

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

March 13, 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

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.



Motion to Reconsider Ordinance No. 2017-86:

An Ordinance of the Pierce County Council Terminating the Nonconforming Use of Semi-Trailers on Residential Property If These Uses Do Not Conform with Section 18A.37.080 of the Pierce County Code, "Termination of Type of Nonconforming Use"; Adopting Findings of Fact; Establishing a Reasonable Amortization Timetable Pursuant to Section 18A.70.110 of the Pierce County Code; and Setting an Effective Date.

IV. Approval of Agenda

V. Consent Agenda

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

a. Approval of Minutes

1. The minutes of the February 27, 2018, regular Council meeting.

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

1. [Proposal No. 2018-13](#), School Impact Fees

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.

Sponsored by: Councilmember Derek Young

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

For referral to the Community Development Committee

To be heard in the Community Development Committee on March 19, 2018

Date of final Council hearing: ~~To be determined~~ April 3, 2018

2. [Proposal No. 2018-14](#), Voting Precinct Boundary Maps - Adoption

An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, and 2017-11 and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Auditor's Office – Julie Anderson,
(253) 798-3188 and Mike Rooney, (253) 798-2148

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on March 19, 2018

Date of final Council hearing: April 3, 2018



c. Action on Resolutions

1. [Proposal No. R2018-32](#), Initiating an Evaluation of a Prohibition of the Siting of Supervised Drug Consumption Sites

A Resolution of the Pierce County Council Expressing its Intention to Prohibit the Siting of Supervised Drug Consumption Sites in Unincorporated Pierce County; Requesting the Planning and Public Works Department to Conduct an Evaluation of Potential Amendments to Title 18 and Title 18A of the Pierce County Code, Conduct the Necessary Environmental Review, and Forward the Proposal to the Planning Commission for Review and Recommendations Back to the County Council by a Date Certain.

Sponsored by: Councilmembers Jim McCune and Pam Roach

Council contact person: Thomas Swanson, (253) 798-3631

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on March 19, 2018

Date of final Council hearing: April 3, 2018

2. [Proposal No. R2018-33](#), Neighborhood Safety Improvements

A Resolution of the Pierce County Council Identifying Street Lighting and Other Neighborhood Traffic Improvements for Funding Pursuant to a Proviso to the 2018 Pierce County Budget; and Requesting the County Engineer to Take Action to Review and Authorize the Installation of Said Improvements.

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

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

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

To be heard in the Economic and Infrastructure Development Committee on March 13, 2018

Date of final Council hearing: March 20, 2018

d. Action on Grant Applications/Awards

e. Other Items

1. Motion to approve a step increase for Council staff member Priscilla Martinez-Mejia as recommended by the Council Administrator pursuant to Section 7.b of Ordinance No. 2004-51.

VI. Messages from Executive/Judges/Prosecuting Attorney



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

1. [Proposal No. R2018-30](#), **Proclamation - Volunteer Recognition Week**

A Resolution of the Pierce County Council and Executive Proclaiming the Week of March 12-18, 2018, as “Volunteer Recognition Week” in Pierce County, Washington; and Congratulating Recipients of the Volunteer Group of the Year Award - Pierce County Amateur Radio Emergency Services; Silver Service Award - Luigina Comfort and Irene Reed; and Volunteer of the Year Award - Reverend Jesse Ogburn
For final consideration

VIII. Ordinances

1. [Proposal No. 2018-12](#), **Emergency Development Moratoria**

An Emergency Ordinance of the Pierce County Council Adopting Development Moratoria Pursuant to Revised Code of Washington (RCW) 90.58.590; Prohibiting Disposal of Dredged Material within the Nisqually Reach Aquatic Reserve; Providing Notification to State Agencies; Adopting Findings of Fact; and Declaring an Emergency.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact person: Planning and Public Works – Sean Gaffney,
(253) 798-2724

For final consideration

IX. Resolutions

1. [Proposal No. R2018-29](#), **District No. 1 - In District Council Meeting**

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 1 for Tuesday, March 27, 2018, at 5:30 p.m., at the Orting Multi-Purpose Center, 202 Washington Avenue South, Orting, Washington.

Sponsored by: Councilmember Dan Roach
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.