

AGENDA

City of Clyde Hill Council Meeting Tuesday, August 11, 2020 - 7:00 PM Clyde Hill City Hall - VIRTUAL

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

3 - 5 1.1. Information regarding Revised Rules of Order and Public Participation <u>Revised Rules of Order v.5</u> <u>OPMA PRA Notice To Residents v6</u>

2. ROLL CALL

3. APPROVAL OF MINUTES

7 - 10 3.1. Approval of the July 14, 2020 regular Council Meeting minutes 7-14-20

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

5.1. Regional Reports - <u>Compiled</u> -All meetings cancelled unless otherwise indicated by an agenda <u>Mayors' Meeting Agenda</u>

11

6. MOTIONS FOR CONSIDERATION

- 13 19 6.1. Notification of Boundary Line Adjustment. BLA Memo BLA Survey BLA Map
- 21 39
 6.2. Consideration of a motion to authorize the Mayor to enter into Subrecipient Grant Agreement with King County regarding economic development for cities affected by COVID-19.
 <u>KC Econ Memo</u> <u>KC COVID Subrecipient Grant</u>
- 41 45 6.3. Consideration of a motion to authorize the Mayor to enter into an Amendment of the WRIA 8 ILA for re-entry of Snohomish County into WRIA 8. <u>WRIA 8 Memo</u> <u>WRIA 8 Amend</u>

7. DEPARTMENT REPORTS

47 - 61 7.1. Staff Reports - <u>Compiled</u> <u>Police - July</u> <u>Fire - May</u> <u>Fire - June</u> <u>Fire - July</u> <u>Permits 8-20</u> <u>Building 8-20</u> Special Projects - 2020

8. PAYMENT OF THE MONTHLY BILLS

63 - 85 8.1. Consideration of a motion to approve the August 2020 bills as presented
Pre-Issues
EFT's
Voucher Directory

9. NEW BUSINESS

10. ADJOURN