



AGENDA

City of Clyde Hill
Council Meeting
Tuesday, February 11, 2020 - 7:00 PM
Clyde Hill City Hall

Page

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES

- 5 - 9 3.1. Approval of the January 14, 2020 regular Council Meeting minutes
[1-14-20](#)

4. ORAL COMMUNICATIONS

- 4.1. Opportunity for brief comments to the City Council about items not on the agenda

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

- 11 5.1. SR-520 Related & Points Cities Mayors' Meeting
 -Mayor Klaas
 [Mayors Mtng Agenda 2-20](#)
- 5.2. Eastside Transportation Project (**ETP**)
 -Councilmember Muromoto
- 5.3. Metropolitan Solid Waste Management Advisory Committee
 (**MSWMAC**) & Sound Cities Association (**SCA**)
 -[UNASSIGNED]
- 13 5.4. North East King County Regional Public Safety Communication Agency
 (**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA**
 8)
 -Councilmember Dodds

[WRIA 8 2-20](#)

- 15 - 18 5.5. Emergency Management Advisory Committee (**EMAC**)
-Mayor Klaas
- 5.6. Traffic Sub-Committee
-Councilmembers Moore, [UNASSIGNED], and [UNASSIGNED]
[Q4 2019 Traffic Report 2-20](#)
- 5.7. Other items of regional interest to Clyde Hill

6. MOTIONS FOR CONSIDERATION

- 19 - 77 6.1. A Regional Coalition for Housing (ARCH) Matters, Presented by Lindsay Masters, Executive Manager
 - 1. Consideration of a motion to accept the ARCH 2020 Budget and Work Plan
 - 2. Consideration of **Resolution #647** to authorize funding for 2020 from the Housing Trust Fund as recommended by the ARCH Executive Board

[ARCH Memo 2-20](#)
[ARCH Staff Memo 2-20](#)
[ARCH Exec Memo 2-20](#)
[Housing Trust Fund Res 2-20](#)
[Exhibit A 2-20](#)
- 6.2. Consideration of a motion to authorize the Mayor to enter into a contract with Watson Asphalt Paving Company, Inc. to implement the City's 2020 Road Overlay Program.

7. DEPARTMENT REPORTS

- 79 7.1. Administrator's Report
 - Lyman Howard, City Administrator
 - John Greenwood, Assistant City Administrator

[Special Projects 2-20](#)
- 7.2. Financial Report
 - Dean Rohla, Finance Manager
- 7.3. Public Works Report
 - Arnie Clark, PW Director
- 81 - 84 7.4. Building Report
 - Rich Soloski, Building Official

[Building 2-20](#)
[Permits 2-20](#)

- 7.5. Police/Fire Report
-Kyle Kolling, Police Chief

8. PAYMENT OF THE MONTHLY BILLS

- 85 8.1. Consideration of a motion to approve the February 2020 bills as presented
[EFT's](#)

9. NEW BUSINESS

- 9.1. Discussion regarding Appointment Committee of Councilmember #1 Vacant Position as well as hiring process that thereof
-Mayor Klaas
- 9.2. Discussion regarding Council appointments to regional boards and committees
-Mayor Klaas

10. ADJOURN