



# AGENDA

City of Clyde Hill  
Council Meeting

Tuesday, January 12, 2021 - 7:00 PM  
VIRTUAL

Page

## 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

## 2. ROLL CALL

- 5 - 7      2.1. Information regarding Revised Rules of Order & Public Participation  
[Revised Rules of Order v.6](#)  
[OPMA PRA Notice To Residents v12](#)

## 3. APPROVAL OF MINUTES

- 9 - 13      3.1. Approval of the December 8, 2020 regular Council Meeting minutes  
[12-8-20](#)

## 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*)

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

- 15 - 23      5.1. Regional Reports - Compiled  
-All meetings were cancelled unless otherwise indicated by an agenda; no agenda for the Points Mayors' Meeting  
[WRIA 8 01-21](#)  
[MSWMAC Agenda 01-21](#)

## 6. MOTIONS FOR CONSIDERATION

- 6.1. A Regional Coalition for Housing (ARCH) Matters, Presented by Lindsay Masters, Executive Manager
  - 1. Consideration of a motion to accept the ARCH 2021 Budget and Work Plan
  - 2. Consideration of **Resolution #656** to authorize funding for 2021 from the Housing Trust Fund as recommended by the ARCH Executive Board
- 25 - 31 6.2. Consideration of a motion to authorize the Mayor to enter into an Interlocal Agreement between local law enforcement agencies in the nearby vicinity to form a regional, independent force investigation team.
  - [IFIT ILA Draft 01-21](#)
  - [IFIT Memo 01-21](#)
- 33 - 39 6.3. Consideration of **Ordinance #979** amending Section 15.04.020 of the Clyde Hill Municipal Code regarding an update of the City's Building Codes.
  - [Building Code Update 01-21](#)
  - [Building Ord 01-21](#)
- 41 6.4. Consideration of **Resolution #657** recognizing Lyman Howard for his efforts and dedication while serving as the City of Clyde Hill's City Administrator.
  - [Howard Res 01-21](#)
- 6.5. Consideration of **Resolution #658** to surplus various items and equipment that are no longer needed for the City's operation.

**7. DEPARTMENT REPORTS**

- 43 - 66 7.1. Staff Reports - Compiled
  - [Social Media 01-21](#)
  - [PW Report 01-21](#)
  - [December 2020, Council Overview](#)
  - [December 2020, Permits Issued](#)
  - [Fire 10-20](#)
  - [Fire 11-20](#)
  - [Fire 12-20](#)
  - [Fire 2020](#)
  - [Police December 2020](#)

**8. PAYMENT OF THE MONTHLY BILLS**

- 67 - 99 8.1. Consideration of a motion to approve the January 2021 bills as presented

[Pre-Issues](#)  
[EFT's](#)  
[12-31-20](#)  
[1-12-21](#)

**9. NEW BUSINESS**

**10. ADJOURN**