

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

**November 28, 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](http://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](http://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**

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

1. [Proposal No. 2017-85](#), Addressing and Grid System

An Ordinance of the Pierce County Council Amending Chapter 10.44 of the Pierce County Code, "Addressing and Grid System for Pierce County"; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Planning and Public Works – Tiffany Odell,  
(253) 798-6859

For referral to the Community Development Committee

To be heard in the Community Development Committee on December 4, 2017

Date of final Council hearing: December 12, 2017

2. [Proposal No. 2017-88](#), Surplus Real Property - Puyallup

An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located Near 14500 Pioneer Way East, Puyallup, WA, and Consisting of Land and Improvements on Tax Parcels; and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Chapter 2.110 Pierce County Code.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Parks and Recreation – Nicole Hill,  
(253) 798-4252 and Kimberly Freeman, (253) 798-4009

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on December 4, 2017

Date of final Council hearing: December 12, 2017

3. [Proposal No. 2017-89](#), Development Regulations - Amendments

An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Codes, Title 18, "Development Regulations – General Provisions", Title 18A – "Development Regulations – Zoning", Title 18B – "Development Regulations – Signs", Title 18F – "Development Regulations – Land Divisions and Boundary Changes", Title 18H – "Development Regulations – Forest Practices", and Title 18J – "Development Regulations – Design Standards and Guidelines"; Adopting Findings of Fact, and Setting an Effective Date

Sponsored by: Councilmember Derek Young

Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Planning and Public Works – Jeff Mann,  
(253) 798-2150



For referral to the Community Development Committee  
To be heard in the Community Development Committee on December 4, 2017  
Date of final Council hearing: To be determined

**c. Action on Resolutions**

1. [Proposal No. R2017-132](#), Appointment - Gig Harbor Peninsula Advisory Commission

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Garth Jackson) to the Gig Harbor Peninsula Advisory Commission

Sponsored by: Councilmember Derek Young  
Council contact person: Susan Long, (253) 798-6068  
For final consideration

2. [Proposal No. R2017-133](#), Appointment - Parkland-Spanaway-Midland Land Use Advisory Commission

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Jillian Zabda) to the Parkland-Spanaway-Midland Land Use Advisory Commission.

Sponsored by: Councilmember Jim McCune  
Council contact person: Susan Long, (253) 798-6068  
For final consideration

3. [Proposal No. R2017-134](#), Appointments - Tacoma Narrows Airport Advisory Commission

Resolution of the Pierce County Council Confirming the Appointment of Two New Members (Robert Bergevin and Al Abbott) to the Tacoma Narrows Airport Advisory Commission.

Sponsored by: Councilmember Derek Young  
Council contact person: Susan Long, (253) 798-6065  
For final consideration

4. [Proposal No. R2017-137](#), Committees of the Council

A Resolution of the Pierce County Council Relating to the Council's Standing and Select Committees and Committee of the Whole; Describing the Committees; and Adopting Committee Rules of Procedure.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on December 4, 2017  
Date of final Council hearing: December 12, 2017



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

**e. Other Items**

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

Anderson Island Park & Recreation District  
City of Auburn  
City of Edgewood  
City of University Place  
East Pierce Fire & Rescue  
Peninsula Metropolitan Park District  
Pierce County Fire District #3  
Pierce County Fire District #13  
Pierce County Fire Protection District #17  
Pierce County Fire District #23  
Pierce County Fire District #25  
Pierce County Rural Library District  
Port of Tacoma  
Puget Sound Educational Service District  
Tacoma Public Schools  
Town of Carbonado  
Valley Regional Fire Authority  
White River School District  
Yelm Community Schools

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on November 15, 2017:

[Ordinance No. 2017-63s](#), An Ordinance of the Pierce County Council Adopting the 2018-2023 Transportation Improvement Program and 2018-2031 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.

[Ordinance No. 2017-65](#), An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Services Fees," by Amending Fee Schedules and Adding New Fees for Parks and Recreation Activities and Facilities; and Setting an Effective Date.

[Ordinance No. 2017-66](#), An Ordinance of the Pierce County Council Amending Section 11.02.050 of the Pierce County Code, "Method of Calculating Service Charges," by Increasing the Surface Water Management Service Charges; and Setting an Effective Date.



[Ordinance No. 2017-67](#), An Ordinance of the Pierce County Council Amending Chapter 9.47 of the Pierce County Code, "Jail Incarceration Rates," to Establish Rates for Incarceration and Booking of Inmates into the Pierce County Jail; and Setting an Effective Date.

