

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

August 21, 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)

1. [Proposal No. 2018-58](#), Speed Zones - Schools and Construction Areas

An Ordinance of the Pierce County Council Granting the County Engineer Authority to Establish and Implement School Speed Zones and Temporary Construction Speed Zones by Amending Section 10.40.040 of the Pierce County Code, "School Zones," and Adopting a New Section 10.40.060 of the Pierce County Code, "Temporary Decreases During Construction."

Sponsored by: Councilmembers Derek Young and Pam Roach

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

Department contact persons: Planning and Public Works – Rory Grindley, (253) 798-2275; and Brian Stacy, (253) 798-7257

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee on August 28, 2018

Date of final Council hearing: September 18, 2018

2. [Proposal No. 2018-59](#), Wheeled All-Terrain Vehicle Routes

An Ordinance of the Pierce County Council Designating County Roadways on Which Wheeled All-Terrain Vehicles May Operate Pursuant to Chapter 46.09 of the Revised Code of Washington (RCW); Adopting a New Chapter 10.26 of the Pierce County Code, "Wheeled All-Terrain Vehicles"; Directing the Placement of Appropriate Signage; Requesting the Development of Educational Materials; and Setting an Effective Date.

Sponsored by: Councilmember Jim McCune

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

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

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee on August 28, 2018

Date of final Council hearing: September 18, 2018

c. Action on Resolutions

1. [Proposal No. R2018-101](#), District No. 6 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 6 for Tuesday, October 9, 2018, at 5:00 p.m. at the Lakewood Pavilion, 8714 87th Avenue Southwest, Lakewood, Washington.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: August 28, 2018

2. [Proposal No. R2018-102](#), Puget Sound Taxpayer Accountability Account

A Resolution of the Pierce County Council Establishing a Stakeholder Group to Recommend a Strategic Plan for the Expenditure of Funds Related to the Puget Sound Taxpayer Accountability Account.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Jason Escareno, (253) 798-7761
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on August 27, 2018
Date of final Council hearing: September 4, 2018

3. [Proposal No. R2018-106](#), Facilities Management Director - Confirmation

A Resolution of the Pierce County Council Confirming the Appointment of Karl Imlig as the Director of the Facilities Management Department.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068

Department contact persons: Executive Office – Alice McDaniel,
(253) 798-6602; and Brian Hardtke, (253) 798-7488

For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on August 27, 2018
Date of final Council hearing: August 28, 2018

d. Action on Grant Applications/Awards

1. CRAB - Rural Arterial Program - 8th Ave. East / Kinsman Rd. East (336th St. E. to 288 St. E.)
2. CRAB - Rural Arterial Program - Sumner - Buckley Hwy. E. (258th Ave E. to W. Mason Ave.)
3. CRAB - Rural Arterial Program - 304th St. East (73rd Ave. E. to Webster Rd. E.)

e. Other Items

- VI. Messages from Executive/Judges/Prosecuting Attorney
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions
- VIII. Ordinances



IX. Resolutions

1. **Proposal No. R2018-98**, Grant Application - Recreation and Conservation Office

A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Recreation and Conservation Office for Funding Assistance for the Pierce County Lead Entity (2019-2021) Program.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Melissa McFadden, (253) 798-2159; and Carly Ray, (253) 798-6160

Committee recommendation: Do Pass at Rules and Operations on August 13, 2018

For final consideration

2. **Proposal No. R2018-100**, Grant Application - Salmon Recovery Funding Board

A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Salmon Recovery Funding Board for Funding Assistance for Certain Salmon Recovery Projects.

Sponsored by: Councilmember Derek Young

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

Department contact persons: Planning and Public Works – Melissa McFadden, (253) 798-2159; and Harold Smelt, (253) 798-2952

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.

In-District Council Meeting

The September 11, 2018, Council Meeting will be held in Council District No. 7 at 6:00 p.m. at the Peninsula High School Auditorium, 14105 Purdy Drive NW, Gig Harbor, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.

In-District Council Meeting

The September 25, 2018, Council Meeting will be held in Council District No. 3 at 6:30 p.m. at the Elk Plain Grange, 21817 Mountain Highway East, Spanaway, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.
