

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 December 9-13, 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, DECEMBER 9, 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 December 16-20, 2019
6. Approval of the Council Agenda for December 17, 2019
7. Other Business
8. Adjournment

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.



• **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 December 10, 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. [Proposal No. 2019-72](#), Alarm Systems

An Ordinance of the Pierce County Council Repealing Chapter 8.64 of the Pierce County Code, "Alarm Systems" and Adopting a New Chapter 8.64 of the Pierce County Code, "Alarm Systems," Relating to Alarm System Permitting, Alarm Business Registration, Alarm Responses, Suspensions, and Prescribing Penalties for Violations; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Jeff Cox, (253) 798-7579
Department contact person: Sheriff/Law Enforcement – Diana McInelly,
(253) 798-4243
Date of final Council hearing: January 2, 2020



6. Retail Theft and Loss Prevention Update

Presenter: Mark Johnson, Senior Vice President of Policy and Government Affairs,
Washington Retail Association, (360) 943-0048

7. Other Business

8. Adjournment

TUESDAY, DECEMBER 10, 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. 2019-40](#), Franchise for Water Lines - Public Utility District No. 1 of
Thurston County

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to
Public Utility District No. 1 of Thurston County 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 – Brian Stacy,
(253) 798-7257 and Rondi Downs, (253) 798-3214

Date of final Council hearing: February 11, 2020



6. [Proposal No. 2019-98](#), Franchise for Water Lines - Marion Water Company - Council District 1

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the Marion 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 Connie Ladenburg and Dave Morell

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

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

Date of final Council hearing: February 11, 2020

7. [Proposal No. 2019-99](#), Franchise for Water Lines - Rainier Valley Water Company - Countywide

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Rainier View Water Company, 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 Connie Ladenburg

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

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

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: February 11, 2020

8. Agricultural Advisory Committee Report

Presenter: Dan Muir, Agricultural Advisory Committee Coordinator, (253) 318-1656

9. Other Business

10. 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.](#)



OTHER MEETINGS:

WEDNESDAY, DECEMBER 11, 2019

- 9:30 a.m.

**FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS**

Marty Campbell
Connie Ladenburg
Jim McCune
Dave Morell
Douglas G. Richardson
Pam Roach
Derek Young

THIS MEETING HAS BEEN CANCELED

Final 2019 Council Meeting
December 10, 2019, will be
the final Council Meeting held in 2019.

First 2020 Council Meeting
January 2, 2020, will be
the first Council Meeting held in 2020.
