



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, June 12, 2018 - 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 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
- 11      5.4. Consideration of **Resolution #614** expressing gratitude for extraordinary public service to the City of Clyde Hill by Chris Baker.  
[Baker Resolution 6-18](#)

**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](#)
- 7.3. 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**