

## Pierce County Regional Council

Regular Meeting Minutes | December 16, 2021, 6:00 PM

Remote meeting held via Zoom.us

Meeting ID: 945 8806 9275 | Passcode: 484586

| Representative(s) Present   | Jurisdiction               | Representative(s) Present | Jurisdiction  |
|---|----------------------------|---------------------------|---|
|   | <i>City of Auburn</i>      | CM Ned Witting            | <i>City of Puyallup</i>                                   |
| Deputy Mayor Justin Evans   | <i>City of Bonney Lake</i> |                           | <i>City of Roy</i>  |
| Mayor Pat Johnson<br>CM Brandon Green (Alt.)  | <i>City of Buckley</i>     |                           | <i>Town of Ruston</i>                                     |
|   | <i>Town of Carbonado</i>   |                           | <i>Town of South Prairie</i>                              |
| CM Kevin Ballard (Alt.)   | <i>City of DuPont</i>      | CM Roger Neal             | <i>Town of Steilacoom</i>                                 |
| CM Bill Dunn (Alt.)   | <i>Town of Eatonville</i>  | CM Patrick Reed           | <i>City of Sumner</i>                                     |
| CM Nate Lowry   | <i>City of Edgewood</i>    |                           | <i>City of Tacoma</i>                                     |
| Deputy Mayor Bryan Yambe<br>CM Dee-Dee Gethers (Alt.)   | <i>City of Fife</i>        | CM McCluskey              | <i>City of University Place</i>                           |
| CM Shannon Reynolds, Vice Chair   | <i>City of Fircrest</i>    |                           | <i>Town of Wilkeson</i>                                   |
| CM Bob Himes  | <i>City of Gig Harbor</i>  |                           | <i>PC Library District</i>                                |
|   | <i>City of Lakewood</i>    |                           | <i>Pierce Transit</i>                                     |
|   | <i>City of Milton</i>      | Paul Inghram              | <i>Puget Sound Regional Council</i>                       |
| Mayor Joshua Penner, Chair  | <i>City of Orting</i>      | Andrew Strobel (Alt.)     | <i>Puyallup Tribe of Indians</i>                          |
|   | <i>City of Pacific</i>     |                           | <i>South Sound Military &amp; Communities Partnership</i> |
| CM Derek Young<br>CM Ryan Mello<br>CM Dave Morell<br>CM Marty Campbell (Alt.)<br>CM Jani Hitchen (Alt.) | <i>Pierce County</i>       |                           | <i>Tacoma-PC Health Dept</i>                              |
| Commissioner 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:**

Chris Larson, GMCC Chair/City of Fife  
Tiffany Speir, GMCC Vice Chair/City of Lakewood  
Clint Ritter, TCC Vice Chair/Pierce County PPW

Matt Mauer, Port of Tacoma  
Rosa McLeod, City of Tacoma  
Amy Pow, TCPHD

*Chair Penner called the meeting to order at 6:02 p.m.*

**Citizen Testimony**

Lucinda Wingard provided comment on agenda item 5.

*Citizen testimony closed.*

## **Minutes**

(November 18, 2021)

**Motion made** (Keller/Witting) to adopt the minutes as presented.

***Motion passed and minutes are adopted.***

### **Countywide Planning Policies Update**

Chris Larson, GMCC Chair/City of Fife, presented the final draft of the Countywide Planning Policies document to the Council for consideration.

**Motion made** (Evans/Neal) to approve the document as presented.

***Motion passed.***

### **2022 PSRC Board Assignments**

**Motion made** (Neal/Witting) to table this agenda item until the first quarter of 2022.

***Motion passed.***

### **PCRC Committee Reports**

#### **TCC**

Clint Ritter, TCC Vice Chair, provided an update from the last regular meeting.

#### **GMCC**

*No further report.*

#### **OCC**

Chair Penner provided an update from the last regular meeting.

### **PSRC Committee Reports**

#### **GMPB**

*No report.*

#### **TPB**

Deputy Mayor Yambe provided an update from the last regular meeting.

### **Zoo and Trek Authority**

*No report.*

### **Announcements**

Members announced current and upcoming projects and happenings in their jurisdiction.

### **Adjourn/Continue**

*Meeting adjourned at 6:36 p.m.*

*/ta*