

AGENDA

City of Clyde Hill Council Meeting Tuesday, February 14, 2017 - 7:00 PM Clyde Hill City Hall

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2. ROLL CALL

3. APPROVAL OF MINUTES

- 5 8 3.1. Approval of the January 10, 2017 regular Council Meeting Minutes 1-10-17 Council
- 9 11 3.2. Approval of the November 15, 201 Council Budget-Related Study Session Meeting Minutes

 11-15-16 Council Budget-Related Study Session
 - 3.3. Approval of the November 15, 2016 Council Budget-Related Study Session Meeting Minutes History

4. SWEARING IN OF A NEW POLICE OFFICER

4.1. Swearing in of Tyler Glenn as the Clyde Hill Police Department's newest Police Officer

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
- 6.1. Report on the 2015 City Audit completed by the State Auditor

		Wendy Choy, Audit ManagerJune Li, Assistant State Auditor
13 - 22	6.2.	SR-520 Related, Eastside Transportation Project (ETP) & Points Cities Mayor's Meeting -Mayor Martin Mayor's Mtg Agenda 2-17 ETP Information
23 - 79	6.3.	Metropolitan Solid Waste Management Advisory Committee (MSWMAC) & Sound Cities Association (SCA) -Councilmember Seibert Sound Cities 2-17
81 - 101	6.4.	North East King County Regional Public Safety Communication Agency (NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA 8) -Councilmember Dodds WRIA 8 - 1-17 Packet
	6.5.	Emergency Management Advisory Committee (EMAC) -Councilmember Klaas
103	6.6.	Other items of regional interest to Clyde Hill EHTF Thank You
	7.	MOTIONS FOR CONSIDERATION
105 - 134	7. 7.1.	
105 - 134 135 - 139		MOTIONS FOR CONSIDERATION A Regional Coalition for Housing (ARCH) Matters: Arthur Sullivan, Director 1. Consideration of a motion to accept the ARCH 2017 Budget and work plan 2. Consideration of Resolution #591 to authorize \$10,587 for the Imagine Housing 30Bellevue Project and \$6,359 towards Imagine Housing's Esterra Park Block 6B Project as recommended by the ARCH Executive Board

169 - 173 7.4. Consideration of **Resolution #592** to surplus various items and equipment that are no longer needed for the City's operation Surplus Memo 02-17 Surplus Res 02-17 175 - 184 7.5. Status report of 24th/84th Phase II Project 84th Memo 02-17 C1 - 24th/84th C2 - 24th/84th Cost Estimates for C1 & C2 185 - 187 Review of City's streetlight policy 7.6. Streetlight Policy Review 2-7-17 8. **DEPARTMENT REPORTS** Administrator's Weekly Report/Treasurer's Monthly Report 189 8.1. -Mitch Wasserman, City Administrator/Treasurer Special Projects 02-17 8.2. **Public Works Report** -Rick Hill, PW Director 191 - 194 8.3. **Building Report** -Rich Soloski, Building Official January 2017, Council Overview

8.4. Police/Fire Report

-Bill Archer, Police Chief

January 2017, Permits Issued

9. PAYMENT OF THE MONTHLY BILLS

9.1. Consideration of a motion to approve the February 2017 bills as presented

10. NEW BUSINESS

195 10.1. New business items for Council consideration Resolution Opposing Immigration Ban

11. ADJOURN