

AGENDA

City of Clyde Hill Council Meeting Tuesday, June 13, 2017 - 7:00 PM Clyde Hill City Hall

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2. ROLL CALL

3. APPROVAL OF MINUTES

5 - 8 3.1. Approval of the May 9, 2017 regular Council Meeting Minutes 5-9-17

4. ORAL COMMUNICATIONS

4.1. Opportunity for brief comments to the City Council about items not on the agenda

5. PRESENTATIONS

9 - 12 5.1. Report on Metro's One Center City and 520 Corridor Connection Projects

Tristan Cook, Community Relations Planner
 One Center City 5-17

- 6. REPORT ON MEETINGS AND REGIONAL ITEMS OF INTEREST TO CLYDE HILL
- 13 45
 6.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayors' Meeting

 -Mayor Martin

 Mayor's Mtg Agenda 6-17

 ETP Packet 04-17

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47 - 52 6.2. Metropolitan Solid Waste Management Advisory Committee (MSWMAC) & Sound Cities Association (SCA)

-Councilmember Seibert

SWAC-MSWMAC Agenda 6-17

MSWMAC Minutes 4-17

Exec's Garbage Letter 5-17

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

-Councilmember Dodds

6.4. Emergency Management Advisory Committee (EMAC)

-Councilmember Klaas

53 - 56 6.5. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

Yarrow Pt Letter & Comment 5-17

Traffic Consultant Update 6-17

57 - 78 6.6. Other items of regional interest to Clyde Hill

Bellevue Legislative Updates-Briefings 5-17

Bellevue's 520 Update Briefing

7. MOTIONS FOR CONSIDERATION

7.1. Consideration of Resolution #597 recognizing Patti Hopper for her extraordinary service to the City of Clyde Hill Hopper Resolution 6-17

81 - 85 7.2. Discussion regarding modifying the City's Sidewalk Plan Sidewalk Policy Packet 5-17
Updated Sidewalk Map 5-17

7.3. Public hearing to discuss the City's proposed six-year Transportation Improvement Plan

7.4. Consideration of Resolution #598 approving the City's Transportation Improvement Plan for 2018 - 2023

87 - 89 7.5. Consideration of a motion to authorize the Mayor to enter into a contract with Road Construction NW to construct storm sewer improvements on 94th Avenue (south of 24th St.)

94th Storm Project Memo 6-9-17

94th Project Map

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().	ULFA	REPORTS

91 - 97 8.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer

Financial Report June 2017

8.2. Public Works Report

-John Greenwood & Rich Soloski, Acting PW Directors

99 - 102 8.3. Building Report

-Rich Soloski, Building Official

Council Overview 5-17

Permits Issued 5-17

103 - 116 8.4. Police/Fire Report

-Bill Archer, Police Chief

City of Clyde Hill 5-17

CH Month End summary 5-17

CH vs last year 5-17

Issued Ticket Report Summary CH 5-17

Fire Report 5-17

9. PAYMENT OF THE MONTHLY BILLS

117 - 137 9.1. Consideration of a motion to approve the June 2017 bills as presented Pre-Issues 6-13-17

Voucher Directory 6-13-17

10. NEW BUSINESS

11. EXECUTIVE SESSION

12. ADJOURN