

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**  
**APPROVED MEETING AGENDA**  
**December 18, 2018**  
**3:00 p.m.**

930 Tacoma Avenue South – Room 1045  
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711  
[www.piercecountywa.org/council](http://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**

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**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.

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Council meetings are audio recorded and cablecast from gavel to gavel. Regular 3:00 p.m. Council Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at [www.piercecountytv.org](http://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.

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## 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)**

1. [Proposal No. 2018-102](#), Amendments to the Road Standards

An Ordinance of the Pierce County Council Adopting Amendments to Title 17B of the Pierce County Code, "Construction and Infrastructure Regulations – Road and Bridge Design and Construction," and the "Manual on Design Guidelines and Specifications for Road and Bridge Construction in Pierce County" Related to Consolidating and Reducing the Complexity of the Pierce County Development Regulations.

Sponsored by: Councilmember Connie Ladenburg

Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Leticia Neal, (253) 798-7041 and Brian Stacy, (253) 798-7257

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

c. **Action on Resolutions**

1. [Proposal No. R2018-169](#), Developmental Disabilities Advisory Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Cody Brown) to the Developmental Disabilities Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Human Services – Malissa Adame, (253) 798-4332

For final consideration

2. [Proposal No. R2018-171](#), Allocation Advisory Committee for Prevention Programs - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Whitney Mosesso) to the Allocation Advisory Committee for Prevention Programs.

Sponsored by: Councilmember Douglas G. Richardson 12/10/2018 12:41 PM

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

Department contact person: Human Services – Stephanie Bray, (253) 798-6917

For final consideration

3. [Proposal No. R2018-172](#), Historic Preservation Grant Fund Disbursement - 2019



A Resolution of the Pierce County Council Approving the 2019 Pierce County Historic Preservation Grant Fund Disbursement as Recommended by the Pierce County Landmarks and Historic Preservation Commission.

Sponsored by: Councilmembers Connie Ladenburg and Dan Roach

Council contact person: Paul Bocchi, (253) 798-7304

Department contact person: Planning and Public Works – Chad Williams,  
(253) 798-3683

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 7, 2019

Date of final Council hearing: January 15, 2019

**d. Action on Grant Applications/Awards**

**e. Other Items**

1. A motion to approve a Chapter 2.123 PCC request relating to WSBA Case No. 16-00748 to exceed the maximum indemnification obligation of the County as set forth in PCC 2.123.020 by \$13,000.

2. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

Anderson Island Park & Recreation District

Auburn School District No. 408

Bethel School District No. 403

City of Auburn

City of Bonney Lake

City of Buckley *dated November 28, 2018*

City of Fife

City of Gig Harbor

City of Puyallup

City of Roy

City of Ruston

Clover Park School District #400 *Amended*

East Pierce Fire & Rescue *dated November 27, 2018*

Fife Public Schools

Pierce County Fire District No. 5

Pierce County Fire District No. 6

Pierce County Fire District No. 10

Pierce County Fire District No. 13

Pierce County Fire District No. 14

Pierce County Fire District No. 16

Pierce County Fire District No. 17

Pierce County Fire District No. 21

Pierce County Fire District No. 25

Pierce County Fire District No. 26

Pierce County Fire District No. 27

Pierce County Rural Library

Port of Tacoma



Puyallup School District  
Sound Transit  
Tacoma School District No. 10  
Town of Eatonville  
Town of South Prairie  
Town of Wilkeson  
Yelm Community Schools No. 2

## **VI. Messages from Executive/Judges/Prosecuting Attorney**

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 3, 2018:

[Ordinance No. 2018-61s](#), An Ordinance of the Pierce County Council Implementing the 2019 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

[Ordinance No. 2018-62s](#), An Ordinance of the Pierce County Council Implementing the 2019 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.

[Ordinance No. 2018-77s2](#), An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2019; and Setting an Effective Date.

[Ordinance No. 2018-87](#), An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Fox Island Mutual Water Association for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

[Ordinance No. 2018-94s](#), An Ordinance of the Pierce County Council Amending Chapter 1.28 of the Pierce County Code, "Rules of Procedure – Pierce County Council."

