

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

**October 2, 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](http://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
- V. Consent Agenda

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### 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.

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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](http://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.

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

**a. Approval of Minutes**

1. The minutes of the August 14, 2018, regular Council Meeting

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

1. [Proposal No. 2018-68](#), Low Impact Development

An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Code, Title 17B, "Construction and Infrastructure Regulations – Road and Bridge Design and Construction," Title 17C, "Construction and Infrastructure Regulations – Building and Fire Codes," Title 18A, "Development Regulations – Zoning," Title 18E, "Development Regulations – Critical Areas," Title 18F, "Development Regulations – Land Divisions and Boundary Changes," Title 18J, "Development Regulations – Design Standards and Guidelines," and "Manual on Design Guidelines and Specifications for Road and Bridge Construction in Pierce County" Related to Low Impact Development; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Connie Ladenburg, Rick Talbert, and Derek Young

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

Department contact person: Planning and Public Works - Mitch Brells, (253) 798-3755

For referral to the Economic and Infrastructure Development Committee  
To be heard in the Economic and Infrastructure Development Committee on October 9, 2018

Date of final Council hearing: November 6, 2018

2. [Proposal No. 2018-69](#), Open Space Application - City of Edgewood

An Ordinance of the Pierce County Council Affirming an Application for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Incorporated Boundaries of the City of Edgewood in Pierce County; Directing the Clerk of the Council to Forward This Ordinance to the City of Edgewood for its Affirmation of This Application Consistent with Revised Code of Washington 84.34.037; and Adopting Findings of Fact. (Application No. OS15-17)

Sponsored by: Councilmember Pam Roach

Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Planning and Public Works – Chad Williams, (253) 798-3683

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on October 15, 2018

Date of final Council hearing: October 23, 2018



3. [Proposal No. 2018-71](#), Traffic Impact Fee Program Update

An Ordinance of the Pierce County Council Updating the Traffic Impact Fee Program; Adopting the 2018 Pierce County Traffic Impact Fee Program Rate Study; Adopting Amendments to Title 4A of the Pierce County Code (PCC), “Impact Fees”; Consolidating the Transportation Service Areas Utilized by the Traffic Impact Fee Program; and Setting an Effective Date

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Rory Grindley, (253) 798-2275 and Dennis Hanberg, (253) 798-2754

For referral to the Community Development Committee

To be heard in the Community Development Committee on October 15, 2018

Date of final Council hearing: November 27, 2018

c. **Action on Resolutions**

1. [Proposal No. R2018-116](#), WorkForce Central - Pre-Apprenticeship Program

A Resolution of the Pierce County Council Stating the Intent to Partner with WorkForce Central for the Creation and Operation of a Pre-Apprenticeship Program in Pierce County.

Sponsored by: Councilmembers Pam Roach, Rick Talbert and  
Connie Ladenburg

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on October 8, 2018

Date of final Council hearing: October 16, 2018

2. [Proposal No. R2018-117](#), Agriculture - Regulatory Relief

A Resolution of the Pierce County Council Supporting the Continued Viability of Agriculture in Pierce County; Requesting the Planning and Public Works Department to Develop Certain Amendments to Pierce County Code (PCC) Title 18A, “Development Regulations – Zoning”, and Title 18E, “Development Regulations - Critical Areas”, to Increase Opportunities for Certain Agricultural Support Services and Farmworker Housing and to Increase the Time Period for Replacing Damaged Agricultural Structures within a Floodplain; Requesting the Department Complete Any Necessary Environmental Review; and Requesting the Department to Submit Its Recommendations on the Proposed Amendments to the Planning Commission by a Date Certain.

Sponsored by: Councilmember Pam Roach

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

For referral to the Community Development Committee

To be heard in the Community Development Committee on October 15, 2018

Date of final Council hearing: October 16, 2018



3. [Proposal No. R2018-118](#), District No. 2 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 2 for Tuesday, October 23, 2018, at 7:00 p.m. at the Dacca Barn, 2820 54th Avenue East, Fife, Washington.

Sponsored by: Councilmember Pam Roach

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

Date of final Council hearing: October 9, 2018

4. [Proposal No. R2018-122](#), District No. 4 - In District Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 4 for Wednesday, November 7, 2018, at 5:30 p.m. at University Place City Hall, 3715 Bridgeport Way West, University Place, Washington.

Sponsored by: Councilmember Connie Ladenburg

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

Date of final Council hearing: October 9, 2018

**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. R2018-115](#), **Domestic Violence Awareness Month Proclamation**

A Resolution of the Pierce County Council and Executive Proclaiming the Month of October 2018 as "Domestic Violence Awareness Month" in Pierce County, Washington.

**For final consideration**

2. [Proposal No. R2018-121](#), **Proclamation - Kiwanis Club of Tacoma's Centennial Anniversary**

A Resolution of the Pierce County Council and Executive Proclaiming October 8, 2018, as "Kiwanis Club of Tacoma Day" in Pierce County, Washington, in Recognition of the Kiwanis Club of Tacoma's Centennial Anniversary.

**For final consideration**



## VIII. Ordinances

### 1. [Proposal No. 2018-54](#), **Vacation - Midway Creek Road**

An Ordinance of the Pierce County Council Vacating a Portion of Right-of-Way Acquired in Council Resolution 4777 Located in the Northwest Quarter of Section 18, Township 15 North, Range 5 East of the Willamette Meridian, in the Eatonville Area.

Sponsored by: Councilmember Jim McCune

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

Department contact persons: Planning and Public Works – Pat Turco,  
(253) 798-7018 and Brian Stacy, (253) 798-7257

Committee recommendation: Do Pass at Economic and Infrastructure Development  
on August 14, 2018

**For final consideration**

### 2. [Proposal No. 2018-57s](#), **Shoreline Master Program**

An Ordinance of the Pierce County Council Relating to the Pierce County Shoreline Master Program (SMP); Amending Exhibit G and Section 11 to Ordinance No. 2013-45s4, as Required by the Washington State Department of Ecology; Conducting the Required Periodic Review and Update of the Pierce County SMP Pursuant to Revised Code of Washington (RCW) 90.58.080(4) of the Shoreline Management Act; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Rick Talbert and Derek Young

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

Department contact persons: Planning and Public Works – Sean Gaffney,  
(253) 798-2724 and Dave Risvold, (253) 798-7036

Committee recommendation: Do Pass as Substituted at Community Development on  
September 17, 2018

**For final consideration**

## IX. Resolutions

## 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.

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**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.

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