

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 27-31, 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, MAY 27, 2019

OFFICE CLOSED – MEMORIAL DAY

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.



TUESDAY, MAY 28, 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

*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. [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.

(Continued from the May 14, 2019, Economic and Infrastructure Development Committee)

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: June 4, 2019

6. [Proposal No. 2019-25](#), Amending the Six-Year Road Program and Annual Road Program

An Ordinance of the Pierce County Council Amending the 2019-2024 Transportation Improvement Program and 2019 Annual Road Program, Previously Adopted Pursuant to Ordinance No. 2018-82s and Passed on November 13, 2018, in Accordance with Revised Code of Washington Sections 36.81.121, 36.81.122, and 36.81.130, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.



Sponsored by: Councilmembers Jim McCune and Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Letticia Neal,
(253) 798-7041 and Brian Stacy, (253) 798-7257
Date of final Council hearing: June 18, 2019

7. [Proposal No. R2019-70](#), Neighborhood Traffic Safety Projects

A Resolution of the Pierce County Council Identifying Street Lighting and Other Neighborhood Traffic Projects for Funding Pursuant to a Proviso to the 2019 Pierce County Budget; and Requesting the County Engineer to Review and Authorize Said Projects.

Sponsored by: Councilmember Dave Morell
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: June 4, 2019

8. Canyon Road Northly Extension Economic Analysis Briefing
Presenter: Letticia Neal, Planning and Public Works, (253) 798-7041

9. Other Business

10. 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

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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 June 3-7, 2019
6. Approval of the Council Agenda for June 4, 2019



7. [Proposal No. 2019-26](#), Wollochet-Point Fosdick School - Removal from Register of Historic Places

An Ordinance of the Pierce County Council Removing the Wollochet-Point Fosdick School, Which was Located at 1113 34th Avenue Northwest, Gig Harbor, Washington, From the Pierce County Register of Historic Places; and Adopting Findings of Fact.

Sponsored by: Councilmember Derek Young

Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Planning and Public Works – Chad Williams,
(253) 798-3683

Date of final Council hearing: June 18, 2019

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

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) 798-3664

Date of final Council hearing: June 11, 2019

9. Other Business
10. Adjournment

• **Noon**

TUESDAY STUDY SESSION

Clerk: 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



Note location and time change:

- **6:00 p.m.**

COUNCIL MEETING

Gig Harbor High School Auditorium
5101 Rosedale Street NW
Gig Harbor, Washington
(Council District No. 7)

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)