

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
APPROVED MEETING AGENDA
March 12, 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 February 19, 2019, regular Council Meeting
2. The minutes of the February 26, 2019, regular Council Meeting

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

1. [Proposal No. 2019-10](#), Long Term Ground Lease - Chambers Creek Properties

An Ordinance of the Pierce County Council Authorizing the Executive to Enter into a Long-Term Ground Lease with Chambers Bay Resort, LLC Allowing Construction of a Hotel and Resort on a Portion of the Chambers Creek Properties.

Sponsored by: Councilmember Pam Roach

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

Department contact person: Executive's Office – Don Anderson, (253) 798-7464

For referral to the Community Development Committee

To be heard in the Community Development Committee on March 18, 2019

Date of final Council hearing: ~~To be determined~~ May 7, 2019

2. [Proposal No. 2019-14](#), Anderson Island Citizens' Advisory Board Membership Composition

An Ordinance of the Pierce County Council Amending Chapter 2.61 of the Pierce County Code, "Anderson Island Citizens' Advisory Board," Revising the Composition and Increasing the Number of Voting Members to Eleven.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Dan Cardwell, (253) 798-7039 and Sean Gaffney, (253) 798-2724

For referral to the Community Development Committee

To be heard in the Community Development Committee on March 18, 2019

Date of final Council hearing: April 2, 2019

c. Action on Resolutions

1. [Proposal No. R2019-23](#), Contract for Hearing Examiner Services

A Resolution of the Pierce County Council Authorizing the Chair of the Pierce County Council to Enter into an Agreement for Hearing Examiner Services with McCarthy & Causseaux, Inc., P.S.; Authorizing the Director of Finance to Disburse Expenditures from the Special Projects Budget; and Ratifying Payment of January 2019 and February 2019 Bills for Hearing Examiner Services.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Jeff Cox, (253) 798-7579
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on March 18, 2019
Date of final Council hearing: March 19, 2019

2. [Proposal No. R2019-26](#), Transportation Advisory Commission - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Liz Kaster) and the Reappointment of Three Existing Members (Scott Jones, Deryl McCarty and Brian Devereux) to the Transportation Advisory Commission.

Sponsored by: Councilmembers Dave Morell and Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Executive's Office – Maia Espinoza,
(253) 798-7472
For final consideration

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

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

f. **Other Items**

1. A Motion approving the following Sewer Connection Fund awards pursuant to Pierce County Ordinance Nos. 2006-117s and 2010-56:

- North Thorne Lane Sewer Extension - \$450,000
- Fort Steilacoom Park Sewer Main - \$75,000
- Fairway Terrace HOA Extension - \$315,000

Funding levels are contingent upon budgetary appropriations for Fiscal Years 2020 and 2021

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on February 26, 2019:

[Ordinance No. 2019-3](#), 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.



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

1. [Proposal No. R2019-22](#), Proclamation - Volunteer Recognition Week

A Resolution of the Pierce County Council and Executive Proclaiming the Week of March 11-17, 2019, as "Volunteer Recognition Week" in Pierce County, Washington; and Congratulating Recipients of the Volunteer Group of the Year Award – Tacoma Community Boat Builders; Silver Service Award – Donna Fellows; Special Achievement Award – Robert Sweet; and Volunteer of the Year Award – Leslie Lipischak.

For final consideration

VIII. Ordinances

1. [Proposal No. 2018-102s](#), 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; and Setting an Effective Date.

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

Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development on January 22, 2019

For final consideration

2. [Proposal No. 2019-5](#), Franchise for Waterlines - Clear Lake Water District

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Clear Lake Water District for Location of Waterlines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Dave Morell

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

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

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

For final consideration



IX. Resolutions

1. [Proposal No. R2019-27](#), Emergency Resolution – Reinstating the March 19, 2019 Regular Council Meeting

An Emergency Resolution of the Pierce County Council Repealing Resolution No. R2019-25; Reinstating the Regular Council Meeting for Tuesday, March 19, 2019, at 930 Tacoma Avenue South, Room 1045, Tacoma, Washington; and Declaring an Emergency.

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.