

MINUTES
PIERCE COUNTY COUNCIL MEETING
August 21, 2018

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

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(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:02 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, and Derek Young. Pam Roach arrived after roll call.

Councilmember Excused: Rick Talbert.

Council Staff Present: Chris Carlson, Chief of Staff; Jason Escareno, Senior Legislative Analyst; Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Research; David Prutzman, Councilmember Assistant; LJ Rohrer, Councilmember Assistant; and Hugh Taylor, Senior Legislative Analyst.

There were three visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Without objection, the Council agenda was approved.

V. Consent Agenda

No final action on any Ordinance was 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

Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney – None

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions – None

VIII. Ordinances – None

IX. Resolutions

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.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title into the record. Taylor explained the Proposal and the Pierce County Lead Entity Program. Taylor reported the Proposal received a do pass recommendation at the August 13, 2018, Rules and Operations Committee meeting. Richardson called for questions of staff; there was no response.

Melissa McFadden, Planning and Public Works-Surface Water Management Division, spoke to Pierce County being established as the lead entity for various jurisdictions. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; Young responded. McFadden elaborated on jurisdictions having other lead entities.

The question was called; the Proposal was adopted on a roll call vote of six to zero.

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.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title into the record. Taylor provided an overview of Resolution No. R2017-124, which requested grant assistance for two river projects and he explained the purpose of Proposal No. R2018-100. He noted that the total funding being sought for today's Proposal is the same amount as in Resolution No. R2017-124. Taylor explained that today's Proposal does not repeal Resolution No. R2017-124 or speak to its technical corrections. Richardson called for public testimony; there was no response. Richardson closed public testimony.

X. Other Business/Announcements - None

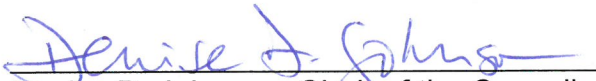
XI. Citizens' Forum

Richardson called for public comments; there was no response. Richardson closed Citizens' Forum.

XII. Adjournment


There being no further business, the meeting was adjourned at 3:15 p.m.

Attest:

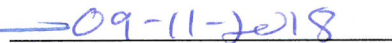


Denise D. Johnson, Clerk of the Council

Approved:



Douglas G. Richardson, Council Chair



Date Approved