### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

### 2. ROLL CALL

### 3. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>3.1.</td>
<td>Approval of the January 14, 2020 regular Council Meeting minutes 1-14-20</td>
</tr>
</tbody>
</table>

### 4. ORAL COMMUNICATIONS

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>4.1.</td>
<td>Opportunity for brief comments to the City Council about items not on the agenda</td>
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### 5. REPORT ON MEETINGS AND REGIONAL ITEMS OF INTEREST TO CLYDE HILL

<table>
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<tr>
<th>Item</th>
<th>Description</th>
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</table>
| 5.1. | SR-520 Related & Points Cities Mayors' Meeting  
-Mayor Klaas  
[Mayors Mtng Agenda 2-20](#) |
| 5.2. | Eastside Transportation Project (ETP)  
-Councilmember Muromoto |
| 5.3. | Metropolitan Solid Waste Management Advisory Committee (MSWMAC) & Sound Cities Association (SCA)  
-[UNASSIGNED] |
| 5.4. | North East King County Regional Public Safety Communication Agency (NORCOM) & Lake Washington/Cedar/Sammamish Watershed (WRIA 8)  
-Councilmember Dodds |
5.5. Emergency Management Advisory Committee (EMAC)
   - Mayor Klaas

15 - 18

5.6. Traffic Sub-Committee
   - Councilmembers Moore, [UNASSIGNED], and [UNASSIGNED]
   Q4 2019 Traffic Report 2-20

5.7. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

19 - 77

6.1. A Regional Coalition for Housing (ARCH) Matters, Presented by Lindsay
   Masters, Executive Manager
   1. Consideration of a motion to accept the ARCH 2020 Budget and
      Work Plan
   2. Consideration of Resolution #647 to authorize funding for 2020
      from the Housing Trust Fund as recommended by the ARCH
      Executive Board
      ARCH Memo 2-20
      ARCH Staff Memo 2-20
      ARCH Exec Memo 2-20
      Housing Trust Fund Res 2-20
      Exhibit A 2-20

6.2. Consideration of a motion to authorize the Mayor to enter into a contract
   with Watson Asphalt Paving Company, Inc. to implement the City’s 2020
   Road Overlay Program.

7. DEPARTMENT REPORTS

79

7.1. Administrator’s Report
   - Lyman Howard, City Administrator
   - John Greenwood, Assistant City Administrator
   Special Projects 2-20

7.2. Financial Report
   - Dean Rohla, Finance Manager

7.3. Public Works Report
   - Arnie Clark, PW Director

81 - 84

7.4. Building Report
   - Rich Soloski, Building Official
   Building 2-20
   Permits 2-20
7.5. Police/Fire Report
   - Kyle Kolling, Police Chief

8. PAYMENT OF THE MONTHLY BILLS

8.1. Consideration of a motion to approve the February 2020 bills as presented
     EFT’s

9. NEW BUSINESS

9.1. Discussion regarding Appointment Committee of Councilmember #1
     Vacant Position as well as hiring process that thereof
     - Mayor Klaas

9.2. Discussion regarding Council appointments to regional boards and committees
     - Mayor Klaas

10. ADJOURN