

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

June 6, 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 minutes of the April 4, 2017, regular Council meeting.

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

1. [Proposal No. 2017-26](#), Open Space Applications

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS17-16, OS18-16, OS22-16, OS23-16, and OS25-16)

Sponsored by: Councilmember Dan Roach

Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Chad Williams, Planning and Public Works,
(253) 798-3683

For referral to the Rules and Operations Committee

Date of final Council hearing: June 27, 2017

2. [Proposal No. 2017-27](#), Open Space Applications

An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS1-16, OS8-16, OS13-16, OS16-16, and OS19-16)

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Chad Williams, Planning and Public Works,
(253) 798-3683

For referral to the Rules and Operations Committee

Date of final Council hearing: June 27, 2017

c. Action on Resolutions

1. [Proposal No. R2017-59](#), Lodging Tax Advisory Committee - Appointments

A Resolution of the Pierce County Council Confirming the Reappointment of Four Existing Members (Eric Corp, Mark Horace, Shelly Schlumpf, and David Wilde) to the Pierce County Lodging Tax Advisory Committee.

Sponsored by: Councilmembers Douglas G. Richardson, Jim McCune,
Pam Roach, and Dan Roach

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

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

For final consideration



2. [Proposal No. R2017-61](#), Nisqually Tribal Trust Land - Memorandum of Agreement

A Resolution of the Pierce County Council Approving and Authorizing the Pierce County Executive to Execute a Memorandum of Agreement Between Pierce County and the Nisqually Indian Tribe Regarding Tribal Trust Property at 17808 Canyon Road East, Frederickson, Washington.

Sponsored by: Councilmembers Douglas G. Richardson and
Connie Ladenburg

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

Department contact person: Tiffany Speir, Government Relations,
(253) 798-2676

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on June 12, 2017

For final consideration: June 13, 2017

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

e. **Other Items**

1. Motion to amend the June 13, 2017, Council Consent Agenda to add the following Proposal to Section Vc:

[Proposal No. R2017-62](#), A Resolution of the Pierce County Council Confirming the Appointment of Two New Members (Mike Dahlem and David Bryant) to the Storm Drainage and Surface Water Management Advisory Board.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on May 23, 2017:

[Ordinance No. 2017-9s](#), An Ordinance of the Pierce County Council Amending Chapter 2.46 of the Pierce County Code, "Pierce County Airport/Thun Field Advisory Commission"; and Setting an Effective Date.

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

VIII. Ordinances

IX. Resolutions

1. [Proposal No. R2017-48s](#), Airport Rules and Regulations - Ratification

A Resolution of the Pierce County Council Ratifying the Revised Pierce County Airport Rules and Regulations.



Sponsored by: Councilmembers Douglas G. Richardson, Dan Roach, and
Derek Young

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

Department contact persons: Planning and Public Works – Lauren Behm,
(253) 798-2421; and Cindy Willis, (253) 798-2478

Committee recommendation: Do Pass as Substituted at Economic and Infrastructure
Development Committee on May 23, 2017

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.