

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

March 5, 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](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**

1. The minutes of the December 4, 2018, regular Council Meeting

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

1. [Proposal No. 2018-100](#), Franchise for Location of Water Lines - City of Gig Harbor

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the City of Gig Harbor for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Derek Young 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 Jerry West, (253) 798-3687

To be heard in Economic and Infrastructure Development Committee on March 12, 2019

Date of final Council hearing: April 2, 2019

2. [Proposal No. 2018-101](#), Franchise for Location of Sewer Lines

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Kenneth L. Brossel and Karol R. Brossel, husband and wife; Warren D. Fisk and Patricia J. Fisk, husband and wife; Scott L. Hodges and Sylvia K. Hodges, husband and wife; for Location of Sewer Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Jerry West, (253) 798-3687

To be heard in Economic and Infrastructure Development Committee on March 12, 2019

Date of final Council hearing: April 2, 2019

3. [Proposal No. 2019-9](#), Vacation - Creviston Drive

An Ordinance of the Pierce County Council Vacating a Portion of Creviston Drive NW Right-of-Way Located in the Northwest Quarter of Section 22, Township 22 North, Range 1 East of the Willamette Meridian, in the Wauna Area.

Sponsored by: Councilmember Derek Young

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

Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3214 and Jerry West, (253) 798-3687

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: April 9, 2019



**c. Action on Resolutions**

1. [Proposal No. R2019-24](#), Interlocal Agreement for Law Enforcement Services - Pierce Transit

A Resolution of the Pierce County Council Authorizing the County Executive to Execute a Interlocal Agreement Between Pierce County and Pierce Transit Relating to Law Enforcement Services.

Sponsored by: Councilmembers Marty Campbell and Connie Ladenburg

Council contact person: Jeff Cox, (253) 798-7579

Department contact persons: Sheriff – Jim Heishman, (253) 798-3952 and Julie Williams, (253) 798-3430

For referral to the Rules and Operations Committee

Date of final Council hearing: March 26, 2019

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

**e. Approval of Final Settlements and/or Appeals**

**f. Other Items**

1. A motion to rescind the March 12, 2019, final Council hearing date and reset the final Council hearing date for March 26, 2019, for the following:

[Proposal No. 2019-6](#), An Ordinance of the Pierce County Council Adopting a New Chapter 2.43 to the Pierce County Code, "Prenatal to 25 Commission for Infant, Child, Youth, and Young Adult Development."

[Proposal No. R2019-15](#), A Resolution of the Pierce County Council Expressing Its Intent to Prioritize Prenatal-to-Three Policies, Best Practices and Cross Coordination to Improve Child and Family Outcomes in Pierce County.

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

East Pierce Fire and Rescue (*amended*)

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

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



## VIII. Ordinances

1. [Proposal No. 2019-4](#), **Telecommunications Franchise - Mashell Telecom, Inc.**

An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Telecommunications Franchise to Mashell Telecom, Inc., 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.

Sponsored by: Councilmembers Derek Young and Dave Morell

Council contact person: Jeff Cox, (253) 798-7579

Committee recommendation: Do Pass at Economic and Infrastructure Development on February 26, 2019

**For final consideration**

2. [Proposal No. 2019-7](#), **Public Records - Costs and Charges**

An Ordinance of the Pierce County Council Amending Section 2.04.030 of the Pierce County Code, "Availability of Public Records," Establishing Costs for Uploading and Delivering Electronic Files Responsive to Public Records Requests.

Sponsored by: Councilmembers Douglas G. Richardson, Jim McCune, and Connie Ladenburg

Council contact persons: Jeff Cox, (253) 798-7579 and Susan Long, (253) 798-6068

Committee recommendation: Do Pass at Rules and Operations Committee on March 4, 2019

**For final consideration**

## IX. Resolutions

1. [Proposal No. R2019-21](#), **American Lake-Lake Management District - Inclusion of County Territory**

A Resolution of the Pierce County Council Approving the Inclusion of Certain County Territory, Generally Known as Camp Murray, into the American Lake – Lake Management District, the Formation of Which is Being Considered by the City of Lakewood, Pursuant to Chapter 36.61 Revised Code of Washington (RCW) and RCW 35.21.403

Sponsored by: Councilmember Douglas G. Richardson

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

Committee recommendation: Do Pass at Rules and Operations Committee on March 4, 2019

**For final consideration**



2. [Proposal No. R2019-25](#), District No. 4 - In District Council Meeting

A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 4 for Tuesday, March 19, 2019, at 6:00 p.m. at the Pierce County Environmental Services Building, 9850 64th Street West, University Place, Washington.

Sponsored by: Councilmember Connie Ladenburg  
Council contact person: Susan Long, (253) 798-6068  
**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.