

**MINUTES**  
**PIERCE COUNTY COUNCIL MEETING**  
**February 7, 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 4:32 p.m. by Chair Richardson.

**II. Roll Call**

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, Pam Roach, and Derek Young.

Councilmember Excused: Rick Talbert.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Daniel Decker, Councilmember Assistant; Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Operations; Alice McDaniel, Councilmember Assistant; and Cheryl Marshall, Councilmember Assistant.

There were approximately 10 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**

D. Roach 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.***

### **a. Approval of Minutes**

1. The minutes of the January 24, 2017, regular Council Meeting
2. The minutes of the January 31, 2017, regular Council Meeting

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

1. [Proposal No. 2017-3](#), An Ordinance of the Pierce County Council Amending Section 17C.60.230 of the Pierce County Code, "Fireworks," to Permit the Issuance of Civil Infractions for Violations; and Setting an Effective Date.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young  
Council contact person: Thomas Swanson, (253) 798-3631  
For referral to the Public Safety, Human Services and Budget Committee  
Date of final Council hearing: To be determined

### **c. Action on Resolutions**

1. [Proposal No. R2017-8](#), A Resolution of the Pierce County Council Confirming the Appointment of University Place Council Member Kent Keel to the Central Puget Sound Regional Transit Authority (Sound Transit) Board.

Sponsored by: Councilmembers Connie Ladenburg and  
Douglas G. Richardson  
Department contact person: Connie Perry, Executive's Office,  
(253) 798-6602  
Council contact person: Susan Long, (253) 798-6068  
Date of final Council hearing: February 14, 2017

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

1. Target Zero Training and Equipment Grant.

### **e. Other Items**

1. Motion to amend the February 13, 2017, Public Safety, Human Services, and Budget Committee (PSHS&B) Agenda on the February 13-17, 2017 Meeting Schedule to add the following item:
6. Update of Family Court, Judge Garold Johnson, Pierce County Superior Court

D. Roach 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**

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

[Ordinance No. 2016-93](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2016-65s2; and Modifying the 2017 Pierce County Budget.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on January 24, 2017, was read into the record:

[Ordinance 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.

## **VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None**

## **VIII. Ordinances - None**

## **IX. Resolutions**

[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.

D. Roach moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal and stated the sale price of the surplus property. Bocchi reported the Proposal received a do pass recommendation at the January 30, 2017, Rules and Operations Committee meeting. Letticia Neel, Public Works, responded to Councilmember questions.

Richardson called for public testimony; there was none. Richardson closed public testimony. Richardson called for Councilmember comments; there was none. Richardson provided closing remarks in support of the Proposal.

The question was called; the Proposal passed on a roll call vote of six to zero.

## **X. Other Business/Announcements – None**

**XI. Citizens' Forum**

Richardson called for public comments. The following addressed the Council: Elizabeth McKercher; Theresa Power-Drutis; and Jerry Gibbs, Citizens for Responsible Spending. Richardson closed public comments.

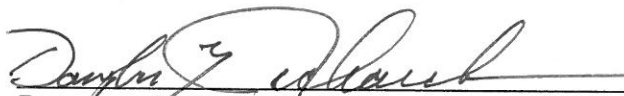
**XII. Adjournment**

There being no further business, the meeting was adjourned at 4:54 p.m.

Attest:

  
Denise D. Johnson, Clerk of the Council

Approved:

  
Douglas G. Richardson, Council Chair

02-21-2017  
Date Approved