

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

January 17, 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.



V. Consent Agenda

No final action on any Ordinance will be taken under this Section.

a. Approval of Minutes

1. The minutes of the November 1, 2016, District No. 7 Council Meeting

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

1. [Proposal No. 2016-61](#), An Ordinance of the Pierce County Council Granting the City of Sumner, a Municipal Corporation of Pierce County, a Nonexclusive Franchise to Construct, Operate, and Maintain a Sanitary Sewer Pipeline System, In, Along, and Under Certain Public Roads, Highways, and Other County Property in Pierce County, Washington; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Joyce McDonald and Rick Talbert

Department contact persons: Public Works – Brian Stacy, (253) 798-7257; and Jerry West, (253) 798-3687

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

Committee recommendation: Do Pass at Economic and Infrastructure Development on November 8, 2016

Date of final Council hearing: February 21, 2017

c. Action on Resolutions

1. [Proposal No. R2017-6](#), A Resolution of the Pierce County Council Confirming the Appointment of County Executive Bruce Dammeier to the Central Puget Sound Regional Transit Authority (Sound Transit) Board.

Sponsored by: Pierce County Council

Department contact person: Diane Ladenburg, Executive's Office, (253) 798-6691

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

Date of final Council hearing: January 24, 2017

d. Action on Grant Applications/Awards

e. Other Items

1. Motion to rescind the January 24, 2017, final Council hearing date for the following:

[Proposal No. R2016-148](#), A Resolution of the Pierce County Council Related to the Pierce County System Wide Improvement Framework (SWIF) Plan, Pertaining to an Agreement with the United States Army Corps of Engineers (USACE) to Provide a Systematic Approach to Levee Maintenance and Capital Improvements as Established under the Requirements of Federal Public Law (PL) 84-99; Directing Public Works Surface Water Management to Submit the



SWIF Plan to the USACE, and Expressing County Intent to Implement the SWIF Plan Once Accepted by the USACE.

VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. [Proposal No. R2017-4](#), A Resolution of the Pierce County Council and Executive Proclaiming the Month of February 2017, as “Children’s Dental Health Month,” in Pierce County, Washington.
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.
(Continued as Amended from the January 10, 2017, Council Meeting)

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

IX. Resolutions

1. [Proposal No. R2017-1](#), A Resolution of the Pierce County Council Making Appointments of Councilmembers and Staff to Positions on External Boards, Commissions, Committees, and Other Organizations for the Year 2017.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Ric Fritz, (253) 798-6253; and Susan Long, (253) 798-6068

Committee recommendation: Do Pass at Rules and Operations on January 9, 2017

For final consideration

2. [Proposal No. R2017-2](#), A Resolution of the Pierce County Council Establishing the Council's Standing Committees; Naming the Committee Memberships; and Setting Meeting Times for Standing Committee Meetings for 2017.

Sponsored by: Councilmembers Douglas G. Richardson and Connie Ladenburg

Council contact persons: Ric Fritz, (253) 798-6253; and Susan Long, (253) 798-6068

Committee recommendation: Do Pass at Rules and Operations on January 9, 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.