

Dan 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

## Pierce County Council

# AMENDED MEETING AGENDA

**September 19, 2017**

**3:00 p.m.**

930 Tacoma Avenue South – Room 1045  
Tacoma, WA 98402

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

[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag

*To be followed by a Moment of Silence in tribute to our men and women in the Military*

- IV. Approval of Agenda

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### 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.

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Council meetings are audio recorded and cablecast from gavel to gavel. In District Council Meetings are recorded and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at [www.piercecountytv.org](http://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.

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V. Consent Agenda

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

**a. Approval of Minutes**

1. The August 15, 2017, regular Council meeting.
2. The August 24, 2017, District No. 1 Council meeting.
3. The August 29, 2017, regular Council meeting.
4. The August 31, 2017, District No. 6 Council meeting.
5. The September 5, 2017, regular Council meeting.

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

1. [Proposal No. 2017-57](#), FARM Board

An Ordinance of the Pierce County Council Repealing Pierce County Code Chapter 2.81, "Farming Assistance, Revitalization, and Marketing (FARM) Program Advisory Board".

Sponsored by: Councilmember Douglas G. Richardson

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

For referral to the Rules and Operations Committee

Date of final Council hearing: To be determined

**c. Action on Resolutions**

1. [Proposal No. R2017-98](#), Revision of the Corporate Boundary of the City of Puyallup

A Resolution of the Pierce County Council Approving the Revision of the Corporate Boundary of the City of Puyallup, Where It Coincides with Certain Portions of the Right-of-Way for Benston Drive East, In Order to Fully Include Said Areas In the Corporate Limits of the City of Puyallup. Pierce County Reserves A Necessary Easement for River Protection in Said Area.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Facilities Management – Bret Carlstad,  
(253) 798-6197 and Ann Hibbert, (253) 798-6719

For referral to the Rules and Operations Committee

Date of final Council hearing: October 17, 2017

2. [Proposal No. R2017-105](#), District No. 4 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 4 for Tuesday, October 10, 2017, at 6:00 p.m., at the Asia Pacific Cultural Center, 4851 S. Tacoma Way, Tacoma, Washington.

Sponsored by: Councilmember Connie Ladenburg

Council contact person: Susan Long, (253) 798-6068

Date of final Council hearing: September 26, 2017



3. [Proposal No. R2017-106](#), Agriculture Advisory Committee

A Resolution of the Pierce County Council Creating the Pierce County Agriculture Advisory Committee to Advise the Pierce County Council on Agricultural Issues; Designating Committee Membership; and Providing a Sunset Date.

Sponsored by: Councilmember Pam Roach

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

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

**d. Action on Grant Applications/Awards**

1. Department of Ecology - Tacoma Narrows Stormwater Outfall Retrofit.

2. Centennial Clean Water Program - On-site Septic Repair Program.

3. Department of Ecology - Stormwater Financial Assistance Program - Brookdale and North Fork Clover Creek Stormwater Treatment.

**e. Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

1. Presentation of the Executive's Proposed 2018 Pierce County Budget – Executive Bruce Dammeier

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

VIII. Ordinances

1. [Proposal No. 2017-58](#), Adopting Development Moratoria

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.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Susan Long, (253) 798-6068 and Mike Kruger, (253) 798-6067

**For final consideration**



**2. [Proposal No. 2017-52](#), Veterans Advisory Board Membership Increase**

An Ordinance of the Pierce County Council Amending Section 2.75.040 of the Pierce County Code, "Membership – Composition – Terms," to Increase the Membership of the Veterans Advisory Board from Seven to Eleven Members.

Sponsored by: Councilmembers Douglas G. Richardson and Jim McCune

Council contact person: Susan Long, (253) 798-6068

Committee recommendation: Do Pass at Rules and Operations on  
September 11, 2017

**For final consideration**

IX. Resolutions

X. Other Business/Announcements

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.

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**In-District Council Meeting - New Date, Time & Location**

The September 20, 2017, Council Meeting will be held in Council District No. 2  
at 6:00 p.m. at the Sumner Sportsmen's Association,  
15711 96th Street East, Puyallup, Washington.

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

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**In-District Council Meeting**

The September 26, 2017, Council Meeting will be held in Council District No. 3  
at 6:00 p.m. at the Pierce County Public Works Central Maintenance Facility,  
Elk Plain Room, 4812 196<sup>th</sup> Street East  
Spanaway, Washington.

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

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**In-District Council Meeting**

The October 3, 2017, Council Meeting will be held in Council District No. 7  
at 6:00 p.m. at the Gig Harbor Civic Center,  
3510 Grandview Street, Gig Harbor, Washington.

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

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