

## **AGENDA**

City of Clyde Hill Council Meeting Tuesday, September 13, 2016 - 7:00 PM Clyde Hill City Hall

Page		
	1.	CALL TO ORDER & PLEDGE OF ALLEGIANCE
	2.	ROLL CALL
	3.	APPROVAL OF MINUTES
5 - 6	3.1.	Approval of the August 9, 2016 Study Session Meeting Minutes <u>Council Study Session August 2016</u>
7 - 10	3.2.	Approval of the August 9, 2016 Regular Council Meeting Minutes <u>Council Meeting-Regular August 2016</u>
	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 - 28	5.1.	SR-520 Related, Eastside Transportation Project ( <b>ETP</b> ) & Points Cities Mayor's Meeting  -Mayor Martin
		ETP Agenda September 2016 PSRC Regional-County Eastside Funding Awards September 2016
29 - 71	5.2.	Metropolitan Solid Waste Management Advisory Committee (MSWMAC) & Sound Cities Association (SCA)  -Councilmember Seibert
		MSWMAC Agenda September 2016
		Rate Briefing Paper September 2016

		SCA Partial Packet September 2016
73 - 104	5.3.	North East King County Regional Public Safety Communication Agency (NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA 8)  -Councilmember Dodds  WRIA 8 Update August 2016  W8 Meeting Packet September 2016
105	5.4.	Emergency Management Advisory Committee (EMAC) -Councilmember Klaas <u>Disaster Prep Wksp September 2016</u>
107 - 109	5.5.	Report from the Council Traffic Sub-Committee  Council Traffic Subcommittee Meeting Minutes August 2016
	5.6.	Other items of regional interest to Clyde Hill
	6.	MOTIONS FOR CONSIDERATION
111	6.1.	Consideration of a motion to approve <b>Resolution #586</b> recognizing Teri Tupper for her 10 years of service to the Clyde Hill community Teri Tupper's 10 yr Resolution September 2016
113 - 118	6.2.	Consideration of a motion to authorize the Mayor to enter into an amendment to the Soild Waste Contract with Republic Services for weekly organics pick-up service. <u>Solid Waste Memo September 2016</u> <u>Amendment to Republic Services Contract September 2016</u>
119 - 131	6.3.	Consideration of a motion to authorize the Mayor to sign a services contract with TCA Architecture - Planning for property evaluation and
		property feasibility services <u>Fire Station Study Agenda Memo September 2016</u> <u>Fire Station Study Contract September 2016</u>
	6.4.	Staff report on status of 24th/84th Project
	7.	DEPARTMENT REPORTS
133 - 173	7.1.	Administrator's Weekly Reports/Treasurer's Monthly Report -Mitch Wasserman, City Administrator/Treasurer  Financial Report August 2016  Administrator's Weekly Report - August 12, 2016  Administrator's Weekly Report - August 19 2016

Administrator's Weekly Report - August 26 2016
Administrator's Weekly Report - September 2, 2016
Administrator's Weekly Report - September 9, 2016
Special Projects Update September 2016

175 - 180 7.2. Public Works/Building Report

-Craig Olson, PW Director/City Engineer

Public Works Report Sep 2016

Council Overview August 2016

Permits Issued August 2016

181 - 184 7.3. Police/Fire Report

-Bill Archer, Police Chief

Fire-EMS Report August 2016

## 8. PAYMENT OF THE MONTHLY BILLS

185 - 199 8.1. Consideration of a motion to approve the September 2016 bills as presented

Council Pre-Issues September 2016

Voucher Directory September 2016

## 9. NEW BUSINESS

10. ADJOURN