

AGENDA

City of Clyde Hill Council Meeting Tuesday, May 8, 2018 - 7:00 PM Clyde Hill City Hall

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1.	CALL	. 100	NDER	$\alpha \vdash \Box$		UF AL	LEGIAN	UE

2. ROLL CALL

3. APPROVAL OF MINUTES

5 - 8 3.1. Approval of the April 10, 2018 regular Council Meeting minutes 4-10-18

4. PRESENTATIONS

- 4.1. Report from the Washington State Auditor's Office on the City's 2017 Financial & Compliance Audit
 - Wendy Choy, Audit Manager
 - Lorraine Nitta, Assistant Audit Manager
 - June Li, Assistant State Auditor
- 9 4.2. Presentation by Bellevue Christian School Redevelopment Plans
 - Kevin Dunning, Bellevue Christian School
 - Scott Lampe, Bellevue Christian School (tentative)
 - John Norman, Bellevue Christian School
 - Steve Roos, Hillis Clark Martin & Peterson PS
 - John Meyer, Sacred Heart
 - Christina Lewis, Seattle Archdiocese / Real Estate
 - Nicole De Leon, Cairncross & Hemplemann PS
 - Kevin Broderick, Broderick Architect (Architect, Sacred Heart)
 - Corrie Rosen, Mahlum (Architect, BCS)
 - Becky Hutchinson, Mahlum (Architect, BCS)

BCS Timeline 5-18

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5 .	ORAL		I	I()NS

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

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

11 6.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting

-Mayor Martin

Mayor's Mtg Agenda 5-18

13 6.2. Metropolitan Solid Waste Management Advisory Committee (MSWMAC) & Sound Cities Association (SCA)

-Councilmember Seibert

China Sword Meeting 4-18

15 - 144 6.3. North East King County Regional Public Safety Communication Agency (NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA 8)

-Councilmember Dodds

NORCOM Principal's Mtg Agenda 4-18

NORCOM Principal's Packet 4-18

NORCOM Minutes 4-18

NORCOM Annual Report 5-18

WRIA 8 5-18

145 - 158 6.4. Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

EMAC Presenatation 5-18

159 6.5. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

Speed Report 5-18

6.6. Other items of regional interest to Clyde Hill

7. MOTIONS FOR CONSIDERATION

7.1. Consideration of **Resolution #612** recognizing and expressing gratitude to John Gagan for his extraordinary public service and contributions to Clyde Hill while serving as the City's Finance Manager.

Gagan Res 5-18

163 7.2. Consideration of Resolution #613 regarding Cathy McLamb and her

long-time commitment to the City and its Board of Adjustment. McLamb Res 5-18

- 7.3. Consideration of a motion to authorize the Mayor to enter into an extended Interlocal Agreement with the surrounding Points Communities for continued lid maintenance negotiations with WSDOT.
- 7.4. Consideration of a motion to accept the low bid and authorize the purchase of a replacement Police vehicle.
- 7.5. Consideration of **Resolution #614** to amend the City's Signature Policy.
- 165 166 7.6. Consideration of a motion to authorize the Mayor to enter into an addendum to the agreement with U.S. Archives for scanning services in 2018.

USA Addendum 5-18

8. DEPARTMENT REPORTS

167 8.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer

Special Projects 5-18

8.2. Public Works Report

-Arnie Clark, PW Director

169 - 172 8.3. Building Report

-Rich Soloski, Building Official

Building 5-18 Permits 5-18

173 - 179 8.4. Police/Fire Report

-Bill Archer, Police Chief

Issued Ticket Report Summary CH April 2018

City of Clyde Hill April 2018

CH Month End summary April 2018

April 2018 CH vs last year

9. PAYMENT OF THE MONTHLY BILLS

9.1. Consideration of a motion to approve the May 2018 bills as presented Pre-Issues

10. NEW BUSINESS

11. ADJOURN