



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, October 8, 2019 - 7:00 PM  
Clyde Hill City Hall

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Page

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

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

5 - 8      3.1. Approval of the September 10, 2019 regular Council Meeting minutes  
[9-10-19](#)

9 - 11     3.2. Approval of the September 12, 2019 Council Budget-Related Study  
Session minutes  
[9-12-19](#)

**4. SWEARING IN OF NEW POLICE OFFICER, IRADJ "RAJA" STROBLE**

**5. PRESENTATIONS**

Report from the Washington State Auditor's Office on the City's 2018  
Financial & Compliance Audit

- Wendy Choi, Audit Manager
- Clay Trushinsky, Assistant Audit Manager
- Katrina Choi, Assistant Audit Manager

**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

- 7.1. SR-520 Related & Points Cities Mayors' Meeting  
-Mayor Martin
- 13 7.2. Eastside Transportation Project (**ETP**)  
-Councilmember Muromoto  
[ETP Agenda 10-19](#)
- 15 7.3. Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)  
-Councilmember Seibert  
[MSWMAC Agenda 10-19](#)
- 7.4. North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)  
-Councilmember Dodds
- 7.5. Emergency Management Advisory Committee (**EMAC**)  
-Councilmember Klaas
- 7.6. Traffic Sub-Committee  
-Councilmembers Moore, Klaas, and Seibert
- NOTE:** A Traffic Sub-Committee Meeting is in the process of being scheduled.
- 7.7. Other items of regional interest to Clyde Hill

## 8. MOTIONS FOR CONSIDERATION

## 9. DEPARTMENT REPORTS

- 17 9.1. Administrator's Report  
-Lyman Howard, City Administrator  
-John Greenwood, Assistant City Administrator  
[Special Projects 10-19](#)
- 9.2. Financial Report  
-Dean Rohla, Finance Manager
- 19 9.3. Public Works Report  
-Arnie Clark, PW Director  
[PW Report 10-19](#)
- 21 - 24 9.4. Building Report

-Rich Soloski, Building Official

[September 2019, Council Overview](#)

[September 2019, Permits Issued](#)

25 - 35

9.5. Police/Fire Report

-Kyle Kolling, Police Chief

[Police 10-19](#)

[Fire 10-19](#)

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

37 - 39

10.1. Consideration of a motion to approve the October 2019 bills as presented

[Pre-Issues](#)

[EFT's](#)

## **11. NEW BUSINESS**

## **12. ADJOURN**