

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 27, 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 May 16, 2017, regular Council meeting.
2. The minutes of the May 23, 2017, regular Council meeting.

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

1. [Proposal No. 2017-14s2](#), Fireworks - Emergency Conditions Reporting

An Ordinance of the Pierce County Council Amending Section 17C.60.230 of the Pierce County Code, "Fireworks," to Add a New Sub-Section to Direct Actions of the Pierce County Fire Marshal.

Sponsored by: Councilmember Derek Young

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

Committee recommendation: Do Pass as Substituted (2nd Substitute) at the Public Safety, Human Services, and Budget on June 12, 2017

Date of final Council hearing: July 25, 2017

c. Action on Resolutions

1. [Proposal No. R2017-65](#), Lodging Tax Advisory Committee - Appointment

Resolution of the Pierce County Council Confirming the Appointment of One New Commissioner (Kim Straight) to the Pierce County Lodging Tax Advisory Committee.

Sponsored by: Councilmember 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. R2017-66](#), District No. 1 - Special In District Council Meeting~~

~~A Resolution of the Pierce County Council Setting the Date of a Special Evening Council Meeting in Council District No. 1 for Thursday, September 14, 2017, at 6:00 p.m., at the Bonney Lake Justice and Municipal Center, 9002 Main Street, Bonney Lake, Washington.~~

~~Sponsored by: Councilmember Dan Roach~~

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

~~Date of final Council hearing: July 18, 2017~~



3. [Proposal No. R2017-67](#), District No. 2 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 2 for Tuesday, September 19, 2017, at 6:30 p.m., at the Puyallup Historical Fish Hatchery, 1416 14th Street SW, Puyallup, Washington.

Sponsored by: Councilmember Pam Roach

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

Date of final Council hearing: July 18, 2017

4. [Proposal No. R2017-69](#), District No. 5 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 5 for Tuesday, July 11, 2017, at 5:30 p.m., at the Parkland Spanaway Sheriff Precinct – Moran Room, 495 Shandon Wright Way South (141st Street South and Pacific Avenue), Parkland, Washington.

Sponsored by: Councilmember Rick Talbert

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

Date of final Council hearing: July 5, 2017

d. Action on Grant Applications/Awards

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on June 26, 2017:

Ordinance No. 2017-15, An Ordinance of the Pierce County Council Amending Section 17C.60.230 of the Pierce County Code, "Fireworks," to Authorize the Issuance of Civil Infraction Citations for Violations; and Setting an Effective Date.

[Ordinance No. 2017-23](#), An Ordinance of the Pierce County Council Adopting the 2017 Amendments to the Pierce County Comprehensive Plan Policies and Land Use Designations; "Gig Harbor Community Plan" Policies; Adopting Findings of Fact; and Setting an Effective Date.

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



VIII. Ordinances

1. [Proposal No. 2017-24s](#), **Modification of 2030 Growth Targets for Select Cities and Towns**

An Ordinance of the Pierce County Council Modifying the Adopted Growth Management Act Population, Housing Unit, and Employment Targets for Select Cities and Towns for the Year 2030; and Adopting Findings of Fact.

Sponsored by: Councilmembers Connie Ladenburg, Rick Talbert, and Derek Young
Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Dan Cardwell, Planning and Public Works,
(253) 798-7039

Committee recommendation: Do Pass as Substituted at Community Development
on June 19, 2017

For final consideration

2. [Proposal No. 2017-25](#), **Surplus Real Property**

An Ordinance of the Pierce County Council Declaring Certain County Owned Real Property to Be Surplus, Situated in Various Locations Within Pierce County; and Authorizing the County Executive to Pursue Disposal of the Property by Sale, Exchange or Lease Pursuant to Chapter 2.110 of the Pierce County Code.

Sponsored by: Councilmember Derek Young

Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,
(253) 798-7304

Department contact persons: Planning and Public Works – Leticia Neal,
(253) 798-7041 and Dawn Borgeson, (253) 798-2272

Committee recommendation: Do Pass at Rules and Operations on June 12, 2017

For final consideration

3. [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

Committee recommendation: Do Pass at Rules and Operations on June 19, 2017

For final consideration



4. **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

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

Committee recommendation: Do Pass at Rules and Operations on June 19, 2017

For final consideration

IX. Resolutions

1. **Proposal No. R2017-58, Surplus Real Property (Tyler) - Ratification of Sale**

A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 9401 136th Street East, Puyallup, Washington (Commonly Referred to as the Tyler Property) and Consisting of Land on Tax Parcel Number 0419161018.

Sponsored by: Councilmember Dan Roach

Council contact person: Paul Bocchi, (253) 7987-7304

Department contact persons: Planning and Public Works – Dawn Borgeson,
(253) 798-2272 and Letticia Neal, (253) 798-7041

Committee recommendation: Do Pass at Rules and Operations on June 12, 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.