

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

February 7, 2017

Please note later meeting time: 4:30 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 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

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:

[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:

[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

VIII. Ordinances

IX. Resolutions

1. [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 Letticia Neal, (253) 798-7041

Council contact person: Paul Bocchi, (253) 798-7304

Committee recommendation: Do Pass at Rules and Operations on January 30, 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.