



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, April 11, 2017 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

- 5 - 8 3.1. Approval of the March 14, 2017 regular Council Meeting Minutes
[3-14-17](#)

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

- 9 - 13 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayor's Meeting
-Mayor Martin
[Mayor's Mtg Agenda 4-17](#)
[Mayor's Mtg Traffic Plan Update](#)

- 15 - 17 5.2. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[MSWMAC Draft Resolution](#)

- 19 5.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)

-Councilmember Dodds

[WRIA 8 3-17 Agenda](#)

5.4. Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

5.5. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

21 - 24

5.6. Other items of regional interest to Clyde Hill

[KCD Grant History](#)

[KC and ST Press Release](#)

6. MOTIONS FOR CONSIDERATION

25 - 27

6.1. Consideration of a motion confirming the appointment of Karl Korsmo to the City's Civil Service Commission

[Appointment Memo 3-17](#)

29 - 76

6.2. Consideration of a motion authorizing the Mayor to enter into four contracts with KPG for engineering services related to the City's 2017 Sidewalk Projects, 2017 Stormwater Projects, 2018 Road Overlay Projects and 2018 24/84 Project Phase II

[KPG Services Memo 4-5-17](#)

[KPG 24-92 Sidewalk Addendum](#)

[KPG Drainage Projects](#)

[KPG Road Overlay](#)

[KPG 24-84 Phase II Addendum](#)

77 - 96

6.3. Consideration of **Resolution #595** updating the City's Master Fee Resolution to include fees for outdoor pod storage

[Mstr Fee Memo 04-17](#)

[Mstr Fee Res 04-17](#)

97

6.4. Consideration of a motion authorizing the Mayor to enter into a contract for the installation of solar speed signs

[Radar Signs 04-17](#)

7. DEPARTMENT REPORTS

99 - 101

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

-Mitch Wasserman, City Administrator/Treasurer

[Administrator's Weekly Report - 2017-04-07](#)

[Special Projects - 2017](#)

7.2. Public Works Report

-Rick Hill, PW Director

103 - 106 7.3. Building Report
-Rich Soloski, Building Official
[March 2017, Council Overview](#)
[March 2017, Permits Issued](#)

7.4. Police/Fire Report
-Bill Archer, Police Chief

8. PAYMENT OF THE MONTHLY BILLS

107 8.1. Consideration of a motion to approve the April 2017 bills as presented
[Pre-Issues 4-11-17](#)

9. NEW BUSINESS

10. ADJOURN