

PIERCE COUNTY REGIONAL COUNCIL

Regular Meeting Minutes | March 18, 2021, 6:00 PM

Remote meeting held via Zoom.us

Meeting ID: 954 7732 5469 | Passcode: 018391

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	Ned Witting	<i>City of Puyallup</i>
Justin Evans	<i>City of Bonney Lake</i>		<i>City of Roy</i>
Pat Johnson	<i>City of Buckley</i>		<i>Town of Ruston</i>
	<i>Town of Carbonado</i>		<i>Town of South Prairie</i>
Leo Gruba Kevin Ballard (Alt.)	<i>City of DuPont</i>	Roger Neal	<i>Town of Steilacoom</i>
Bill Dunn	<i>Town of Eatonville</i>	Patrick Reed	<i>City of Sumner</i>
	<i>City of Edgewood</i>	John Hines Robert Thoms	<i>City of Tacoma</i>
Bryan Yambe	<i>City of Fife</i>		<i>City of University Place</i>
Shannon Reynolds, Vice Chair	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
Bob Himes	<i>City of Gig Harbor</i>		<i>PC Library District</i>
Jason Whalen Linda Farmer	<i>City of Lakewood</i>	Alexandra Mather (Alt.)	<i>Pierce Transit</i>
Susan Johnson	<i>City of Milton</i>		<i>Puget Sound Regional Council</i>
Joshua Penner, Chair Scott Drennen (Alt.)	<i>City of Orting</i>	Andrew Strobel (Alt.)	<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military & Communities Partnership</i>
Bruce Dammeier Derek Young Dave Morell Ryan Mello Marty Campbell (Alt.) Jani Hitchen (Alt.)	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Deanna Keller	<i>Port of Tacoma</i>		<i>WA State DOT</i>

A quorum of the body was present with 15 voting member jurisdictions represented.

Others Present:

Evette Mason, Port of Tacoma
 Chris Larson, GMCC Chair/City of Fife
 Hugh Taylor, Pierce County Council Office
 David Swindale, City of University Place
 Shirley Schultz, City of Tacoma
 Jennifer Keating, GMCC/Puyallup Indian Tribe
 Amy Pow, TPCHD
 Kim Roscoe, Mayor, City of Fife

Austin Neilson, Sound Transit
 Russell Blount, TCC Chair/City of Fife
 Catherine Rudolph, PC Executive's Office
 Katie Baker, GMCC/City of Puyallup
 Dan Cardwell, Pierce County PPW
 Steve Friddle, City of Fife
 Theresa Turpin, WSDOT

Chair Penner called the meeting to order at 6:00 p.m.

Citizen Testimony

No members of the public provided comment.

Citizen testimony closed.

Minutes

(January 21, 2021)

(February 18, 2021)

Motion made (Reynolds/Keller) to adopt the January 21, 2021 and February 18, 2021 minutes as presented. ***Motion passed and minutes are adopted.***

Countywide Planning Policies Update

Chris Larson, GMCC Chair, presented an overview of the Countywide Planning Policies (CPPs), briefed the Council on proposed amendments to the Environment Chapter, and answered questions.

Andrew Strobel, Director of Planning & Land Use – Puyallup Tribe of Indians, presented the proposed new Tribal Consultation, Coordination, and Land Compatibility Chapter and answered Council questions.

Katie Baker, GMCC, briefed the Council on the proposed amendments to the Historic, Archaeological, and Cultural Preservation Chapter and answered questions.

All comments and/or suggestions should be submitted to staff for consideration within 30 days.

Countywide Contingency List Funding Recommendation

Russell Blount, TCC Chair, presented the countywide contingency list funding recommendation from the TCC and answered Council questions.

Motion made (Whalen/Keller) to approve the countywide contingency list funding recommendation from the TCC. ***Motion passed unanimously.***

Announcements

Councilmember Neal announced the passing of Ron Lucas, former Steilacoom Mayor, and spoke about his years of public service and the legacy he will leave behind.

PCRC Committee Reports

TCC

Russell Blount, TCC Chair, provided an update. Other than the contingency list work, the TCC formed a subcommittee to work with the GMCC as they look at countywide transportation policies for the CPP update.

GMCC

No report.

OCC

Chair Penner provided an update. The Committee discussed the continuing issues surrounding the PCRC budget and scheduling a second general assembly for budget adoption. They also discussed a future review of the PCRC by-laws for possible suggested amendments.

PSRC Committee Reports

GMPB

Councilmember Witting provided an update. The Board met in February to approve a biennial budget and work plan. They discussed V2050 implementation, regional transportation planning, economic development/data, and they received a school siting briefing.

In March they met to discuss regional housing strategies.

TPB

Deputy Mayor Yambe provided an update. The Board discussed access transit issues and future infrastructure. They also had presentations on road usage charges and transportation demand management.

Zoo and Trek Authority

No report.

Adjourn/Continue

Meeting adjourned at 7:45 PM.

/ta