

Dave Morell, Executive Pro Tempore
District No. 1

Jim McCune
District No. 3

Marty Campbell
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Vice Chair
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

AMENDED MEETING AGENDA

January 15, 2019
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

- 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. 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

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

1. The minutes of the January 2, 2019 Special Council Meeting

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

1. [Proposal No. 2019-1](#), (Uncollectible Personal Property Taxes)

An Ordinance of the Pierce County Council Canceling Certain Uncollectible Personal Property Taxes

Sponsored by: Councilmembers Connie Ladenburg and
Douglas G. Richardson

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

Department contact persons: Finance Performance Management – Revenue,
Katie Betrozoff, (253) 798-7459; and Finance Department – Admin,
Wolfgang Opitz, (253) 798-7580

For referral to the Rules and Operations Committee

Date of final Council hearing: February 12, 2019

2. [Proposal No. 2019-2](#), Placing the Washington Co-Operative Egg & Poultry Association Lakebay Station on the Register of Historic Places.

An Ordinance of the Pierce County Council Placing the Washington Co-Operative Egg & Poultry Association Lakebay Station, Located at 15 Lorenz Road Northwest, Lakebay, Washington, on the Pierce County Register of Historic Places; and Adopting Findings of Fact.

Sponsored by: Councilmembers Derek Young and Pam Roach

Council contact persons: Mike Kruger, (253) 798-6067 and Susan Long,
(253) 798-6068

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

For referral to the Rules and Operations Committee

Date of final Council hearing: February 12, 2019

3. [Proposal No. 2019-3](#), Supplemental Franchise No. 1 to the City of Bonney Lake

An Ordinance of the Pierce County Council Granting Supplemental Franchise No. 1 to the City of Bonney Lake, a Municipal Corporation of the State of Washington, for Location of Sanitary Sewer Pipelines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.



Sponsored by: Councilmember Pam Roach
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Rondi Downs,
(253) 798-3214; and Brian Stacy, (253) 798-7257
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: February 19, 2019

c. Action on Resolutions

1. [Proposal No. R2019-3](#), Appointment - Key Peninsula Advisory Commission

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Claudia Jensen) to the Key Peninsula Advisory Commission.

Sponsored by: Councilmembers Derek Young and Dave Morell
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Tiffany Aliment,
(253) 798-3226
For final consideration

d. Action on Grant Applications/Awards

e. Approval of Final Settlements and/or Appeal

1. A motion to approve final settlement in the amount of \$950,00.00 in the following matters:

51812-1-11 Court of Appeals, Division II, State of Washington
18-35062, United States Court of Appeals for the Ninth Circuit

f. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

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

VIII. Ordinances

IX. Resolutions

1. [Proposal No. R2018-165](#), Appointments to External Boards and Commissions for 2019

A Resolution of the Pierce County Council Making Appointments of Councilmembers and Staff to Positions on External Boards, Commissions, Committees, and Other Organizations for the Year 2019.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
For final consideration

1. **Proposal No. R2018-172s, 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

Committee recommendation: Do Pass as Substituted at Rules and Operations on January 7, 2019

For final consideration

2. **Proposal No. R2019-2, Western State Hospital Task Force State Legislative Priorities**

A Resolution of the Pierce County Council Adopting the Pierce County Western State Hospital Task Force State Legislative Priorities for 2019.

Sponsored by: Councilmembers Connie Ladenburg and Pam Roach
Council contact person: Jason Escareno, (253) 798-7761

Committee recommendation: Do Pass at Rules and Operations on January 14, 2019

For final consideration

X. Other Business/Announcements

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.