

PIERCE COUNTY REGIONAL COUNCIL

Regular Meeting Minutes | June 17, 2021, 6:00 PM

Remote meeting held via Zoom.us

Meeting ID: 931 6099 6382 | Passcode: 156427

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>	Yvonne Starks	<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>
Kevin Ballard	<i>City of DuPont</i>	Roger Neal	<i>Town of Steilacoom</i>
	<i>Town of Eatonville</i>	Patrick Reed	<i>City of Sumner</i>
Nate Lowry	<i>City of Edgewood</i>	John Hines	<i>City of Tacoma</i>
Bryan Yambe Dee-Dee Gethers (Alt.)	<i>City of Fife</i>	Caroline Belleci	<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>	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>
Derek Young Dave Morell Ryan Mello 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 18 voting member jurisdictions represented.

Others Present:

Brynn Brady, Ceiba Consulting

Chris Larson, GMCC Chair/City of Fife

Russell Blount, TCC Chair/City of Fife

Tiffany Speir, GMCC/City of Lakewood

Shawn Phelps, Pierce County PPW

Steve Friddle, City of Fife

Catherine Rudolph, PC Executive's Office

Amy Pow, TPCHD

Rosa McLeod, City of Tacoma

Sean Eagan, Port of Tacoma

Chair Penner called the meeting to order at 6:03 p.m.

Citizen Testimony

No members of the public provided testimony.

Citizen testimony closed.

Minutes

(May 20, 2021)

Motion made (Farmer/Evans) to adopt the minutes as presented.

Motion passed and minutes are adopted.

Legislative Session Report

Brynn Brady, PCRC Legislative Consultant – Ceiba Consulting, provided an overview of the report and answered Council questions.

Ms. Brady will provide the Council clerk with OPMA guidance received from MSRC for distribution.

Countywide Planning Policies Update

Chris Larson, GMCC Chair/City of Fife, discussed the amendments made to the CPP update schedule.

Environment

Chris Larson, GMCC Chair/City of Fife, presented an overview of the amendments and addressed Council questions and concerns.

Housing Affordability

Chris Larson, GMCC Chair/City of Fife, addressed the suggestion made at the May meeting regarding food deserts.

Urban Growth Areas

Chris Larson, GMCC Chair/City of Fife, addressed the suggestion made at the May meeting regarding agricultural resource lands.

Transportation

Shawn Phelps, Pierce County PPW, presented an overview of the latest amendments and addressed Council questions and concerns.

Essential Public Facilities

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

Military Installations

Tiffany Speir, GMCC Vice Chair/City of Lakewood, presented an overview of the proposed new chapter and addressed Council questions and concerns.

Members can submit a letter to the GMCC and/or PCRC to address any concerns or make suggestions.

PCRC Committee Reports

TCC

Russell Blount, TCC Chair, provided an update. The Committee worked with the GMCC on updating the Transportation chapter of the Countywide Planning Policies. They will meet in July to make refinements. They also worked on project delivery issues.

GMCC

No additional report.

OCC

Chair Penner provided an update. The Committee discussed upcoming agendas and coordination.

PSRC Committee Reports**GMPB**

CM Witting provided an update. The Board discussed HB1220 and received a Regional Housing Strategy and regional economic update from PSRC staff.

TPB

Deputy Mayor Yambe provided an update. The Board received a presentation on the 2021 legislative session regarding transportation-related activities, discussed the Regional Transportation Plan financial strategy, discussed asset estimates, made a recommendation on changes to some regional transportation plans, and discussed some things pertaining to Kitsap Transit's various projects.

Zoo and Trek Authority

No report.

Announcements

Commissioner Keller: a ship currently at the Port of Tacoma is drawing protestors.

Chair Penner: next month there will be a discussion on Affordable Housing with a presentation from SSHAP; there may be potential amendments to the PCRC by-laws.

Adjourn/Continue

Meeting adjourned at 8:10 PM.

/ta