

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

SPECIAL MEETING AGENDA

November 7, 2018

5:30 p.m.

Please note change in meeting day, time and location

University Place City Hall
3715 Bridgeport Way West
University Place, Washington
(Council District No. 4)

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711
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**

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.

Council meetings are audio recorded and cablecast from gavel to gavel. In District Council Meetings are recorded and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at 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.



V. Consent Agenda

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

a. Approval of Minutes

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

c. Action on Resolutions

1. [Proposal No. R2018-145](#), Tourism Promotion Area Hotel Commissions - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Commissioner (Becky Newton) to the Pierce County Tourism Promotion Area Hotel Commission.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Economic Development – Katherine Sorgenfrei,
(253) 798-6906

For final consideration

2. [Proposal No. R2018-146](#), Pierce County Community Development Corporation Board of Directors - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Shari Bell-Beals) to the Pierce County Community Development Corporation Board of Directors.

Sponsored by: Councilmember Derek Young

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

Department contact person: Human Services – Bryan Schmid, (253) 798-6909

For final consideration

3. [Proposal No. R2018-149](#), Aging and Disability Resources Advisory Board - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (David Friscia) to the Aging and Disability Resources Advisory Board.

Sponsored by: Councilmember Jim McCune

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

Department contact person: Human Services – Daniel Gross, (253) 798-2739

For final consideration



4. [Proposal No. R2018-150](#), Allocation Advisory Committee for Prevention Programs - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Kelvin Ceasar) to the Allocation Advisory Committee for Prevention Programs.

Sponsored by: Councilmember Jim McCune
Council contact person: Susan Long, (253) 798-6068
Department contact person: Human Services – Stephanie Bray,
(253) 798-6917
For final consideration

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. R2018-148](#), Proclamation - Veterans Day

A Resolution of the Pierce County Council and Executive Honoring the Veterans of Pierce County and Observing the Day of Sunday, November 11, 2018, as Veterans Day in Pierce County, Washington
For final consideration

VIII. Ordinances

IX. Resolutions

X. Other Business/Announcements

Economic Development Presentations

1. Betty Capestany, Director, Pierce County Economic Development
2. Mariza Craig, Executive Director, University Place Community and Economic Development
3. Hunter George, Mayor, City of Fircrest
4. Elly Walkowiak, Assistant Director, Tacoma Community and Economic Development



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.