



AGENDA

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

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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](#)

5. ORAL COMMUNICATIONS

- 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 Presentation 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

- 161 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](#)

- 165 - 166
- 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.
 - 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

- 181
- 9.1. Consideration of a motion to approve the May 2018 bills as presented
[Pre-Issues](#)

10. NEW BUSINESS

11. ADJOURN