

Dan Roach, Vice Chair  
District No. 1

Jim McCune  
District No. 3

Rick Talbert  
District No. 5



Pam Roach  
District No. 2

Connie Ladenburg, Executive Pro Tempore  
District No. 4

Derek Young  
District No. 7

Douglas G. Richardson, Chair  
District No. 6

## Pierce County Council

# AMENDED MEETING AGENDA

**May 1, 2018**

**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

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### 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.

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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.

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V. Consent Agenda

**No final action on any Ordinance will be taken under this Section.**

**Approval of Minutes**

1. The minutes of the April 24, 2018, regular Council Meeting

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

**b. Action on Resolutions**

1. [Proposal No. R2018-58](#), Surplus Real Property

A Resolution of the Pierce County Council Ratifying the Sale of Certain County Owned Surplus Real Property Located at 3561 Pacific Avenue, Tacoma, Washington (Commonly Referred to as the “3561 Pacific Property”).

Sponsored by: Councilmembers Rick Talbert and Douglas G. Richardson  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact person: Facilities Management – Rick Tackett,  
(253) 798-6200

For referral to the Rules and Operations Committee

Committee recommendation: To be heard in the Rules and Operations  
Committee on May 14, 2018

Date of final Council hearing: May 15, 2018

2. [Proposal No. R2018-59](#), South Hill Advisory Commission – Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (David McMullan) to the South Hill Advisory Commission.

Sponsored by: Councilmembers Jim McCune, Douglas G. Richardson and  
Pam Roach

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

Department contact persons: Planning and Public Works – Dan Cardwell,  
(253) 798-7039 and Cindy Anderson, (253) 798-2630

For final consideration

3. [Proposal No. R2018-60](#), Contract with City of Buckley - Mundy Loss Road East Improvements

A Resolution of the Pierce County Council Authorizing the Pierce County Executive or Designee to Execute the Contract Between Pierce County and the City of Buckley Regarding Mundy Loss Road East Improvements.



Sponsored by: Councilmembers Dan Roach and Pam Roach  
Council contact person: Hugh Taylor, (253) 798-3665  
Department contact persons: Planning and Public Works – Brian Stacy,  
(253) 798-7257 and Leticia Neal, (253) 798-7041  
For referral to the Rules and Operations Committee  
Committee recommendation: To be heard in the Rules and Operations  
Committee on May 7, 2018  
Date of final Council hearing: May 15, 2018

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

**e. Other Items**

1. Motion to approve requested settlement authority pursuant to PCC 4.36.040 in the following matters: 12-2-02452-6 (Thurston County Superior Court) and 3:16-cv-05093-BHS (US District Court Western District of Washington)

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 18, 2018:

[Ordinance No. 2018-11s](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2017-73s3; Modifying the 2018 Pierce County Budget.

[Ordinance No. 2018-13](#), An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 4A.10, "Impact Fees – General Requirements," and Chapter 4A.30, "School Impact Fees," Increasing the Maximum Fee Obligation and Modifying the Inflation Indexing Methodology; and Setting an Effective Date.

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on April 20, 2018:

[Ordinance No. 2018-17](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the Pierce County Juvenile Court Guild and Amending the Pierce County Salary Classification Plan.

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

1. **[Proposal No. R2018-56](#), Proclamation - National Travel and Tourism Week**

A Resolution of the Pierce County Council and Executive Proclaiming the Week of May 6-12, 2018, as "National Travel and Tourism Week," in Pierce County, Washington.

**For final consideration**



2. [Proposal No. R2018-57](#), Proclamation - Juror Appreciation Month

A Resolution of the Pierce County Council, Executive and Courts Proclaiming the Month of May 2018, to be "Juror Appreciation Month" in Pierce County, Washington.  
**For final consideration**

VIII. Ordinances

IX. Resolutions

X. Other Business/Announcements

1. Foothills Trail Coalition Presentation of Check to Pierce County – Buzz Grant, President, Foothills Coalition

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.