

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

AMENDED MEETING SCHEDULE

For February 25 – March 1, 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, FEBRUARY 25, 2019

• 10:00 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 March 4-8, 2019
6. Approval of the Council Agenda for March 5, 2019

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.



7. [Proposal No. 2019-7](#), Public Records - Costs and Charges

An Ordinance of the Pierce County Council Amending Section 2.04.030 of the Pierce County Code, "Availability of Public Records," Establishing Costs for Uploading and Delivering Electronic Files Responsive to Public Records Requests.

(Continued from the February 19, 2019, Rules and Operations Committee)

Sponsored by: Councilmembers Douglas G. Richardson, Jim McCune, and Connie Ladenburg

Council contact persons: Jeff Cox, (253) 798-7579 and Susan Long, (253) 798-6068

Date of final Council hearing: March 5, 2019

8. Other Business

9. Adjournment

• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Kate Kennedy (253) 798-7798

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

1. Call to Order
2. Legislative Update
3. Review of February 26, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
6. Adjournment

• **1:30 p.m.**

PUBLIC SAFETY COMMITTEE

Jim McCune, Chair

Pam Roach, Vice Chair

Connie Ladenburg, Member

Dave Morell, Member

Derek Young, Member

Clerk: Kate Kennedy (253) 798-7798

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THIS MEETING HAS BEEN CANCELED

- ~~1. Call to Order~~
- ~~2. Roll Call~~



- ~~3. Approval of Agenda~~
- ~~4. Approval of Minutes: February 11, 2019~~
- ~~5. Corrections Overview
Presenter: Chief Patti Jackson, Bureau Chief, Sheriff's Department,
(253) 798-2299~~
- ~~6. Other Business~~
- ~~7. Adjournment~~

TUESDAY, FEBRUARY 26, 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

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. [Proposal No. 2019-4](#), Telecommunications Franchise - Mashel Telecom, Inc.
An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Telecommunications Franchise to Mashell Telecom, Inc., for a Wireline Telecommunications Network in Pierce County to be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Wireline Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the Wireline Network; Prescribing Remedies for the Violation of the Provisions of the Franchise; and Authorizing the County Executive to Enter into the Franchise Agreement.

Sponsored by: Councilmembers Derek Young and Dave Morell
Council contact person: Jeff Cox, (253) 798-7579
Date of final Council hearing: March 5, 2019



6. [Proposal No. 2019-5](#), Franchise for Waterlines - Clear Lake Water District
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Clear Lake Water District for Location of Waterlines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Dave Morell
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Jerry West, (253) 798-3687 and Rondi Downs, (253) 798-3217
Date of final Council hearing: March 12, 2019

7. [Proposal No. 2019-8](#), Condemnation Proceedings - Grant of Authority to Prosecuting Attorney
An Ordinance of the Pierce County Council Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings (After 180 Days from the Date the County Presents the First Formal Offer) to Acquire Real Property for County Road Project (CRP) 5801, Entitled 62nd Avenue NW / 144th Street NW Intersection, and Providing Notice to Affected Property Owners of Record of the Final Action Specifically Relating to the Following Properties: Tax Parcel Numbers (TPN) 0122133117, 0122134005, 0122245005, 0122245006, and 0122245007.

Sponsored by: Councilmember Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Jeff Wong, (253) 798-7190 and Seth Fisher, (253) 798-2582
Date of final Council hearing: March 26, 2019

8. Presentation on Pierce Transit Bus Rapid Transit
Presenter: Pierce Transit Staff

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
 - a. Executive Session pursuant to RCW 42.30.110(1)(c)
7. Adjournment

• **3:00 p.m.** **COUNCIL MEETING**

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

WEDNESDAY, FEBRUARY 27, 2019

Note day, time and location change:

• **9:30 a.m.** **SPECIAL MEETING**
COMMUNITY DEVELOPMENT COMMITTEE RETREAT

Derek Young, Chair
Dave Morell, Vice Chair
Marty Campbell, Member
Jim McCune, Member
Douglas G. Richardson, Member

Clerk: Jenifer Schultz, (253) 798-6696

Location: Environmental Services Building, 9850 64th St W, University Place, WA 98467

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Committee's 2019 Strategic Planning Discussion
Presenter: Mike Kruger, Senior Legislative Analyst, Council Staff, (253) 798-6067
6. Other Business
7. Adjournment



Note day, time and location change:

- **1:00 p.m.**

SPECIAL MEETING
ECONOMIC AND INFRASTRUCTURE DEVELOPMENT
COMMITTEE RETREAT

Douglas G. Richardson, Chair

Connie Ladenburg, Vice Chair

Marty Campbell, Member

Dave Morell, Member

Pam Roach, Member

Clerk: Jenifer Schultz, (253) 798-6696

Location: Environmental Services Building, 9850 64th St W, University Place, WA 98467

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. 2019 Strategic Planning Retreat for Economic and Infrastructure
5. Adjournment