



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, March 13, 2018 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. Approval of the February 13, 2018 regular Council Meeting Minutes

4. ORAL COMMUNICATIONS

4.1. Opportunity for brief comments to the City Council about items not on the agenda

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

5 - 7 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting

-Mayor Martin

[Mayor's Mtg Agenda 3-18](#)

[ETP Agenda 3-18](#)

9 - 42 5.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)

-Councilmember Seibert

[MSWMAC Agenda 3-18](#)

[MSWMAC Minutes 2-18](#)

[SCA PIC 101](#)

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

8)

-Councilmember Dodds

5.4. Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

43 - 45

5.5. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

[Draft Traffic Mtg Agenda 3-22-18](#)

[Speed Report 3-18](#)

5.6. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

47 - 49

6.1. Consideration of a motion to confirm the appointment of John Williams to the Clyde Hill Civil Service Commission

[Appointment Memo 3-18](#)

[John Williams Application](#)

51 - 62

6.2. Review of report regarding the possible use of a Hearing Examiner

[Hearing Examiner Report 3-18](#)

7. DEPARTMENT REPORTS

7.1. Administrator's Weekly Report/Treasurer's Monthly Report

-Mitch Wasserman, City Administrator/Treasurer

7.2. Public Works Report

-Arnie Clark, PW Director

63 - 65

7.3. Building Report

-Rich Soloski, Building Official

[Permits 3-18](#)

[Building 3-18](#)

67 - 70

7.4. Police/Fire Report

-Bill Archer, Police Chief

[Fire 3-18](#)

8. PAYMENT OF THE MONTHLY BILLS

8.1. Consideration of a motion to approve the March 2018 bills as presented

9. NEW BUSINESS

10. ADJOURN