

CDan Roach, Executive Pro Tempore
District No. 1

Jim McCune
District No. 3

Rick Talbert, Vice Chair
District No. 5



Pam Roach
District No. 2

Connie Ladenburg
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Note time change:

Pierce County Council

AMENDED MEETING AGENDA

October 3, 2017

6:00 p.m.

Gig Harbor Civic Center
3510 Grandview Street
Gig Harbor, Washington
(Council District No. 7)

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711

www.piercecountywa.org/council

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag
Presentation of Colors: Gig Harbor Boy Scout Troop 212
To be followed by a Moment of Silence in tribute to our men and women in the Military
- IV. Approval of Agenda

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 C.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Citizens' Forum. The purpose of Section XI., Citizens' Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Chair; all comments must be directed to the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

Council meetings are audio recorded and cablecast from gavel to gavel. Regular 3:00 p.m. Council Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at www.piercecountytv.org

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.
Guest WiFi access available. Request access from meeting clerk or receptionist.



V. Consent Agenda

No final action on any Ordinance will be taken under this Section.

a. Approval of Minutes

b. Action on Ordinances (refer, set date of hearing)

1. [Proposal No. 2017-51](#), County Excise Tax on Real Estate Sales and REET Adjustments

An Ordinance of the Pierce County Council Amending Chapter 4.24 of the Pierce County Code (PCC), "County Excise Tax on Real Estate Sales"; Eliminating the Current Allocation Formula for the First .25 of 1 Percent Real Estate Excise Tax by Repealing PCC 4.24.060, "Distribution and Disposition of Proceeds of Tax Imposed Under PCC 4.24.010"; Repealing the Sunset Date of the Second .25 of 1 percent Real Estate Excise Tax; and Setting an Effective Date.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

Date of final Council hearing: October 31, 2017

2. [Proposal No. 2017-55](#), Interfund Loans

An Ordinance of the Pierce County Council Adopting a New Chapter 2.130 of the Pierce County Code, "Interfund Loans," Creating Policies and Procedures For the Approval and Use of Interfund Loans.

Sponsored by: Councilmembers Douglas G. Richardson, Rick Talbert, and Derek Young

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

Date of final Council hearing: October 31, 2017

3. [Proposal No. 2017-63](#), Annual Road Program, Six-Year Road Program, and the Fourteen-Year Ferry Program

An Ordinance of the Pierce County Council Adopting the 2018-2023 Transportation Improvement Program and 2018-2031 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Troy Lee, (253) 798-3555 and Clint Ritter, (253) 798-2762

For referral to the Economic and Infrastructure Development Committee



To be heard in Economic and Infrastructure Development Committee on
October 10, 2017
Date of final Council hearing: November 7, 2017

c. Action on Resolutions

1. [Proposal No. R2017-102](#), Tacoma Narrows Airport Advisory Commission Appointments

A Resolution of the Pierce County Council Confirming the Reappointment of Two Members (Brad Pattison and Bob Felker) to the Tacoma Narrows Airport Advisory Commission (TNAAC).

Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Cindy Willis, Planning and Public Works,
(253) 798-2478
For final consideration

2. [Proposal No. R2017-103](#), Landmarks and Historic Preservation Commission Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Robert Koreis) to the Pierce County Landmarks and Historic Preservation Commission

Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Planning and Public Works – Chad Williams,
(253) 798-3683 and Tiffany Aliment, (253) 798-3226
For final consideration

d. Action on Grant Applications/Awards

1. Pre-Disaster Mitigation Grant Program - Pierce County Addendum Region 5 All Hazards Mitigation Plan.

e. Other Items

1. A motion approving the requested settlement authority relating to Pierce County Superior Court Cause No. 16-2-12848-9.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. Remarks from Pierce County Executive, Bruce Dammeier.
2. A message from the Executive transmitting the following Ordinance, which was approved and signed on September 19, 2017:

[Ordinance No. 2017-58](#), An Emergency Ordinance of the Pierce County Council Adopting Development Moratoria Pursuant to Revised Code of Washington (RCW) 90.58.590; Prohibiting Disposal of Dredged Material within the Nisqually Reach



Aquatic Reserve; Providing Notification to State Agencies; Adopting Findings of Fact; Setting a Date for Public Hearing; and Declaring an Emergency.

3. A message from the Executive transmitting the following Ordinances, which were approved and signed on September 20, 2017:

[Ordinance No. 2017-42](#), An Ordinance of the Pierce County Council Repealing Ordinance No. 2006-139, "Chambers Creek Properties Master Site Plan Update, 2007," and Adopting the "Chambers Creek Regional Park Master Site Plan Update, 2017"; Initiating Any Amendment Actions to County Plans and Codes and Proposing Any Amendment Actions to the Cities' Plans and Codes, Which May Be Necessary to Enable Implementation of the Master Site Plan; and Commending the Members of the Resource Team and Management Team for Their Dedication in Developing the Master Site Plan Update.

[Ordinance No. 2017-47](#), An Ordinance of the Pierce County Council Vacating a Portion of Right-of-Way Acquired in a Treasurer's Deed Located in the Southeast Quarter of Section 27, Township 19 North, Range 3 East of the Willamette Meridian, in the Spanaway Area.

[Ordinance No. 2017-49](#), An Ordinance of the Pierce County Council Vacating a Portion of Puyallup-Graham No. 2 County Road Located in the Southwest Quarter of Section 34, Township 19 North, Range 4 East of the Willamette Meridian, Located in the South Puyallup Area.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

1. [Proposal No. R2017-107](#), **Domestic Violence Awareness Month Proclamation**
A Resolution of the Pierce County Council and Executive Proclaiming the Month of October 2017 as "Domestic Violence Awareness Month" in Pierce County, Washington.
For final consideration

VIII. Ordinances

1. [Proposal No. 2017-53](#), **Surplus Real Property - Situated at Warren Drive**
An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property to Be Surplus, Situated at Warren Drive, Gig Harbor, Washington, Within Pierce County; and Authorizing the County Executive to Pursue Disposal of the Property by Sale, Exchange or Lease Pursuant to Chapter 2.110 of the Pierce County Code.



Sponsored by: Councilmember Derek Young
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,
(253) 798-7304
Department contact persons: Planning and Public Works – Letticia Neal
(253) 798-7041 and Dawn Borgeson, (253) 798-2272
Committee Recommendation: Do Pass at Rules and Operations on
September 25, 2017
For final consideration

IX. Resolutions

X. Other Business/Announcements

1. Jud Morris, Children's Home Society of Washington - Key Peninsula
2. Jeremiah Saucier, Hope Recovery Center
3. Chuck West, Key Peninsula Community Council
4. Karen Anderson, Peninsula School District
5. Jill Guernsey, Mayor of Gig Harbor

XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)

XII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.

In-District Council Meeting

The October 10, 2017, Council Meeting will be held in Council District No. 4
at 6:00 p.m. at the Asia Pacific Cultural Center
4851 S. Tacoma Way, Tacoma, Washington

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.
