



**MINUTES**  
**Council Meeting**  
**Clyde Hill City Hall**  
**Tuesday, January 9, 2018**  
**7:00 PM**

**COUNCIL PRESENT:** Marianne Klaas  
Chris Baker  
Barre Seibert  
Bruce Dodds

**COUNCIL EXCUSED:** Scott Moore

**STAFF PRESENT:** City Administrator Wasserman  
Police Chief Archer  
Public Works Director Clark  
Finance Manager Gagan  
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, January 9, 2018, 7:00 PM, at the City Hall.*

**2 ROLL CALL**

**3 APPROVAL OF MINUTES**

a) Approval of the December 12, 2017 regular Council Meeting Minutes

*By motion of Mr. Seibert and second by Mr. Dodds, the Council approved the minutes from the December 12, 2017 regular Council meeting as presented. The vote was unanimous.*

**4 PRESENTATIONS**

a) Report on what to expect regarding school related property tax levies

*Melissa deVita, Bellevue School District Deputy Superintendent: Financial Services & Operations, provided the Council with a presentation on the upcoming school related property tax levies.*

## 5 ORAL COMMUNICATIONS

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

*Seth and Diane Schuler, Clyde Hill residents, recommended no parking restrictions along 86th Avenue NE (south of NE 24th street).*

## 6 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**)

*-Council member Dodds provided an update to the Council.*

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

*-Council member Klaas provided an update to the Council.*

- e) Traffic Sub-Committee

*The traffic subcommittee meeting scheduled for January 25th will likely be postponed. City staff will keep the committee members informed as more information is available.*

- f) Other items of regional interest to Clyde Hill

*There were no other items of interest discussed.*

## 7 MOTIONS FOR CONSIDERATION

- a) Consideration of **Resolution #606** regarding Mark Comstock and his long-time commitment to the City and its Board of Adjustment.

*By motion of Ms. Klaas and second by Mr. Dodds, the Council approved Resolution #606. The vote was unanimous.*

- b) Consideration of a motion to confirm the Mayor's appointment of Cathy McLamb as the Chair of the Clyde Hill Board of Adjustment.

*By motion of Ms. Klaas and second by Mr. Baker, the Council confirmed the Mayor's appointment of Ms. McLamb as the Chair of the Board of Adjustment. The vote was unanimous.*

## **8 DEPARTMENT REPORTS**

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

*Administrator Wasserman had no new information to report to the Council.*

- b) Public Works Report

*Public Works Director Clark recapped the first snow event. He noted the purchase of two new public works vehicles, a dumping trailer and a new lawn mower. Mr. Clark also informed the Council that the following projects have gone out for bid requests: 20th Street Overlay, 84th Avenue NE Phase II and the small drainage project.*

- c) Building Report

*Administrator Wasserman noted that the building department is expecting Bellevue School District to submit plans for the new Clyde Hill Elementary school permit within the next several weeks.*

- d) Police/Fire Report

*Police Chief Archer noted that Ian Jennings, police officer at the training academy, is doing well and is on track for graduation this spring.*

## **9 PAYMENT OF THE MONTHLY BILLS**

- a) Consideration of a motion to approve the 13th Month 2017 & January 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 Mr. Dodds, the Council approved for payment the claims set forth in the detailed list provided to the Council, summarized as follows:*

*Claim Checks #40701 through #40703 in the total amount of \$2,247.40 (December 2017 pre-issues), Claim Checks #40704 through #40753 in the total amount of \$143,799.16 (December 2017 - 13th month payments), Claim Checks #40754 through #40769 in the total amount of \$104,445.51 (January 9, 2018 payments), Payroll Payments #30200 through #30237 and \*Payroll Record of Direct Deposits in the total amount of \$208,980.36. U.S. Bank service charge \$142.69.*

*Total amount of approved payments: \$459,615.12*

*The vote was unanimous.*

**10 NEW BUSINESS**

*There was no new business.*

**11 EXECUTIVE SESSION**

- a) Pursuant to RCW 42.30.110(1)(G), the City Council will now go into executive session for the purpose of reviewing the performance of one or more public employees. This executive session is expected to last 20 minutes.

*Mayor Martin adjourned the regular meeting at 8:27 PM so the Council could meet in Executive Session. The Mayor stated that the item on the agenda was to review the performance of a public employee. He expected the Executive Session to last approximately twenty minutes and explained that no motion would be required at the conclusion of the Session. Mayor Martin reconvened the regular meeting at 8:47 PM.*

**12 ADJOURN**

*By motion of Mr. Seibert and second by Ms. Klaas, the Council adjourned the meeting at 8:49 PM. The vote was unanimous.*