

MINUTES

ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE

March 13, 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: Doug Richardson, Chair; Connie Ladenburg, Vice Chair; Pam Roach, Member; and Derek Young, Member were present. Councilmember Jim McCune, Member was excused.

Staff present: Hugh Taylor, Senior Legislative Analyst; Amy Cruver, Tammi Lewis and Mark Williams, Councilmember Assistants; and Erin Babbo, Communications. There were 5 guests present.

3. **Approval of Agenda:** The agenda was approved as presented.

4. **Approval of Minutes:**

Ladenburg moved approval of the minutes of the February 27, 2018, Economic and Infrastructure Development Committee were approved as presented.

5. **Presentation: Sewer Economic Development Program Updates**
Presenter: Karl Imlig, Planning and Public Works, (253) 798-2566

Taylor made opening remarks and introduced Karl Imlig.

Imlig gave an overview of the Sewer Economic Development Program. He answered questions of Councilmembers.

Taylor also answered questions of Councilmembers.

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

6. Proposal No. R2018-33, Neighborhood Safety Improvements

A Resolution of the Pierce County Council Identifying Street Lighting and Other Neighborhood Traffic Improvements for Funding Pursuant to a Provisio to the 2018 Pierce County Budget; and Requesting the County Engineer to Take Action to Review and Authorize the Installation of Said Improvements.

The Clerk read the title into the record. Taylor explained Proposal No. R2018-33.

The Chair called for public testimony;
David Bryant, Carolyn Pascale and Horas Gasman spoke regrading Proposal No. R2018-33.

Taylor answered questions of Councilmembers. He gave examples of ideas that have come up to make the bridge safer. He also spoke to the fine involved if caught jumping.

Richardson thanked those in attendance at the meeting and providing valuable information.

In response to Richardson, Taylor stated that the proposal will be before the Council for final consideration on March 20, 2018.

Ladenburg moved Proposal No. R2018-33 with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. Other Business: None

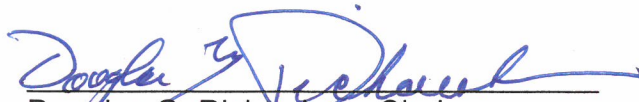
8. Adjournment

There being no further business the meeting was adjourned at 10:19 a.m.

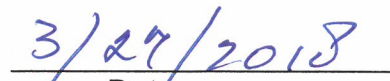
Attest:



Jenifer Schultz, Committee Clerk
Approved:



Douglas G. Richardson, Chair



Date