



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, April 14, 2020 - 7:00 PM  
VIRTUAL-TELEPHONIC

Page

## 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- 3 - 6 1.1. Information regarding Revised Rules of Order and Public Participation  
[Revised Rules of Order](#)  
[OPMA PRA Notice To Residents](#)

## 2. PRESENTATIONS

- 2.1. Swearing in of Steve Friedman, Council Position #1, a necessary and routine matter authorized for consideration under Governor Proclamation 20-28.

## 3. ROLL CALL

## 4. APPROVAL OF MINUTES

- 7 - 12 4.1. Approval of the March 10, 2020 regular Council Meeting minutes  
[3-10-20](#)

## 5. ORAL COMMUNICATIONS

- 5.1. Public comments are not allowed at this time.

Comments have been requested from the public and will be read into the record by the City Administrator - as each comment is read into the record, elected officials will be given the opportunity to respond if they desire.

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

- 13 - 15      6.1.    Regional Reports - Compiled
  - \*April Mayors' Meeting Cancelled
  - \*April SCA PIC Cancelled
  - \*April ETP Cancelled
  - \*April NORCOM Cancelled
  - \*April EMAC Cancelled
  - \*Traffic Subcommittee data request on hold for now

[WRIA 8 Agenda 04-20](#)  
[MSWMAC Agenda 04-20](#)

## 7.    MOTIONS FOR CONSIDERATION

- 17            7.1.    Consideration of a motion to approve **Resolution #648** regarding a Mandatory Leave Policy, a COVID-related matter authorized for consideration under Governor Proclamation 20-28.  
[Mandatory Leave Policy 04-20](#)

## 8.    DEPARTMENT REPORTS

- 19 - 29      8.1.    Staff Reports - Compiled
  - \*Building/Permit Reports will be provided once operations return to normal  
[Police Activity Report](#)  
[Fire Year-In-Review 2019](#)  
[Fire 01-20](#)  
[Fire 02-20](#)  
[PW Report 04-20](#)

## 9.    PAYMENT OF THE MONTHLY BILLS

- 31 - 62      9.1.    Consideration of a motion to approve the April 2020 bills as presented  
[Pre-Issues](#)  
[EFT's](#)  
[Voucher Directory](#)

## 10.   ADJOURN