

# **AGENDA**

City of Clyde Hill Council Meeting Tuesday, March 9, 2021 - 7:00 PM Clyde Hill City Hall - VIRTUAL

Page

| 4 | CALL TO ORDER |                |  |
|---|---------------|----------------|--|
| 7 |               | X. DI EINEE    |  |
|   | CALL IV VALUE | (X F I I I)(JI |  |

- 2. ROLL CALL
- 2.1. Information regarding Revised Rules of Order & Public Participation
- 3. APPROVAL OF MINUTES
- 5 8 3.1. Approval of the February 9, 2021 regular Council Meeting minutes 2-9-21
  - 4. PRESENTATIONS
  - 4.1. Presentation by King County Councilmember Claudia Balducci
  - 5. ORAL COMMUNICATIONS
  - 5.1. Opportunity for brief comments to the City Council about items not on the agenda for a public hearing (PLEASE LIMIT YOUR RESPONSE TO 3 MINUTES PER PERSON; COMMENTS SHOULD BE MADE IN A RESPECTFUL FASHION)
  - 6. REPORT ON MEETINGS AND REGIONAL ITEMS OF INTEREST TO CLYDE HILL
- 9 6.1. SR-520 Related & Points Cities Mayors' Meeting
  -Mayor Klaas

  Myrs Mtng 03-21
- 11 12 6.2. Eastside Transportation Project (**ETP**)

-Councilmember Muromoto

### ETP Agenda 03-21

13 - 14 6.3. Sound Cities Association (**SCA**)

-Mayor Klaas, Councilmember Muromoto

SCA 03-21

6.4. Metropolitan Solid Waste Management Advisory Committee (MSWMAC)

-Councilmember Friedman

15 - 24 6.5. Lake Washington/Cedar/Sammamish Watershed (**WRIA 8**)

-Councilmember Dodds and Councilmember Muromoto

WRIA 8 03-21

6.6. North East County Regional Public Safety Communication Agency (NORCOM)

-Councilmember Dodds

- 6.7. Emergency Management Advisory Committee (**EMAC**)

  -Mayor Klaas
- 6.8. Traffic Sub-Committee

-Councilmembers Moore, Councilmember Jones, and Councilmember Friedman

25 - 28 6.9. Other items of regional interest to Clyde Hill
Richest Cities And Poorest Cities In Every State In 2021 - Forbes

#### 7. EXECUTIVE SESSION

7.1. Pursuant to RCW 42.30.110.1.i, the City Council will meet in executive session for the purpose of discussing a litigation matter. This part of the executive session is expected to last approximately 30 minutes, after which time the City Council will reconvene and is expected to make a motion on the matter discussed.

## 8. PUBLIC HEARINGS

8.1. NOTE: There are no public hearings scheduled for this month.

#### 9. MOTIONS FOR CONSIDERATION

- 9.1. Discussion re: Title 17 Update generally and a comprehensive Flag Code specifically <u>INFORMATIONAL ONLY</u>
- 9.2. Consideration of a motion to authorize the Mayor to enter into a contract with Innovac to perform on-call vactor/eductor/pipe camera services as

needed.

Innovac Memo 03-21

9.3. Consideration of a motion to authorize the Mayor to enter into a contract with Green Light Solutions to perform on-call and monthly traffic light maintenance as needed.

Green Light Memo 03-21

33 - 38 9.4. Consideration of a motion to authorize the Mayor to enter into a contract with KPG to provide on-call engineering and design services.

KPG Memo 03-21 KPG Attach 03-21

39 - 84 9.5. Discussion re: Clyde Hill's 2021 Stormwater Management Plan - INFORMATIONAL ONLY

SWMP Memo 03-21

SWMP 03-21

9.6. Consideration of a motion to approve **Resolution #659** rejecting the bids received in response to the 2021 City Overlay Project.

Bid Memo 03-21 Bid Tabs 03-21

#### 10. DEPARTMENT REPORTS

91 10.1. Administrator's Report

-Dean Rohla, City Administrator

-John Greenwood, Assistant City Administrator

High Priorities 03-21

10.2. Financial Report

-Lisa King, Finance Manager

93 10.3. Public Works Report

-Arnie Clark, PW Director

PW Memo 03-21

95 - 97 10.4. Building Report

-Rich Soloski, Building Official

Building Reports 03-21

99 - 103 10.5. Police/Fire Report

-Kyle Kolling, Police Chief

Police Report

## 11. PAYMENT OF THE MONTHLY BILLS

105 - 140

11.1. Consideration of a motion to approve the March 2021 bills as presented Pre-Issues

EFT's

Voucher Directory

# 12. NEW BUSINESS

# 13. ADJOURN