



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, February 9, 2021 - 7:00 PM  
Clyde Hill City Hall

Page

## 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

## 2. ROLL CALL

- 5 - 7      2.1. Information regarding Revised Rules of Order & Public Participation  
[OPMA PRA Notice To Residents - FINALE](#)  
[Revised Rules of Order v.7](#)

## 3. APPROVAL OF MINUTES

- 9 - 13      3.1. Approval of the January 12, 2021 regular Council Meeting minutes  
[1-12-21](#)

## 4. ORAL COMMUNICATIONS

- 4.1. Opportunity for brief comments to the City Council about items not on the agenda (*PLEASE LIMIT YOUR RESPONSE TO 3 MINUTES PER PERSON*)

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

- 15      5.1. SR-520 Related & Points Cities Mayors' Meeting  
            -Mayor Klaas  
            [Mayors' Mtng 02-21](#)
- 5.2. Eastside Transportation Project (ETP)  
            -Councilmember Muromoto
- 5.3. Sound Cities Association (SCA)  
            -Mayor Klaas, Councilmember Muromoto

- 5.4. Metropolitan Solid Waste Management Advisory Committee  
**(MSWMAC)**  
-Councilmember Friedman
- 5.5. Lake Washington/Cedar/Sammamish Watershed **(WRIA 8)**  
-Councilmember Dodds and Councilmember Muromoto
- 5.6. North East County Regional Public Safety Communication Agency  
**(NORCOM)**  
-Councilmember Dodds
- 5.7. Emergency Management Advisory Committee **(EMAC)**  
-Mayor Klaas
- 5.8. Traffic Sub-Committee  
-Councilmember Moore, Councilmember Jones, and Councilmember Friedman
- 5.9. Other items of regional interest to Clyde Hill

## **6. MOTIONS FOR CONSIDERATION**

- 17 - 20 6.1. Consideration of a motion to authorize the Mayor to accept a bid for a new Police SUV with the WA State Department of Enterprise Services.  
[Police SUV Memo 02-21](#)  
[Police SUV Quote 02-21](#)
- 21 - 28 6.2. Consideration of a motion to authorize the Mayor to enter into a Professional Services Agreement between the City of Clyde Hill and Innovac by Aqualis (Innovative Vacuum Services).  
[Innovac Contract](#)
- 29 - 36 6.3. Consideration of a motion to authorize the Mayor to enter into a Professional Services Agreement between the City of Clyde Hill and Green Light Solutions.  
[Green Light Solutions Contract](#)

## **7. DEPARTMENT REPORTS**

- 37 - 50 7.1. Staff Reports - Compiled  
[Police 02-21](#)  
[Fire 02-21](#)  
[Building 02-21, Council Overview](#)  
[Building 02-21, Permits Issued](#)  
[Public Works 2-21](#)

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

- 51 - 81      8.1.    Consideration of a motion to approve the February 2021 bills as presented  
[13th Month final payments \(2020\)](#)  
[Voucher Directory](#)  
[EFT's](#)

**9.    NEW BUSINESS**

**10.   ADJOURN**