



Pierce County Council

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Rules and Operations Committee

Douglas G. Richardson, Chair
Rick Talbert, Vice Chair
Dan Roach, Executive Pro Tempore
Jim McCune, Alternate

MEETING AGENDA MONDAY, MAY 8, 2017

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for May 1, 2017
5. Approval of the Meeting Schedule for the week of May 15-19, 2017
6. Approval of the Council Agenda for May 16, 2017
7. **Proposal No. R2017-40, Authorizing Property Acquisition - Surface Water Management**

A Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Public Works Department has Complied With Provisions of the 2017 Budget; and Authorizing Potential Acquisition of Property in the Neadham Road and Clear Creek Flood Hazard Areas.

Sponsored by: Councilmembers Connie Ladenburg and Dan Roach
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works – Ingo Kuchta, (253) 798-6165; and Hans Hunger, (253) 798-6162
Date of final Council hearing: May 16, 2017

8. **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.

*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.*

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
Date of final Council hearing: May 16, 2017

9. **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, Dan Roach, and Connie Ladenburg
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: May 16, 2017

10. Other Business

11. Adjournment

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