

MINUTES

ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE

August 14, 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 Economic and Infrastructure Development Committee was called to order at 9:33 a.m. by Chair Richardson.

2. **Roll Call**

The Clerk called the roll.

Committee Members present: Douglas G. Richardson, Chair; Connie Ladenburg, Vice Chair; Derek Young, Member; and Jim McCune, Member, and Pam Roach, Member, arrived after the roll call.

Staff present: Hugh Taylor, Senior Legislative Analyst

3. **Approval of Agenda:**

Richardson approved the Agenda as presented.

4. **Approval of Minutes:**

Ladenburg moved approval of the minutes of October 10, 2017, Economic and Infrastructure Development Committee; motion seconded and passed on a voice vote.

5. 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.

The Clerk read the title into the record. Taylor explained Proposal No. 2018-54.

Brian Stacy, Planning and Public Works Department, answered questions of Councilmembers.

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

Ladenburg moved to forward Proposal No. 2018-54 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. Shredding Events, Impact and Plans

Ryan Dicks, Sustainability Manager, Planning and Public Works Department provided a PowerPoint presentation, (copies are contained in the meeting file.)

7. **Other Business:** None

8. **Adjournment:**

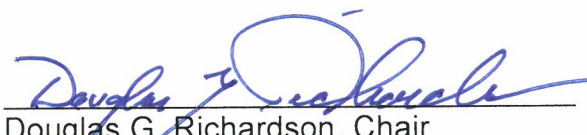
The meeting was adjourned at 10:09 a.m.

Attest:

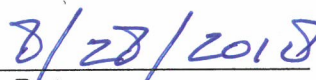


Cathy Sala, Committee Clerk

Approved:



Douglas G. Richardson, Chair



Date