

League of Women Voters of Tacoma – Pierce County Observer Corps

Pierce County Council  
Lydia Zepeda reporting

March 12, 2019  
Started at 3:04 pm ended at 3:54pm

**Members present:** Marty Campbell, Jim McCune, Dave Morrel, Douglas Richardson, Pam Roach, Derek Young

**Absent:** Connie Ladenburg

**Others present:** County directors and staff, members of the public.

**Consent agenda** – Consent agenda approved 6-0.

[Ordinance 2019-10](#) Long-Term Ground Lease with Chambers Bay Resort, LLC Allowing Construction of a Hotel and Resort on a Portion of the Chambers Creek Properties.

[Ordinance 2019-14](#) Amendment to Chapter 2.61 of the Pierce County Code, "Anderson Island Citizens' Advisory Board," revising composition and increasing voting members to 11.

[Resolution R2019-23](#) Agreement with McCarthy & Causseaux, Inc., P.S. for Hearing Examiner services; disbursement from the Special Projects budget; and payment of January 2019 and February 2019 bills for Hearing Examiner services.

[Resolution R2019-26](#) Appointment of one new member (Liz Kaster) and the reappointment of three existing members (Scott Jones, Deryl McCarty and Brian Devereux) to the Transportation Advisory Commission.

**Messages from County Executive**

[Ordinance No. 2019-3](#) County executive granted Supplemental Franchise No. 1 to the City of Bonney Lake for location of sanitary sewer pipelines on certain County-owned rights-of-way. Council voted on ordinance February 19, 2019, 6-0

**Proclamations**

[Proposal No R2019-22](#) Volunteer recognition week declared for March 11-19, 2019.

Recognition of recipients of Volunteer Group Award - Tacoma Community Boat Builders; Silver Service Award - Donna Fellows; Special Achievement Award - Robert Sweet; and Volunteer of the Year Award – Leslie Lipischak.

Proposal adopted 6-0.

**Ordinances**

[Proposal No. 2018-102s](#) Amendments to the Road Standards

Revisions to Title 17B of Pierce County Code "Construction and Infrastructure Regulations – Road and Bridge Design and Construction Standards." Revisions to roadway widths, gate permits, minimum length of cul-de-sacs, increased maximum number of residences on cul-de-sac, reduced use of rolled cement curbs, issues of connectivity, right of way easements, reduced roadway intersections minimum spacing from 250' to 125', traffic calming, Proposal adopted 6-0

[Proposal No 2019-5](#) Franchise for Waterlines- Clear Lake Water District

To grant Clear Lake Water District of Pierce County a nonexclusive franchise for 15 years to construct, operate and maintain a waterline system under and along Pierce County roads, highways and other county properties.

Proposal adopted 6-0

[Proposal No R2019-27](#) Emergency Resolution- reinstating the March 19, 2019 regular council meeting at 930 Tacoma. It would repeal evening meeting in Council District. It was an “Emergency” because of requirement to provide one week notice of Council meetings.

Proposal adopted 6-0

**Citizen’s forum:**

Ken Paulson complained that empty buses operating in Pierce County cost taxpayers. Urged the County Council to put pressure on Pierce Transit to use smaller buses.