



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, November 14, 2017 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

5 - 7 3.1. Approval of the October 10, 2017 regular Council Meeting Minutes
[10-10-17 Council Meeting Minutes](#)

9 - 11 3.2. Approval of the October 24, 2017 Budget Advisory Committee Meeting
#2 meeting minutes
[10-24-17 Budget Meeting Minutes](#)

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

13 - 15 5.1. SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities
Mayors' Meeting
-Mayor Martin
[ETP Agenda 10-17](#)
[Mayors Mtg Agenda 11-17](#)

17 - 56 5.2. Metropolitan Solid Waste Management Advisory Committee
(**MSWMAC**) & Sound Cities Association (**SCA**)
-Councilmember Seibert
[Solid Waste Comp Plan Comments 11-17](#)

[Partial SCA Agenda Packet 11-17](#)

- 57 - 70 5.3. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)
-Councilmember Dodds
[WRIA 8 11-17](#)
[WRIA 8 Newsletter 11-17](#)
[WRIA 8 Leg Agenda 11-17](#)
- 5.4. Emergency Management Advisory Committee (**EMAC**)
-Councilmember Klaas
- 71 - 78 5.5. Traffic Sub-Committee
-Councilmembers Moore, Klaas and Seibert
[Traffic Memo 11-17](#)
[Speed Report 11-17](#)
[Traffic Article 11-17](#)
- 5.6. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

- 79 - 89 6.1. Consideration of a motion to authorize the Mayor to enter into an agreement with DKS Associates for on-call traffic engineering services.
[DKS Memo 11-17](#)
[Traffic Agreement 11-17](#)
- 91 - 108 6.2. Consideration of a motion to authorize the Mayor to enter into an agreement with the Eastside Transportation Partnership.
[ETP Memo 11-17](#)
[ETP Agreement 11-17](#)
[ETP Operating Procedures 11-17](#)
- 109 - 117 6.3. Consideration of a motion to authorize the Mayor to enter into a revised grant agreement with TIB regarding street light conversion to LED lights.
[ReLight Memo 11-17](#)
[PSE Invoice 11-17](#)
[TIB Grant 11-17](#)
[PSE Rebate 11-17](#)
- 119 - 133 6.4. Consideration of a motion to approve a 2018 Legislative Agenda.
[Leg Agenda Memo 11-17](#)
[2018 Leg Priorities 11-17](#)
[AWC 11-17](#)
[SCA 11-17](#)
[NLC Ltr 11-17](#)

[2017 Leg Priorities 11-17](#)

- 135 - 169 6.5. Consideration of a motion to authorize the Mayor to sign an amended Solid Waste Interlocal Agreement with King County.
[Solid Waste ILA Memo 11-17](#)
[Solid Waste ILA 11-17](#)
- 171 - 182 6.6. Consideration of a motion to authorize the Mayor to enter into a grant agreement with the King County Flood Control District.
[KC Flood District Memo 11-17](#)
[KC Flood District Agreement 11-17](#)
- 183 - 197 6.7. Consideration of a motion to authorize the Mayor to enter into an agreement with Innovac for on-call stormwater catch basin cleaning and related services.
[Stormwater Catch Basin Memo 11-17](#)
[Stormwater Contract 11-17](#)
- 199 - 219 6.8. Consideration of a motion to authorize the Mayor to enter into a grant agreement with Washington State Department of Ecology for assistance implementing the requirements of the NPDES permit.
[DOE Grant Memo 11-17](#)
[DOE Grant Agreement 11-17](#)
- 221 - 223 6.9. Consideration of **Resolution #600** approving the City of Clyde Hill's 2018 budget allocation for the North East King County Regional Public Safety Communications Agency's (NORCOM) budget.
[NORCOM Memo 11-17](#)
[NORCOM Resolution 11-17](#)
- 225 - 251 6.10. Consideration of a motion to authorize the Mayor to enter into renewed Agreements to maintain wireless communication facilities in Clyde Hill with:
 - Sprint
 - AT&T
 - T-Mobile[WCF Renewal Memo 11-17](#)
[WCF Map 11-17](#)
[WCF Regulations 11-17](#)
[WCF Renewal Agreement 11-17](#)

7. DEPARTMENT REPORTS

- 253 - 266 7.1. Administrator's Weekly Report/Treasurer's Monthly Report
-Mitch Wasserman, City Administrator/Treasurer
[Administrator's Weekly Report - 11-9-17](#)

[Special Projects 11-17](#)
[Finance 11-17](#)

- 267 7.2. Public Works Report
-Amie Clark, PW Director
[Public Works Report 11-17](#)
- 269 - 272 7.3. Building Report
-Rich Soloski, Building Official
[Building Dept Report 11-17](#)
[Permits 11-17](#)
- 273 - 280 7.4. Police/Fire Report
-Bill Archer, Police Chief
[Police Activity Report Summary 11-17](#)
[Police Activity Report - Current v Last 11-17](#)
[Police Case Report 11-17](#)
[Police Ticket Report 11-17](#)

8. PAYMENT OF THE MONTHLY BILLS

- 281 - 301 8.1. Consideration of a motion to approve the November 2017 bills as presented
[Pre-Issues 11-14-17](#)
[Voucher Directory 11-14-17](#)

9. NEW BUSINESS

10. ADJOURN