

MINUTES
PIERCE COUNTY COUNCIL MEETING
October 3, 2017

Gig Harbor Civic Center
3510 Grandview Street
Gig Harbor, Washington

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(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

I. Call to Order

The District No. 7 meeting of the Pierce County Council was called to order at 6:05 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, and Derek Young.

Councilmembers Excused: Pam Roach and Rick Talbert.

Council Staff Present: Amy Cruver, Councilmember Assistant; John Jolibois, Councilmember Assistant; Denise Johnson, Clerk of the Council; and Susan Long, Administrator for Legal and Operations.

There were approximately 50 visitors present.

III. Pledge of Allegiance to the Flag

Gig Harbor Boy Scout Troop 212 presented the Colors and led the pledge. The pledge was followed by a Moment of Silence in tribute to our men and women in the Military, the first responders, and the victims and their families in Las Vegas.

IV. Approval of Agenda

Young moved that Section X. follow Section VI.; motion seconded and passed. The question was called; the Agenda was approved as amended on a voice vote.

Long explained the Pierce County Charter requirement for each Councilmember to hold at least one Council meeting in their district. Richardson passed the gavel to Young, Host Councilmember. Councilmember introduced themselves and stated the areas their district encompasses, Council staff introductions were made, and Young introduced Council staff in the audience, and recognized Lieutenant Rusty Wilder, Sheriff's Department; Libby Catalinich, Communication Director; and Brian Stacy, County Engineer.

V. Consent Agenda

No final action on any Ordinance was 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.

Richardson moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of five to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. Remarks from Pierce County Executive, Bruce Dammeier. The Executive introduced himself and addressed the Council on the following: Opioid crisis, economic development, proposed 2018 budget, projects in District No. 7, and the need for additional law enforcement.
2. A message from the Executive transmitting the following Ordinance, which was approved and signed on September 19, 2017, was read into the record:

[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, was read into the record:

[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.

Young advanced to Section X. of the agenda.

X. Other Business/Announcements

Presentations were made to the Council by the following individuals: Jud Morris, Children's Home Society of Washington - Key Peninsula, provided an overview of the issues affecting the Home Society.

Jeremiah Saucier, Hope Recovery Center, explained the role of the Center and its importance in the community.

Chuck West, Key Peninsula Community Council, provided an update on the Community Council.

Karen Anderson, Peninsula School District, spoke to the school district's working relationship with the community and explained the need for additional classrooms and school buses.

Young acknowledged the attendance of Key Peninsula Park Commissioners Sharon Jenson and Kip Clinton.

Young returned to the regular order of the agenda.

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

[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.

Richard moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Ladenburg read the Proclamation into the record in its entirety. Young called for public testimony.

Public Testimony: Craig Roberts, Crystal Judson Center, explained programs at the Center and spoke to the Domestic Violence Summit.

Ladenburg thank Roberts for his work on the domestic violence issue. Young closed public testimony.

The question was called; the Proposal was adopted on a roll call vote of five to zero.

Young explained that Talbert could not attend today's meeting due to a prior speaking engagement. Roberts and the Council took a group photograph.

VIII. Ordinances

[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.

Richardson moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. Long explained the Proposal and reported the Proposal received a do pass recommendation at the September 25, 2017, Rules and Operations Committee meeting.

Brian Stacy provided background information on the property and responded to Councilmember questions regarding the notification process to the neighbors. Young called

Richardson moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. Long explained the Proposal and reported the Proposal received a do pass recommendation at the September 25, 2017, Rules and Operations Committee meeting.

Brian Stacy provided background information on the property and responded to Councilmember questions regarding the notification process to the neighbors. Young called for public testimony; there was no response. Young closed public testimony. Young called for Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of five to zero.

IX. Resolutions - None

XI. Citizens' Forum

Young called for public comments. The following individuals addressed the Council: Jim Braden, Fox Island; Kip Clinton, Key Peninsula Park Board; and Chuck West.

During public comments, Young acknowledged the members of the Key Peninsula Youth Council. Young closed Citizens' Forum.


XII. Adjournment

There being no further business, the meeting was adjourned at 7:10 p.m.

Attest:


Denise D. Johnson, Clerk of the Council

Approved:


Douglas G. Richardson, Council Chair

01-30-2018
Date Approved