

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 8, 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

- 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)

c. Action on Resolutions

1. [Proposal No. R2018-39s2](#), Water Utility Coordinating Committee Membership and Scope of Coordinated Water System Plan Update

A Resolution of the Pierce County Council Updating the Pierce County Water Utility Coordinating Committee (WUCC) Membership and Authorizing the WUCC to Review and Recommend an Update to the Pierce County Coordinated Water System (CWSP), and Approving the Scope of the CWSP Update.

Sponsored by: Councilmember Derek Young

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

Department contact person: Planning and Public Works – Dan Cardwell, (253) 789-7039

Committee recommendation: Do Pass as Substituted (2nd Substitute) at Community Development on April 16, 2018

Date of final Council hearing: May 22, 2018

2. [Proposal No. R2018-61](#), Citizens' Commission on Salaries – Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Beckie Krantz) to the Pierce County Citizens' Commission on Salaries for Elected Officials.

Sponsored by: Councilmembers Derek Young, Douglas G. Richardson, and Jim McCune

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

Department contact persons: Human Resources – Kathie Lybecker, (253) 798-6153 and Harold McNeal II, (253) 798-6174

For final consideration

3. [Proposal No. R2018-62](#), Frederickson Advisory Commission – Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One Member (Matthew Newell) to the Frederickson Advisory Commission

Sponsored by: Councilmember Jim McCune

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

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

For final consideration



4. [Proposal No. R2018-63](#), Pierce County Solid Waste Advisory Committee – Appointments

A Resolution of the Pierce County Council Confirming the Reappointment of Five Existing Members (Danielle Allen, Michael Gruener, Jennifer Jacobs, Dennis Magnuson, and Gail Ehnat O'Donnell) and the Appointment of Two New Members (Lewis Griffith and Marie Most) to the Pierce County Solid Waste Advisory Committee.

Sponsored by: Councilmember Connie Ladenburg

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

Department contact persons: Planning and Public Works – Chris Brown, (253) 798-4649 and Steve Wamback, (253) 798-4656

For final consideration

d. Action on Grant Applications/Awards

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on April 27, 2018:

[Ordinance No. 2018-18](#), An Ordinance of the Pierce County Council Declaring Certain County-Owned Personal Property, Used Equipment (Two International 10-Yard Dump Trucks, Three John Deere Wheel Loaders, Three Broom Bear Street Sweepers, One John Deere Backhoe/Loader) Owned by the Public Works Department Equipment Revolving and Rental Fund, to be Surplus; and Authorizing the Sale Thereof.

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

1. [Proposal No. R2018-64](#), Proclamation - Municipal Clerks Week

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

For final consideration

2. [Proposal No. R2018-65](#), Proclamation - Building Safety Month

A Resolution of the Pierce County Council and Executive Proclaiming the Month of May 2018 as "Building Safety Month" in Pierce County, Washington.

For final consideration



VIII. Ordinances

1. [Proposal No. 2018-25s](#) **Tow-Away Zone - Bankers Island**

An Ordinance of the Pierce County Council Declaring a Portion of 45th Street East, Which Includes the Bankers Island Bridge (County Bridge No. 20193-B), to be an Immediate Tow-Away Zone; Directing the Placement of Appropriate Signage; and Requesting the Pierce County Sheriff's Department Take all Appropriate Enforcement Action; and Setting an Effective Date.

Sponsored by: Councilmember Dan Roach

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

Department contact person: Planning and Public Works – Rory Grindley,
(253) 798-2275

Committee recommendation: **Do Pass as Substituted at Rules and Operations
on April 30, 2018**

For final consideration

IX. Resolutions

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.