

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

September 11, 2018

6:00 p.m.

Please note change in meeting day, time and location

Peninsula School High School Auditorium
14105 Purdy Drive NW
Gig Harbor, Washington
Council District No. 7

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

*Presentation of Colors by Gig Harbor Boy Scout Troop 212
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. 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.



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 October 17, 2017, regular Council meeting
2. The minutes of the August 21, 2018, regular Council meeting
3. The minutes of the August 28, 2018, regular Council meeting

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

1. [Proposal No. 2018-61](#), 2019 Budget Implementation - Code and Ordinance Amendments

An Ordinance of the Pierce County Council Implementing the 2019 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

Sponsored by: Pierce County Council

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 9, 2018

Date of final Council hearing: November 13, 2018

2. [Proposal No. 2018-62](#), Implementing the 2019 Budget - Requesting Certain Actions

An Ordinance of the Pierce County Council Implementing the 2019 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date. Implementing the 2019 Budget - Requesting Certain Actions

Sponsored by: Pierce County Council

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Committee of the Whole

To be heard in the Committee of the Whole on November 9, 2018

Date of final Council hearing: November 13, 2018

c. Action on Resolutions

1. [Proposal No. R2018-109](#), Implementing the 2019 Budget - Declaring Policy and Requesting Information

A Resolution of the Pierce County Council Implementing the 2019 Budget; Declaring Certain County Policy; and Requesting Information from Agencies of County Government.



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Council contact person: Paul Bocchi, (253) 798-7304
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d. Action on Grant Applications/Awards

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. [Proposal No. R2018-110](#), Proclamation - September 11, 2018, Patriot's Day

A Resolution of the Pierce County Council and Executive Commemorating the Seventeenth Anniversary of the September 11, 2001, Terrorist Attacks on the United States; and Proclaiming September 11, 2018, as "Patriot's Day" in Pierce County, Washington.

For final consideration

VIII. Ordinances

IX. Resolutions

X. Other Business/Announcements

1. Pierce County Executive Bruce Dammeier
2. Gig Harbor Mayor Kit Kuhn
3. Peninsula School District Superintendent Dr. Art Jarvis
4. Key Peninsula Community Council President Chuck West
5. Approval of the September 17-21, 2018 Meeting Schedule
6. Approval of the September 18, 2018 Council Agenda



- 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 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.

In-District Council Meeting

The October 9, 2018, Council Meeting will be held in Council District No. 6
at 5:00 p.m. at the Lakewood Pavilion,
8714 87th Avenue Southwest, Lakewood, Washington.

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