

Dave Morell, Executive Pro Tempore
District No. 1.

Jim McCune
District No. 3

Marty Campbell
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Vice Chair
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council
MEETING SCHEDULE
For January 21-25, 2019

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711
www.piercecountywa.org/council

MONDAY, JANUARY 21, 2019

OFFICE CLOSED – MARTIN LUTHER KING, JR. DAY

TUESDAY, JANUARY 22, 2019

• **9:30 a.m. ECONOMIC AND INFRASTRUCTURE DEVELOPMENT
COMMITTEE**

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

Clerk: Jenifer Schultz, (253) 798-6696

*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.*

Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building,
930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.

Guest WiFi access available. Request access from meeting clerk or receptionist.



1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. [Proposal No. 2018-102](#), Amendments to the Road Standards
An Ordinance of the Pierce County Council Adopting Amendments to Title 17B of the Pierce County Code, “Construction and Infrastructure Regulations – Road and Bridge Design and Construction,” and the “Manual on Design Guidelines and Specifications for Road and Bridge Construction in Pierce County” Related to Consolidating and Reducing the Complexity of the Pierce County Development Regulations.
Sponsored by: Councilmember Connie Ladenburg
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Leticia Neal, (253) 798-7041 and Brian Stacy, (253) 798-7257
Date of final Council hearing: To be determined

6. [Proposal No. 2018-103](#), Franchise to the Longbranch Shores Water Association
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Longbranch Shores Water Association for Location of Waterlines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmembers Derek Young and Connie Ladenburg
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Jerry West, (253) 798-3687 and Rondi Downs, (253) 798-3214
Date of final Council hearing: February 12, 2019

7. [Proposal No. 2019-3](#), Supplemental Franchise No. 1 to the City of Bonney Lake
An Ordinance of the Pierce County Council Granting Supplemental Franchise No. 1 to the City of Bonney Lake, a Municipal Corporation of the State of Washington, for Location of Sanitary Sewer Pipelines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmember Pam Roach
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3214; and Brian Stacy, (253) 798-7257
Date of final Council hearing: February 19, 2019

8. Other Business
9. Adjournment



Note day and time change:

• **11:00 a.m. RULES AND OPERATIONS COMMITTEE**

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell, Executive Pro Tempore
Jim McCune, Alternate

Clerk: Jenifer Schultz (253) 798-6696

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.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of January 28-February 1, 2019
6. Approval of the Council Agenda for January 29, 2019
7. [Proposal No. 2019-1](#), Uncollectible Personal Property Taxes
An Ordinance of the Pierce County Council Canceling Certain Uncollectible Personal Property Taxes.
Sponsored by: Councilmembers Connie Ladenburg and Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance Performance Management – Revenue, Katie Betzoff, (253) 798-7459; and Finance Department – Admin, Wolfgang Opitz, (253) 798-7580
Date of final Council hearing: February 12, 2019
8. [Proposal No. 2019-2](#), Placing the Washington Co-Operative Egg & Poultry Association Lakebay Station [Lakebay Marina] on the Register of Historic Places
An Ordinance of the Pierce County Council Placing the Washington Co-Operative Egg & Poultry Association Lakebay Station, Located at 15 Lorenz Road Northwest, Lakebay, Washington, on the Pierce County Register of Historic Places; and Adopting Findings of Fact.
Sponsored by: Councilmembers Derek Young and Pam Roach
Council contact persons: Mike Kruger, (253) 798-6067
Department contact person: Planning and Public Works – Chad Williams, (253) 798-3683
Date of final Council hearing: February 12, 2019
9. Other Business
10. Adjournment



• Noon

TUESDAY STUDY SESSION

Clerk: Jenifer Schultz, (253) 798-6696

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of Today's Council Agenda
 - a. Amendments
 - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
6. Other Business
7. Adjournment

• 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

*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.*

[See Council Agenda for details.](#)



WEDNESDAY, JANUARY 23, 2019

• 10:00 a.m.

PERFORMANCE AUDIT COMMITTEE

Councilmember Jim McCune, Chair
Councilmember Marty Campbell
Councilmember Dave Morell
Gary Robinson, Director of Finance, Member
Andrew Tedesco, Member-at-Large
Nicholas Bayard, Member-at-Large
Councilmember TBD, Alternate

Clerk: Linda Medley, (253) 798-3647

*This meeting will be broadcast live and replayed on
channel 22 (Comcast and Click! Network) and replayed on channel 20 (Rainier Connect).
Meetings are archived at www.piercecountytv.org*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Election of Officers
6. Establishment of Regular Meeting Time
7. Discussion of 2017-2018 Annual Report
8. Discussion of 2019 Work Plan
9. Planning Brief: 911 Response Times
10. Other Business
11. Adjournment