

Minutes
Community Development Committee
October 15, 2018

*(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.)*

1. **Call to Order**

The Rules and Operations Committee was called to order at 1:34 p.m. by Chair Talbert.

2. **Roll Call**

The Clerk called the roll.

Committee Members present: Rick Talbert, Chair; Jim McCune, Member; Douglas G. Richardson, Member; and Derek Young, Member were present. Dan Roach, Vice Chair was excused.

Staff present: Mike Kruger and Hugh Taylor, Senior Legislative Analysts; Tammi Lewis and Amy Cruver, Councilmember Assistants; and Erin Babbo and Amanda Hansen, Communications. There were 14 guests present.

3. **Approval of Agenda:**

The agenda was approved as presented.

4. **Approval of Minutes:**

The Minutes of the October 1, 2018, Community Development Committee Meeting were approved as presented.

5. **Park and Recreation Services Quarterly Report**

Presenter: Kimberly Freeman, Resource Stewardship Superintendent, (253) 798-4009

Kruger made opening remarks.

Freeman provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. She answered questions of Councilmembers.

Roxanne Miles, Director, Parks and Recreation, also answered questions of Councilmembers.

In response to Talbert, Freeman responded to the timeline of the Parks Plan Update.

Roxanne Miles responded to questions regarding Sprinker Recreation Center.

6. **Conservation Futures Properties – Status, Use, and Accessibility**

Presenter: Kimberly Freeman, Resource Stewardship Superintendent, (253) 798-4009

Kruger made opening remarks. Freeman provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. Freeman answered questions of Councilmembers.

7. **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.

The Clerk read the title into the record. Taylor briefed the Community Development Committee on Proposal No. 2018-71. Taylor recognized the members of the Traffic Advisory Commission that were present at today's meeting. He introduced Deryl McCarty, Chair of the Traffic Advisory Commission.

McCarty made opening remarks and introduced Rory Grindley.

Rory Grindley, Traffic Engineer, Planning and Public Works provided a PowerPoint to the Community Development Committee. A copy is contained in the meeting file. He answered questions of Councilmembers.

Richardson moved Committee Amendment No. 1 blue; motion seconded.

Taylor explained Committee Amendment No. 1, blue.

The Chair called for public testimony; there was no response.

The question was called; Committee Amendment No. 1, blue passed on a voice vote.

Richardson moved Committee Amendment No. 4, white; motion seconded.

Taylor explained Committee Amendment No. 4, white.

The question was called; Amendment No. 4, white passed on a voice vote. McCune voted no.

The Chair called for public testimony.

Public Testimony:

Deryl McCarty and Scott Jones, Jessie Gamble spoke regarding Proposal No. 2018-71 as amended.

In response to Young, Hanberg stated that he spoke with the Executive and he was going to speak with Chair Richardson regarding Proposal No. 2018-71.

Young spoke about school impact fees, park impact fees and traffic impact fees.

McCune spoke in favor of Proposal No. 2018-71.

Taylor responded to questions of Richardson about amendments covering concerns raised in public testimony.

Richardson stated that these issues are not easy tasks. He commended the Transportation Advisory Commission.

Talbert thanked Deryl McCarty for the work done by the Transportation Advisory Commission.

Richardson moved to continue Proposal No. 2018-71 as amended to the next Community Development Committee scheduled for Monday, October 29, 2018, at 1:30 p.m.; motion seconded and passed on a voice vote.

8. **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.

The Clerk read the title into the record. Taylor explained Proposal No. R2018-117.

Richardson moved Committee Amendment No. 1, blue.

Taylor explained Committee Amendment No. 1, blue.

The question was called; Committee Amendment No. 1, blue passed on a voice vote.

The Chair called for public testimony; there was no response.

Richardson moved to forward Proposal No. R2018-117 to the full Council with a Do Passed as Substituted recommendation; motion seconded and passed on a voice vote.

10. Other Business:

The Special Meeting of the Community Development Committee Scheduled for October 29, 2018, at 1:30 p.m. will address the Capital Facilities Plan and the Traffic Impact Fee Program Update.


11. Adjournment

There being no further business, the meeting was adjourned at 3:17 p.m.

Attest:


Jenifer Schultz, Committee Clerk

Approved:


Rick Talbert, Chair


Date