



AGENDA

City of Clyde Hill
Council Meeting

Tuesday, October 13, 2020 - 7:00 PM
Clyde Hill City Hall-VIRTUAL

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

- 5 - 7 2.1. Information regarding Revised Rules of Order & Public Participation
[Revised Rules of Order v.6](#)
[OPMA PRA Notice To Residents v8](#)

3. APPROVAL OF MINUTES

- 9 - 12 3.1. Approval of the September 8, 2020 regular Council Meeting minutes
[9-8-20](#)

4. ORAL COMMUNICATIONS

- 13 - 15 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*)

Note: Two comments were received by a Clyde Hill resident - they are
attached.

[Vacant properties Comment 10-20](#)

[Noxious weeds Comment 10-20](#)

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

- 17 - 91 5.1. Regional Reports - Compiled
-All meetings were cancelled unless otherwise indicated by an agenda
[Mayors' Mtng Agenda 10-20](#)

[Draft Clyde Hill 2021 Legislative Priorities](#)

[SCA PIC 10-20](#)

[SCA-EMAC Agenda 10-20](#)

[MSWMAC Agenda 10-20](#)

[WASPC Ltr 10-20](#)

[20th Traffic Report 10-20](#)

[Q3 2020 Traffic Report 10-20](#)

6. MOTIONS FOR CONSIDERATION

- 93 - 167 6.1. Discussion regarding entering into a replacement, non-exclusive Franchise Agreement with Comcast for continued cable services in Clyde Hill.
[Comcast Council Memo 10-20](#)
[Comcast Franchise 10-20](#)
[Cable Map 10-20](#)
- 169 6.2. Consideration of **Resolution #650** recognizing Phil Bennett for his distinguished public service and contributions to the City of Clyde Hill while serving as the City's Arborist.
[Bennett Res 10-20](#)
- 171 6.3. Consideration of **Resolution #651** recognizing Caroll Wedlund for her distinguished public service and contributions to the City of Clyde Hill while serving as the City's Civil Service Commission Examiner/Secretary.
[Wedlund Res 10-20](#)
- 173 - 175 6.4. Consideration of a motion to authorize the Mayor to enter into an agreement with Doolittle Construction for crack sealing services in 2020.
[Crack Sealing Memo 10-20](#)
- 177 - 181 6.5. Consideration of a motion to authorize the Mayor to sign a Change Order for \$10,785.00 with Pacific Sitework regarding 2020 Storm Drainage Improvements in Aqua Vista.
[PW Change Order 10-20](#)
- 183 - 186 6.6. Consideration of a motion to authorize the Mayor to enter into an Amendment to its Interagency Agreement with the Washington State Department of Commerce to Receive Coronavirus Relief Funds.
[CRF Memo 10-20](#)
[CRF Amend 10-20](#)
- 187 - 194 6.7. Consideration of **Resolution #652** adopting the Washington State Department of Ecology's updated Flood Insurance Study and its updated Flood Insurance Rate Maps with respect to Clyde Hill and the

National Flood Insurance Program.

Note: Due to the immense length of the FIS, they have not been attached. If you are interested in viewing them, please contact staff.

[NFIP Memo 10-20](#)

[NFIP Res 10-20](#)

[FIRMs 10-20](#)

- 195 - 231 6.8. Consideration of **Resolution #653** authorizing the adoption of the King County Regional Hazard Mitigation Plan Update.

[RHMP Memo 10-20](#)

[City Annex 10-20](#)

[RHMP Res 10-20](#)

- 233 - 241 6.9. Discussion regarding the City of Clyde Hill's Financial Policy #5 and its Implementation Statement.

[Reserve Policy Memo 10-20](#)

[3.5.4 - Financial Policy Statements & Strategy](#)

- 243 - 248 6.10. Consideration of a motion to enter into a contract with the Prothman Company for executive recruitment services.

[Prothman Memo 10-20](#)

[Prothman Contract 10-20](#)

7. DEPARTMENT REPORTS

- 249 - 285 7.1. Staff Reports - Compiled
[Administrator's Weekly Report - 2020-10-09](#)
[Special Projects Update 10-20](#)
[Social Media 10-20](#)
[Fire 10-20](#)
[PW Report 10-20](#)
[Building Permit Report](#)
[Permits Issued](#)
[Police Report 10-20](#)
[Finance Memo 10-20](#)

8. PAYMENT OF THE MONTHLY BILLS

- 287 - 326 8.1. Consideration of a motion to approve the October 2020 bills as presented
[Pre-Issues](#)
[EFT's](#)
[Voucher Directory](#)

9. NEW BUSINESS

10. ADJOURN