



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, February 12, 2019 - 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 January 8, 2019 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 5.1. SR-520 Related & Points Cities Mayors' Meeting
-Mayor Martin
[Mayors Meeting Agenda 2-19](#)
- 7 5.2. Eastside Transportation Project (**ETP**)
-Councilmember Muromoto
[ETP 1-19](#)
- 9 - 15 5.3. Metropolitan Solid Waste Management Advisory Committee
(**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[MSWMAC Agenda 2-19](#)
[SCA Legislative Agenda 2-19](#)
- 17 - 19 5.4. North East King County Regional Public Safety Communication Agency
(**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA**)

8)

-Councilmember Dodds

[WRIA 8 Legislative Agenda 2-19](#)

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

-Councilmember Klaas

5.6. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

5.7. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

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6.1. A Regional Coalition for Housing (ARCH) Matters

-Lindsay Masters, Director

1. Consideration of a motion to accept the ARCH 2019 Budget & Work Plan.
2. Consideration of **Resolution #631** authorizing ARCH to enter into agreements for funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.

[ARCH Memo 2-19](#)

[ARCH Budget-Plan 1-19](#)

[ARCH Res 2-19](#)

6.2. Consideration of a motion to authorize the Mayor to enter into a contract with JB Asphalt Paving to implement the City's 2019 Road Overlay Program.

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6.3. Consideration of a motion to authorize the Mayor to enter into a Task Order with KPG for updating of the City's Stormwater Management Plan.

[Task Order #13](#)

[Exhibit A 2-19](#)

[Exhibit B 2-19](#)

6.4. Consideration of a motion to authorize the Mayor to enter into a Task Order with DKS for traffic engineering services for 2019.

6.5. Consideration of **Resolution #632** to amend the City's Master Fee Resolution.

7. DEPARTMENT REPORTS

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7.1. Administrator's Report

-Lyman Howard, City Administrator

-John Greenwood, Assistant City Administrator

[Special Projects - 2019](#)

- 7.2. Financial Report
-Dean Rohla, Finance Manager
- 7.3. Public Works Report
-Arnie Clark, PW Director
- 7.4. Building Report
-Rich Soloski, Building Official
- 7.5. Police/Fire Report
-Kyle Kolling, Police Chief

8. PAYMENT OF THE MONTHLY BILLS

- 8.1. Consideration of a motion to approve the February 2019 bills as presented

9. NEW BUSINESS

10. ADJOURN