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 6, 2018:

[Ordinance No. 2018-93s](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2017-73s3, as Amended by Ordinance Nos. 2018-11s, 2018-56, and 2018-63s; Modifying the 2018 Pierce County Budget.

3. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 11, 2018:

[Ordinance No. 2018-2](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2002-7, as Amended by Ordinance Nos. 2014-47 and 2015-45, by Removing the Prohibition Against the Discharge of Firearms on Approximately 525 Acres in the Graham/Kapowsin Area of Pierce County.



[Ordinance No. 2018-71s](#), 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.

[Ordinance No. 2018-86](#), 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.

[Ordinance No. 2018-90s](#), An Ordinance of the Pierce County Council Approving a Development Agreement and Authorizing the Executive to Enter into the Approved Development Agreement, Pursuant to Section 18A.100.080 of the Pierce County Code; Establishing Acceptable Terms and Conditions for the Buildout of Tehaleh Employment Based Planned Community (EBPC) Phase 2.

[Ordinance No. 2018-91](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, Local 3752 LT – Correctional Lieutenants; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-92](#), An Ordinance of the Pierce County Council Amending Section 9.32.080 of the Pierce County Code Relating to the Discharge of Firearms Near Buildings.

[Ordinance No. 2018-97](#), An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Telecommunications Franchise to MCImetro Access Transmission Services Corp. dba Verizon Access Transmission Services, for a Wireline Telecommunications Network in Pierce County to be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Wireline Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the Wireline Network; Prescribing Remedies for the Violation of the Provisions of the Franchise; and Authorizing the County Executive to Enter into the Franchise Agreement.

[Ordinance No. 2018-98](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Teamsters Local Union No. 117 - Pierce County Sheriff Unit (PCS), Affiliated with the International Brotherhood of Teamsters; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-99s](#), An Ordinance of the Pierce County Council Amending Title 13 of the Pierce County Code, "Sewer Code"; and Setting an Effective Date.



## **VII. Proclamations, Awards, and/or Appointments to Boards and Commissions**

## **VIII. Ordinances**

### **1. [Proposal No. 2018-89](#), Road Vacation - Dash Point Area**

An Ordinance of the Pierce County Council Vacating a Portion of Right-of-Way Acquired by Dedication from the plat of Dash Point View Addition Located in the Government Lot 2, Section 9, Township 21 North, Range 3 East of the Willamette Meridian, in the Dash Point Area.

Sponsored by: Councilmembers Pam Roach and Douglas G. Richardson  
Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Brian Stacy,  
(253) 798-7257 and Pat Turco, (253) 798-7018

Committee recommendation: Do Pass at Economic and Infrastructure Development  
on December 11, 2018

*(Continued from the December 11, 2018, Council Meeting)*

**For final consideration**

### **2. [Proposal No. 2018-95](#), Administrative Shoreline Review - Land Use Advisory Commissions**

An Ordinance of the Pierce County Council Amending Chapter 2.45 of the Pierce County Code, "Land Use Advisory Commissions," to Require Review and Recommendation of Shoreline Substantial Development Permits and Shoreline Administrative Conditional Use Permits; and Adopting Findings of Fact.

Sponsored by: Councilmember Derek Young

Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Planning and Public Works – Sean Gaffney,  
(253) 798-2724 and Dave Risvold, (253) 798-7036

Committee recommendation: Do Pass at Community Development  
on November 19, 2018

*(Continued from the December 4, 2018, Council Meeting)*

**For final consideration**

### **3. [Proposal No. 2018-96](#), Development Moratoria Piers and Docks Gig Harbor Peninsula**

An Ordinance of the Pierce County Council Adopting Development Moratoria Pursuant to Revised Code of Washington (RCW) 90.58.590; Prohibiting Construction of Piers and Docks in the Aquatic Marine Shoreline Environment Designation Adjacent to the Conservancy Shoreline Environment within the Gig Harbor Peninsula Community Plan Area; Providing Notification to State Agencies; and Adopting Findings of Fact.



