



MINUTES
Council Meeting
Clyde Hill City Hall
Tuesday, March 13, 2018
7:00 PM

COUNCIL PRESENT: Marianne Klaas
Scott Moore
Chris Baker
Barre Seibert

COUNCIL EXCUSED: Bruce Dodds

STAFF PRESENT: City Administrator Wasserman
Police Chief Archer
Public Works Director Clark
Building Official Soloski
Assistant City Administrator Greenwood
Deputy City Clerk Benjamin

1 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Martin opened the regular meeting of the Clyde Hill City Council on Tuesday, March 13, 2018, 7:00 PM, at the City Hall.

2 ROLL CALL

3 APPROVAL OF MINUTES

a) Approval of the February 13, 2018 regular Council Meeting Minutes

By motion of Mr. Seibert and second by Ms. Klaas, the Council approved the minutes from the February 13, 2018 regular Council meeting as presented. The vote was unanimous.

4 ORAL COMMUNICATIONS

a) Opportunity for brief comments to the City Council about items not on the agenda

There were no oral communications.

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

- a) SR-520 Related, Eastside Transportation Project (**ETP**) & Points Cities Mayors' Meeting

-Mayor Martin provided an update to the Council.

- b) Metropolitan Solid Waste Management Advisory Committee (**MSWMAC**) & Sound Cities Association (**SCA**)

-Council member Seibert provided an update to the Council.

- c) North East King County Regional Public Safety Communication Agency (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)

-Chief Archer provided an update on NORCOM.

- d) Emergency Management Advisory Committee (**EMAC**)

-Council member Klaas provided an update to the Council.

- e) Traffic Sub-Committee

A traffic subcommittee meeting is scheduled for March 22nd at 6:00PM.

- f) Other items of regional interest to Clyde Hill

6 MOTIONS FOR CONSIDERATION

- a) Consideration of a motion to confirm the appointment of John Williams to the Clyde Hill Civil Service Commission

By motion of Ms. Klaas and second by Mr. Seibert, the Council confirmed the appointment of John Williams. The vote was unanimous.

- b) Review of report regarding the possible use of a Hearing Examiner

Mayor Martin recommended that the Council tables the consideration of a Hearing Examiner at this time, due to the work load of City staff. The City will revisit this at a later time. The Council agreed.

7 DEPARTMENT REPORTS

- a) Administrator's Weekly Report/Treasurer's Monthly Report

Administrator Wasserman provided the Council with an update on the

Tully's closure.

b) Public Works Report

Public Works Director Clark provided the Council with an update on the following: Capital projects, Points Drive water main replacement, sale of surplus equipment and ongoing maintenance activities.

c) Building Report

Building Official Soloski noted that the Bellevue School District has submitted plans for the new Clyde Hill Elementary School and they are currently under review.

d) Police/Fire Report

Police Chief Archer noted that Ian Jennings is graduating from the Police Academy on Thursday.

8 PAYMENT OF THE MONTHLY BILLS

a) Consideration of a motion to approve the March 2018 bills as presented

Those claims authenticated and certified by the City's auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified by submitting officers or employees as required by RCW 42.24.090 have been recorded on a list and made available to the Council. By motion of Mr. Seibert, seconded by Ms. Klaas, the Council approved for payment the claims set forth in the detailed list provided to the Council, summarized as follows:

*Claim Checks #40854 through #40919 in the total amount of \$66,493.64, Payroll Payments #30258 through #30277 and *Payroll Record of Direct Deposits in the total amount of \$205,871.77. U.S. Bank service charge \$193.28.*

*Total amount of approved payments: \$272,558.69
The vote was unanimous.*

9 NEW BUSINESS

There was no new business.

10 ADJOURN

By motion of Mr. Moore and second by Mr. Seibert, the Council adjourned the meeting at 8:31 PM. The vote was unanimous.