

AGENDA

City of Clyde Hill Council Meeting Tuesday, June 9, 2020 - 7:00 PM VIRTUAL

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

 5 - 8
 1.1. Information regarding Revised Rules of Order and Public Participation <u>Revised Rules of Order v3</u>
 OPMA PRA Notice To Residents v3

2. ROLL CALL

3. APPROVAL OF MINUTES

9 - 11 3.1. Approval of the May 12, 2020 regular Council Meeting minutes 5-12-20

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)

Comments have been requested from the public and will be read into the record by the City Administrator - Staff will follow up with the commenting individual as appropriate.

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

13 - 19 5.1. Regional Reports - Compiled

-All meetings cancelled unless otherwise indicated by an agenda

Mayor Meeting Agenda 06-20 SCA PIC Draft Agenda 06-20

PSRC 06-20 AWC 06-20

6. MOTIONS FOR CONSIDERATION

21 - 40 6.1. Consideration of a motion to approve the 2021 ARCH Budget and Work Program.

(click here for presentation)

ARCH Memo 06-20

ARCH Staff Memo 06-20

41 - 62 6.2. Consideration of a motion to authorize the Mayor to enter into an Interagency Agreement with the Washington State Department of Commerce to receive Coronavirus Relief Funds.

CFA Grant Memo

CRF Agreement

63 - 64
6.3. Consideration of a motion to authorize the Mayor to enter into a Memorandum of Understanding with the Town of Yarrow Point with respect to Automatic License Plate Readers.

ALPR MOU

7. DEPARTMENT REPORTS

65 - 71 7.1. Staff Reports - Compiled

Building 06-20

Permits 06-20

Fire 03-20

Fire 04-20

8. PAYMENT OF THE MONTHLY BILLS

73 - 96 8.1. Consideration of a motion to approve the June 2020 bills as presented

EFT's

Pre-Issues

Voucher Directory

9. **NEW BUSINESS**

97 - 105 9.1. Emergency Updates: COVID-19, Protests

Phase 1.5 App

Stress Management

SCA Anti-Bias Proclamation
Police - George Floyd Support
SCA Statement re Racism

10. ADJOURN