



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, January 9, 2018 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

- 5 - 10 3.1. Approval of the December 12, 2017 regular Council Meeting Minutes
[12-12-17](#)

4. PRESENTATIONS

- 11 - 27 4.1. Report on what to expect regarding school related property tax levies
- Melissa deVita, BSD Deputy Superintendent: Financial Services & Operations
[AV's and Property Taxes](#)
[18 Property Tax Anticipated Changes](#)
[2017 Prop Tax Charts](#)
[BSD 2-18 Levy Measures](#)

5. ORAL COMMUNICATIONS

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

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

- 29 6.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting
-Mayor Martin

Mayor's Mtg Agenda 1-18

- 6.2. Metropolitan Solid Waste Management Advisory Committee
(**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
- 6.3. North East King County Regional Public Safety Communication Agency
(**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA
8**)
-Councilmember Dodds
- 6.4. Emergency Management Advisory Committee (**EMAC**)
-Councilmember Klaas
- 31 - 36 6.5. Traffic Sub-Committee
-Councilmembers Moore, Klaas and Seibert
[WAZE Article 1-18](#)
- 6.6. Other items of regional interest to Clyde Hill

7. MOTIONS FOR CONSIDERATION

- 37 7.1. Consideration of **Resolution #606** regarding Mark Comstock and his
long-time commitment to the City and its Board of Adjustment.
[Comstock Resolution 1-18](#)
- 39 7.2. Consideration of a motion to confirm the Mayor's appointment of Cathy
McLamb as the Chair of the Clyde Hill Board of Adjustment.
[BOA Chair Memo 1-3-18](#)

8. DEPARTMENT REPORTS

- 41 - 59 8.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer
[520 Maintenance - Legislative White Paper
2018.1 Administrator's Objectives](#)
- 61 - 65 8.2. Public Works Report
-Arnie Clark, PW Director
[PW Report 1-18](#)
- 67 - 69 8.3. Building Report
-Rich Soloski, Building Official
[December 2017, Permits Issued](#)
[December 2017, Council Overview](#)
- 8.4. Police/Fire Report
-Bill Archer, Police Chief

9. PAYMENT OF THE MONTHLY BILLS

- 9.1. Consideration of a motion to approve the 13th Month 2017 & January 2018 bills as presented

10. NEW BUSINESS

11. EXECUTIVE SESSION

- 11.1. Pursuant to RCW 42.30.110(1)(G), the City Council will now go into executive session for the purpose of reviewing the performance of one or more public employees. This executive session is expected to last 20 minutes, at which time the City Council will reconvene and is expected to make a motion on the matter.

12. ADJOURN