



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, January 14, 2020 - 7:00 PM  
Clyde Hill City Hall

Page

## 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

## 2. PRESENTATIONS

- 2.1. Swearing in of Mayor Marianne Klaas
- 2.2. Swearing in of Councilmember Scott Moore
- 2.3. Swearing in of Councilmember Kim Muromoto
- 2.4. Swearing in of Councilmember Bruce Jones

## 3. ROLL CALL

## 4. OTHER BUSINESS

- 5 4.1. Consideration of **Resolution #646** recognizing Barre Seibert for his efforts and dedication while serving on the City of Clyde Hill's Planning Commission and as a City Councilmember during the past twenty nine years.  
[Resolution #646 - Seibert](#)

## 5. APPROVAL OF MINUTES

- 7 - 13 5.1. Approval of the December 10, 2019 regular Council Meeting minutes  
[12-10-19](#)

## 6. ORAL COMMUNICATIONS

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

the agenda

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

- 15 7.1. SR-520 Related & Points Cities Mayors' Meeting  
-Mayor Klaas  
[Mayors Meeting Agenda 01-20](#)
- 17 7.2. Eastside Transportation Project (**ETP**)  
-Councilmember Muromoto  
[ETP Agenda 01-20](#)
- 19 7.3. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)  
-[UNASSIGNED]  
[MSWMAC Agenda 01-20](#)
- 21 - 25 7.4. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)  
-Councilmember Dodds  
[WRIA 8 01-20](#)
- 7.5. Emergency Management Advisory Committee (**EMAC**)  
-Mayor Klaas
- 7.6. Traffic Sub-Committee  
-Councilmembers Moore, [UNASSIGNED], and [UNASSIGNED]
- 7.7. Other items of regional interest to Clyde Hill

## 8. MOTIONS FOR CONSIDERATION

- 27 - 85 8.1. 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 01-20](#)  
[ARCH Staff Memo 01-20](#)  
[ARCH Exec Memo 01-20](#)  
[Housing Trust Fund Res 01-20](#)  
[Exhibit A 01-20](#)

- 87 - 90 8.2. Consideration of **Resolution #648** authorizing Councilmember Scott Moore tertiary signature authority regarding check signing for the City's operating and payroll accounts.  
[Signature Memo 01-20](#)  
[Signature Res 01-20](#)
- 91 - 99 8.3. Consideration of a motion to authorize the Mayor to enter into a Parks Property Tax Levy Agreement with King County for receipt and use of parks-related levy monies for use in Clyde Hill.  
[Parks Levy Memo 01-20](#)  
[Parks Levy Agreement 01-20](#)
- 101 - 110 8.4. Consideration of a motion to authorize the Mayor to enter into an agreement for short-term jail services with the City of Kirkland.  
[Kirkland Memo 01-20](#)  
[Kirkland Jail Contract 01-20](#)
- 111 - 124 8.5. Consideration of a motion to authorize the Mayor to enter into an agreement for long-term and short-term jail services with the City of Sunnyside.  
[Sunnyside Memo 01-20](#)  
[Sunnyside Jail Contract 01-20](#)
- 125 - 131 8.6. Consideration of **Ordinance #973** to amend Clyde Hill Municipal Code Chapter 5.04 with respect to building permits.  
[IBC Memo 01-20](#)  
[IBC Ord 01-20](#)

## 9. DEPARTMENT REPORTS

- 133 - 145 9.1. Administrator's Report  
 -Lyman Howard, City Administrator  
 -John Greenwood, Assistant City Administrator  
[Administrator's Weekly Report - 2020-01-10](#)  
[2019.2 Administrator's Objectives](#)  
[2019 Accomplishments](#)  
[2020.1 Administrator's Objectives](#)  
[Special Projects 01-20](#)  
[Social Media 01-20](#)
- 9.2. Financial Report  
 -Dean Rohla, Finance Manager
- 147 - 152 9.3. Public Works Report  
 -Arnie Clark, PW Director  
[PW Report 01-20](#)

153 - 156 9.4. Building Report  
-Rich Soloski, Building Official  
[Building 01-20](#)  
[Permits 01-20](#)

157 - 162 9.5. Police/Fire Report  
-Kyle Kolling, Police Chief  
[CH Dec 2019](#)

## **10. PAYMENT OF THE MONTHLY BILLS**

163 - 201 10.1. Consideration of a motion to approve the January 2020 bills as presented  
[Pre-Issues](#)  
[Voucher Directory 12-31-19](#)  
[Voucher Directory 1-14-20](#)  
[EFT's](#)

## **11. NEW BUSINESS**

11.1. Discussion regarding the filling of Councilmember Position #1.

## **12. ADJOURN**