

AGENDA

City of Clyde Hill Council Meeting Tuesday, June 12, 2018 - 7:00 PM Clyde Hill City Hall

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1	CALL	TO	ORDER	2. [PLEDGE	OF A		FGIAN	CF
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2. ROLL CALL

3. APPROVAL OF MINUTES

5 - 9 3.1. Approval of the May 8, 2018 regular Council Meeting minutes 5-8-18

4. SWEARING IN OF POLICE LIEUTENANT DAWN HANSON

5. COUNCIL RESIGNATION AND APPOINTMENT

- 5.1. Consideration of a motion to accept the resignation of Councilmember Chris Baker
- 5.2. Consideration of a motion to appoint Kim Muromoto to the Clyde Hill City Council to fill the unexpired term of Chris Baker
- 5.3. Swearing in of new Councilmember

5.4. Consideration of **Resolution #614** expressing gratitude for extraordinary public service to the City of Clyde Hill by Chris Baker.

<u>Baker Resolution 6-18</u>

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

13 - 15 7.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting

-Mayor Martin

Mayor Meeting Agenda 6-18

ETP Agenda 6-18

17 - 67 7.2. Metropolitan Solid Waste Management Advisory Committee (MSWMAC) & Sound Cities Association (SCA)

-Councilmember Seibert

SCA Agenda-Minutes 6-18

SCA Homelessness & Housing Reports 6-18

Recycling Webinar Infor 6-18

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

-Councilmember Dodds

7.4. Emergency Management Advisory Committee (EMAC)

-Councilmember Klaas

69 - 83 7.5. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

Parking Memo 6-18

Volume Memo 5-18

7.6. Other items of regional interest to Clyde Hill

8. MOTIONS FOR CONSIDERATION

85 - 87 8.1. Consideration of a motion to confirm the Mayor's appointment of Jill Zimmerman to the City's Board of Adjustment.

Zimmerman Memo 6-18 Zimmerman App 6-18

- 8.2. Public hearing to discuss the City's proposed six-year Transportation Improvement Plan
- 89 104 8.3. Consideration of **Resolution #615** approving the City's Transportation Improvement Plan for 2019-2024.

TIP Memo 6-18

TIP 6-18

TIP Funding 6-18

TIP Res 6-18

105 - 109 8.4. Consideration of a motion to authorize the Mayor to enter into an amendment to the Interlocal Agreement with the surrounding Points Communities for continued lid maintenance negotiations with WSDOT. ILA Memo 6-18

ILA Amend 6-18

111 - 114 8.5. Consideration of **Resolution #616** to surplus various items and equipment that are no longer needed for the City's operation Surplus Memo 6-18

Surplus Res 6-18

115 - 117 8.6. Consideration of a motion authorizing the Mayor to enter into an amendment to the contract for traffic engineering services with DKS.

DKS Memo 6-18 DKS Add 6-18

119 - 124 8.7. Consideration of **Resolution #617** to amend the City's Purchasing Payment Policy.

Purchase Memo 6-18
Purchasing Payment Policy 6-18

9. DEPARTMENT REPORTS

125 9.1. Administrator's Report

- Mitch Wasserman, City Administrator

- John Greenwood, Assistant City Administrator

Special Projects 6-18

9.2. Financial Report

- Dean Rohla, Finance Manager

127 9.3. Public Works Report

- Arnie Clark, PW Director

PW Memo 6-18

9.4. Building Report

- Rich Soloski, Building Official

129 - 136 9.5. Police/Fire Report

- Bill Archer, Police Chief

Fire 5-18 Fire 6-18

10. PAYMENT OF THE MONTHLY BILLS

137 - 158 10.1. Consideration of a motion to approve the June 2018 bills as presented Pre-Issues

Voucher Directory

11. NEW BUSINESS

12. ADJOURN