

**MEETING MINUTES  
OF THE  
PIERCE COUNTY REGIONAL COUNCIL  
JANUARY 20, 2011 – 6:30 P.M.**

**MEMBERS PRESENT**

Bobbi Allison, Chair	Town of Eatonville
Richard Wagner	City of Auburn
Donna O’Ravez	City of Edgewood
Glenn Hull	City of Fife
Derek Young	City of Gig Harbor
Don Anderson	City of Lakewood
Debra Perry	City of Milton
Leonard Sanderson	City of Milton
David Inge	City of Orting
John Jones	City of Pacific
Pat McCarthy	Pierce County Executive
Roger Bush	Pierce County Council
Tim Farrell	Pierce County Council
Joyce McDonald	Pierce County Council
Connie Bacon	Port of Tacoma
John Knutsen	City of Puyallup
Nicole Martineau	City of Puyallup
Ron Lucas	Town of Steilacoom
Marty Campbell	City of Tacoma
Lauren Walker	City of Tacoma
Eric Choiniere	City of University Place
Caroline Belleci	City of University Place

**MEMBERS ABSENT**

James Rackley	City of Bonney Lake
Pat Johnson	City of Buckley
Richie Morgan	Town of Carbonado
Larry Wilcox	City of DuPont
Kathy McVay	City of Fircrest
Doug Richardson	City of Lakewood
Jason Whalen	City of Lakewood
Ray Bourne	City of Roy
Peggy Levesque	Town of South Prairie
Steve Allsop	City of Sumner
Joseph Lonergan	City of Tacoma
Vacant	Town of Ruston
Donna Hogerhuis	Town of Wilkeson

**Non-members present:**

Ian Munce, GMCC Chair	Sean Eagan, Port of Tacoma
Norman Abbott, PSRC	Jim Halmo, Citizen
Bud Rehberg, Citizen	Tom Washington, WSDOT
Dan Penrose, Lakewood	

Bobbi Allison, Chair of the PCRC, called the meeting to order at 6:40 p.m. A quorum was present.

### **Approval of Minutes**

**Motion: (Choiniere, Bush, second) To approve the November 18, 2010 meeting minutes. The motion passed unanimously.**

### **GMCC Report**

Ian Munce, GMCC Chair, recapped the October and November GMCC meetings. The GMCC anticipates bringing the complete package to the PCRC for final approval in March. The remaining issues raised by the County will be reviewed at the January GMCC along with comments from PSRC. Amendments related to school facilities remain to be considered by PCRC. The GMCC has reached concurrence on the Population/Employment targets. The three applications for Centers designations have received TCC approval recommendation. He is optimistic in bringing the complete CPP package to PCRC in March.

### **Joint Base Lewis McChord / I-5 Issues Presentation**

Dan Penrose, City of Lakewood, presented an informational power point on the issues facing I-5 near JBLM.

### **PSRC Committee Appointments**

**Motion: It was moved and seconded to appoint the following individuals to PSRC Committees. The motions passed unanimously.**

### **Executive Board and Operations Committee**

2011 members: Derek Young, City of Gig Harbor as Representative and Glenn Hull, City of Fife, as Alternate.

### **Growth Management Policy Board**

2011 members: Debra Perry, City of Milton, as Representative and David Inge, City of Orting, as Alternate.

### **Transportation Policy Board**

2011 members: Rick Hansen, City of Puyallup as Representative and, Nicole Martineau, City of Puyallup, as Alternate.

### **Economic Development District Board**

2011 members: Jason Whalen, City of Lakewood, as Representative and Donna O'Ravez, City of Edgewood, as Alternate.

Ms. Allison noted the receipt of a letter dated November 17, 2010 from Pierce County Cities and Towns Association requesting support of a King County request for additional seats based on population on the PSRC Transportation Policy Board and PSRC Growth Management Policy Board. The item will be placed on the March agenda.

The Chair also reminded the members of the upcoming PCRC General Assembly in February.

**Committee Reports/Announcements**

Fife has a new city manager.

Tacoma passed a resolution in support of Proposition #1 Pierce Transit. Lauren Walker was elected as deputy mayor.

Steilacoom is in support of the suburban cities request for additional representation on PSRC Policy Boards.

Tim Farrell noted that there are three new members on the Pierce County Council.

A new library has opened in Milton.

Edgewood is close to completion of their sewer project.

Eatonville has a new Town administrator.

**The meeting adjourned at 8:04 p.m.**