

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

Note day and time change

Pierce County Council
SPECIAL MEETING AGENDA
September 20, 2017
6:00 p.m.

Sumner Sportsmen's Association,
15711 96th Street East, Puyallup, Washington
(Council District No. 2)

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

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. 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 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)**
- c. **Action on Resolutions**
- d. **Action on Grant Applications/Awards**
- e. **Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

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

VIII. Ordinances

IX. Resolutions

1. **Proposal No. R2017-90s, Outdoor Sports and Recreation Council**

A Resolution of the Pierce County Council Establishing an Outdoor Sports and Recreation Council; Designating Membership; and Providing a Sunset Date.

Sponsored by: Councilmembers Pam Roach, Dan Roach, and Connie Ladenburg
Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development on August 22, 2017

For final consideration

X. Other Business/Announcements

- Puyallup River Boat Ramp – Overview and Update
- Update on Clarks Creek, Puyallup WA – Challenges and Solutions

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 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 196th Street East Spanaway, Washington.

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

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.
