

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
June 25, 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

1. The minutes of the June 4, 2019, regular Council Meeting
2. The minutes of the June 11, 2019, regular Council Meeting

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

1. [Proposal No. 2019-37](#), Economic Development Corporation - Bylaws
An Ordinance of the Pierce County Council Amending the Bylaws of the Economic Development Corporation of Pierce County.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Economic Development – Kevin Clegg,
(253) 798-6639
For referral to the Rules and Operations Committee
Date of final Council hearing: July 23, 2019
2. [Proposal No. 2019-39](#), Franchise for Water Lines - Riviera Community Club
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Riviera Community Club for Location of Waterlines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Jerry West,
(253) 798-3687 and Brian Stacy, (253) 798-7257
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: July 30, 2019

c. Action on Resolutions

1. [Proposal No. R2019-77](#), Parks and Recreation Citizens' Advisory Board - Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One Member (Caleb Heimlich) to the Pierce County Parks and Recreation Citizens' Advisory Board.
Sponsored by: Councilmembers Dave Morell and Jim McCune
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Parks and Recreation – Jeanette Peters,
(253) 798-4067 and Roxanne Miles, (253) 798-4007
For final consideration



2. [Proposal No. R2019-78](#), Parks and Recreation Citizens' Advisory Board - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Candice Paris-Sundsmo) to the Pierce County Parks and Recreation Citizens' Advisory Board.

Sponsored by: Councilmembers Jim McCune and Dave Morell
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Parks and Recreation – Roxanne Miles, (253) 798-4007 and Paula Felkins, (253) 798-4017
For final consideration

3. [Proposal No. R2019-79](#), Pierce County Parks and Recreation Citizens' Advisory Board - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of Two New Members (Aaron Bert and Theodore Stevenson) to the Pierce County Parks and Recreation Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Parks and Recreation – Paula Felkins, (253) 798-4017 and Roxanne Miles, (253) 798-4007
For final consideration

4. [Proposal No. R2019-80](#), Authorization to Acquire Floodplain Properties

Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Planning and Public Works Department has Complied With Provisions of the 2019 Budget; and Authorizing Potential Acquisition of Certain Floodplain Properties Located Along the Carbon River.

Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Woks – Dennis Hanberg, (253) 798-2754 and Harold Smelt, (253) 798-2952
For referral to the Rules and Operations Committee
Date of final consideration: July 23, 2019

5. [Proposal No. R2019-84](#), Interlocal Agreement – SS 911 - Funding

A Resolution of the Pierce County Council Authorizing the Executive to Enter into an Interlocal Agreement with SS 911 to Provide for the Distribution of Revenue Received from E-911 Excise Tax and Sales and Use Tax.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Prosecuting Atty/Civil – Soojin Kim,
(253) 798-4168
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on July 1, 2019
Date of final Council hearing: July 9, 2019

d. Action on Grant Applications/Awards

e. Approval of Final Settlements and/or Appeals

f. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

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

VIII. Ordinances

1. [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

Committee recommendation: Do Pass at Rules and Operations on May 20, 2019

For final consideration

2. [Proposal No. 2019-29](#), Wheeled All-Terrain Vehicle Routes

An Ordinance of the Pierce County Council Amending Chapter 10.26 of the Pierce County Code, "Wheeled All-Terrain Vehicles," Removing Fairfax Forest Reserve Road East and Carbon River Forest Reserve Road East from the List of Authorized Wheeled All-Terrain Vehicle Roadways; and Setting an Effective Date.

Sponsored by: Councilmember Dave Morell

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

Committee recommendation: Do Pass at Economic and Infrastructure Development on June 11, 2019

For final consideration

3. [Proposal No. 2019-32s2](#), Supplemental Budget

An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2; and Modifying the 2019 Pierce County Budget.



Sponsored by: Councilmembers Douglas G. Richardson and Derek Young
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance Department – Jim Dickman, (253) 798-7512
and Gary Robinson, (253) 798-7450
Committee recommendation: Do Pass as Substituted at Rules and Operations on
June 24, 2019

For final consideration

4. **Proposal No. 2019-34s, Public Notice of Development Projects**

~~An Ordinance of the Pierce County Council Amending Section 18.80.040 of the Pierce County Code, "Methods of Notice," Expanding Public Notification Transmittal Distances; Providing Specific Property Posting Content Requirements; Adopting Findings of Fact; and Setting an Effective Date.~~ An Ordinance of the Pierce County Council, Amending the Pierce County Code, Section 18.80.020, Public Notice Matrix and Section 18.80.040, Methods of Notice; to Expand Public Notification Transmittal Distances for Conditional Use Permits; Providing Specific Property Posting Content Requirements; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Pam Roach, Jim McCune, and Marty Campbell
Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Planning and Public Works – Melanie Halsan,
(253) 798-2759 and Sean Gaffney, (253) 798-2724

Committee recommendation: Do Pass as Substituted at Special Community
Development on June 19, 2019, at 1:00 p.m.

For final consideration

IX. Resolutions

1. **Proposal No. R2019-73, Bond Issuance Approval – SeaTac Packaging**

A Resolution of the Pierce County Council Approving, as Creating Municipality, Resolution No. 2019-01 of the Economic Development Corporation of Pierce County, Adopted February 1, 2019, Authorizing the Issuance of Not to Exceed \$10,000,000 of Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing a Portion of Capital Costs for SeaTac Packaging Mfg. Corp.

Sponsored by: Councilmembers Jim McCune and Dave Morell

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

Department contact person: Economic Development – Kevin Clegg, (253) 798-6639

Committee recommendation: Do Pass at Rules and Operations on June 17, 2019

For final consideration

2. **Proposal No. R2019-81, Interlocal Agreement - South Sound 911**

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Enter into an Interlocal Agreement Regarding South Sound 911; Approving the Formation of the South Sound 911 Public Authority by the City of Tacoma; and Approving Other Matters Related Thereto.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Prosecuting Atty/Civil – Soojin Kim, (253) 798-4168
Committee recommendation: Do Pass at Rules and Operations on June 24, 2019
For final consideration

3. [Proposal No. R2019-83s](#), Amending Appointments to External Boards and Commissions

A Resolution of the Pierce County Council Amending Resolution No. R2018-165 Relating to Appointments to External Boards, Commissions, Committees and Other Organizations.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Committee recommendation: Do Pass as Substituted at Rules and Operations on June 24, 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.