

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

December 5, 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

- 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. 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

1. The draft minutes of the September 12, 2017, regular Council meeting.
2. The draft minutes of the September 19, 2017, regular Council meeting.
3. The draft minutes of the September 20, 2017, District 2 Council meeting.
4. The draft minutes of the September 26, 2017, District 3 Council meeting.

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

1. [Proposal No. 2017-86](#), Semi-Trailers - Nonconforming Use

An Ordinance of the Pierce County Council Terminating the Nonconforming Use of Semi-Trailers on Residential Property If These Uses Do Not Conform with Section 18A.37.080 of the Pierce County Code, "Termination of Type of Nonconforming Use"; Adopting Findings of Fact; Establishing a Reasonable Amortization Timetable Pursuant to Section 18A.70.110 of the Pierce County Code; and Setting an Effective Date.

Sponsored by: Councilmember Jim McCune

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

For referral to the ~~Economic and Infrastructure Development Committee~~

Community Development Committee

Date of final Council hearing: To be determined

c. Action on Resolutions

1. [Proposal No. R2017-135](#), Conservation Futures and Open Space Advisory Board - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Susan Potter) to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Parks and Recreation – Paula Felkins,
(253) 798-4017 and Nicole Hill, (253) 798-4252

For final consideration

2. [Proposal No. R2017-136](#), Mid-County Land Use Advisory Commission - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Giovanni Vendetti) the Mid-County Land Use Advisory Commission

Sponsored by: Councilmembers Rick Talbert and Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Sean Gaffney,
(253) 798-2724 and Toni Fairbanks, (253) 798-7156



For final consideration

3. [Proposal No. R2017-140](#), Provision of Animal Services – Town of Wilkeson

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement Between Pierce County and the Town of Wilkeson for the Provision of Animal Services.

Sponsored by: Councilmember Dan Roach

Council contact person: Thomas Swanson, (253) 798-3631

Department contact persons: Auditor's Office – Julie Anderson, (253) 798-3188 and Cindy Hartman, (253) 798-3217

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on December 11, 2017

Date of final Council hearing: December 12, 2017

4. [Proposal No. R2017-141](#),

A Resolution of the Pierce County Council Authorizing the Executive to Execute an Amendment to the Interlocal Agreement with the City of Gig Harbor Regarding the Public Improvements Financed by the Gig Harbor and Pierce County Hospital Benefit Zone.

Sponsored by: Councilmember Derek Young

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on December 11, 2017

Date of final Council hearing: December 12, 2017

d. Action on Grant Applications/Awards

e. Other Items

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

Bethel School District

City of Buckley

Carbonado School District (revised)

Pierce County Fire Protection District #26

Pierce County Fire Protection District #27

Key Peninsula Metropolitan Park District (dba Key Pen Parks)

Orting School District

Peninsula School District #401

Sound Transit

Sumner School District

Town Carbonado (revised)



VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on November 21, 2017:

[Ordinance No. 2017-54](#), An Ordinance of the Pierce County Council Acknowledging its Approval of an Interlocal Agreement with the City of Fircrest Regarding the Annexation of an Unincorporated Urban Area Utilizing the Procedures Set Forth in Revised Code of Washington (RCW) 35A.14.460, and Authorizing the Pierce County Executive to Execute Said Agreement; Authorizing the Executive to Enter into a Memorandum of Understanding Regarding the Transition of Governmental Services Related to Said Annexation; and Adopting Findings of Fact.

[Ordinance No. 2017-82](#), An Ordinance of the Pierce County Council Amending Section 1.28.180 of the Pierce County Code, "Procedure for Appointments to Vacant Council Positions, and Other Vacant Elected Positions," to Update the Council's Rules of Procedure for Filling Vacancies in Pierce County District Court.

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

VIII. Ordinances

1. [Proposal No. 2017-83](#), **Chambers Creek Regional Park Master Site Plan Update, 2017**

An Ordinance of the Pierce County Council Repealing Ordinance No. 2006-139, "Chambers Creek Properties Master Site Plan Update, 2007," and Ordinance No. 2017-42, "Chambers Creek Regional Park Master Site Plan Update, 2017," 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.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Mike Kruger, (253) 798-6067

For final consideration

IX. Resolutions

1. [Proposal No. R2017-131](#), **Tacoma Tidelands Subarea Planning Process**

A Resolution of the Pierce County Council Declaring Pierce County's Desire to Participate in the Tacoma Tidelands Subarea Planning Process and Requesting the Executive Negotiate an Interlocal Agreement with Relevant Jurisdictions that Assures an Appropriate County Role in the Process.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Executive's Office – Brian Hardtke, (253) 798-7488
Continued from the November 21, 2017, Council Meeting
For final consideration

- 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.