

**MEETING SUMMARY**  
**Monday Study Session**

June 17, 2019

*Summaries of Council Study Sessions are not verbatim; however, recorded audio is available upon request.*

**COUNCILMEMBERS PRESENT:**

Doug Richardson, Chair  
Marty Campbell  
Jim McCune  
Pam Roach  
Derek Young

**COUNCILMEMBERS EXCUSED:**

Connie Ladenburg, Vice Chair  
Dave Morell, Executive Pro Tem

**STAFF PRESENT:** Judy Hurley, Mike Kruger, Susan Long, L.J. Rohrer, Tom Swanson, Jason Escareno, Rebecca Chapman, Jeff Cox, and Hugh Taylor

1. Call to Order: 11:00 a.m.

Without objection the Chair advanced to item 4.

4. Other Business:
  - c. Lakeview Pit Surplus Update  
Karl Imlig, Director, Facilities Management, presented.
  - f. Discussion of Proposal No. R2019-75, Finance and Budget Standing Committee of the Council-Young provided an overview.

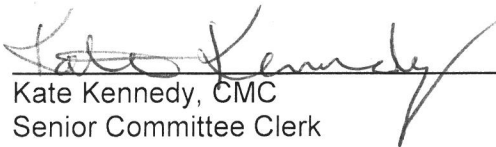
The Chair reverted to item 2.

2. Review of June 18, 2019, Council Meeting Agenda: Long reviewed.
  - a. Amendments: Kruger reviewed amendments, 2019-33, 2019-34
  - b. Grant Report: none
4. Other Business:
  - ~~d. Briefing on Right of Way Litigation  
Presenter: Jeff Cox, (253) 798-7579~~
3. Review of Committee Agendas for the Week: Long reviewed.
4. Other Business:
  - e. Executive Session Pursuant to RCW 42.30.110(1)(i)  
Long cited the RCW; the Chair announced 12 minutes will be needed for the Executive Session; at 11:58 the meeting recessed into Executive Session; at 12:10 p.m. the meeting reconvened; at 12:11 p.m. the meeting recessed for 10 minutes. At 12:20 p.m. the meeting reconvened.

- b. Puget Sound Taxpayer Accountability Act (PSTAA) Stakeholder Group  
Legislative Update-Jason Escareno provided an update.
- a. Ending Veterans Homelessness in Pierce County  
Jason Escareno presented.

5. Adjournment: 12:57 p.m.

Attest:

  
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Kate Kennedy, CMC  
Senior Committee Clerk