Powerpoint 5-9-17](#)
[Urban Forestry Guide 5-17](#)
- 111 - 172 6.3. Consideration of a motion to authorize the Mayor to enter into an Interlocal Agreement with King County for animal control services
[RASKC Memo 5-17](#)
[Animal Services ILA](#)
- 173 - 180 6.4. Discussion regarding modifying the City's Sidewalk Plan
[Sidewalk Policy Memo 5-4-17](#)

[2010 Sidewalk Plan Map](#)
[Sidewalk Rating Chart 5-17](#)
[Resident Letter 5-17](#)

7. DEPARTMENT REPORTS

- 181 - 193 7.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer
[Administrator's Weekly Report - 5-17](#)
[Special Projects Update - 5-17](#)
[Treasurer's Report 5-17](#)
- 195 - 196 7.2. Public Works Report
-Rick Hill, PW Director
[PW Report 5-17](#)
- 197 - 199 7.3. Building Report
-Rich Soloski, Building Official
[April 2017, Permits Issued](#)
[April 2017, Council Overview](#)
- 201 - 211 7.4. Police/Fire Report
-Bill Archer, Police Chief
[Issued Ticket Report Summary CH April 2017](#)
[City of Clyde Hill April 2017](#)
[CH Month End summary April 2017](#)
[April 2017 CH vs last year](#)

8. PAYMENT OF THE MONTHLY BILLS

- 213 - 231 8.1. Consideration of a motion to approve the May 2017 bills as presented
[Pre-Issues 5-9-17](#)
[Voucher Directory 5-9-17](#)

9. NEW BUSINESS

10. EXECUTIVE SESSION

- 10.1. Pursuant to RCW 42.30.110.1.i, the City Council will meet in executive session for the purpose of discussing litigation.

11. ADJOURN