

MINUTES
PIERCE COUNTY COUNCIL MEETING
October 2, 2018

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

(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 3:06 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, Pam Roach, Rick Talbert, and Derek Young.

Council Staff Present: Denise Johnson, Clerk of the Council; Mike Kruger, Senior Legislative Analyst; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Operations; and Hugh Taylor, Senior Legislative Analyst.

There were approximately 30 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 Proposal was 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**

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

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

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

[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.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. P. Roach read the Proclamation into the record in its entirety. Craig Roberts, Director of Family Justice Center, spoke to the results of the client exit surveys and read a client letter to the Council. Public testimony and Councilmember comments were not given on the Proposal.

The question was called; the Proposal was adopted on a roll call vote of seven to zero. Richardson presented the Proclamation to Roberts; a group photograph with Council and Roberts was taken.

[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.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Talbert read the Proclamation into the record in its entirety. Gary Brackett, President of Kiwanis Club of Tacoma, addressed the Council and introduced Willie Stewart, Immediate Past President; and Ruth Nelson Wright, Newest, to the Council. Brackett

named the Centennial's project as being a playground for homeless children at the Adams Street Family Shelter. Public testimony and Councilmember comments were not given on the Proposal.

The question was called; the Proposal was adopted on a roll call vote of seven to zero. Richardson presented the Proclamation to Brackett; a group photograph with Council, Brackett, Stewart and Nelson Wright was taken.

VIII. Ordinances

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.

D. Roach moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. Taylor provided an overview of the Proposal and reported the Proposal received a do pass recommendation at the August 14, 2018, Economic and Infrastructure Development Committee meeting. Brian Stacy, Planning and Public Works, was available for Councilmember questions; there were none. Public testimony and Councilmember comments were not given on the Proposal.

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

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.

D. Roach moved approval of the Proposal; motion seconded. The Clerk read the title summary into the record. Kruger explained the Proposal and provided an overview of the Shoreline Master Program. Kruger spoke to the timeline and history of the public review process. Kruger reported the Proposal received a do pass as substituted recommendation at the September 17, 2018, Community Development Committee meeting. He informed the Council that Planning and Public Works staff were available for Councilmember questions.

Public Testimony: Heather McFarlane; Matt Mega, Executive Director of the Tahoma Audubon Society; Jan Shabro Howell; and Kelsey van der Elst, U.S. Army Corps of Engineers; Erin Dilworth, Citizens for a Healthy Bay; Roxy Giddings; and Kirk Kirkland, Tahoma Audubon Society, addressed the Council. Richardson closed public testimony.

Kruger spoke to the portions of Ordinance No. 2013-45s3 proposed to be changed. McCune, Young, P. Roach, D. Roach, and Talbert provided final comments. Richardson announced the effective date of amended Ordinance No. 2013-45s4 will be 14 days after it is accepted by the Department of Ecology.

The Council thanked the citizens and County staff for their dedication in assisting in the development of the County's Shoreline Master Program.

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

IX. Resolutions - None

X. Other Business/Announcements - None

XI. Citizens' Forum

Richardson called Citizens' Forum; Roxy Giddings addressed the Council. Citizens' Forum was closed.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:25 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved