



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, December 11, 2018 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

- 3.1. Approval of the November 13, 2018 regular Council Meeting minutes
- 3.2. Approval of the November 20, 2018 Budget Advisory Committee Meeting #3 minutes

4. POLICE OFFICER SWEARING IN

- 4.1. Swearing in of Police Officer Mike Humphreys to the Clyde Hill Police Department

5. EXECUTIVE SESSION

- 5.1. Pursuant to RCW 42.30.110(1)(G), the City Council will meet in executive session for the purpose of evaluating the qualifications of an applicant for public employment. This executive session is expected to last 15 minutes, at which time the City Council will reconvene later in the meeting and is expected to make a motion on the matter.
- 5.2. Pursuant to RCW 42.30.110.1.i, and iii, the City Council will meet in executive session for the purpose of discussing an existing litigation matter and a second potential litigation matter. This part of the executive session is expected to last approximately 20 minutes, after which time the City Council will reconvene and is expected to make a motion on one of the two matters discussed.

6. ORAL COMMUNICATIONS

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

7. REPORT ON MEETINGS AND REGIONAL ITEMS OF INTEREST TO CLYDE HILL

- 5 7.1. SR-520 Related & Points Cities Mayors' Meeting
 -Mayor Martin
 [Mayors Mtng 12-18](#)
- 7.2. Eastside Transportation Project (**ETP**)
 -Councilmember Muromoto
- 7 7.3. Metropolitan Solid Waste Management Advisory Committee
 (**MSWMAC**) & Sound Cities Association (**SCA**)
 -Councilmember Seibert
 [SCA 12-5-18 Meeting](#)
- 9 7.4. North East King County Regional Public Safety Communication Agency
 (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA**
 8)
 -Councilmember Dodds
 [WRIA 12-18 Update](#)
- 7.5. Emergency Management Advisory Committee (**EMAC**)
 -Councilmember Klaas
- 7.6. Traffic Sub-Committee
 -Councilmembers Moore, Klaas and Seibert
- *Note to Council: Due to staff vacations, Traffic Reports will not be
 available until the night of the Council Meeting and will be provided
 as handouts.
- 7.7. Other items of regional interest to Clyde Hill

8. MOTIONS FOR CONSIDERATION

- 11 8.1. Consideration of **Resolution #625** recognizing Bob Walerius, Gregg
 Daugherty, John Schwager, Amy Kwan, Mitra Ehsan, Alan Dashen,
 Chuck Nelson, Bruce Jones and Mike Foley for their efforts and
 dedication while serving on the City's 2019 Budget Advisory Committee.
 [BAC Res 12-18](#)
- 13 8.2. Consideration of **Resolution #626** recognizing Bruce Eastes for his

efforts and dedication while serving on the City's Board of Adjustment and Planning Commission.

[Eastes Res 12-18](#)

15 8.3. Consideration of a motion to confirm the reappointments of the following residents to Clyde Hill's Commissions:

- [Planning Commission](#)
 - Jill Zimmerman - Term Expiration 12/31/24
- [Civil Service Commission](#)
 - John Williams - Term Expiration 12/31/21

[Appoint Memo 12-18](#)

17 - 29 8.4. Consideration of a motion to authorize the Mayor to enter into renewed agreements to maintain wireless communication facilities in Clyde Hill with:

- Sprint
- AT&T
- T-Mobile

[WCF Memo 11-18](#)
[CHMC 17.77 12-18](#)
[WCF Map 12-18](#)
[Contract Ex 12-18](#)

31 - 36 8.5. Consideration of a motion to authorize the Mayor to enter into a contract amendment with KPG, Inc. for on-call engineering services.

[KPG Memo 12-18](#)
[KPG Request 12-18](#)
[KPG Amend 12-18](#)

9. 2019 BUDGET & FINANCIAL-RELATED MATTERS

37 - 70 9.1. Final Public Hearing for the 2019 Budget
[Final Budget Memo 12-6-18](#)
[2019 Final Budget](#)

71 - 76 9.2. Consideration of **Ordinance #964** to adopt the 2019 Clyde Hill City property tax levy.
[Prop Tax Memo 12-6-18](#)
[2019 Property Tax Ordinance](#)

77 - 81 9.3. Consideration of **Ordinance #965** to adopt the 2019 Budget & Capital Facilities Plan for the fiscal year beginning on January 1, 2019
[2019 Budget Ordinance](#)

83 - 86 9.4. Consideration of a motion to adopt the City's 2019 Financial Plan that

includes a set of long-term Financial Policies and a short-term Strategic Plan

[Financial Plan Memo 12-6-18](#)

10. DEPARTMENT REPORTS

- 87 10.1. Administrator's Report
 -Mitch Wasserman, City Administrator
 -John Greenwood, Assistant City Administrator
 [Special Projects 12-18](#)
- 10.2. Finance Report
 -Dean Rohla, Finance Manager
- 10.3. Public Works Report
 -Arnie Clark, PW Director
- 89 - 91 10.4. Building Report
 -Rich Soloski, Building Official
 [November 2018, Permits Issued](#)
 [November 2018, Council Overview](#)
- 93 10.5. Police/Fire Report
 -Kyle Kolling, Police Chief
 [Fire 12-18](#)

11. PAYMENT OF THE MONTHLY BILLS

- 11.1. Consideration of a motion to approve the December 2018 bills as presented

12. NEW BUSINESS

13. ADJOURN