



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, September 11, 2018 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

5 - 9 3.1. Approval of the August 14, 2018 regular Council Meeting minutes
[8-14-18](#)

11 - 14 3.2. Approval of the August 21, 2018 Council Budget-Related Study Session
[8-21-18 Council Budget-Related Study Session](#)

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

15 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting
-Mayor Martin
[Myrs Mtng 9-18](#)

17 - 19 5.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[MSWMAC Agenda 9-18](#)
[China Sword 9-18](#)

North East King County Regional Public Safety Communication Agency

- 21 - 25 5.3. **(NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA 8)**
-Councilmember Dodds
[WRIA 8 9-18](#)
- 5.4. Emergency Management Advisory Committee (**EMAC**)
-Councilmember Klaas
- 27 - 29 5.5. Traffic Sub-Committee
-Councilmembers Moore, Klaas and Seibert
[Speed 9-18](#)
[Volume 9-18](#)
- 5.6. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

- 31 - 34 6.1. Consideration of a motion to authorize the Mayor to enter into an agreement addendum with Davidson-Macri Sweeping, Inc. for street sweeping services through the end of 2019.
[Sweep Memo 9-18](#)
[Sweep Amend 9-18](#)
- 35 - 42 6.2. Consideration of **Ordinance #963** to amend Chapter 5.18 of the CHMC with respect to business licensing definitions and thresholds.
[BLS Memo 9-18](#)
[BLS Ord 9-18](#)

7. DEPARTMENT REPORTS

- 43 - 45 7.1. Administrator's Report
-Mitch Wasserman, City Administrator
-John Greenwood, Assistant City Administrator
[Administrator's Weekly Report - 2018-09-07](#)
[Special Projects - 2018](#)
- 7.2. Finance Report
-Dean Rohla, Finance Manager
- 47 - 48 7.3. Public Works Report
-Arnie Clark, PW Director
[PW Memo 9-18](#)
- 49 - 51 7.4. Building Report
-Rich Soloski, Building Official
[August 2018, Permits Issued](#)
[August 2018, Council Overview](#)

53 - 60

7.5. Police/Fire Report

-Kyle Kolling, Police Chief

[Issued Ticket Report Summary CH August 2018](#)

[CH Month End summary August 2018](#)

[August 2018 CH vs last year](#)

[City of Clyde Hill August 2018](#)

8. PAYMENT OF THE MONTHLY BILLS

61 - 82

8.1. Consideration of a motion to approve the September 2018 bills as presented

[Pre-Issues](#)

[Voucher Directory](#)

9. NEW BUSINESS

10. ADJOURN