

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 AGENDA

September 3, 2019

3:00 p.m.

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.gov/council

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance to the Flag**

To be followed by a Moment of Silence in tribute to our men and women in the Military

- IV. Approval of Agenda**

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 C.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Citizens' Forum. The purpose of Section XI., Citizens' Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Council; all comments must be directed to the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

Council meetings are audio recorded and cablecast from gavel to gavel. Regular 3:00 p.m. Council Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at www.piercecountytv.org

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.



V. Consent Agenda

No final action on any Ordinance will be taken under this Section.

a. Approval of Minutes

1. The minutes of the August 13, 2019, regular Council Meeting
2. The minutes of the August 20, 2019, regular Council Meeting

b. Action on Ordinances (refer, set date of hearing)

1. [Proposal No. 2019-62](#), Franchises – Grantee Insurance Requirements

An Ordinance of the Pierce County Council Amending Section 12.34.630 of the Pierce County Code (PCC), "Grantee Insurance," and Updating Insurance Requirements for Telecommunications and Other Franchise Grantees as Defined in Chapter 12.34 PCC.

Sponsored by: Councilmember Douglas G. Richardson

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

For referral to the Economic and Infrastructure Development Committee

To be heard in the Economic and Infrastructure Development Committee on
September 10, 2019

Date of final Council hearing: October 1, 2019

c. Action on Resolutions

1. [Proposal No. R2019-115](#), Ethics Commission - Appointments

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Jeremy Kirschner) and the Reappointment of One Existing Member (Hal "Eben" Gorbaty) to the Pierce County Ethics Commission.

Sponsored by: Councilmembers Dave Morel, Connie Ladenburg, and
Jim McCune

Council contact person: Susan Long, (253) 798-6068

Department contact person: Executive's Office – Maia Espinoza,
(253) 798-7472

For final consideration

2. [Proposal No. R2019-116](#), Noxious Weed Control Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Rebecca "Beki" Shoemaker) to the Noxious Weed Control Board.

Sponsored by: Councilmembers Jim McCune and Dave Morell

Council contact person: Susan Long, (253) 798-6068

Department contact person: Executive's Office – Maia Espinoza,
(253) 798-7472

For final consideration



- d. Action on Grant Applications/Awards
- e. Approval of Final Settlements and/or Appeals
- f. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

VIII. Ordinances

1. **[Proposal No. 2019-28s](#), 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.

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

Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development Committee on July 23, 2019

For final consideration

2. **[Proposal No. 2019-35](#), Amortization of Sewer Connection Charges - Dry Sewer Line Loan Program - Latecomers Agreements**

An Ordinance of the Pierce County Council Amending Title 13 of the Pierce County Code, "Sewer Code," Authorizing the Approval of Amortization Agreements for Commercial and Required Dry Sewer Line Connections; Adopting New Sections 13.04.049, "Residential Dry Sewer Line Loan Program," and 13.10.065, "County Participation in Latecomers Agreements"; and Setting an Effective Date.

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

Committee recommendation: Do Pass at Economic and Infrastructure Development on June 25, 2019

For final consideration



3. [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

Committee recommendation: Do Pass at Community Development on July 22, 2019
For final consideration

4. [Proposal No. 2019-54](#), Franchise for Water Lines - Weatherswood Vista Water District Inc. - Gig Harbor Peninsula Area – District No. 7

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Weatherswood Vista Water District Inc. 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: Hugh Taylor, (253) 798-3665 and Tom Swanson,
(253) 798-3631

Department contact persons: Planning and Public Works – Rondi Downs,
(253) 798-3214 and Brian Stacy, (253) 798-7257

Committee recommendation: Do Pass at Economic and Infrastructure Development
on August 13, 2019

For final consideration

IX. Resolutions

X. Other Business/Announcements

XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)

XII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.

In-District Council Meeting

The September 17, 2019, Council Meeting will be held in Council District No.1
at 6:00 p.m. at Tehaleh Heights Elementary School – Multi-Purpose Room,
17520 Berkeley Parkway East, Bonney Lake, Washington.

This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.
