

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 July 22-26, 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, JULY 22, 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 July 29 – August 2, 2019
6. Approval of the Council Agenda for July 30, 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. R2019-91](#), Human Services Director - Confirmation

A Resolution of the Pierce County Council Confirming Heather Moss as the Director of Human Services Department.

Sponsored by: Councilmember Derek Young

Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Executive's Office – Brian Hardtke, (253) 798-7488

Date of final Council hearing: July 23, 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. Review of July 23, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
5. 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

THIS MEETING IS CANCELED



- 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. 2019-53](#), Development Regulations - Comprehensive Plan Amendment Implementation

An Ordinance of the Pierce County Council Adopting Amendments to Title 18A of the Pierce County Code, "Development Regulations – Zoning," and the Pierce County Zoning Atlas to Make Technical Changes and to Implement Amendments to the Pierce County Comprehensive Plan; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact person: Planning and Public Works - Erik Jaszewski,
(253) 798-3752

Date of final Council hearing: To be determined

6. Other Business
7. Adjournment



TUESDAY, JULY 23, 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. 2019-28](#), Sewer Administrative Regulations - Alternative Commercial Connection Charge Program

An Ordinance of the Pierce County Council Amending Chapter 13.04 of the Pierce County Code, "Sewer Administrative Regulations," Creating an Alternative Commercial Connection Charge Program; and Setting an Effective Date.

(Continued from the July 9, 2019, Economic and Infrastructure Development Meeting)

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Dana Larsen, (253) 798-2865 and Kip Julin, (253) 798-4145

Date of final Council hearing: To be determined

6. [Proposal No. 2019-39](#), Franchise for Water Lines - Riviera Community Club
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Riviera Community Club for Location of Waterlines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Jerry West, (253) 798-3687 and Brian Stacy, (253) 798-7257

Date of final Council hearing: July 30, 2019



7. [Proposal No. 2019-44](#), Franchise for Water Lines - Bethel Water Company
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Bethel Water Company for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmembers Jim McCune and Derek Young
Council contact persons: Hugh Taylor, (253) 798-3665 and Tom Swanson, (253) 798-3631
Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Rondi Downs, (253) 798-3214
Date of final Council hearing: August 13, 2019
8. [Proposal No. 2019-49](#), Franchise for Water Lines - Sanford Avenue Community Club
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Sanford Avenue Community Club for Location of Water Lines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmember Derek Young
Council contact persons: Thomas Swanson, (253) 798-3631 and Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3214 and Brian Stacy, (253) 798-7577
Date of final Council hearing: August 13, 2019
9. Capital Projects Explorer Demonstration
Presenter: Hugh Taylor, Senior Legislative Analyst, (253) 798-3665
10. Other Business
11. 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



**Pierce County Council
Meeting Schedule, July 22-26, 2019**

5. Chair's Topics
6. Other Business
 - a. Auditor's Office Update
Presenter: Julie Anderson, Pierce County Auditor, (253) 798-3188
7. Adjournment

• **3:00 p.m.**

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)