

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 27, 2018

5:30 p.m.

Please note change in meeting day, time and location

Orting Multi-Purpose Center
202 Washington Avenue South
Orting, Washington
(Council District No. 1)

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. In District Council Meetings are recorded and replayed 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)

1. [Proposal No. 2018-15](#), Countywide Planning Policies

An Ordinance of the Pierce County Council Acknowledging its Approval of Proposed Policies in the Pierce County Countywide Planning Policies as Recommended by the Pierce County Regional Council; Authorizing the Pierce County Executive to Execute Interlocal Agreements with the Cities and Towns of Pierce County to Ratify the Proposed Amendments; Amending Chapter 19D.240 of the Pierce County Code, "Pierce County Countywide Planning Policies," Upon Ratification; and Adopting Findings of Fact.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact persons: Hugh Taylor, (253) 798-3665 and Mike Kruger, (253) 798-6067

Department contact person: Planning and Public Works – Dan Cardwell, (253) 798-7039

For referral to the Community Development Committee

To be heard in the Community Development Committee on April 2, 2018

Date of final Council hearing: To be determined

2. [Proposal No. 2018-16](#), Comprehensive Plan Procedures - Community Plan Updates

An Ordinance of the Pierce County Council Amending Pierce County Code Title 19C, "Comprehensive Plan Procedures," to Clarify the Procedures of Community Plan Updates Related to Associated Comprehensive Plan Amendments; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Connie Ladenburg

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

Department contact person: Planning and Public Works – Tiffany Odell, (253) 798-6859

For referral to the Community Development Committee

To be heard in the Community Development Committee on April 2, 2018

Date of final Council hearing: To be determined



c. Action on Resolutions

1. [Proposal No. R2018-36](#), Application for RCO Grant for WWRP Projects
A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Apply for Funding Assistance for Washington Wildlife and Recreation Program (WWRP) Projects to the Recreation and Conservation Funding Board as Provided in Public Law 114-94, 23 U.S. Code Section 206, Chapter 79A.25 of the Revised Code of Washington (RCW), Title 286 of the Washington Administrative Code (WAC), and Other Applicable Authorities.
Sponsored by: Councilmembers Connie Ladenburg, Jim McCune and Dan Roach
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Parks and Recreation Services – Joseph Coppo, (253) 798-4261 and Kimberly Freeman, (253) 798-4009
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on April 2, 2018
Date of final Council hearing: April 17, 2018

2. [Proposal No. R2018-38](#), Ethics Commission – Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Lisa Petorak) to the Pierce County Ethics Commission.
Sponsored by: Councilmember Jim McCune
Council contact person: Susan Long, (253) 798-6068
For final consideration

3. [Proposal No. R2018-39](#), 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 Update 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) 798-7039
For referral to the Community Development Committee
To be heard in the Community Development Committee on April 2, 2018
Date of final Council hearing: To be determined



- 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 March 13, 2018:

[Ordinance No. 2018-8](#), An Ordinance of the Pierce County Council Changing the Name of Christensen Road East, Located in the Southwest Area of Unincorporated Pierce County, to Christensen Muck Road East; Adopting Findings of Fact; and Setting an Effective Date.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on March 16, 2018:

[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.

[Ordinance No. 2018-12](#), 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.

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

1. [Proposal No. R2018-37](#), **Proclamation - Stop the Bleed Day**

A Resolution of the Pierce County Council and Executive Proclaiming March 31, 2018, as "Stop the Bleed Day" in Pierce County, Washington.

For final consideration

VIII. Ordinances

IX. Resolutions



X. Other Business/Announcements

1. Performance Audit Report: Pierce County School Impact Fee Program Review
Presenter: Bill Vetter, County Council Staff, (253) 798-2330
2. Cities and Towns, Historical Society, ~~River~~ and Community Presentations:
 - Joshua Penner, Mayor of the City of Orting – City Update
 - Pat Johnson, Mayor of the City of Buckley – City Update
 - Stu Terry, Mayor of Town of South Prairie – Town Update
 - Jeff Sellers, Mayor of the Town of Wilkeson – Town Update
 - ~~Sam Colorossi, Orting Historical Society – Presentation~~
 - Terry Maves, South Hill Historical Society – Presentation
 - Jennifer Slaughter, The Haven Teen Center, Orting – Presentation
 - Julie Bevaart, Buckley Youth Center – Presentation
 - Monica Gaub, Prairie Ridge Connections – Presentation
 - Town of Carbonado – Town Update

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.