

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 April 29-May 3, 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](http://www.piercecountywa.org/council)

## **MONDAY, APRIL 29, 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](http://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 May 6-10, 2019
6. Approval of the Council Agenda for May 7, 2019

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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.

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7. [Proposal No. 2019-12](#), Parking Restrictions - Oranegate Park

An Ordinance of the Pierce County Council Establishing Parking Restrictions in the Vicinity of Oranegate Park; Providing for No Parking Between Certain Hours on Certain Segments of 80th Street East, 84th Street East, 46th Avenue East, and 50th Avenue East; Directing that Appropriate Signage be Erected; and Setting Forth an Effective Date.

Sponsored by: Councilmember Marty Campbell  
Council contact person: Hugh Taylor, (253) 798-3665  
Date of final Council hearing: April 30, 2019

8. [Proposal No. 2019-19](#), Voting Precinct Boundary Maps - Adoption

An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, 2017-11, and 2018-14 and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

Sponsored by: Councilmembers Marty Campbell and Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department Contact: Auditor's Office – Julie Anderson, Pierce County Auditor, (253) 798-3188 and Mike Rooney, (253) 798-2148  
Date of final Council hearing: May 7, 2019

9. [Proposal No. R2019-52](#), Chambers Creek Properties - Market Analysis of Resort and Ground Lease Agreement

A Resolution of the Pierce County Council Expressing its Intent to Conduct a Market Analysis of the Proposed Resort on the Chambers Creek Properties and the Proposed Ground Lease Agreement.

Sponsored by: Councilmember Connie Ladenburg  
Council contact persons: Susan Long, (253) 798-6068 and Paul Bocchi, (253) 798-7304  
Date of final Council hearing: April 30, 2019

10. Other Business

11. 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](http://www.piercecountywa.org/councilcommittees).

1. Call to Order
2. Legislative Update
3. Review of April 30, 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. SPECIAL MEETING  
OF THE  
COMMUNITY DEVELOPMENT COMMITTEE**

Derek Young, Chair  
Dave Morell, Vice Chair  
Marty Campbell, Member  
Jim McCune, Member  
Douglas G. Richardson, 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. 2019-10](#), Long Term Ground Lease - Chambers Creek Properties  
An Ordinance of the Pierce County Council Authorizing the Executive to Enter into a Long-Term Ground Lease with Chambers Bay Resort, LLC Allowing Construction of a Hotel and Resort on a Portion of the Chambers Creek Properties.  
*(Continued from the April 1, 2019, Community Development Committee Meeting)*  
Sponsored by: Councilmembers Pam Roach, Dave Morell, and Douglas G. Richardson,  
Council contact persons: Susan Long, (253) 798-6068 and Mike Kruger, (253) 798-6067  
Department contact person: Finance – Gary Robinson, (253) 798-7450  
Date of final Council hearing: May 7, 2019



6. Other Business
7. Adjournment

## **TUESDAY, APRIL 30, 2019**

• **Noon** **TUESDAY STUDY SESSION**

*Clerk: Jenifer Schultz, (253) 798-6696*

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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*

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**[See Council Agenda for details.](#)**