

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 September 23-27, 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, SEPTEMBER 23, 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 September 30 - October 4, 2019
6. Approval of the Council Agenda for October 1, 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.



Pierce County Council
Meeting Schedule, September 23-27, 2019

7. [Proposal No. 2019-63](#), Joshua Raines Home & Property and Cedarbrook Farm - Placement on the Register of Historic Places - District 7

An Ordinance of the Pierce County Council Placing the Joshua Raines Home & Property and Cedarbrook Farm Located at 995 Gway Drive, Fox Island, Washington, on 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: October 8, 2019

8. [Proposal No. 2019-68](#), Open Space Application - City of Tacoma

An Ordinance of the Pierce County Council Affirming an Application for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Incorporated Boundaries of the City of Tacoma in Pierce County; Directing the Clerk to Forward this Ordinance to the City of Tacoma for its Affirmation of this Application Consistent with Revised Code of Washington 84.34.037; and Adopting Findings of Fact. (Application No. OS11-18)

Sponsored by: Councilmember Douglas G. Richardson

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

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

Date of final Council hearing: October 8, 2019

9. [Proposal No. 2019-69](#), Open Space Application - City of Gig Harbor

An Ordinance of the Pierce County Council Affirming an Application for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Incorporated Boundaries of the City of Gig Harbor in Pierce County; Directing the Clerk to Forward this Ordinance to the City of Gig Harbor for its Affirmation of this Application Consistent with Revised Code of Washington 84.34.037; and Adopting Findings of Fact. (Application No. OS16-18)

Sponsored by: Councilmember Derek Young

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

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

Date of final Council hearing: October 8, 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.

1. Call to Order
2. Review of September 24, 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

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Property Room Update
Presenter: Cyndy McBride, Property Room Manager, Sheriff's Department, (253) 798-7804
6. Drug Investigation Fund
Presenter: Lt. Cynthia Fajardo, Sheriff Criminal Investigations, Sheriff's Department, (253) 798-3872
7. Electromagnetic Pulses
Presenter: Jody Ferguson, Director, Emergency Management, (253) 798-7711
8. Other Business
9. Adjournment



TUESDAY, SEPTEMBER 24, 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. National Pollutant Discharge Elimination System Permit Reissuance Report
Presenter: Maureen Meehan, Planning and Public Works, (253) 798-6793

6. Active Transportation Plan Report
Presenter: Shawn Phelps, Planning and Public Works, (253) 798-3552

7. [Proposal No. 2019-64](#), Franchise for Water Lines - City of Roy - District 3
An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the City of Roy for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.
Sponsored by: Councilmember Jim McCune
Council contact persons: Hugh Taylor, (253) 798-3665 and Thomas Swanson, (253) 798-3631
Department contact persons: Planning and Public Works – Jerry West, (253) 798-3687; and Rondi Downs, (253) 798-3414
Date of final Council hearing: October 15, 2019

8. Other Business
9. 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
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.](#)



WEDNESDAY, SEPTEMBER 25, 2019

- 10:00 a.m.

PERFORMANCE AUDIT COMMITTEE

Councilmember Jim McCune, Chair
Councilmember Dave Morell, Vice Chair
Councilmember Marty Campbell, Member
Gary Robinson, Director of Finance, Member
Dick Muri, Member-at-Large
Andrew Tedesco, Member-at-Large
Councilwoman Pam Roach, Alternate

Clerk: Linda Medley, (253) 798-3647

*This meeting will be broadcast live and replayed on
channel 22 (Comcast and Click! Network) and replayed on channel 20 (Rainier Connect).
Meetings are archived at www.piercecountytv.org*

[Agenda details distributed separately.](#)

In-District Council Meeting

The October 1, 2019, Council Meeting will be held in Council District No. 5
at 6:00 p.m. at the Mid-County Community Center,
10205 44th Avenue East, Tacoma, Washington.

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