

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

May 2, 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

- 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

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

1. [Proposal No. 2017-15](#), Fireworks - Civil Penalties

An Ordinance of the Pierce County Council Amending Section 17C.60.230 of the Pierce County Code, "Fireworks," to Authorize the Issuance of Civil Infraction Citations for Violations.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young

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

Committee recommendation: Do Pass at Public Safety, Human Services, and Budget on April 10, 2017

Date of final Council hearing: May 30, 2017

2. [Proposal No. 2017-21](#), Ferry Fares

An Ordinance of the Pierce County Council Amending Chapter 10.38 of the Pierce County Code, "Ferry Fares," by Adding a New Fare Category and Amending the Base Vehicle Length in the Existing Ferry Fare Schedule; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Nick Lacsina, (253) 798-6355; and Lauren Behm, (253) 798-2421

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on May 8, 2017

Date of final Council hearing: May 16, 2017

3. [Proposal No. 2017-22](#), Public Nuisances - Enforcement

An Ordinance of the Pierce County Council Declaring County Policy Regarding Code Enforcement Activity Related to Public Nuisances; Authorizing Additional Code Enforcement Staff and Expressing Council Intent to Provide Additional Enforcement Related Funding; Requesting Modifications to the Pierce County Website to Improve the Ability of Citizens to Report and Monitor Enforcement Issues; and Requesting the County Executive to Identify Any Additional Resources or Regulatory Changes that Would Improve the County's Ability to Resolve Public Nuisances in a Timely Manner.

Sponsored by: Councilmembers Douglas G. Richardson, Jim McCune, Rick Talbert, and Dan Roach

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on May 8, 2017

Date of final Council hearing: May 16, 2017



- c. **Action on Resolutions**
- d. **Action on Grant Applications/Awards**
- e. **Other Items**

- 1. Motion to amend the May 9, 2017, Council Agenda to add the following item to Section X:

Pierce County Superior Court 2016 Annual Report – Chris Gaddis, Superior Court Administrator, (253) 798-3963

VI. Messages from Executive/Judges/Prosecuting Attorney

- 1. A message from the Executive transmitting the following Ordinance, which was approved and signed on April 17, 2017:

[Ordinance No. 2017-8](#), An Ordinance of the Pierce County Council Vacating a Portion of 184th Street East Right of Way in the Southeast Quarter of Section 35, Township 19 North, Range 4 East of the Willamette Meridian, in the Puyallup Area.

- 2. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 21, 2017:

[Ordinance No. 2017-4](#), An Ordinance of the Pierce County Council Declaring Certain County-Owned Personal Property, Used Equipment (One Wirtgen Milling Machine, Three Combination Sewer Cleaners, One Paint Striping Truck, Two Kenworth 10-Yard Dump Trucks, Two Kenworth 10-Yard Hook Trucks, and Two Broom Bear Street Sweepers) Owned by the Public Works Department Equipment Revolving and Rental Fund, to be Surplus; and Authorizing the Sale Thereof.

[Ordinance No. 2017-5](#), An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located at 9515 and 9411 39th Avenue Court SW, Lakewood, Washington (Commonly Referred to as “Lakewood Road Shop Property”), 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 of the Pierce County Code.

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

- 1. [Proposal No. R2017-37](#), **Proclamation - National Travel and Tourism Week**

A Resolution of the Pierce County Council and Executive Proclaiming the week of May 7-13, 2017, as “National Travel and Tourism Week,” in Pierce County, Washington.

For final consideration



2. **[Proposal No. R2017-43](#), Proclamation - Municipal Clerks Week**

A Resolution of the Pierce County Council and Executive Proclaiming the Week of May 7-13, 2017, as "Municipal Clerks Week" in Pierce County, Washington.

For final consideration

3. **[Proposal No. R2017-44](#), Proclamation - Juror Appreciation Month**

A Resolution of the Pierce County Council, Executive and Courts, Proclaiming the Month of May 2017, to be "Juror Appreciation Month" in Pierce County, Washington.

For final consideration

VIII. Ordinances

IX. Resolutions

1. **[Proposal No. R2017-39](#), Drainage District No. 14 - Appointment**

A Resolution of the Pierce County Council Appointing a Commissioner to the Drainage District No. 14 Board of Commissioners to Fill an Existing Vacancy.

Sponsored by: Councilmember Rick Talbert

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

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.