

Dan Roach
District No. 1

Timothy M. Farrell
District No. 4

Dick Muri, Executive Pro Tempore
District No. 6



Roger Bush
District No. 3

Stan Flemming
District No. 7

Rick Talbert, Vice Chair
District No. 5

Joyce McDonald, Chair
District No. 2

Pierce County Council

MEETING SCHEDULE

For February 6-10, 2012

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

MONDAY, FEBRUARY 6, 2012

- **10:00 a.m. RULES AND OPERATIONS COMMITTEE**
Joyce McDonald, Chair
Rick Talbert, Vice Chair
Dick Muri, Member
Stan Flemming, Alternate

Clerk: Patty Face (253) 798-2687

*This meeting will be broadcast live and replayed on
channel 22 (Comcast and Click! Network) and replayed on channel 78 (Rainier Connect).
Video archives are available at www.piercecountytv.org*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of February 13-17, 2012
6. Approval of the Council Agenda for February 14, 2012
7. Other Business
8. Adjournment

Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building,
930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.



• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Review of February 7, 2012, Council Meeting Agenda
3. Review of Committee Agendas for the Week
4. Reports from External Boards and Commissions

5. Report on January 2012 Storm Response – Public Works and Utilities Department, Brian Ziegler, Director

6. Legislative Update
7. Other Business
8. Adjournment

• **1:30 p.m.**

COMMUNITY DEVELOPMENT COMMITTEE

Rick Talbert, Chair
Joyce McDonald, Vice Chair
Timothy M. Farrell, Member
Stan Flemming, Member
Dan Roach, Member

Clerk: Jenifer Schultz, (253) 798-6696

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. Non-Attainment Response: Woodstove Replacement – Ryan Dicks, Sustainability Manager, Parks and Recreation Services; and Craig Kenworthy, Executive Director, Puget Sound Clean Air Agency

6. Shoreline Master Program – Sean Gaffney, Division Manager, Long Range Planning

7. Pierce Conservation District – Ryan Mello, Executive Director, Pierce Conservation District

8. Proposal No. 2011-99, An Ordinance of the Pierce County Council Amending Section 18D.20.010 of the Pierce County Code, "Categorical Exemptions," to Raise the SEPA Categorical Exemption Thresholds for Minor New Construction Projects to the Maximum Limit Allowed per Washington Administrative Code 197-11-800(1)(c); Adopting Findings of Fact; and Setting an Effective Date.



Sponsored by: Councilmember Rick Talbert
Department contact person: Sean Gaffney, Planning and Land Services,
(253) 798-2724
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: To be determined

9. Other Business
10. Adjournment

TUESDAY, FEBRUARY 7, 2012

• Noon **TUESDAY STUDY SESSION**

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing
 - c. Facilities and Equipment
3. Other Business
 - a. Grant report
 - b. Today's Council agenda
 - c. Miscellaneous
4. Adjournment

• 3:00 p.m. **COUNCIL MEETING**

Clerk: Denise Johnson, (253) 798-6065

See Council Agenda for details.