

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 30, 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](http://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](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.

---



## 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. 2019-23](#), A. P. Tubbs Road

An Ordinance of the Pierce County Council Related to the Vacation of A. P. Tubbs Road East Located in the Wilkeson-Carbonado Area; and Amending Ordinance No. 2018-86.

Sponsored by: Councilmember Dave Morell

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

Department contact person: Planning and Public Works – Brian Stacy,  
(253) 798-7257

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on May 13, 2019

Date of final Council hearing: May 14, 2019

c. **Action on Resolutions**

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

1. Anchor Communities Initiative (ACI) – Human Services, Community Services Division

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

f. **Other Items**

1. A motion of the Pierce County Council to authorize the Chair of the Council to transmit a letter on behalf of the Council to the Washington State Health Care Authority stating Council's intent to have Beacon Health Options administer the Fiscal Year 2019-2020 Criminal Justice Treatment Account funds.

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

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

1. [Proposal No. R2019-54](#), Proclamation - "Volcano Preparedness Month"

A Resolution of the Pierce County Council and Executive Proclaiming the Month of May 2019 to be "Volcano Preparedness Month" in Pierce County, Washington.

**For final consideration**



2. [Proposal No. R2019-55](#), Proclamation - "National Travel and Tourism Week"

A Resolution of the Pierce County Council and Executive Proclaiming the Week of May 5-11, 2019, as "National Travel and Tourism Week" in Pierce County, Washington.

**For final consideration**

## VIII. Ordinances

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

Committee recommendation: Do Pass at Rules and Operations on April 29, 2019

**For final consideration**

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

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; Amending the "Gig Harbor Community Plan"; Adopting Findings of Fact; and Setting Forth an Effective Date.

Sponsored by: Councilmembers Dave Morell and Derek Young

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

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

Committee recommendation: Do Pass as Substituted at Community Development on April 15, 2019

**For final consideration**

3. [Proposal No. 2019-18](#), Declaration of Surplus Real Property - Authorization to Dispose

An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property to Be Surplus, Situated Along A. P. Tubbs Road East Located in the Northwest and Southwest Quarters of Section 29, Township 19 North, Range 6 East of the Willamette Meridian; and Authorizing the County Executive to Pursue Disposal of the Property by Sale, Exchange or Lease Pursuant to Chapter 2.110 of the Pierce County Code, "Property Management".



Sponsored by: Councilmember Dave Morell  
Council contact person: Hugh Taylor, (253) 798-3665  
Department contact persons: Planning and Public Works – Harold Smelt,  
(253) 798-2952 and Jerry West, (253) 798-3687  
Committee recommendation: Do Pass at Rules and Operations on April 22, 2019  
**For final consideration**

## **IX. Resolutions**

1. **[Proposal No. R2019-38](#), Naches Street Improvements - Contract with City of Buckley**

A Resolution of the Pierce County Council Authorizing the Pierce County Executive or Designee to Execute Contract Between Pierce County and the City of Buckley Regarding Naches Street Improvements.

Sponsored by: Councilmember Dave Morell  
Council contact person: Hugh Taylor, (253) 798-3665  
Department contact person: Planning and Public Works – Clint Ritter,  
(253) 798-2762  
Committee recommendation: Do Pass at Economic and Infrastructure Development on April 23, 2019  
**For final consideration**

2. **[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  
Committee recommendation: **Forward Without Recommendation at Rules and Operations on April 29, 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.