



## Pierce County Council

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### **Economic and Infrastructure Development Committee**

Douglas G. Richardson, Chair  
Connie Ladenburg, Vice Chair  
Pam Roach, Member  
Jim McCune, Member  
Derek Young, Member

### **MEETING AGENDA**

**April 24, 2018 – 9:30 AM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: April 10, 2018
5. [Proposal No. 2018-19](#), Franchise - Town of Wilkeson

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Town of Wilkeson for Location of Water Lines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Dan Roach

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

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

Date of final Council hearing: May 15, 2018

6. [Proposal No. 2018-20](#), Franchise - for Location of Electric Lines

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Alder Mutual Light Company, Inc., for Location of Electric Lines on Certain Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Douglas G. Richardson

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

Date of final Council hearing: May 15, 2018

*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](http://www.piercecountywa.org/councilcommittees).  
Video archives are available at [www.piercecountytv.org](http://www.piercecountytv.org).*

7. Presentation on Capital Facility Planning Process, Funding, and Priorities  
Presenters: Toby Rickman, Deputy Director, Planning and Public Works,  
(253) 798-3720; and Hugh Taylor, Senior Legislative Analyst, Pierce County  
Council, (253) 798-3665
8. Other Business
9. Adjournment