



## Pierce County Council

---

930 Tacoma Ave S, Rm 1046  
Tacoma, WA 98402-2176  
(253) 798-7777  
FAX (253) 798-7509  
Toll-Free (800) 992-2456  
[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

### **Economic and Infrastructure Development Committee**

Douglas G. Richardson, Chair  
Connie Ladenburg, Vice Chair  
Marty Campbell, Member  
Dave Morell, Member  
Pam Roach, Member

### **MEETING AGENDA**

**July 23, 2019 - 9:30 a.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: July 9, 2019
5. [Proposal No. 2019-28](#), Sewer Administrative Regulations - Alternative Commercial Connection Charge Program

An Ordinance of the Pierce County Council Amending Chapter 13.04 of the Pierce County Code, "Sewer Administrative Regulations," Creating an Alternative Commercial Connection Charge Program; and Setting an Effective Date.  
*(Continued from the July 9, 2019, Economic and Infrastructure Development Meeting)*

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Hugh Taylor, (253) 798-3665  
Department contact persons: Planning and Public Works – Dana Larsen, (253) 798-2865 and Kip Julin, (253) 798-4145  
Date of final Council hearing: To be determined

6. [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

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).  
Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).  
Video archives are available at [www.piercecountytv.org](http://www.piercecountytv.org).*

Department contact persons: Planning and Public Works – Jerry West,  
(253) 798-3687 and Brian Stacy, (253) 798-7257  
Date of final Council hearing: July 30, 2019

7. [Proposal No. 2019-44](#), Franchise for Water Lines - Bethel Water Company

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Bethel Water Company for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Jim McCune and Derek Young

Council contact persons: Hugh Taylor, (253) 798-3665 and Tom Swanson,  
(253) 798-3631

Department contact persons: Planning and Public Works – Brian Stacy,  
(253) 798-7257 and Rondi Downs, (253) 798-3214

Date of final Council hearing: August 13, 2019

8. [Proposal No. 2019-49](#), Franchise for Water Lines - Sanford Avenue Community Club

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Sanford Avenue Community Club for Location of Water Lines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Derek Young

Council contact persons: Thomas Swanson, (253) 798-3631 and Hugh Taylor,  
(253) 798-3665

Department contact persons: Planning and Public Works – Rondi Downs,  
(253) 798-3214 and Brian Stacy, (253) 798-7577

Date of final Council hearing: August 13, 2019

9. Capital Projects Explorer Demonstration

Presenter: Hugh Taylor, Senior Legislative Analyst, (253) 798-3665

10. Other Business

11. Adjournment