

MINUTES

ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE

March 12, 2019

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.

1. **Call to Order**

The Economic and Infrastructure Development Committee was called to order at 9:39 a.m. by Chair Richardson.

2. **Roll Call**

The Clerk called the roll.

Committee Members present: Douglas G. Richardson, Chair; Dave Morell, Member; and Pam Roach, Member were present. Councilmembers Connie Ladenburg, Vice Chair; and Marty Campbell, Member were excused.

Staff present: Hugh Taylor, Senior Legislative Analyst was present; and Tom Swanson, Research Analyst were present. There were 3 guests present.

3. **Approval of Agenda:** Richardson approved the agenda as presented.

Richardson stated that there is not a quorum but the Economic and Infrastructure Development Committee will get started and take action once there is a quorum.

4. **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.

The Clerk read the title into the record. Taylor reviewed Proposal No. 2019-100 and answered questions of Councilmembers.

Brian Stacy, County Engineer, answered questions of Councilmembers.

5. **Presentation: Sewer Connection Fund Awards**

Presenter: Planning and Public Works Staff, (253) 798-3094

Taylor made opening remarks.

Jane Vandenberg, Manager, Sewer Connection Fund Program, explained the process. She stated that there were 3 applications this year and she explained each application. Vandenberg answered questions of Councilmembers.

Brian Stacy answered questions of Roach regarding property lines and private property.

Taylor asked that the chair allow staff to place the Sewer Connection Fund Program on the Council Agenda for a motion for approval.

6. **Approval of Minutes:**

Morell moved approval of the minutes from the February 26, 2019, Economic and Infrastructure Development Committee meeting; motion seconded and passed on a voice vote.

7. **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.

Proposal No. 2018-100 was readdressed now that there was a quorum present.

Morell moved to forward Proposal No. 2018-100 to the Full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. **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.

The Clerk read the title into the record. Taylor explained Proposal No. 2018-101.

The Chair called for public testimony; there was no response.

9. **Other Business:** None

10. **Adjournment:**

The meeting was adjourned at 10:09 a.m.

Approved:


Douglas G. Richardson, Chair


Date

Attest:


Jenifer Schultz, Committee Clerk