Sponsored by: Councilmember Derek Young  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact persons: Planning and Public Works – Dave Risvold,  
(253) 798-7036 and Sean Gaffney, (253) 798-2724  
Committee recommendation: Forward Without Recommendation at the November  
19, 2018 Community Development Committee  
(Continued from the December 4, 2018, Council Meeting)  
**For final consideration**

## IX. Resolutions

### 1. [Proposal No. R2018-144](#), Bond Issuance Approval – SeaTac Packaging

A Resolution of the Pierce County Council Approving, as Creating Municipality, Inducement Resolution No. 2017-01 and Amending Resolution No. 2018-03 of the Economic Development Corporation of Pierce County; and Authorizing the Issuance of Up to \$10,000,000 of Nonrecourse Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing the Construction and Equipping of a New Manufacturing Facility for SeaTac Packaging.

Sponsored by: Councilmembers Douglas G. Richardson and Jim McCune  
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,  
(253) 798-7304

Department contact person: Economic Development – Kevin Clegg, (253) 798-6639  
Committee recommendation: Do Pass at Rules and Operations  
on November 5, 2018

(Continued from the December 4, 2018, Council Meeting)

**For final consideration**

### 2. [Proposal No. R2018-161](#), Bond Issuance Approval – Tool-Gauge and Machine Works

A Resolution of the Pierce County Council Approving, as Creating Municipality, Inducement Resolution No. 2018-02; and Authorizing the Issuance of Up to \$10,000,000 of Nonrecourse Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing the Acquisition, Construction and Equipping of a Manufacturing Facility – Tool-Gauge and Machine Works, Inc.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,  
(253) 798-7304

Department contact person: Economic Development – Kevin Clegg, (253) 798-6639  
Committee recommendation: Do Pass at Rules and Operations  
on December 3, 2018

(Continued from the December 11, 2018, Council Meeting)

**For final consideration**





3. [Proposal No. R2018-167](#), **Safe Routes to School**

A Resolution of the Pierce County Council Requesting the Safe Routes to School Plan be Updated to Include that Portion of the Peninsula School District Located within the Unincorporated Urban Growth Area

Sponsored by: Councilmembers Derek Young and Connie Ladenburg

Council contact person: Hugh Taylor, (253) 798-3665

Committee recommendation: Do Pass at Rules and Operations  
on December 10, 2018

**For final consideration**

4. [Proposal No. R2018-168s](#), **Conservation Futures Priorities 2019**

A Resolution of the Pierce County Council Indicating Its Policy to Prioritize Acquisition of Agricultural Lands through the 2019 Conservation Futures Allocation Process; Requesting the Parks and Recreation Services Department Work with the Conservation Futures and Open Space Technical Advisory Committee and Citizens' Advisory Board and Other Interested Parties to Address Deed Restrictions and Conditions of Purchase on Agricultural Properties Acquired through the Conservation Futures Program.

Sponsored by: Councilmembers Derek Young and Connie Ladenburg

Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Parks and Recreation Services – Kimberly Freeman,  
(253) 798-4009

Committee recommendation: Forward Without Recommendation as Substituted at  
Rules and Operations on December 10, 2018

**For final consideration**

**X. Other Business/Announcements**

1. [Proposal No. R2018-173](#), Lodging Tax Advisory Committee - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Trudy Cofchin) to the Pierce County Lodging Tax Advisory Committee.

Sponsored by: Councilmembers Rick Talbert, Connie Ladenburg, and  
Jim McCune

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

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

For final consideration

2. A motion to amend the January 7-11, 2019, Meeting Schedule to add the following motion to the January 7, 2019, Rules and Operations Committee Agenda as follows:





A Motion to authorize the Chair to enter into a personal services contract for support services for the Agriculture Advisory Committee for the year 2019, pursuant to PCC 2.106.050.

**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.

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**Final 2018 Council Meeting**

December 18, 2018, will be  
the final Council Meeting held in 2018.

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**First 2019 Council Meeting**

January 2, 2019, will be  
the first Council Meeting held in 2019.

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