



Pierce County Council

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Economic and Infrastructure Development Committee

Pam Roach, Chair
Connie Ladenburg, Vice Chair
Douglas G. Richardson, Member
Rick Talbert, Member
Jim McCune, Member

MEETING AGENDA

August 8, 2017 – 9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: July 11 and 25, 2017

5. **Proposal No. 2017-40, Road Vacation - Portion of Kapowsin-Electron County Road**

An Ordinance of the Pierce County Council Vacating a Portion of Kapowsin-Electron County Road Located in the Northwest and Southwest Quarter of Section 5 and the Southeast Quarter of Section 6, Township 17 North, Range 5 East of the Willamette Meridian, Located in the Graham Area.

Sponsored by: Councilmember Jim McCune

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

Department contact persons: Planning and Public Works – Brian Stacy,
(253) 798-7257 and Pat Turco, (253) 798-7018

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

6. **Proposal No. 2017-39, Franchise - Public Utility District No. 1 of Lewis County**

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Public Utility District No. 1, of Lewis County, for Location of Electric Lines on Certain Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Connie Ladenburg and Jim McCune

Council contact person: Jeff Cox, (253) 798-7579

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

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.
Video archives are available at www.piercecountytv.org.*

7. Status Report – Encouraging the Economic Vitality of Pierce County Farms
Council Staff Contact: Hugh Taylor, (253) 798-3665
8. Other Business
9. Adjournment