

AGENDA

City of Clyde Hill Council Meeting Tuesday, December 12, 2017 - 7:00 PM Clyde Hill City Hall

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2. ROLL CALL

3. SWEARING IN OF RECENTLY ELECTED COUNCILMEMBERS

4. APPROVAL OF MINUTES

- 4.1. Approval of the November 14, 2017 regular Council Meeting Minutes
- 4.2. Approval of the November 21, 2017 Budget Advisory Committee Meeting #3 meeting minutes

5. PRESENTATIONS

5.1. Presentation of a Service Award to Officer Eric Anderson
-Bill Archer, Police Chief

6. ORAL COMMUNICATIONS

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

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

5 - 7 7.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting

-Mayor Martin

ETP Agenda 12-17 Mayor's Mtg Agenda 12-17

7.2. Metropolitan Solid Waste Management Advisory Committee (MSWMAC) & Sound Cities Association (SCA)

-Councilmember Seibert

 North East King County Regional Public Safety Communication Agency (NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA 8)

-Councilmember Dodds

NORCOM 12-17

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- 7.4. Emergency Management Advisory Committee (**EMAC**)
 -Councilmember Klaas
- 7.5. Traffic Sub-Committee

 -Councilmembers Moore, Klaas and Seibert
- 7.6. Other items of regional interest to Clyde Hill

8. 2018 BUDGET & FINANCIAL-RELATED MATTERS

- 8.1. Final Public Hearing for the 2018 Budget.
- 11 20
 8.2. Consideration of **Ordinance #956** to adopt the 2018 Clyde Hill City Property Tax Levy.

 Property Tax Memo 12-6-17

 2018 Property Tax Ord
 - 8.3. Consideration of **Ordinance #957** to adopt the 2018 Budget and Capital Facilities Plan for the fiscal year beginning on January 1, 2018.
- 21 30 8.4. Consideration of a motion to adopt the City's 2018 Financial Plan that includes a set of long-term Financial Policies and a short-term Strategic Plan.

Financial Plan Memo 12-6-17 Financial Policy Stmts 2017

9. MOTIONS FOR CONSIDERATION

- 9.1. Consideration of **Resolution #601** recognizing Kim Muromoto, Al Pirnat, Bruce Jones, Mike Foley and Bob Walerius for their efforts and dedication while serving on the City's 2018 Budget Advisory Committee. BAC Res 12-17
- 9.2. Consideration of a motion to confirm the reappointments of the following people to the Clyde Hill's Boards and Commissions.

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•	Plannir	ng Con	nmıss	ion:

- Brendon Pack, Term Expiration 12-31-23
- Civil Service Commission:
 - Brian Vowinkel, Term Expiration 12-31-20
 - Jack Lauderbaugh, Term Expiration 12-31-20

Appoint Memo 12-17

9.3. Consideration of **Ordinance #958** adding a new Chapter 1.15 to the Municipal Code allowing for Development Agreements in non-residential properties.

Chapt 1.15 Memo 12-7-17

Chapt 1.15 Devp Agreement Ord

9.4. Consideration of **Resolution #602** amending the City's Procurement Card, Credit Account, Procurement Reimbursement and Travel Reimbursement Policies.

Card Res 12-17

9.5. Consideration of **Resolution #603** to amend the City's Purchasing Policy.

Purchasing Memo 12-17

49 - 51 9.6. Consideration of **Resolution #604** adopting a policy for awards and recognitions.

Awards Res 12-17

Awards & Recognition Policy 12-17

53 - 56 9.7. Consideration of **Resolution #605**to surplus various items and equipment that are no longer needed for the City's operation.

Surplus Memo 12-17

Surplus Res 12-17

57 - 66 9.8. Consideration of a motion to authorize the Mayor to enter into an agreement with CWA Consultants for plan review services.

CWA Memo 12-17

CWA Contract 12-17

10. DEPARTMENT REPORTS

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

-Mitch Wasserman, City Administrator/Treasurer

Special Projects - 2017

10.2. Public Works Report

-Arnie Clark, PW Director

10.3. Building Report
-Rich Soloski, Building Official

69 - 72 10.4. Police/Fire Report

-Bill Archer, Police Chief

Fire Report 10-17

11. PAYMENT OF THE MONTHLY BILLS

11.1. Consideration of a motion to approve the December 2017 bills as presented

12. NEW BUSINESS

13. ADJOURN