



MINUTES
Council Meeting
Clyde Hill City Hall
Tuesday, February 13, 2018
7:00 PM

COUNCIL PRESENT: Marianne Klass
Scott Moore
Chris Baker
Barre Seibert

COUNCIL EXCUSED: Bruce Dodds

STAFF PRESENT: City Administrator Wasserman
Police Chief Archer
Public Works Director Clark
Building Official Soloski
Assistant City Administrator Greenwood
Deputy City Clerk Benjamin

1 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Martin opened the regular meeting of the Clyde Hill City Council on Tuesday, February 13, 2018, 7:00 PM, at the City Hall.

2 ROLL CALL

3 APPROVAL OF MINUTES

a) Approval of the January 9, 2018 regular Council Meeting minutes

By motion of Mr. Seibert and second by Ms. Klaas, the Council approved the minutes from the January 9, 2018 regular Council meeting as presented. The vote was unanimous.

4 ORAL COMMUNICATIONS

a) Opportunity for brief comments to the City Council about items not on the agenda

Spencer Nurse, Clyde Hill resident, discussed his building project and the unforeseen circumstances he encountered during the process. Mr. Nurse suggested that the City reconsider the twelve month timeline for a

building permit and extend it to eighteen months.

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

- a) SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayors' Meeting

-Mayor Martin provided an update to the Council.

- b) Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)

-Council member Seibert provided an update to the Council.

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

-Chief Archer provided an update on NORCOM.

- d) Emergency Management Advisory Committee (**EMAC**)

-Council member Klaas provided an update to the Council.

- e) Traffic Sub-Committee

A traffic subcommittee meeting is scheduled for March 22nd at 6:00PM.

- f) Other items of regional interest to Clyde Hill

6 MOTIONS FOR CONSIDERATION

- a) A Regional Coalition for Housing (ARCH) Matters
Klaas Nijhuis, Senior Planner at ARCH, discussed the 2018 Budget and Work Plan with the Council. Mr. Nijhuis also discussed the ARCH trust fund and the upcoming five projects.

Gail Taylor, Clyde Hill resident, thanked the Council for supporting ARCH.

Hester Winn, Office Manager/Human Resources at Imagine Housing, thanked the City for their support/contributions to the ARCH program.

1. Consideration of a motion to accept the ARCH 2018 Budget and Work Plan.

By motion of Mr. Moore and second by Ms. Klaas, the Council accepted the ARCH 2018 Budget and Work Plan. The vote was unanimous.

2. Consideration of **Resolution #607** authorizing ARCH to enter into Agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Trust Fund.

By motion of Mr. Seibert and second by Mr. Baker, the Council approved Resolution #607. The vote was unanimous.

- b) Consideration of a motion to authorize the Mayor to enter into a contract with Kamins Construction Co. for signal, road and sidewalk improvements in conjunction with the 24th/84th Phase II Project.

By motion of Ms. Klaas and second by Mr. Seibert, the Council authorized the Mayor to enter into a contract with Kamins Construction Company. The vote was unanimous.

- c) Consideration of a motion to authorize the Mayor to enter into a contract with Watson Asphalt Co. to implement the City's 2018 Road Overlay Program.

By motion of Mr. Baker and second by Mr. Seibert, the Council authorized the Mayor to enter into a contract with Watson Asphalt Company. The vote was unanimous.

- d) Consideration of a motion to authorize the Mayor to enter into a contract with Kamins Construction Co. to implement the City's 2018 Stormwater Improvement Program.

By motion of Ms. Klaas and second by Mr. Seibert, the Council authorized the Mayor to enter into a contract with Kamins Construction Company. The vote was unanimous.

- e) Consider a motion to approve a **Resolution #608** adopting the 2017 WRIA 8 Conservation Plan.

By motion of Ms. Klaas and second by Mr. Seibert, the Council approved Resolution #608. The vote was unanimous.

- f) Consideration of a motion to authorize the Mayor to enter into a revised agreement with TCA, Inc. for the development of a City Facilities Plan.

By motion of Ms. Klaas and second by Mr. Seibert, the Council authorized the Mayor to enter into a revised agreement with TCA. The vote was unanimous.

7 DEPARTMENT REPORTS

- a) Administrator's Weekly Report/Treasurer's Monthly Report

Administrator Wasserman noted that a major focus has been placed on the retirement of two key staff members.

- b) Public Works Report

Public Works Director Clark informed the Council that the Bellevue Water project on NE 28th Street is wrapping up. Bellevue will begin another water project on north Points Drive within the next couple weeks.

- c) Building Report

Building Official Soloski noted that the building department is expecting Bellevue School District to submit plans for the new Clyde Hill Elementary School permit any day.

- d) Police/Fire Report

Police Chief Archer noted that the Council packet contains crime statistics from the last five years. He commented on some of the trends.

8 PAYMENT OF THE MONTHLY BILLS

- a) Consideration of a motion to approve the February 2018 bills as presented

Those claims authenticated and certified by the City's auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified by submitting officers or employees as required by RCW 42.24.090 have been recorded on a list and made available to the Council. By motion of Mr. Seibert, seconded by Ms. Klaas, the Council approved for payment the claims set forth in the detailed list provided to the Council, summarized as follows:

*Claim Checks #40770 through #40853 in the total amount of \$151,719.21, Payroll Payments #30238 through #30257 and *Payroll Record of Direct Deposits in the total amount of \$205,866.66. U.S. Bank service charge \$202.16.*

*Total amount of approved payments: \$357,788.03
The vote was unanimous.*

9 NEW BUSINESS

There was no new business.

10 ADJOURN

By motion of Ms. Klaas and second by Mr. Seibert, the Council adjourned the meeting at 8:22 PM. The vote was unanimous.