

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
May 7, 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. 2019-20](#), Ferry Queues

An Ordinance of the Pierce County Council Adopting a New Section 10.12.060 of the Pierce County Code, "Ferry Queues," and Designating Violations Thereof as Traffic Infractions; Directing the County Engineer to Erect Notification Signage; and Establishing an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Planning and Public Works – Toby Rickman,
(253) 798-3720

For referral to the Economic and Infrastructure Development Committee
To be heard in the Economic and Infrastructure Development Committee
on May 14, 2019

Date of final Council hearing: May 28, 2019

2. [Proposal No. 2019-21](#), Chronic Nuisances Properties

An Ordinance of the Pierce County Council Amending Chapter 8.09 of the Pierce County Code, "Chronic Nuisance Properties" by Amending Sections 8.09.010, "Purpose and Intent," 8.09.030, "Definitions," 8.09.050, "Chronic Nuisance Property – Procedure," and 8.09.052, "Commencement of Abatement Action – Chronic Nuisance – Enforcement;" and Adopting New Sections 8.09.057, "Criminal Penalties," 8.09.060, "Cost Recovery," 8.09.065, "Special Assessment," and 8.09.070, "Entry."

Sponsored by: Councilmember Marty Campbell

Council contact person: Jeff Cox, (253) 798-7579

For referral to the Public Safety Committee

To be heard in the Public Safety Committee on May 13, 2019

Date of final Council hearing: June 4, 2019

3. [Proposal No. 2019-24](#), 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

For referral to the Rules and Operations Committee

To be heard at the Rules and Operations Committee on May 20, 2019

Date of final Council hearing: June 4, 2019



c. Action on Resolutions

1. [Proposal No. R2019-57](#), Regular Meeting Days and Times - Committees of the Whole and Budget Retreats

A Resolution of the Pierce County Council Establishing Meeting Times for Council Retreats and Committee of the Whole Meetings for Consideration of County Budget Issues in 2019.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
Date of final Council hearing: May 28, 2019

2. [Proposal No. R2019-58](#), Graham Advisory Commission - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Jeremy Calkins) to the Graham Advisory Commission.

Sponsored by: Councilmember Jim McCune
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Tiffany Aliment,
(253) 798-3226
For final consideration

3. [Proposal No. R2019-59](#), Agricultural Drainage Task Force

A Resolution of the Pierce County Council Establishing an Agricultural Drainage Task Force; Describing Its Purpose and Desired Membership; and Establishing a Sunset Date for the Task Force.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Rules and Operations Committee
Date of final Council hearing: May 28, 2019

d. Action on Grant Applications/Awards

e. Approval of Final Settlements and/or Appeals

f. Other Items

1. A motion to cancel the May 14, 2019, regular 3:00 p.m. Council Meeting; and schedule a May 14, 2019, Special Council Meeting at Noon.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 22, 2019:



[Ordinance No. 2019-11](#), An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 3.08, "Definitions"; Chapter 3.40, "Personnel Board Appeals"; Chapter 3.52, "Working Conditions—Conflict of Interest"; Chapter 3.67, "Family and Medical Leave"; Chapter 3.68, "Sick Leave"; Chapter 3.69, "Humanitarian Catastrophic Leave Bank"; Chapter 3.70, "Shared Sick Leave Program"; Chapter 3.76, "Leave of Absence With Pay"; and Chapter 3.92, "Reimbursement of Expenses".

[Ordinance No. 2019-17](#), An Ordinance of the Pierce County Council Amending Section 2.96.040 of the Pierce County Code, "Establishment of the Conservation Futures and Open Space Citizens' Advisory Board," to Revise the Membership of the Conservation Futures and Open Space Citizens' Advisory Board.

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

1. [Proposal No. R2019-49](#), **Proclamation – "Juror Appreciation Month"**

A Resolution of the Pierce County Council, Executive and Courts Proclaiming the Month of May 2019 to be "Juror Appreciation Month" in Pierce County, Washington.
For final consideration

2. [Proposal No. R2019-53](#), **Proclamation – "American Legion Edward B. Rhodes Post #2 - American Legion Centennial Day"**

A Resolution of the Pierce County Council and Executive Proclaiming May 18, 2019, to be "American Legion Edward B. Rhodes Post #2 – American Legion Centennial Day."
For final consideration

3. [Proposal No. R2019-56](#), **Proclamation - "Municipal Clerks Week"**

A Resolution of the Pierce County Council and Executive Proclaiming the Week of May 5-11, 2019, as "Municipal Clerks Week" in Pierce County, Washington.
For final consideration

VIII. Ordinances

1. [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: Julie Anderson, (253) 798-3188 and Mike Rooney,
(253) 798-2148
Committee recommendation: Do Pass at Rules and Operations on April 29, 2019
For final consideration

2. [Proposal No. 2019-10s](#), **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: Councilmembers Pam Roach, Dave Morell, and
Douglas G. Richardson
Council contact persons: Susan Long, (253) 798-6068 and Mike Kruger,
(253) 798-6067
Department contact person: Gary Robinson, (253) 798-7450
Committee recommendation: Forward as Substituted Without Recommendation at
Community Development on April 29, 2019
For final consideration

IX. Resolutions

X. Other Business/Announcements

1. A Motion to Reconsider the following Proposal:

[Proposal No. R2019-52](#), 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.

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.