

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 May 13-17, 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, MAY 13, 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 20-24, 2019
6. Approval of the Council Agenda for May 21, 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. 2019-23](#), A. P. Tubbs Road

An Ordinance of the Pierce County Council Related to the Vacation of A. P. Tubbs Road East Located in the Wilkeson-Carbonado Area; and Amending Ordinance No. 2018-86.

Sponsored by: Councilmember Dave Morell

Council contact person: Hugh Taylor, (253) 798-3665

Department contact person: Planning and Public Works – Brian Stacy, (253) 798-7257

Date of final Council hearing: May 14, 2019

8. [Proposal No. R2019-57](#), Regular Meeting Days and Times - Committees of the Whole and Budget Retreats

A Resolution of the Pierce County Council Establishing Meeting Times for Council Retreats and Committee of the Whole Meetings for Consideration of County Budget Issues in 2019.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Paul Bocchi, (253) 798-7304

Date of final Council hearing: May 28, 2019

9. [Proposal No. R2019-59](#), Agricultural Drainage Task Force

A Resolution of the Pierce County Council Establishing an Agricultural Drainage Task Force; Describing Its Purpose and Desired Membership; and Establishing a Sunset Date for the Task Force.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Hugh Taylor, (253) 798-3665

Date of final Council hearing: May 28, 2019

10. Quarterly Budget Report Update 2019 First Quarter Report  
Presenter: Gary Robinson, Finance Director, (253) 798-7450

11. Other Business

12. Adjournment

• **11:00 a.m.**

**MONDAY STUDY SESSION**

*Clerk: Kate Kennedy, (253) 798-7798*

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1. Call to Order
2. Legislative Update
3. Review of May 14, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report



4. Review of Committee Agendas for the Week
5. Other Business
  - South Sound Military and Communities Partnership  
Presenter: Sarah Luna, Program Coordinator, South Sound Military and Communities Partnership, (253) 983-7774
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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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: April 22, 2019
5. Human Trafficking and Gangs Update  
Presenters: Mary Robnett, Prosecutor, Prosecuting Attorney's Office, (253) 798-6868; and Coreen Schnepf, County Attorney 4, Prosecuting Attorney's Office, (253) 798-2981
6. Washington Trafficking Prevention  
Presenter: Kerri Pedrick, Executive Director of Washington Trafficking Prevention, (253) 254-5549
7. Adorned In Grace  
Presenter: Christine Gilge, Executive Director of Adorned In Grace, (360) 888-4921
8. [Proposal No. 2019-21](#), Chronic Nuisances Properties  
An Ordinance of the Pierce County Council Amending Chapter 8.09 of the Pierce County Code, "Chronic Nuisance Properties" by Amending Sections 8.09.010, "Purpose and Intent," 8.09.030, "Definitions," 8.09.050, "Chronic Nuisance Property – Procedure," and 8.09.052, "Commencement of Abatement Action – Chronic Nuisance – Enforcement;" and Adopting New Sections 8.09.057, "Criminal Penalties," 8.09.060, "Cost Recovery," 8.09.065, "Special Assessment," and 8.09.070, "Entry."



Sponsored by: Councilmember Marty Campbell  
Council contact person: Jeff Cox, (253) 798-7579  
Date of final Council hearing: June 4, 2019

9. Other Business
10. Adjournment

## **TUESDAY, MAY 14, 2019**

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

Douglas G. Richardson, Chair  
Connie Ladenburg, Vice Chair  
Marty Campbell, Member  
Dave Morell, Member  
Pam Roach, 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. 2019-20](#), Ferry Queues

An Ordinance of the Pierce County Council Adopting a New Section 10.12.060 of the Pierce County Code, "Ferry Queues," and Designating Violations Thereof as Traffic Infractions; Directing the County Engineer to Erect Notification Signage; and Establishing an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Hugh Taylor, (253) 798-3665  
Department contact person: Planning and Public Works – Toby Rickman,  
(253) 798-3720

Date of final Council hearing: May 28, 2019

6. Consolidated Water Study/Review of Failing Water Systems Report  
Presenter: Katherine Brooks, Planning and Public Works, (253) 798-6169
7. Canyon Road Northly Extension Economic Analysis Briefing  
Presenter: Leticia Neal, Planning and Public Works, (253) 798-7041



8. Other Business
9. Adjournment

• Noon

**SPECIAL COUNCIL MEETING**

*Clerk: Denise Johnson, (253) 798-6065*

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[See Council Agenda for details.](#)

• 3:00

**COUNCIL MEETING**

*Clerk: Denise Johnson, (253) 798-6065*

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[See Council Agenda for details.](#)

**THIS MEETING IS CANCELED**