



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, December 8, 2020 - 7:00 PM
VIRTUAL

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

- 5 2.1. Information regarding Revised Rules of Order & Public Participation
[Revised Rules of Order v.6](#)

3. APPROVAL OF MINUTES

- 7 - 12 3.1. Approval of the November 10, 2020 regular Council Meeting minutes
[11-10-20](#)

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*)

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

- 5.1. Regional Reports - Compiled
-All meetings were cancelled unless otherwise indicated by an agenda

6. 2021 BUDGET & FINANCIAL-RELATED MATTERS

- 13 - 37 6.1. Final Public Hearing on the 2021 Property Tax Levy
[Mayor's Message 12-20](#)
[Final Budget Memo 12-20](#)

[Final Budget 12-20](#)
[Big Picture 12-20](#)

- 39 - 44 6.2. Consideration of **Ordinance #977** to adopt the 2021 Clyde Hill City Property Tax Levy
[Prop Tax Memo 12-20](#)
[2021 Property Tax Ord](#)
- 6.3. Final Public Hearing on the 2021 Budget & Capital Facilities Plan
- 45 - 49 6.4. Consideration of **Ordinance #978** to adopt the 2021 Budget & Capital Facilities Plan for the fiscal year beginning on January 1, 2021
[2021 Budget Ord 12-20](#)
[Exhibit A 12-20](#)
- 51 - 54 6.5. Consideration of a motion to adopt the City's 2021 Financial Plan that includes a set of long-term Financial Policies and a short-term Strategic Plan.
[Financial Policy Statements & Strategy](#)

7. MOTIONS FOR CONSIDERATION

- 55 7.1. Consideration of **Resolution #655** recognizing Bob Walerius, John Schwager, Amy Kwan, Alan Dashen, Chuck Nelson, and Mike Foley for their efforts and dedication while serving on the City's 2021 Budget Advisory Committee
[BAC Res 12-20](#)
- 57 7.2. Consideration of a motion to confirm the re-appointments of the following residents to Clyde Hill's Commission:
- Civil Service Commission:
 - Jack Lauderbaugh
 - Anna Duff
 - Planning Commission:
 - Ryan Olson
- [Appoint Memo 12-20](#)
- 59 - 61 7.3. Consideration of a motion to authorize the Mayor to enter into an amendment to the City's agreement with ProShred for data destruction services in 2021
[Shredding Memo 12-20](#)
[Shredding 12-20](#)
- 63 - 65 7.4. Consideration of a motion to authorize the Mayor to enter into a Task Order with DKS for on-call traffic engineering consultation services in 2021

[DKS Memo 12-20](#)
[DKS Task Order #9](#)

67 - 75 7.5. Consideration of a motion to authorize the Mayor to enter into renewed agreements to maintain wireless communication facilities in Clyde Hill with:

- Sprint
- AT&T
- T-Mobile

[WCF Memo 12-20](#)
[WCF Location Map](#)
[WCF Renewal Example](#)

77 - 106 7.6. Consideration of a motion to authorize the Mayor to enter into a Memorandum of Agreement between local law enforcement agencies in the nearby vicinity to form a regional independent force investigation team.

[OIS Memo 12-20](#)
[Draft OIS MOU 12-20](#)
[Protocols 12-20](#)

8. DEPARTMENT REPORTS

107 - 113 8.1. Staff Reports - Compiled
[November 2020, Council Overview](#)
[November 2020, Permits Issued](#)
[PW Report 12-20](#)
[Special Projects 12-20](#)

9. PAYMENT OF THE MONTHLY BILLS

115 - 144 9.1. Consideration of a motion to approve the December 2020 bills as presented
[Pre-Issues](#)
[EFT's](#)
[Voucher Directory](#)

10. NEW BUSINESS

11. ADJOURN