

Pierce County Council Meeting  
June 27, 2017

Six of seven members were present at the meeting. Member D. Roach was excused. There was one message, five ordinances and one resolution besides the consent agenda. Agenda was approved with the change of moving c1 to section 5. The consent agenda passed unanimously 6-0.

Chair Richardson read the message from Executive 2 transmit two ordinances signed and transmitted fireworks and the comprehensive plan and amendments.

**Proposal R2017-65 Lodging Tax Advisory Committee Appointment**

This committee has 12 members serve 4 year terms: 4 businesses required to collected tax, 4 activities to receive revenues and 2 at large members, 1 member that is a city representative, 1 member that is from the council as chair (currently D. Richardson) Kim Straight, General manager of the Holiday Inn & Suites, was appointed 6-0.

**Ordinances**

**2017-24s:** Modifications of the 2030 growth targets for select cities and town. 2030 housing target and employment targets for various cities as required by the GMA. Conditional certification PSRC, the targets are here for approval. Each legislative body and the committee

Lizzy Zemore of the Growth Management Coordinating Committee recommend passages. Positive and engaging process with all small cities. True regional approach. Good for small cities with no planning staff. Collaborative work together on a countywide scale.

Kathy Haddin – Deputy Mayor of Sumner. Address small cities address. Required to build apartment buildings – seems ridiculous – they would have traffic issues. Shift the allocations to facility compliance PSRC 2040. All cities in supports – please approve.  
Question by P. Roach? - Wilkonson apartment building – are suppose to accept that? No free land. Same for South Prairie

Eric Mendenhal – Planning for City Council – reducing smaller city allocations. So development pressure isn't on W and SP. The bigger city.

Some where considering dis-incorporation.

CM McCune – 2040 and 2030 – vote against --- this is a confusing system – social engineering – and property rights and what small towns for what we want to do. PSRC should be disbanded. It's a joke. Bad policy for state, property rights and This is bad policy. Continue to vote no.

CM Young – Thank city reps for being here. It is not forcing cities to do anything Cities set targets. It was a miss- allocation. Prepare for infrastructure that exceeded. Not force them to do that. This is how they know what to plan for. You can end up with Targets not destiny – if they cities don't have – growth can outpace the demands. In Gig Harbor – thought it was no way – crept us quickly – as a result of these planning – so we have road and water in place. Supporting this proposal at the regional council

P. Roach – Voting No = same reason as McCune – Glad these things have been adjusted – think small cities --- for getting together. PSRC – number of people like to get out of it. Matter of principle. Thank for the work. Panks in this – required. I believe in freedom - -- local representation. Her and her colleagues making decision for her city. Larger unelected body – forcing their decision.

Proposal Passes: 4-2 (McCune and P. Roach voting no)

Proposal 2017-25: Surplus Property in Various places in Pierce Co.  
2 steps: Declare Surplus, then you authorize the sale by resolution.  
7 properties. No tax title properties. Road Funds was used to pay for properties.  
Approved: 6-0.

Proposal 2017-26: Open Space Applications  
5 open space classifications under county current use assessment. Certain cat to have vs fair market value. Adopted procedures. Public benefit rating process. Fiscal note: tax shift will be \$6311. No comments from public. Or council.  
Approved: 6-0.

Proposal 2017-27: Open Space Application Additional  
5 application in this proposal. \$3139.  
Question from Chair Richardson – Assessor: Play roles latter. Reduce tax is offered.  
Sue Testo – all current use – ag, forest, and county open space designation.  
For a period of time, then they make a change and they no longer qualify.

Sue Testo – either a property own – come out of the program, don't qualify or change the use. Then the bill for compensating tax or old rate for up to 7 year maximum – penalty and interest. Can be in that state for longer than that.  
Approved: 6-0.

## **Resolutions:**

### **2017-58: Sale of Real Property: Tyler Property**

Declared surplus in 2010, as part of expand of 94<sup>th</sup> avenue east, proceeds will August 2006. go to County Road Fund. \$234K. \$269K purchase.

Council member P. Roach – Sale of property

Laticia Neil – Transportation Manger – Office of the County of Engineer. RFP for Real Estate Agent – been marketing --- 5 properties sold with the same agent.

Shannon with Better Properties Summit. 4-year agreement – renew for a year. Sweet deal. Guaranteed 4 per year. Spread the joy around. 5 realtors – know their area. Geographic area.

First time for RFP. Learning process.

CM P. Roach: Can you vacate a contract? Can we talk about it next week?

Staff: Depends on penalties. Need to consult with legal counsel.

Acquire as road or right away –then completed – looking to sell them.

The property was impacted by the project – relocated – modification or home had to be demolish – vacant parcels. Commercial properties. Right away – there is the remained of the property. No land lord. Tax pool.

CM Landenburg -- County notifying another departments that are looking for . Use the properties. Community Connections --- Human Services now – if they are interested in one of the parcels – does suit their purposes.

CM P. Roach – How many counties hire a real estate. Don't most have an auction? No between person. Find out what other counties and state does it.

Approved: 6-0

**Other Business:**

No other business

**Citizen Forum:**

No testimony

Meeting evaluation: Questions on the Observer sheet regarding standards were positive. The meeting started at 3:03 and adjourned 3:50pm.

6/27/17 ADM