

Dan Roach, Vice Chair
District No. 1

Jim McCune
District No. 3

Rick Talbert
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Executive Pro Tempore
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

AMENDED MEETING AGENDA

April 24, 2018

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.org/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 Chair; 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

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

1. [Proposal No. 2018-25](#), Tow-Away Zone - Bankers Island

An Ordinance of the Pierce County Council Declaring a Portion of 45th Street East, Which Includes the Bankers Island Bridge (County Bridge No. 20193-B), to be an Immediate Tow-Away Zone; Directing the Placement of Appropriate Signage; and Requesting the Pierce County Sheriff's Department Take all Appropriate Enforcement Action; and Setting an Effective Date.

Sponsored by: Councilmember Dan Roach

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

Department contact person: Planning and Public Works –

Rory Grindley, (253) 798-2275

For referral to the Rules and Operations Committee

Committee recommendation: To be heard in the Rules and Operations Committee on April 30, 2018

Date of final Council hearing: May 8, 2018

c. Action on Resolutions

1. [Proposal No. R2018-55](#), Human Services Citizens' Advisory Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Robin Farris) to the Human Services Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Human Services – Stephanie Bray,
(253) 798-6917

For final consideration

d. Action on Grant Applications/Awards

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on April 12, 2018:

[Ordinance No. 2017-79](#), An Ordinance of the Pierce County Council Adopting the 2018-2023 Surface Water Improvement Program (SWIP), Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington



(RCW) and RCW 36.70A.040 and 36.70.530; and Finding that Each Project Contained in the Plan is a Public Necessity.

[Ordinance No. 2018-14](#), An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, and 2017-11 and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

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

1. [Proposal No. R2018-46](#), **Proclamation - Gig Harbor High School Girls Basketball Team 2018 Class 3A State Championship**

A Resolution of the Pierce County Council and Executive Recognizing and Congratulating the Gig Harbor High School Girls Basketball Team for Capturing the 2018 Class 3A State Championship.

For final consideration

VIII. Ordinances

1. [Proposal No. 2018-18](#), **Surplus Personal Property – Various Equipment**

An Ordinance of the Pierce County Council Declaring Certain County-Owned Personal Property, Used Equipment (Two International 10-Yard Dump Trucks, Three John Deere Wheel Loaders, Three Broom Bear Street Sweepers, One John Deere Backhoe/Loader) Owned by the Public Works Department Equipment Revolving and Rental Fund, to be Surplus; and Authorizing the Sale Thereof.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Paul Bocchi, (253) 798-7304

Department contact person: Planning and Public Works – Alan Kies,
(253) 798-6805

Committee recommendation: **Do Pass at Rules and Operations on April 16, 2018**

For final consideration

IX. Resolutions

X. Other Business/Announcements

1. Executive Session pursuant to RCW 42.30.110(1)(i)



- 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.