

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

April 23, 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.gov/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 Council; 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

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

1. [Proposal No. 2019-12](#), Parking Restrictions - Orangegate Park

An Ordinance of the Pierce County Council Establishing Parking Restrictions in the Vicinity of Orangegate Park; Providing for No Parking Between Certain Hours on Certain Segments of 80th Street East, 84th Street East, 46th Avenue East, and 50th Avenue East; Directing that Appropriate Signage be Erected; and Setting Forth an Effective Date.

Sponsored by: Councilmember Marty Campbell

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

For re-referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on April 29, 2019

Date of final Council hearing: Set previously for April 30, 2019

2. [Proposal No. 2019-19](#), Voting Precinct Boundary Maps - Adoption

An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, 2017-11, and 2018-14 and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

Sponsored by: Councilmembers Marty Campbell and Douglas G. Richardson

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

Department contact persons: Auditor's Office – Julie Anderson, (253) 798-3188
and Mike Rooney, (253) 798-2148

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on April 29, 2019

Date of final Council hearing: May 7, 2019

c. Action on Resolutions

1. [Proposal No. R2019-52](#), Chambers Creek Properties - Market Analysis of Resort and Ground Lease Agreement

A Resolution of the Pierce County Council Expressing its Intent to Conduct a Market Analysis of the Proposed Resort on the Chambers Creek Properties and the Proposed Ground Lease Agreement.

Sponsored by: Councilmember Connie Ladenburg

Council contact persons: Susan Long, (253) 798-6068 and Paul Bocchi,
(253) 798-7304

For referral the Rules and Operations Committee

To be heard in the Rules and Operations Committee on April 29, 2019

Date of final Council hearing: April 30, 2019



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

1. HUD Grant – Youth Homelessness Demonstration Program

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

f. **Other Items**

1. A motion to authorize the Chair of the Council to transmit a letter on behalf of the Council to the County's Federal Legislative Representatives expressing support for the Washington State Health Care Authority's waiver application for the Institutions for Mental Disease payment exclusion for mental health treatment.
2. A motion of the Pierce County Council authorizing the Chair of the Council to sign a letter on behalf of the Council providing Pierce County's comments to the Puget Sound Regional Council on the Draft Supplemental Environmental Impact State for Vision 2050. The letter is to be in substantially the same form as included in the April 23, 2019, Councilmember packet.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 10, 2019:

[Ordinance No. 2018-95](#), An Ordinance of the Pierce County Council Amending Chapter 2.45 of the Pierce County Code, "Land Use Advisory Commissions," to Require Review and Recommendation of Shoreline Substantial Development Permits and Shoreline Administrative Conditional Use Permits; and Adopting Findings of Fact.

[Ordinance No. 2018-100](#), 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.

[Ordinance No. 2018-101](#), An Ordinance of the Pierce County Council Granting 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, a Nonexclusive Franchise to Construct, Operate, and Maintain a Sanitary Sewer Pipeline System, In, Along, and Under Certain Public Roads, Highways, and Other County Property in Pierce County, Washington; and Authorizing the County Executive to Execute Said Franchise.

[Ordinance No. 2019-14](#), 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.



2. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 12, 2019:

[Ordinance No. 2019-9](#), 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.

[Ordinance No. 2019-13s](#), An Ordinance of the Pierce County Council Amending Section 14.16.030 of the Pierce County Code, "Fees," to Adjust Various Fees for the Pierce County Fair.

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

1. [Proposal No. R2019-48](#), **Proclamation - "Domestic Violence Awareness Day"**
A Resolution of the Pierce County Council and Executive Proclaiming April 26, 2019, as "Domestic Violence Awareness Day" in Pierce County, Washington.
For final consideration
2. [Proposal No. R2019-50](#), **Proclamation – Congratulating the Steilacoom High School Cheer Team for Winning the 2019 2A/3A Non-Tumbling State Championship**
A Resolution of the Pierce County Council and Executive Congratulating the Steilacoom High School Cheer Team for Winning the 2019 2A/3A Non-Tumbling Medium Size High School State Championship.
For final consideration
3. [Proposal No. R2019-51](#), **Proclamation – Congratulating the Life Christian Academy High School Cheerleaders for Winning the 2019 National Christian Cheerleading Championships**
A Resolution of the Pierce County Council and Executive Congratulating the Life Christian Academy High School Cheerleaders for Winning the 2019 National Christian Cheerleading Championships.
For final consideration



VIII. Ordinances

1. [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 Economic and Infrastructure Development
on February 26, 2019

(Continued from the March 26, 2019, Council meeting)

For final consideration

2. [Proposal No. 2019-16](#), Prevention Services - Allocation of Tax Revenues

An Ordinance of the Pierce County Council Amending Section 4.28.130 of the Pierce County Code, "Criminal Justice Purposes Tax – Allocation and Use."

Sponsored by: Councilmember Jim McCune

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

Committee recommendation: Do Pass at Rules and Operations on April 8, 2019

For final consideration

IX. Resolutions

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.