

MINUTES
COMMUNITY DEVELOPMENT
COMMITTEE

June 19, 2017

Minutes of the Community Development Committee are not verbatim; however, recorded tapes are available upon request.

1. Call to Order:

The Community Development Committee meeting was called to order at 1:35 p.m. by Chair Young.

2. Roll Call:

The Clerk as the roll; there were 3 members present and a quorum.

Community Development Committee Members present: Jim McCune, Member; Doug Richardson, Member; Rick Talbert, Member; and Derek Young, Chair were present. Councilmembers Pam Roach, Member was excused

Staff present: Mike Kruger, Senior Legislative Analyst; Hugh Taylor, Senior Legislative Analyst; Cheryl Marshall, Councilmember Assistant; and Erin Babbo, Communications Specialist. There were 9 guest present.

3. Approval of Agenda

Talbert moved approval of the agenda moving #8 number #5 on the agenda; motion seconded and passed on a voice vote.

4. Approval of Minutes

Talbert moved approval of the Minutes of the June 5, 2017, Community Development Committee; motion seconded and passed on a voice vote.

5. Proposal No. 2017-24, Modification of 2030 Growth Targets for Select Cities and Towns.

An Ordinance of the Pierce County Council Modifying the Adopted Growth Management Act Population, Housing Unit, and Employment Targets for Select Cities and Towns for the Year 2030; and Adopting Findings of Fact.

The Clerk read the title into the record. Kruger gave an explanation of Proposal No. 2017-24.

Richardson moved Amendment No. 1, blue; motion seconded.

Kruger explained Amendment No. 1, blue.

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

The Chair called for public testimony on Proposal No. 2017-24 as amended. Ryan Windish, City of Sumner; Catherine Rudolph, Tacoma-Pierce County Realtors; and Lindsey Sehmel, spoke to Proposal No. 2017-24 as amended.

Sehmel answered questions of Councilmember.

Richardson moved Proposal No. 2017-24 as substituted; motion seconded and passed on a voice vote of 3-1. McCune voted no.

6. Presentation: Park and Recreation Services Quarterly Report
Presenter: Kimberly Freeman, Parks and Recreation Services, (253) 798-4009

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

7. Presentation: Active Landslide Hazard Area Map
Presenter: Mitch Brells, Engineering Manager, Planning and Public Works, (253) 798-3755

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

8. Proposal No. 2017-28, Low Impact Development
An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Code Related to Low Impact Development (LID); Amending Title 11 to the Pierce County Code (PCC), "Storm Drainage and Surface Water Management"; "Manual on Accommodating Utilities in Pierce County Rights of Way," 5th Edition; Title 17A PCC, "Construction and Infrastructure Regulations – Site Development and Stormwater Drainage"; Title 17B PCC, "Construction and Infrastructure Regulations – Road and Bridge Design and Construction Standards"; Title 17C PCC, "Construction and Infrastructure Regulations – Building and Fire Codes"; Title 18 PCC, "Development Regulations – General Provisions"; Title 18A PCC, "Development Regulations – Zoning"; and Title 18J PCC, "Development Regulations – Design Standards and Guidelines; to Comply with the Requirements in Pierce County's Phase I Municipal Stormwater NPDES Permit; Adopting Findings of Fact; and Setting and Effective Date.

The Clerk read the title into the record. Taylor explained Proposal No. 2017-28.

Richardson moved Amendment No. 1, green; motion seconded.

Taylor explained Amendment No. 1, green and answered questions of Councilmembers.

The Chair called for public testimony:

Public Testimony:

Gabriel Bowman, Master Builders Association spoke regarding Amendment No. 1, green.

Young responded to comments raised during public testimony.

Richardson asked how the Chair would like to proceed. Young responded.

The question was called; Amendment No. 1, green passed on a voice vote.

Richardson moved Proposal No. 2017-28 as substituted; motion seconded and passed on a voice vote.

McCune made comments regarding the proposal.

9. Other Business

Kruger stated that the next Community Development Committee will be July 17, 2017.

7. Adjournment

There being no further business, the meeting adjourned at 2:45 p.m.

Attest:

Jenifer Schultz, Committee Clerk

Approved:

Derek Young, Chair

Date