

**Minutes
Community Development Committee
December 2, 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 1:33 p.m. by Chair Young.

2. Roll Call

The Clerk called the roll.

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

Staff present: Mike Kruger, Senior Legislative Analysts; and Mark Williams, Councilmember Assistant were present. There were 5 guests present.

3. Approval of Agenda:

The agenda was approved as presented by Chair Young.

4. Approval of Minutes: None

5. Proposal No. 2019-101, Sign Design and Exterior Lighting Standards

An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Development Regulations; Amending Pierce County Code Chapter 18B.20, "Countywide Sign Design Regulations," and Chapter 18J.20, "Countywide Sign Design Regulations," and Chapter 18B.15, "Countywide Design Standards and Guidelines," to Adopt Enhanced Exterior Lighting Standards Based on International Dark-Sky Association Best Practices in Order to Reduce the Incidence of Light Pollution from New Development and Its Associated Interference with Night-Time Military Training Operations; Adopting Findings of Fact; and Setting an Effective Date.

The Clerk read the title into the record. Kruger explained Proposal No. 2019-101.

Erik Jaszewski, Planning and Public Works, provided a PowerPoint Presentation to the Community Development Committee. A copy is in the meeting file. He answered questions of Councilmembers.

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

Morell moved to forward Proposal No. 2019-101 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. Proposal No. 2019-97, Affordable Housing Incentives

An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Development Regulations; Amending Chapter 18A.65 of the Pierce County Code, "Affordable Housing Incentives," to Improve the Usability of the Incentives, Broaden the Availability of Incentives, and Make Technical Changes and Clarifications; and Adopting Findings of Fact.

The Clerk read the title into the record. Kruger explained Proposal No. 2019-97.

Erik Jaszewski, Planning and Public Works, provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. He answered questions of the Councilmembers.

Morell moved Committee Amendment No. 1, blue; motion seconded. Kruger explained Committee Amendment No. 1, blue.

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

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

Morell moved Committee Amendment No. 2, green; motion seconded. Kruger explained Committee Amendment No. 2, green.

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

The question was called; Committee Amendment No. 2, green passed on a voice vote.

The Chair called for public testimony:

Jason , Habitat for Humanity, spoke regarding Proposal No. 2019-97 as amended.

Morell moved to forward Proposal No. 2019-97 to a date certain of January 6, 2020, as substituted; motion seconded and passed on a voice vote.

7. Proposal No. R2019-156, Tacoma to Puyallup Regional Trail Connection Route Analysis Study – Funding – Interlocal Agreement

An Ordinance of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the Washington State Department of Transportation (WSDOT) to Contribute Funding for the Tacoma to Puyallup Regional Trail Connection Route Analysis Study.

The Clerk read the title into the record. Kruger explained Proposal No. R2019-156.

The Chair called for public testimony:


Bob Myrick, Bicycle Club, spoke regarding Proposal No. R2019-156.


Morell moved to forward Proposal No. R2019-156 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. Adjournment

There being no further business, the meeting was adjourned at 2:53 p.m.

Approved:


Derek Young, Chair


Date

Attest:


Jenifer Schultz, Committee Clerk