

**MEETING MINUTES
OF THE
PIERCE COUNTY REGIONAL COUNCIL
JUNE 17, 2010 – 6:30 P.M.**

MEMBERS PRESENT

**Bobbi Allison, Chair
Pat Johnson
Larry Wilcox
Glen Hull
Derek Young
Jason Whalen
Debra Perry
Joe Pestinger
Tren Walker
Nicole Martineau
John Knutsen
Lauren Walker
Joseph Lonergan
Denise McCluskey
Eric Choiniere**

**Town of Eatonville
City of Buckley
City of DuPont
City of Fife
City of Gig Harbor
City of Lakewood
City of Milton
City of Orting
City of Pacific
City of Puyallup
City of Puyallup
City of Tacoma
City of Tacoma
City of University Place
City of University Place**

MEMBERS ABSENT

Richard Wagner
James Rackley
Richie Morgan
Daryl Eiding
Kathy McVay
Don Anderson
Pat McCarthy
Roger Bush
Tim Farrell
Joyce McDonald
Don Johnson
Peggy Levesque
Ron Lucas
Steve Allsop
Marty Campbell
Ray Bourne
Vacant
Donna Hogerhuis

City of Auburn
City of Bonney Lake
Town of Carbonado
City of Edgewood
City of Fircrest
City of Lakewood
Pierce County Executive
Pierce County Council
Pierce County Council
Pierce County Council
Port of Tacoma
Town of South Prairie
Town of Steilacoom
City of Sumner
City of Tacoma
City of Roy
Town of Ruston
Town of Wilkeson

Non-members present:

Ian Munce, GMCC Chair
Jim Halmo, Citizen
Norman Abbott, PSRC
David Swindale, City of UP

Elizabeth Chamberlain, City of Auburn
Vince Bozick, JBLM
Jay Bennett, City of Pacific

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

Approval of Minutes

Motion (Denise McCluskey, Nicole Martineau, second): To approve May 20, 2010 minutes. The motion passed unanimously.

Center Designation Applications - Review of Completeness

The applications were posted on the PCRC website for review. A handout with submittal requirements was distributed to assist the review process.

Ian Munce provided an overview of the process. PCRC was asked to certify the applications as complete after which they will be sent to GMCC for review and future recommendation to the PCRC on whether they meet criteria.

Approval of Applications

Motion (Joe Pestinger, Larry Wilcox) second): To certify the applications for Center Designation are complete. The motion passed unanimously.

Study Session - Amendments to the Countywide Planning Policies

The GMCC will continue to review the air quality and climate change and transportation (after comments from PSRC) sections of the CPPs and plans to provide their recommendations by the July meeting of the PCRC. The Chair of the GMCC provided a memo to recap where the PCRC is in the review process. PSRC provided a letter to the PCRC Chair with their comments on the policies.

Ian Munce facilitated the review by introducing the amendments section by section. Mr. Munce stated the GMCC's recommended policies on Health and Well-Being have been distributed for review. The section on air quality and climate change will be sent to PCRC in July.

Urban Growth Areas, Promotion of Contiguous and Orderly Development and Provision of Urban Service to Such Development

Discussion:

13.2 may want to add percentage to the requirement. Norman Abbott noted that policies provide for more than one center. There is a concern with concentration of funding in centers at the expense of other areas that may have a need. Further discussion may be needed for clarification on need and could send to TCC and GMCC to add to 2011 work program. Mr. Abbott noted page 4 of PSRC letter includes some narrative suggestions. Could two different levels be set? The GMCC will review this section again.

Buildable Lands

Dan Cardwell will facilitate the discussion on this section in July.

Amendments and Transitions

Discussion: none.

Community and Urban Design

Discussion: none.

Rural Areas

Discussion:

Rur-3 urban density in rural areas – may need further clarification. Dan Cardwell will discuss at the July meeting.

Health & Wellbeing

Discussion:

Ian Munce noted that this section is required by state mandate.

Norman Abbott discussed the PSRC comment letter, emphasizing how important this work is and that the PCRC and PSRC are on the same page. PSRC is available to assist counties in the development of these updates. He noted the great work of the GMCC in developing the proposed updates. He also reviewed the comment letter (which was provided as a handout) from PSRC regarding the CPPs.

Committee Reports/Announcements

PSRC was impressed the attendance at the Growth Management Policy Board.

Transportation 2040 was adopted at the PSRC General Assembly.

Bobbi Allison attended the Zoo Trek meeting and provided an update.

The meeting adjourned at 7:50 p.m.