

Pierce County Regional Council

Regular Meeting Minutes | April 21, 2022, 6:00p

Remote meeting held via Zoom.us

Meeting ID: 959 1642 5426 | Passcode: 3766

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	Deputy Mayor Ned Witting CM Dennis King	<i>City of Puyallup</i>
CM Justin Evans CM Gwendolyn Fullerton (Alt.)	<i>City of Bonney Lake</i>		<i>City of Roy</i>
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 CM Maame Bassaw (Alt.)	<i>City of DuPont</i>	CM Elizabeth Grasher (Alt.) CM Roger Neal	<i>Town of Steilacoom</i>
Mayor David Baublits	<i>Town of Eatonville</i>	CM Patrick Reed	<i>City of Sumner</i>
CM Nate Lowry	<i>City of Edgewood</i>	Deputy Mayor Catherine Ushka CM Sara Rumbaugh CM John Hines CM Joe Bushnell (Alt)	<i>City of Tacoma</i>
CM Bryan Yambe	<i>City of Fife</i>	CM Edward Wood (Alt.) CM Denise McCluskey	<i>City of University Place</i>
CM Shannon Reynolds, Vice Chair CM Nikki Bufford (Alt.)	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
CM Jeni Woock	<i>City of Gig Harbor</i>		<i>PC Library District</i>
CM Paul Bocchi Mayor Jason Whalen	<i>City of Lakewood</i>		<i>Pierce Transit</i>
CM Tim Ceder	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Mayor Joshua Penner, Chair CM John Williams (Alt.)	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military & Communities Partnership</i>
Executive Bruce Dammeier CM Derek Young CM Ryan Mello CM Dave Morell CM Marty Campbell (Alt.) CM Jani Hitchen (Alt.) CM Hans Zeiger	<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 18 voting member jurisdictions represented.

Others Present:

Chris Larson, GMCC Chair/City of Fife
Clint Ritter, TCC Vice Chair/Pierce County
Matthew Mauer, Port of Tacoma

Jason Jordan, Port of Tacoma
Austin Nielson, Sound Transit
Carol Bua, Port of Tacoma

Dan Cardwell, Pierce County
Rosa McLeod, City of Tacoma
Katie Baker, GMCC, City of Puyallup
Kendal Walls, GMCC, City of Puyallup
Catherine Rudolph, PC Executive Office
Brynn Brady, Contract Lobbyist
Stephen Atkinson, City of Tacoma

Steve Friddle, City of Fife
Hugh Taylor, PC Council Office
David Swindale, City of University Place
Russ Blount, City of Fife
Tiffany Spier, GMCC Vice Chair, City of Lakewood

Chair Reynolds called the meeting to order at 6:02p

Citizen Testimony

The following members of the public were present and provided comment:

- Cathy Carruthers, Climate Pierce County

Minutes

(March 17, 2022)

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

Motion passed and minutes are adopted.

Port of Tacoma

Jason Jordan, Port of Tacoma - Director of Environmental Planning, gave a presentation on the Port of Tacoma.

Legislative Session Review

Brynn Brady, Contract Lobbyist, provided a legislative update of the previous session that ended March 10, 2022 and addressed Council questions.

Executive Bruce Dammeier

Executive Bruce Dammeier, provided Pierce County updates regarding Covid recovery, public safety, homelessness, housing affordability, investment, growing small businesses, expanding opportunity, and addressed Council questions.

Growth Targets / Countywide Planning Policies Update

Chris Larson, GMCC Chair, provided a PowerPoint presentation on the latest growth targets and an update to the Countywide Planning policies and addressed Council questions.

GMCC requested direction from PCRC on whether the cities and towns and the County want to redirect a portion of the growth targets from the Core Cities to the Urban Unincorporated regional geographies.

PCRC Committee Reports

TCC

Russ Blount, TCC Chair, provided an update from the last regular meeting. The TCC will make recommendations on the countywide allocation of federal transportation funds at their June meeting and will be requesting action from PCRC at its June meeting.

GMCC

Chris Larson, GMCC Chair, provided an update from the last regular meeting during his earlier presentation.

OCC

No representative was present.

PSRC Committee Reports**GMPB**

Paul Inghram, PSRC, provided an update from the last regular meeting.

TPB

Council Member Bryan Yambe, provided an update from the last regular meeting.

EDB

No representative was present.

EB

No representative was present.

OC

No representative was present.

Zoo/Trek Authority

Councilmember Denise McCluskey, provided an update from the last regular meeting. Regarding revenue, attendance, new offerings at the zoo, and new electric trams coming from Portugal. Addressed the PCRC to accommodate the request for an alternate committee member for when a quorum is needed to conduct business. Vice Chair Reynolds agreed to be alternate.

Setting Location of Next Meeting

Discussion ensued regarding moving forward in a hybrid form and location options. Commission would like to move forward with a hybrid approach.

Announcements

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

Adjourn/Continue

Meeting adjourned at 8:16p

/dw