

MINUTES  
PIERCE COUNTY COUNCIL MEETING  
**January 24, 2017**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018  
[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

**(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)**

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:03 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Douglas G. Richardson, Dan Roach, Rick Talbert, and Derek Young. Pam Roach arrived after roll call.

Councilmember Excused: Jim McCune.

Council Staff Present: Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Research; Alice McDaniel, Councilmember Assistant; and Cheryl Marshall, Councilmember Assistant.

There were four visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Talbert moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

***No final action on any Ordinance was taken under this Section.***

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

a. **Approval of Minutes**

1. The minutes of the November 22, 2016, regular Council Meeting
2. The minutes of the December 6, 2016, District No. 5 Council Meeting

3. The minutes of the December 13, 2016, District No. 6 Council Meeting
4. The minutes of the January 3, 2017, regular Council Meeting

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

**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  
For final consideration
2. [Proposal No. R2017-7](#), A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 17518 11th Avenue Court East, Spanaway, Washington (Commonly Referred to as the Kemplin-Gran Property) and Consisting of Land and Improvements on Tax Parcel Number 8000114305.  
Sponsored by: Councilmember Jim McCune  
Department contact persons: Public Works – Dawn Borgeson,  
(253) 798-2272; and Kerri Wittman, (253) 798-7020  
Council contact person: Paul Bocchi, (253) 798-7304  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on January 30, 2017  
Date of final Council hearing: February 7, 2017

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

1. Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program

**e. Other Items**

Talbert moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

- VI. Messages from Executive/Judges/Prosecuting Attorney – None
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None
- VIII. Ordinances - None

**IX. Resolutions - None**

**X. Other Business/Announcements**

Anna Watsek and Mariana Mejia, Emerald Ridge High School senior students from Bradley Mirk's class, addressed the Council. Ladenburg and Richardson thanked them for attending the Council meeting. Ladenburg suggested they inform their teacher to give students the option to attend the morning committee meetings.

**XI. Citizens' Forum - None**

**XII. Adjournment**

There being no further business, the meeting was adjourned at 3:09 p.m.

Attest:

  
\_\_\_\_\_  
Denise D. Johnson, Clerk of the Council

Approved:

  
\_\_\_\_\_  
Douglas G. Richardson, Council Chair

  
\_\_\_\_\_  
Date Approved