



Pierce County Council

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Rules and Operations Committee

Douglas G. Richardson, Chair
Dan Roach, Vice Chair
Connie Ladenburg, Executive Pro Tempore
Jim McCune, Alternate

MEETING AGENDA

November 5, 2018 - 10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: October 29, 2018
5. Approval of the Meeting Schedule for the week of November 12-16, 2018
6. Approval of the Council Agenda for November 13, 2018

7. [Proposal No. 2018-88](#), School Impact Fees - Annual Adjustment

An Ordinance of the Pierce County Council Amending Pierce County Code Sections 4A.30.020, "Impact Fee Calculations," and 4A.30.030, "School Impact Fee Schedule," to Adjust School Impact Fees for 2019 Based Upon Changes in the Construction Cost Index; Making Technical Corrections; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: November 13, 2018

8. [Proposal No. R2018-140](#), State Legislative Priorities - 2019

A Resolution of the Pierce County Council Adopting the Pierce County Washington State Legislative Priorities for 2019.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Executive Office – Brian Hardtke, (253) 798-7488
Date of final Council hearing: November 6, 2018

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.
Video archives are available at www.piercecountytv.org.*

9. [Proposal No. R2018-141](#), Administrative Guidelines and Organization Chart
A Resolution of the Pierce County Council Repealing Resolution No. R99-149s; Adopting New Administrative Guidelines and an Updated Organization Chart for the Office of the Pierce County Council; and Setting an Effective Date.
Sponsored by: Councilmembers Douglas G. Richardson, Dan Roach, and Connie Ladenburg
Council contact persons: Chris Carlson, (253) 798-6253 and Susan Long, (253) 798-6068
Date of final Council hearing: November 6, 2018
10. [Proposal No. R2018-144](#), Bond Issuance Approval – SeaTac Packaging
A Resolution of the Pierce County Council Approving, as Creating Municipality, Inducement Resolution No. 2017-01 and Amending Resolution No. 2018-03 of the Economic Development Corporation of Pierce County; and Authorizing the Issuance of Up to \$10,000,000 of Nonrecourse Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing the Construction and Equipping of a New Manufacturing Facility for SeaTac Packaging.
Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi, (253) 798-7304
Department contact person: Economic Development – Kevin Clegg, (253) 798-6639
Date of final Council hearing: November 27, 2018
11. Other Business
12. Adjournment