



Special Meeting of the Economic and Infrastructure Development Committee

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Pam Roach, Member
Jim McCune, Member
Derek Young, Member

MEETING AGENDA October 30, 2018 – 9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: October 23, 2018
5. [Proposal No. 2018-86](#), Road Vacation - A.P. Tubbs Road East
An Ordinance of the Pierce County Council Vacating a Portion of A. P. Tubbs Road East Located in the Northwest and Southwest Quarters of Section 29, Township 19 North, Range 6 East of the Willamette Meridian, Located in the Wilkeson-Carbonado Area.
Sponsored by: Councilmember Dan Roach
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Jerry West, (253) 798-3687
Date of final Council hearing: November 27, 2018
6. [Proposal No. 2018-82](#), Annual Road Program, Six-Year Road Program, and the Fourteen-Year Ferry Program
An Ordinance of the Pierce County Council Adopting the 2019-2024 Transportation Improvement Program and 2019-2032 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.
(Continued from the October 23, 2018, Economic and Infrastructure Development Committee)
Sponsored by: Councilmember Connie Ladenburg
Council contact person: Hugh Taylor, (253) 798-3665

*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.*

Department contact persons: Planning and Public Works – Clint Ritter,
(253) 798-2762 and Troy Lee, (253) 798-3555
Date of final Council hearing: November 13, 2018

7. [Proposal No. 2018-84](#), Surface Water Improvement Program

An Ordinance of the Pierce County Council Adopting the 2019-2024 Surface Water Improvement Program (SWIP), Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; and Finding that Each Project Contained in the Plan is a Public Necessity. (Continued from the October 23, 2018, Economic and Infrastructure Development Committee)

Sponsored by: Councilmembers Connie Ladenburg and Pam Roach
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Harold Smelt,
(253) 798-2952 and Melissa McFadden, (253) 798-2159
Date of final Council hearing: November 13, 2018

8. [Proposal No. 2018-85](#), Sewer Improvement Program

An Ordinance of the Pierce County Council Adopting the 2019-2039 Sewer Improvement Program (SIP) Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; Finding that Each Project Contained therein is a Public Necessity. (Continued from the October 23, 2018, Economic and Infrastructure Development Committee)

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Planning and Public Works – Dana Larsen,
(253) 798-2865 and Stefan Kamieniecki, (253) 798-3094
Date of final Council hearing: November 13, 2018

9. [Proposal No. 2018-83](#), 2018 Pierce County Rivers Flood Hazard Management Plan Update and Progress Report

An Ordinance of the Pierce County Council Adopting the "2018 Pierce County Rivers Flood Hazard Management Plan Update and Progress Report" Including It as a Comprehensive Planning Document in Chapter 19D.60 of the Pierce County Code; Initiating Amendments to County Codes Necessary to Implement the Flood Plan Update; and Commending Members of the Flood Plan Advisory Commission for Their Dedication and Assistance in Development of the Flood Plan Update.

Sponsored by: Councilmembers Douglas G. Richardson, Pam Roach, and Rick Talbert
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Melissa McFadden,
(253) 798-2159 and Brynne Walker, (253) 798-4671
Date of final Council hearing: November 6, 2018

- 10. Other Business
- 11. Adjournment