



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, July 12, 2016 - 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 14, 2016 regular Council Meeting Minutes
[Council Meeting Minutes June 2016](#)

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 - 79 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting
 -Mayor Martin
[Points Mayors Mtg Agenda July 2016](#)
[ETP Agenda July 2016](#)
[DRAFT ETP Meeting Summary June 2016](#)
[ST3 To Ballot June 2016](#)
[Potential ST3 Plan Amendments June 2016](#)
[W. Side 520 Update June 2016](#)
[Medina neighbors worry about noise during 520 bridge demolition June 2016](#)
[WSDOT Decommissioning Update June 2016](#)
[WSDOT Decommissioning Q&A June 2016](#)

[WSDOT Response to WRIA 8 Decommissioning June 2016](#)
[520 Noise Update June 2016](#)
[Mageba Modular Expansion Joints June 2016](#)
[Mayor Noise Letter & Response June 2016](#)
[Resident 520 Noise Note & Response June 2016](#)

- 81 - 82 5.2. Metropolitan Solid Waste Management Advisory Committee
(MSWMAC) & Sound Cities Association **(SCA)**
 -Councilmember Seibert
 [SCA PIC Agenda July 2016](#)
- 83 - 86 5.3. North East King County Regional Public Safety Communication Agency
(NORCOM) & Lake Washington/Cedar/Sammamish Watershed **(WRIA 8)**
 -Councilmember Dodds
 [Salmon Recovery Update June 2016](#)
- 5.4. Emergency Management Advisory Committee **(EMAC)**
 -Councilmember Klaas
- 5.5. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

- 87 - 111 6.1. Consideration of a motion authorizing the staff to develop the necessary documents for bidding relating to the 24th/84th Phase II Improvements
 [84th Phase II Memo July 2016](#)
 [84th Analysis Presentation by KPG](#)
- 113 - 118 6.2. Consideration of a motion authorizing the City Administrator to take the necessary steps to contract for improvements, up to \$25,000, that will satisfy the City's obligations under the CR 2A Agreement with Gordon Bryson and Betsy Moseley.
 [Settlement Memo July 2016](#)
 [89th PI Storm Drainage Improvements](#)
- 119 - 135 6.3. Consideration of a motion authorizing the Mayor to enter into an Agreement with Jimale Technical Services for Document Management Services.
 [Document Management Memo July 2016](#)
 [Document Management Agreement](#)
 [Exhibit A - Scope](#)
 [Exhibit B - Schedule](#)
 [Exhibit C - Cost Proposal](#)

7. DEPARTMENT REPORTS

- 137 - 161 7.1. Administrator's/Treasurer's Report
 -Mitch Wasserman, City Administrator/Treasurer
 [June 16 Administrator's Report](#)
 [June 16 Financial Report](#)
 [Special Projects Update July 2016](#)
 [BAC Memo July 2016](#)
 [BAC History July 2016](#)
- 163 - 168 7.2. Public Works/Building Report
 -Craig Olson, PW Director/City Engineer
 [Public Works July 2016 Report](#)
 [Council Overview June 2016](#)
 [Permits Issued June 2016](#)
- 169 - 182 7.3. Police/Fire Report
 -Bill Archer, Police Chief
 [CH vs last year June 2016](#)
 [City of Clyde Hill June 2016](#)
 [CH Month End summary June 2016](#)
 [Issued Ticket Report Summary CH June 2016](#)
 [Fire Report May 2016](#)

8. PAYMENT OF THE MONTHLY BILLS

- 183 - 201 8.1. Consideration of a motion to approve the July 2016 bills as presented
 [Council Pre-Issues](#)
 [Voucher Directory 7-12-16](#)

9. NEW BUSINESS

10. ADJOURN