

Dan Roach, Vice Chair  
District No. 1

Jim McCune  
District No. 3

Rick Talbert  
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

January 10, 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.

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](http://www.piercecountytv.org)

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.

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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**

1. [Proposal No. R2017-5](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Shelly Schlumpf) to the Pierce County Lodging Tax Advisory Committee.

Sponsored by: Councilmembers Connie Ladenburg, Joyce McDonald, and Rick Talbert

Department contact person: Katherine Sorgenfrei, Economic Development, (253) 798-6906

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

For final consideration

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

1. High Priority Offender – Focused Deterrence Program

**e. Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. [Proposal No. R2017-3](#), A Resolution of the Pierce County Council and Executive Remembering the Reverend Dr. Martin Luther King, Jr. for His Contributions to the Ideals of Equality and Justice Throughout the World.

**For final consideration**

VIII. Ordinances

1. [Proposal No. 2016-72s](#), An Ordinance of the Pierce County Council Amending Section 11.02.050 of the Pierce County Code, "Method of Calculating Service Charges"; Modifying Criteria for the Surface Water Management Service Charge Credit Program; Modifying the Maximum Allowed Surface Water Management Service Charge Credit; and Setting an Effective Date.



Sponsored by: Councilmember Connie Ladenburg  
Department contact person: Harold Smelt, Public Works, (253) 798-2952  
Council contact person: Hugh Taylor, (253) 798-3665  
Committee recommendation: Do Pass as Substituted at Economic and Infrastructure  
Development on December 13, 2016  
**For final consideration**

2. [Proposal No. 2016-93](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2016-65s2; and Modifying the 2017 Pierce County Budget.

Sponsored by: Councilmember Douglas G. Richardson  
Department contact persons: Budget and Finance – Jim Dickman, (253) 798-7512;  
and Gary Robinson, (253) 798-7450  
Council contact persons: Paul Bocchi, (253) 798-7304; and Susan Long,  
(253) 798-6068  
Committee recommendation: Do Pass at Rules and Operations on January 3, 2017  
**For final consideration**

IX. Resolutions

X. Other Business/Announcements

1. Election of 2017 Officers

Chair  
Vice Chair  
Executive Pro Tempore

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.