

**Minutes
Special Meeting of the
Community Development Committee
June 19, 2019**

*(Note: These minutes are not verbatim. Video recordings are available
at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>.
Audio recordings are available upon request.)*

1. Call to Order:

The Community Development Committee was called to order at 1:00 p.m. by Chair Young.

2. Roll Call

The Clerk called the roll.

Committee Members present: Derek Young, Chair; Marty Campbell, Member; Jim McCune, Member; and Douglas G. Richardson, Member were present. Councilmember Dave Morell, Vice Chair was excused.

Staff present: Mike Kruger, Senior Legislative Analysts; and Erin Babbo, Communications. There were 4 guests.

3. Approval of Agenda:

Campbell move approved of the agenda; motion seconded and passed on a voice vote.

4. Approval of Minutes: None

5. Urban Community Plans Update and Committee Discussion

Presenter: Dennis Hanberg, Director, Planning and Public Works

Kruger made opening remarks and stated the presentation is required by a proviso in the 2019 Budget. He introduced Dennis Hanberg, Director, Planning and Public Works.

Hanberg provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. Hanberg answered questions of Councilmembers.

6. Proposal No. 2019-34, 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 Finds of Fact; and Setting an Effective Date.

The Clerk read the title into the record. Kruger made opening remarks and stated that the proposal was continued from the June 17, 2019, Community Development Committee Meeting. He explained the proposal and what it will accomplish if passed.

McCune moved Committee Amendment No. 1, yellow; motion seconded.

Kruger explained Committee Amendment No. 1, yellow.

McCune explained his reason for introducing the amendment.

Kruger answered questions of Councilmembers.

Richardson asked to hear from Planning and Land Services.

Sean Gaffney, Planning and Public Works, spoke regarding Committee Amendment No. 1, yellow. He voiced a concern regarding varying requirements for different permits and only expanding notice for conditional use permits.

The Chair called for public testimony; there was no response.

The question was called; Committee Amendment No. 1, yellow passed on a voice vote of 3-1. Richardson voted no.

The Chair called for public testimony; there was no response

Richardson moved to forward Proposal No. 2019-34 to the full Council with a Do Pass as substituted recommendation; motion seconded and passed on a voice vote.

7. Other Business:

The next meeting of the Community Development Committee is on July 22, 2019.

8. Adjournment

There being no further business, the meeting was adjourned at 2:00 p.m.

Approved:



Derek Young, Chair

July 15 2019
Date

Dave Morell

Attest:



Jenifer Schultz, Committee Clerk