[Ordinance No. 2017-68s](#), An Ordinance of the Pierce County Council Amending Chapter 2.05 of the Pierce County Code, "Planning and Public Works and Assessor-Treasurer Development Review, Inspection and Application/Processing Fees," by Renaming the Chapter, Incorporating Sewer Review Fees, and Updating Limited Fees for Planning and Land Services, a Branch of the Planning and Public Works Department; Amending Pierce County Code Sections 13.04.040, "Development Review," 13.04.050, "Types and Methods of Providing Sewer Service," 13.04.055, "Sewer Service Permits and Sewer Line Extension Permits," 13.04.060, "Construction of Sewer Facilities," and 13.04.075, "Connection Charges," and Repealing Section 13.04.090, "Fees"; and Setting an Effective Date.

[Ordinance No. 2017-72s](#), An Ordinance of the Pierce County Council Setting the 2018 Ad Valorem Tax Levies for Pierce County for Levy in 2017 and Collection in 2018.

[Ordinance No. 2017-74s](#), An Ordinance of the Pierce County Council Adopting the 2018-2038 Sewer Improvement Program (SIP) Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70.530; Finding that Each Project Contained in the Plan is a Public Necessity; and Setting an Effective Date.

[Ordinance No. 2017-75](#), An Ordinance of the Pierce County Council Related to the Funding of the Pierce County Law Library Lakewood and Gig Harbor Branch Locations; Recognizing the Need for Additional Financial Support; and Directing the Clerk of the Pierce County Superior Court to Reallocate the Portion of the Superior Court Civil Filing Fees Paid to the Credit of the Law Library as Provided by Revised Code of Washington 27.24.070, from the Current Twenty Dollars to Thirty Dollars; and Setting an Effective Date.

[Ordinance No. 2017-76s](#), An Ordinance of the Pierce County Council Amending the Pierce County Salary Classification Plan Regarding the Pierce County Auditor, Assessor-Treasurer, Executive, and Sheriff Salaries on the Recommendation of the Pierce County Citizens' Commission on Salaries for Elected Officials.

[Ordinance No. 2017-77](#), An Ordinance of the Pierce County Council Amending Section 13.13.085 of the Pierce County Code, "Rates and Charges," by Establishing the Year 2018 Rates and Charges for the Availability and Furnishing of Sanitary Sewer Services; and Setting an Effective Date.

[Ordinance No. 2017-78](#), An Ordinance of the Pierce County Council Amending Section 4A.30.030 of the Pierce County Code, "School Impact Fee Schedule," to Adjust School Impact Fees for 2018 Based Upon Changes in the Consumer Price Index; and Setting an Effective Date.



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

VIII. Ordinances

1. [Proposal No. 2017-81](#), **Ethics Code**

An Ordinance of the Pierce County Council Amending Chapter 3.12 of the Pierce County Code, "Code of Ethics," Relating to Definitions, Ethical Standards and Prohibited Practices, Financial Disclosure, Administration of Reports, Enforcement Procedures, and Technical Revisions.

Sponsored by: Councilmembers Douglas G. Richardson, Connie Ladenburg, and Derek Young

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

Committee recommendation: Do Pass at Rules and Operations on November 6, 2017

**For final consideration**

2. [Proposal No. 2017-84](#), **LUAC Terms of Office**

An Ordinance of the Pierce County Council Amending Section 2.45.040 of the Pierce County Code, "Membership – Terms of Office," to Modify the Terms of Office for Land Use Advisory Commission Members.

Sponsored by: Councilmember Rick Talbert

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

Committee recommendation: Do Pass at Rules and Operations on November 27, 2017

**For final consideration**

IX. Resolutions

1. [Proposal No. R2017-124](#), **Salmon Recovery Funding Board Grant Applications**

A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Salmon Recovery Funding Board for Funding Assistance for Certain Salmon Recovery Projects.

Sponsored by: Councilmember Dan Roach

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

Department contact persons: Planning and Public Works – Melissa McFadden, (253) 798-2159 and Harold Smelt, (253) 798-2952

Committee recommendation: Do Pass at Rules and Operations on November 20, 2017

**For final consideration**



2. [Proposal No. R2017-125](#), **Ratification of Sale - Canyon Road Property, Puyallup**

A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 15616 Canyon Rd East (Canyon Road Property), Puyallup, Washington and Consisting of Land, Tax Parcel Number 4015415691.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: 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  
November 20, 2017

**For final consideration**

3. [Proposal No. R2017-126](#), **Ratification of Sale - Warren Drive Property, Gig Harbor**

A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at Warren Drive NW (Warren Drive Property), Gig Harbor, Washington and Consisting of Land, Tax Parcel Number 0121261095.

Sponsored by: Councilmember Derek Young

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

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

Committee recommendation: Do Pass at Rules and Operations on  
November 20, 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.