AGENDA
City of Clyde Hill
Council Meeting
Tuesday, May 12, 2020 - 7:00 PM
ZOOM Meeting

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

5 - 8  1.1. Information regarding Revised Rules of Order and Public Participation
Revised Rules of Order v2
OPMA PRA Notice To Residents v2

2. ROLL CALL

3. APPROVAL OF MINUTES

9 - 11  3.1. Approval of the April 14, 2020 regular Council Meeting minutes
4-14-20

4. ORAL COMMUNICATIONS

4.1. Opportunity for brief comments to the City Council about items not on the agenda *(PLEASE LIMIT YOUR RESPONSE TO 3 MINUTES PER PERSON)*

Comments have been requested from the public and will be read into the record by the City Administrator - Staff will follow up with the commenting individual as appropriate.

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

13 - 35  5.1. Regional Reports - Compiled
*April ETP Cancelled
*April NORCOM Cancelled
*April EMAC Cancelled
*Traffic Subcommittee data request on hold for now
6. MOTIONS FOR CONSIDERATION

37 - 44  6.1. Consideration of a motion to approve **Ordinance #974** authorizing the City Administrator to extend building permits for up to six months in the event of a declared emergency, a COVID-related matter authorized for consideration under Governor Proclamation 20-28.
**Title 5 Memo 05-20**
**Title 5 Ord**

45 - 53  6.2. Consideration of **Ordinance #975** creating Clyde Hill Municipal Code Chapter 3.27 regarding the collection of sales and use tax for the purpose of affordable housing-related expenditures, a necessary and routine matter authorized for consideration under Governor Proclamation 20-28.
**HB1406 Memo 05-20**
**Housing Res 09-19**
**HB1406 Ord**

6.3. Consideration of a motion to approve **Resolution #649** regarding a City Credit Card Policy, a COVID-related matter authorized for consideration under Governor Proclamation 20-28.

7. DEPARTMENT REPORTS

55 - 72  7.1. **Staff Reports - Compiled**
**COVID Activities - ONGOING**
**Police 05-20**
**March 2020, Council Overview**
**March 2020, Permits Issued**
**April 2020, Council Overview**
**April 2020, Permits Issued**

8. PAYMENT OF THE MONTHLY BILLS

73 - 94  8.1. Consideration of a motion to approve the May 2020 bills as presented **Pre-Issues**
9.  ADJOURN