

PIERCE COUNTY REGIONAL COUNCIL

Regular Meeting Minutes | May 20, 2021, 6:00 PM

Remote meeting held via Zoom.us

Meeting ID: 973 5872 6105 | Passcode: 186786

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>
	<i>City of DuPont</i>	Roger Neal	<i>Town of Steilacoom</i>
Bill Dunn (Alt.)	<i>Town of Eatonville</i>	Patrick Reed	<i>City of Sumner</i>
	<i>City of Edgewood</i>	John Hines Catherine Ushka Rob Thoms	<i>City of Tacoma</i>
Bryan Yambe	<i>City of Fife</i>	Denise McCluskey	<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>		<i>Pierce Transit</i>
	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Joshua Penner, Chair Scott Drennen (Alt.)	<i>City of Orting</i>		<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>	Theresa Turpin	<i>WA State DOT</i>

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

Others Present:

Dick Muri, Town of Steilacoom
 Chris Larson, GMCC Chair/City of Fife
 Russell Blount, TCC Chair/City of Fife
 Jason Sullivan, GMCC/City of Bonney Lake
 Tiffany Speir, GMCC/City of Lakewood
 Catherine Rudolph, PC Executive's Office
 Judy Hurley, Pierce County Council Office

Amy Pow, TPCHD
 Dan Cardwell, Pierce County PPW
 Jessica Gwilt, Pierce County PPW
 Austin Neilson, Sound Transit
 Rosa McLeod, City of Tacoma
 Dr. Elly Claus-McGahan, Climate Pierce County
 Evlondo Cooper, Climate Pierce County

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

Citizen Testimony

Nancy Atwood, Fircrest resident, spoke on agenda item 6.

Citizen testimony closed.

Minutes

(April 15, 2021)

Motion made (Reynolds/Keller) to adopt the April 15, 2021 minutes as presented.

Motion passed and minutes are adopted.

Countywide Planning Policies Update

Environment

Chris Larson, GMCC Chair/City of Fife, presented an overview of proposed changes and answered Council questions.

Growth Targets

Jessica Gwilt, Pierce County PPW, presented an overview of proposed changes and answered Council questions.

Housing Affordability

Tiffany Speir, GMCC Vice Chair/City of Lakewood, presented an overview of proposed changes and answered Council questions.

Centers

Jason Sullivan, City of Bonney Lake, presented an overview of proposed changes and answered Council questions.

Urban Growth Areas

Jessica Gwilt, Pierce County PPW, presented an overview of proposed changes and answered Council questions.

Climate Pierce County

Dr. Elly Claus-McGahan, Climate Pierce County, shared a presentation regarding climate collaboration for cities and towns in Pierce County and answered Council questions.

PCRC Committee Reports

TCC

Russell Blount, TCC Chair, provided an update. The Committee discussed countywide transportation policies, which will come before the PCRC in July.

GMCC

Chris Larson, GMCC Chair, provided an update. The CPP update is moving along on schedule; the GMCC Chair and Vice Chair met with Dr. Claus-McGahan to discuss climate change coordination and how they can lend support for these efforts, if the PCRC wishes.

OCC

Chair Penner provided an update. There were continued discussions on the ongoing issues with the budget and possible needed amendments to the by-laws.

PSRC Committee Reports

GMPB

CM Witting provided an update. They approved the update to the Regional Transit-Oriented Development Advisory Committee charter; discussed the school siting briefing paper; discussed the formation of an Equity Advisory Committee; discussed the regional housing strategy; discussed the Countywide Planning Policies update.

TPB

Deputy Mayor Yambe provided an update. They discussed the Future of Transportation survey (designed to inquire how people will travel after the pandemic); discussed PSRC funding; received a briefing on the development of the financial strategy; received a climate change briefing; had a presentation from the Clean Air Agency; received briefing on legislation regarding electric vehicles.

Zoo and Trek Authority

No report.

Announcements

Chair Penner: July PCRC meeting will include a briefing from SSHAP

CM Young: Reach out if needing advice on how to hold hybrid meetings (in-person w/virtual option)

CM Witting: Rainier Communication Commission has offered to help with hybrid meetings.

Adjourn/Continue

Meeting adjourned at 7:42 PM.

/ta