

## MINUTES

### ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE

April 24, 2018

*(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 Economic and Infrastructure Development Committee was called to order at 9:36 a.m. by Chair Richardson.

2. **Roll Call**

The Clerk called the roll.

Committee Members present: Connie Ladenburg, Vice Chair; Pam Roach, Member; Derek Young, Member; Jim McCune, Member; and Douglas G. Richardson, Chair were present.

Staff present: Hugh Taylor, Senior Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Paul Bocchi, Budget Analyst; Alice McDaniel, LJ Roherer, and David Prutzman, Councilmember Assistants; and Erin Babbo, Communications were present. There were 5 guests present.

3. **Approval of Agenda:** Richardson moved the agenda; motion seconded. The question was called; the agenda was approved.

4. **Approval of Minutes:** Young moved approval of the minutes of April 10, 2018, Economic and Infrastructure Development Committee; motion seconded and passed on a voice vote.

5. **[Proposal No. 2018-19](#)**, Franchise - Town of Wilkeson

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

The Clerk read the title into the record. Taylor briefed the Economic and Infrastructure Development Committee on Proposal No. 2018-19 and answered questions of Councilmembers.

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

Ladenburg moved to forward Proposal No. 2018-19 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. [Proposal No. 2018-20](#), Franchise - for Location of Electric Lines

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Alder Mutual Light Company, Inc., for Location of Electric Lines on Certain Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

The Clerk read the title into the record. Cox briefed the Economic and Infrastructure Development Committee on Proposal No. 2017-20 and answered questions of Councilmembers.

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

Ladenburg moved to forward Proposal No. 2018-20 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. Presentation on Capital Facility Planning Process, Funding, and Priorities  
Presenters: Toby Rickman, Deputy Director, Planning and Public Works, (253) 798-3720; and Hugh Taylor, Senior Legislative Analyst, Pierce County Council, (253) 798-3665

Taylor provided a PowerPoint Presentation to the Economic and Infrastructure Development Committee. A copy of the PowerPoint is contained in the meeting file. He answered questions of Councilmembers.

Tracy Timm, Planning and Public Works, answered questions of Councilmembers.

Taylor continued the PowerPoint and answering questions of Councilmembers.

6. **Other Business:**

7. **Adjournment:**

The meeting was adjourned at 10:43 a.m.

Attest:

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Jenifer Schultz, Committee Clerk

Approved:

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Douglas G. Richardson, Chair

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Date