

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 26, 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 April 24, 2018, regular Council Meeting.

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

1. [Proposal No. 2019-15](#), 2019 Comprehensive Plan Amendments

Title An Ordinance of the Pierce County Council Adopting the 2019 Amendments to the Pierce County Comprehensive Plan Policies and Land Use Designations; Amending the “Alderton-McMillin Community Plan” Policies; Amending the “Upper Nisqually Valley Community Plan” Policies; Adopting Findings of Fact; and Setting Forth an Effective Date.

Sponsored by: Councilmember Dave Morell

Council contact persons: Mike Kruger, (253) 798-6067 and Hugh Taylor, (253) 798-3665

Department contact person: Dan Cardwell, Planning and Public Works, (253) 798-7039

For referral to the Community Development Committee

To be heard in the Community Development Committee on April 15, 2019

Date of final Council hearing: April 30, 2019

c. Action on Resolutions

1. [Proposal No. R2019-32](#), 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, April 16, 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

Date of final Council hearing: April 2, 2019

2. [Proposal No. R2019-33](#), Spanaway Lake

A Resolution of the Pierce County Council Related to Spanaway Lake; Recognizing the Friends of Spanaway Lake, a Washington Non-Profit Corporation, on Its Creation and Commending Its Efforts to Preserve and Enhance Spanaway Lake; and Requesting the Planning and Public Works Department Provide the Council a Report on the Spanaway Lake Management Plan and Its Implementation Status.



Sponsored by: Councilmember Jim McCune
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on April 8, 2019
Date of final Council hearing: April 9, 2019

- d. **Action on Grant Applications/Awards**
- e. **Approval of Final Settlements and/or Appeals**
- f. **Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

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

VIII. Ordinances

1. **[Proposal No. 2019-6](#), Prenatal to 25 Commission for Child, Youth, and Young Adult Development**

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.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Jason Escareno, (253) 798-7761
Committee recommendation: Do Pass at the Human Services on February 19, 2019
For final consideration

2. **[Proposal No. 2019-8](#), Condemnation Proceedings - Grant of Authority to Prosecuting Attorney**

An Ordinance of the Pierce County Council Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings (After 180 Days from the Date the County Presents the First Formal Offer) to Acquire Real Property for County Road Project (CRP) 5801, Entitled 62nd Avenue NW / 144th Street NW Intersection, and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TPN) 0122133117, 0122134005, 0122245005, 0122245006, and 0122245007.

Sponsored by: Councilmember Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Jeff Wong, (253) 798-7179 and Seth Fisher, (253) 798-2582
Committee recommendation: Do Pass at the Economic and Infrastructure Development on February 26, 2019
For final consideration



IX. Resolutions

1. [Proposal No. R2019-15](#), Prenatal-to-Three Policies

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.

Sponsored by: Councilmembers Derek Young and Connie Ladenburg

Council contact person: Jason Escareno, (253) 798-7761

Committee recommendation: Do Pass at the Human Services on February 19, 2019

For final consideration

2. [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

Committee recommendation: Do Pass at Rules and Operations on March 25, 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.